



Town Hall, Upper Street, London, N1 2UD

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## AGENDA FOR PERSONNEL SUB-COMMITTEE

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A meeting of the Personnel Sub-Committee will be held in Room G08, Ground Floor, Town Hall, Upper Street, London, N1 2UD on, **8 November 2018 at 5.00 pm.**

**Lesley Seary**  
**Chief Executive**

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Despatched : 31 October 2018

### Membership 2016/17

Councillor Nick Wayne  
Councillor Satnam Gill OBE  
Councillor Roulin Khondoker  
Councillor Richard Watts

### Substitute Members

Councillor Janet Burgess MBE  
Councillor Kaya Comer-Schwartz  
Councillor Asima Shaikh  
Councillor Diarmaid Ward  
Councillor Claudia Webbe

**Quorum: is 3 Councillors**



<b>A.</b>	<b>Formal Matters</b>	<b>Page</b>
1.	Apologies for absence	
2.	Declarations of Substitute Members	
	Councillor Joe Caluori, Executive Member for Children, Young People & Families is expected to attend in place of Councillor Andy Hull, Executive Member for Finance, Performance and Community Safety.	
3.	Declarations of Interest	
4.	Minutes of the last meeting	1 - 2
<b>B.</b>	<b>Exclusion of Press and Public</b>	
	To consider whether, in view of the nature of the remaining items on the agenda, any of them are likely to involve the disclosure of exempt or confidential information within the terms of the Access to Information Procedure rules in the Constitution and, if so, whether to exclude the press and public during discussion thereof.	
5.	Shortlisting of applicants for the post of Director of Youth and Community Services	TO FOLLOW

The next meeting of the Personnel Sub-Committee will be on 21 November 2018

London Borough of Islington

## **Personnel Sub-Committee - 30 October 2018**

Minutes of the meeting of the Personnel Sub-Committee held at Room G08, Town Hall, Upper Street, N1 2UD on 30 October 2018 at 5.00 pm.

**Present:**      **Councillors:**      Wayne, Gill, Ward and Watts

### **Councillor Nick Wayne in the Chair**

#### **1      APOLOGIES FOR ABSENCE (Item 1)**

Apologies for absence were received from Councillor Roulin Khondoker. Councillor Andy Hull was not required at this meeting; Councillor Diarmaid Ward attended in his place.

#### **2      DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)**

Councillor Diarmaid Ward, Executive Member for Housing and Development attended in place of Councillor Andy Hull, Executive Member for Finance, Performance and Community Safety.

#### **3      DECLARATIONS OF INTEREST (Item 3)**

None.

#### **4      MINUTES OF THE LAST MEETING (Item 4)**

##### **RESOLVED:**

That the Minutes of the meeting on 19 September 2018 be confirmed as a correct record and that the Chair be authorised to sign them.

#### **5      SHORTLISTING OF APPLICATIONS FOR THE POST OF CORPORATE DIRECTOR OF HOUSING (Item 5)**

EXCLUSION OF PRESS AND PUBLIC

##### **RESOLVED:**

That the press and public be excluded from the meeting as the presence of members of the public and press could result in the disclosure of exempt information within the terms of the Access to Information Procedures Rules in the Constitution.

The sub-committee considered applications for the post of Corporate Director of Housing.

**RESOLVED:**

That the shortlist of candidates for the post of Corporate Director of Housing be agreed.

The meeting ended at 6.15 pm

**CHAIR**