



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 on **12 September 2022 at 12.00 pm.**

Enquiries to : Jonathan Moore
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Despatched : 2 September 2022

Membership

Councillor Anjna Khurana (Chair)
Councillor Janet Burgess MBE
Councillor Kaya Comer-Schwartz
Councillor Satnam Gill OBE
Councillor Diarmaid Ward

Substitute Members

Councillor Santiago Bell-Bradford
Councillor Rowena Champion
Councillor Roulin Khondoker
Councillor Michelline Safi Ngongo
Councillor Una O'Halloran
Councillor Nurullah Turan
Councillor John Woolf
Councillor Jenny Kay
Councillor Dave Poyser

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 previous 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 Strategic Commissioning and Investment	3 - 6

Agenda Item 4

London Borough of Islington

Personnel Sub-Committee - 20 July 2022

Minutes of the meeting of the Personnel Sub-Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 20 July 2022 at 11.30 am.

Present: **Councillors:** Khurana (Chair), Comer-Schwartz, Gill, Kay and Turan

Councillor Anjna Khurana in the Chair

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

Apologies for absence were received from Councillor Burgess and Councillor Ward.

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

Councillor Kay substituted for Councillor Burgess. Councillor Turan substituted for Councillor Ward.

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

None.

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

RESOLVED:

That the minutes of the previous meeting held on 16 December 2021 be approved as a correct record and the Chair be authorised to sign them.

128 **SHORTLISTING OF DIRECTOR OF STRATEGIC COMMISSIONING AND INVESTMENT (Item 5)**

RESOLVED:

That the shortlist of candidates for the post of Director of Strategic Commissioning and Investment be approved.

The meeting ended at 12:40pm

CHAIR

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Resources Directorate
7 Newington Barrow Way, London N7 7EP

Report of: Director of Human Resources

Meeting of: Personnel Sub-Committee

Date: 12 September 2022

Ward(s): N/A

Subject: Appointment of Director of Strategic Commissioning and Investment

1. Synopsis

- 1.1. The Personnel Sub-Committee is asked to interview candidates and make an appointment to the role of Director of Strategic Commissioning and Investment.

2. Recommendations

- 2.1. To appoint a candidate to the post of Director of Strategic Commissioning and Investment;
- 2.2. To note the advertised salary for the post and to agree the final salary at which, or the parameters within which, the successful candidate should be offered the post;
- 2.3. To note that the offer of employment will be subject to completion of the Executive notification procedure.

3. Background

- 3.1. Personnel Sub-Committee, at its meeting on 20 July 2022, agreed a shortlist of candidates to be interviewed for the post of Director of Strategic Commissioning and Investment. The Sub-Committee is invited to interview candidates for the role and make a decision on the appointment.

- 3.2. Following the decision by the Sub-Committee, a statutory process contained in Officer procedure Rule 100.6 will be followed. This procedure requires members of the Executive to be notified of the proposed appointment and given an opportunity to make an objection.

4. Implications

4.1. **Financial Implications**

The salary for this post is included within existing budgets. The salary range for the post has been advertised as Grade CO2 (£108,096 to £122,256). It is also subject to any pay award negotiated nationally for 2022/23 by the Joint Negotiating Committee (JNC) for Chief Officers of Local Authorities.

4.2. **Legal Implications**

The recruitment process is being conducted in accordance with the Council's Constitution, Part 4 Procedure Rules – Officer Employment Rules.

4.3. **Environmental Implications and contribution to achieving a net zero carbon Islington by 2030**

None.

4.4. **Equalities Impact Assessment**

- 4.4.1. The council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The council must have due regard to the need to tackle prejudice and promote understanding.

- 4.4.2. Following an initial review, it has been concluded that a full Equalities Impact Assessment is not required. The recruitment process has been undertaken in accordance with the Council's established procedures.

5. Conclusion and reasons for recommendations

- 5.1. The Sub-Committee is asked to appoint a candidate to the role following member interviews.

Background papers:

- None

Final report clearance:

Signed by:

Director of Human Resources

Date: 2 September 2022

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