

**Personnel Sub-Committee - 30 October 2018**

Minutes of the meeting of the Personnel Sub-Committee held at Room G08, Town Hall, Upper Street, N1 2UD on 30 October 2018 at 5.00 pm.

**Present:**      **Councillors:**      Wayne, Gill, Ward and Watts

**Councillor Nick Wayne in the Chair**

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

Apologies for absence were received from Councillor Roulin Khondoker. Councillor Andy Hull was not required at this meeting; Councillor Diarmaid Ward attended in his place.

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

Councillor Diarmaid Ward, Executive Member for Housing and Development attended in place of Councillor Andy Hull, Executive Member for Finance, Performance and Community Safety.

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

None.

**4      MINUTES OF THE LAST MEETING (Item 4)**

**RESOLVED:**

That the Minutes of the meeting on 19 September 2018 be confirmed as a correct record and that the Chair be authorised to sign them.

**5      SHORTLISTING OF APPLICATIONS FOR THE POST OF CORPORATE DIRECTOR OF HOUSING (Item 5)**

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.

**Personnel Sub-Committee - 30 October 2018**

The sub-committee considered applications for the post of Corporate Director of Housing.

**RESOLVED:**

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

The meeting ended at 6.15 pm

**CHAIR**