



Town Hall, Upper Street, London, N1 2UD

AGENDA FOR PERSONNEL SUB-COMMITTEE

A meeting of the Personnel Sub-Committee will be held via Zoom on **19 November 2020 at 9.00 am.**

Link to the meeting: <https://weareislington.zoom.us/j/91012564606>

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Despatched : 11 November 2020

Membership

Councillor Anjna Khurana (Chair)
Councillor Richard Watts
Councillor Satnam Gill OBE
Councillor Jenny Kay
Councillor Angela Picknell

Substitute Members

Councillor Troy Gallagher
Councillor Sara Hyde
Councillor Nick Wayne
Councillor Roulin Khondoker
Councillor Una O'Halloran
Councillor Kaya Comer-Schwartz
Councillor Asima Shaikh
Councillor Diarmaid Ward
Councillor Rowena Champion
Councillor Sue Lukes

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	
	<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 Director of Housing Needs & Strategy	3 - 6

Agenda Item 4

London Borough of Islington

Personnel Sub-Committee - 29 October 2020

Minutes of the meeting of the Personnel Sub-Committee held via Zoom on 29 October 2020 at 3.00 pm.

Present: **Councillors:** Gallagher, Kay, Ward and Watts.

29 **APPOINTMENT OF CHAIR**

RESOLVED:

That in the absence of the Chair, Councillor Gallagher be appointed Chair for the duration of the meeting.

Councillor Troy Gallagher in the Chair

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

Apologies for absence were received from Councillors Khurana, Gill and Picknell.

31 **DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)**

Councillor Ward substituted for Councillor Gill. Councillor Gallagher substituted for Councillor Picknell.

32 **DECLARATIONS OF INTEREST (Item 3)**

None.

33 **MINUTES OF THE PREVIOUS MEETING (Item 4)**

RESOLVED:

That the minutes of the previous meeting held on 18 September 2020 be agreed as a correct record and the Chair be authorised to sign them.

34 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED:

That shortlisting candidates will involve the disclosure of exempt information within the Access to Information Procedure Rules in the Constitution and that the press and public be excluded for the remainder of the meeting.

35 **SHORTLISTING OF APPLICANTS FOR THE POST OF DIRECTOR OF HOUSING NEEDS AND STRATEGY (Item 5)**

RESOLVED:

That the shortlisted candidates for the post of Director of Housing Needs and Strategy be agreed.

The meeting ended at 4.00 pm

CHAIR

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

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