



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, **15 July 2019 at 2.00 pm.**

Enquiries to : Philippa Green
Tel : 020 7527 3184
E-mail : democracy@islington.gov.uk
Despatched : 5 July 2019

Membership

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

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 last meeting 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. Interviewing short-listed candidates for the post of Chief Executive PAPER TO FOLLOW

London Borough of Islington

Personnel Sub-Committee - 25 June 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 25 June 2019 at 6.00 pm.

Present: **Councillors:** Wayne, Hull, Watts, Khurana and Kay

Councillor Nick Wayne in the Chair

1 APOLOGIES FOR ABSENCE (Item 1)

There were no apologies for absence.

2 DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)

None.

3 DECLARATIONS OF INTEREST (Item 3)

None.

**4 MINUTES OF THE ADJOURNED MEETING OF 31 MAY 2019 AND THE
MINUTES OF THE RECONVENED MEETING ON 6 JUNE 2019 (Item 4)**

RESOLVED:

That the Minutes of the adjourned meeting of 31 May 2019 and the Minutes of the reconvened meeting on 6 June 2019 be agreed as a correct record of the meeting and the Chair be authorised to sign them.

**5 SHORTLISTING OF APPLICANTS FOR THE POST OF CHIEF EXECUTIVE
(Item 5)**

RESOLVED:

2.1 That the short-listing of applicants for interview for the post of Chief Executive will involve the disclosure of exempt or confidential information within the terms of the Access to Information Procedure rules in the Constitution and that the press and public be excluded from the remainder of the meeting.

2.2 That the procedure outlined in the Background section of the report be noted.

6 **SHORTLISTING OF APPLICANTS FOR THE POST OF CHIEF EXECUTIVE -
EXEMPT APPENDIX (Item 6)**

RESOLVED:

That the shortlist of candidates for the post of Chief Executive be agreed.

The meeting ended at 7.32 pm

CHAIR