



Town Hall, Upper Street, London, N1 2UD

AGENDA FOR PERSONNEL SUB-COMMITTEE

A meeting of the Personnel Sub-Committee will be held in Committee Room 4, Town Hall, Upper Street, N1 2UD - Islington Town Hall on, **11 January 2019 at 10.00 am.**

Lesley Seary
Chief Executive

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Despatched : 3 January 2019

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 meetings on 21 November and 11 December 2018	1 - 4

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. Appointment of the Director of New Build Housing

Agenda Item 4

London Borough of Islington

Personnel Sub-Committee - 21 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 21 November 2018 at 10.00 am.

Present: **Councillors:** Wayne, Caluori, Gill, Khondoker 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 Caluori, the Executive Member for Children, Young People & Families who attended in his place.

2 DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)

Councillor Caluori attended for Councillor Hull, as per above.

3 DECLARATIONS OF INTEREST (Item 3)

None.

4 MINUTES OF THE MEETING ON 8 NOVEMBER 2018 (Item 4)

RESOLVED:

That the Minutes of the meeting on 8 November 2018 were agreed as a correct record and the Chair was authorised to sign them.

5 APPOINTMENT OF THE DIRECTOR OF YOUTH AND COMMUNITY SERVICES (Item 5)

RESOLVED:

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

RESOLVED:

That Laura Eden be appointed as Director of Youth and Community Services, in accordance with the procedures set out in Part 4 of the Council's Constitution.

The meeting ended at 11.35 am

CHAIR

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 ELECTION OF CHAIR

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