

London Borough of Islington

**Personnel Sub-Committee - 6 September 2018**

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 September 2018 at 5.30 pm.

**Present:**           **Councillors:**           Gill, Hull, Khondoker and Watts

**1           APPOINTMENT OF CHAIR**

**RESOLVED:**

That in accordance with procedural rule 42.1 of the Council's Constitution, in the absence of the Chair of the Committee, Councillor Gill was proposed as Chair and the nomination was seconded and agreed.

**2           APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Nick Wayne.

**3           DECLARATIONS OF SUBSTITUTE MEMBERS**

None.

**4           DECLARATIONS OF INTEREST**

None.

**5           MINUTES OF THE LAST MEETING**

**RESOLVED:**

That the Minutes of the meetings on 20, 23 and 26 January and 1 February 2017 be confirmed as a correct record and the Chair be authorised to sign them.

**6           SHORTLISTING OF THE CORPORATE DIRECTOR OF RESOURCES**

EXCLUSION OF PRESS AND PUBLIC

**RESOLVED:**

That the press and public be excluded from the meeting as the presence of members of the public and press could result in the disclosure of exempt information within the terms of the Access to Information Procedures Rules in the Constitution.

**RESOLVED:**

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

The meeting ended at 6.30 pm

**CHAIR**