



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, **19 December 2019 at 9.30 am.**

Enquiries to : Philippa Green
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Despatched : 11 December 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
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.	Appointment of the Corporate Director of Resources	3 - 4

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

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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