



**Town Hall, Upper Street, London, N1 2UD**

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## **AGENDA FOR PERSONNEL SUB-COMMITTEE**

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A meeting of the Personnel Sub-Committee will be held in Committee Room 4, Town Hall, Upper Street, N1 2UD - Islington Town Hall on, **6 December 2019 at 7.00 pm.**

Enquiries to : Philippa Green  
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Despatched : 28 November 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 - 6
	To approve the Minutes of the meeting on 25 July 2019 and the meeting on 15 July 2019, which was reconvened on 17 July 2019.	
5.	Exclusion of the 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.	
6.	Shortlisting for the post of Corporate Director of Resources	TO FOLLOW

The next meeting of the Personnel Sub-Committee will be on 19 December 2019

London Borough of Islington

## **Personnel Sub-Committee - 25 July 2019**

Minutes of the meeting of the Personnel Sub-Committee held at Committee Room 6, Town Hall, Upper Street, N1 2UD - Islington Town Hall on 25 July 2019 at 5.45 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      EXCLUSION OF THE PRESS AND PUBLIC (Item )**

**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.

**5      RECRUITMENT OF CHIEF EXECUTIVE (Item 4)**

**RESOLVED:**

2.1      That the salary range be agreed.

2.2      That authority to negotiate a final figure within the salary range be delegated to the Head of Paid Service.

The meeting ended at 6.20 pm

**CHAIR**

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London Borough of Islington

**Personnel Sub-Committee - 17 July 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 17 July 2019 at 5.00 pm.

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

**Councillor Nick Wayne in the Chair**

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

There were no apologies for absence.

**2      DECLARATIONS OF SUBSTITUTE MEMBERS (Item 1B)**

None.

**3      DECLARATIONS OF INTEREST (Item 1C)**

None.

**4      RECONVENE MEETING OF 15 JULY 2019 (Item 2)**

The Chair confirmed the meeting of 15 July 2019 was reconvened. The meeting was continuing to consider matters that are exempt under Paragraph 1, Schedule 12A of the Local Government Act 1972 and the press and public therefore remain excluded.

**5      RECRUITMENT OF CHIEF EXECUTIVE (Item 3)**

**RESOLVED:**

To recommend to full Council the appointment of Linzi Roberts-Egan as the new Chief Executive.

The meeting ended at 6.30 pm

**CHAIR**

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London Borough of Islington

**Personnel Sub-Committee - 15 July 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 15 July 2019 at 2.00 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 LAST MEETING (Item 4)**

5

**RESOLVED:**

That the Minutes of the meeting of 25 June 2019 be agreed as a correct record of the meeting and the Chair be authorised to sign them.

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

6

**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      **INTERVIEWING SHORT-LISTED CANDIDATES FOR THE POST OF CHIEF EXECUTIVE (Item 5)**

**RESOLVED:**

That the meeting be adjourned and reconvened on 19 July 2019.

The meeting ended at 10.30 pm

**CHAIR**

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