London Borough of Islington

### Personnel Sub-Committee - 6 December 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 6 December 2019 at 7.00 pm.

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

## **Councillor Wayne in the Chair**

# 1 APOLOGIES FOR ABSENCE (Item 1)

Apologies for lateness were received from Councillor Kay.

# 2 DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)

None.

# 3 DECLARATIONS OF INTEREST (Item 3)

None.

# 4 MINUTES OF THE LAST MEETING (Item 4)

#### **RESOLVED:**

That the minutes of the meetings on 15 July 2019, 17 July 2019 and 25 July 2019 be agreed as a correct record and the Chair be authorised to sign them.

## 5 EXCLUSION OF THE PRESS AND PUBLIC (Item 5)

#### **RESOLVED:**

That the remaining items on the agenda are exempt under Paragraph 1, Schedule 12A of the Local Government Act 1972 and the press and public were therefore excluded from the remainder of the meeting.

### 6 SHORTLISTING FOR THE POST OF CORPORATE DIRECTOR OF RESOURCES (Item 6)

The sub-committee considered applications for the post of Corporate Director of Resources.

## **RESOLVED:**

That the shortlist of candidates for the post of Corporate Director of Resources be agreed.

The meeting ended at 7.51 pm

CHAIR