

Personnel Sub-Committee - 19 December 2019

Minutes of the meeting of the Personnel Sub-Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 19 December 2019 at 9.30 am.

Present: **Councillors:** Wayne (Chair), Hull, Watts, Khurana and Kay

CLlr Nick Wayne in the Chair

7 APOLOGIES FOR ABSENCE (Item 1)

None.

8 DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)

None.

9 DECLARATIONS OF INTEREST (Item 3)

None.

10 MINUTES OF THE PREVIOUS MEETING (Item 4)

RESOLVED:

That the minutes of the previous meeting held on 6 December 2019 be confirmed as a correct record and the Chair be authorised to sign them.

11 EXCLUSION OF THE PRESS AND PUBLIC (Item 5)

RESOLVED:

That interviewing 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.

12 APPOINTMENT OF THE CORPORATE DIRECTOR OF RESOURCES (Item 6)

RESOLVED:

- (i) That it be agreed that David Hodgkinson be offered the post of Corporate Director of Resources;
- (ii) That the salary range for the post be agreed;
- (iii) That it be noted that the offer of employment will be subject to the completion of the Executive notification procedure.

The meeting ended at 6.30 pm

CHAIR