

London Borough of Islington

**Personnel Sub-Committee - 17 May 2019**

Minutes of the meeting of the Personnel Sub-Committee held at Room G08, Town Hall, Upper Street, N1 2UD on 17 May 2019 at 2.00 pm.

**Present:**      **Councillors:**      Ward, Watts and Kay

**Councillor Kay in the Chair**

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

Apologies were received from Councillor Nick Wayne. Councillor Hull was not required at the meeting as the remit of this post fell within the portfolio of Councillor Claudia Webbe, Executive Member for Environment and Transport and Councillor Diarmaid Ward, Executive Member for Housing and Development. Councillor Ward attended in Councillor Hull's place.

**2      ELECTION OF CHAIR (Item )**

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

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

Councillor Ward for Councillor Hull.

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

None.

**5      SHORTLISTING OF APPLICANTS FOR THE POST OF CORPORATE DIRECTOR OF ENVIRONMENT AND REGENERATION (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 considered applications for the post of Corporate Director of Environment and Regeneration.

**RESOLVED:**

That the shortlist of candidates for the post of Corporate Director of Environment and Regeneration be agreed.

The meeting ended at 15:00

**CHAIR**