

**Personnel Sub-Committee - 23 February 2016**

Minutes of the meeting of the Personnel Sub-Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 23 February 2016 at 9.30 am.

**Present:**       **Councillors:**       Gill (Chair), Caluori, Watts and Williamson

**Councillor Satnam Gill in the Chair**

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

Apologies were received from Councillors Gallagher and Hull.

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

Councillor Caluori for Councillor Hull.

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

None.

**4       NON-EXEMPT MINUTES OF PERSONNEL SUB COMMITTEE ON 9 FEBRUARY 2016 (Item 4)**

RESOLVED:

That the minutes be agreed as a correct record of the meeting and the Chair be authorised to sign them.

**5       NON-EXEMPT MINUTES OF PERSONNEL SUB-COMMITTEE 12 FEBRUARY 2016 (Item 5)**

Item deferred to a future meeting.

**6       APPOINTMENT OF SERVICE DIRECTOR - TARGETED AND SPECIALIST CHILDREN'S SERVICES COVERING REPORT (Item 6)**

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.

The sub-committee considered three of the short-listed applicants for the post of Service Director Targeted and Specialist Children's Services.

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**RESOLVED:**

That Finola Culbert be appointed as Service Director Targeted and Specialist Children's Services in accordance with the procedures set out in part four of the Council's Constitution.

That the appointment be made within the existing grade for the post.

The meeting ended at 3.00 pm

**CHAIR**