



Town Hall, Upper Street, London, N1 2UD

AGENDA FOR PERSONNEL SUB-COMMITTEE

A meeting of the Personnel Sub-Committee will be held in Room G08 on, **11 December 2018 at 1.00 pm.**

Lesley Seary
Chief Executive

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Despatched : 3 December 2018

Membership

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

Substitute Members

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

Quorum: is 3 Councillors



A.	Formal Matters	Page
1.	Apologies for absence	
2.	Declarations of Substitute Members	
3.	Declarations of Interest	
4.	Minutes of the meeting on 7 November 2018	1 - 2
B.	Exclusion of Press and Public	
	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 New Build Housing	TO FOLLOW

The next meeting of the Personnel Sub-Committee will be on 11 January 2019

London Borough of Islington

Personnel Sub-Committee - 7 November 2018

Minutes of the meeting of the Personnel Sub-Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD - Islington Town Hall on 7 November 2018 at 10.00 am.

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

Cllr Wayne in the Chair

1 APOLOGIES FOR ABSENCE (Item 1)

There were no apologies for absence; Councillor Hull was not required at the meeting as the remit of this post fell within the portfolio of Cllr Diarmaid Ward, Executive Member for Housing and Development, who attended in his place.

2 DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)

Councillor Ward attended for Councillor Hull, as per above.

3 DECLARATIONS OF INTEREST (Item 3)

None.

4 APPOINTMENT OF THE CORPORATE DIRECTOR OF HOUSING (Item 4)

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 interviewed short-listed applicants for the post of Corporate Director of Housing.

RESOLVED:

That Maxine Holdsworth be appointed as the Corporate Director of Housing, in accordance with the procedures in Part 4 of the Council's Constitution.

The meeting ended at 3.10 pm

CHAIR