London Borough of Islington

Personnel Sub-Committee - 11 December 2018

Minutes of the meeting of the Personnel Sub-Committee held at Room G08 on 11 December 2018 at 1.00 pm.

Present: Councillors: Gill, Comer-Schwartz and Watts

Councillor Gill in the Chair

1 <u>ELECTION OF CHAIR</u>

In the absence of the Chair, the Sub-Committee elected Councillor Gill as Chair for the duration of the meeting.

2 APOLOGIES FOR ABSENCE (Item 1)

Apologies were received from Councillors Wayne and Khondoker.

3 DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)

Councillor Comer-Schwartz attended in place of Councillor Hull, who was not required at this meeting as the remit of the post was not within his portfolio.

4 DECLARATIONS OF INTEREST (Item 3)

None.

5 MINUTES OF THE MEETING ON 7 NOVEMBER 2018 (Item 4)

The Minutes of the meeting on 7 November 2018 were agreed as a correct record and the Chair was authorised to sign them.

6 SHORTLISTING OF APPLICANTS FOR THE POST OF DIRECTOR OF NEW BUILD 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 Director of New Build Housing.

RESOLVED:

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

The meeting ended at 1.40 pm

CHAIR