



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 3, Town Hall, Upper Street, N1 2UD - Islington Town Hall on, **31 May 2019 at 10.30 am.**

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Despatched : 23 May 2019

Membership

Councillor Nick Wayne
Councillor Andy Hull
Councillor Jenny Kay
Councillor Anjna Khurana
Councillor Richard Watts

Substitute Members

Councillor Janet Burgess MBE
Councillor Una O'Halloran
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 11 January 2019 and 17 May 2019	1 - 4
B.	Exclusion of Press and Public	
	<p>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.</p>	
5.	Appointment of the Corporate Director of Environment and Regeneration	TO FOLLOW

The next meeting of the Personnel Sub-Committee will be on 25 June 2019

London Borough of Islington

Personnel Sub-Committee - 11 January 2019

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

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

Councillor Satnam Gill in the Chair

7 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 Cllr Diarmaid Ward, Executive Member for Housing and Development, who attended in his place.

8 ELECTION OF CHAIR (Item 2)

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

9 DECLARATIONS OF SUBSTITUTE MEMBERS (Item 3)

Councillor Ward for Councillor Hull.

10 DECLARATIONS OF INTEREST (Item 4)

None.

11 MINUTES OF THE MEETINGS ON 21 NOVEMBER AND 11 DECEMBER 2018 (Item 5)

RESOLVED:

That the minutes of the meetings on 21 November and 11 December 2018 be confirmed as a correct record and the Chair be authorised to sign them.

12 APPOINTMENT OF THE DIRECTOR OF NEW BUILD HOUSING (Item 6)

RESOLVED:

That Jed Young be appointed as the Director of New Build Housing.

The meeting ended at 1.00 pm

CHAIR

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

13 APOLOGIES FOR ABSENCE (Item 1)

Apologies were received from Councillor Nick Wayne and Councillor Anjna Khurana. 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.

14 ELECTION OF CHAIR (Item 2)

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

15 DECLARATIONS OF SUBSTITUTE MEMBERS (Item 3)

Councillor Ward for Councillor Hull.

16 DECLARATIONS OF INTEREST (Item 4)

None.

17 SHORTLISTING OF APPLICANTS FOR THE POST OF CORPORATE DIRECTOR OF ENVIRONMENT AND REGENERATION (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.

Personnel Sub-Committee - 17 May 2019

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