

## NOTICE OF MEETING

# STAFFING AND REMUNERATION COMMITTEE

**Monday, 28th March, 2022, 5.00 pm (or on the rising of the member interview panel, whichever is later) - George Meehan House, 294 High Road, Wood Green, London, N22 8JZ**

**Members:** Councillors Dhiren Basu (Chair), Charles Adje, Julie Davies, Paul Dennison, and Reg Rice.

**Quorum:** 3

*In accordance with section 100A(6), 100B(3), and 100B(4)(b) of the Local Government Act 1972, the Chair of the meeting is of the opinion that this item (the Appointment of an Assistant Director of Schools and Learning) should be considered at this meeting as a matter of urgency by reason of special circumstances which are that the agenda and report were not published in error. The appointment is due to be undertaken following the member interview panel on 28 March 2022 and it is sought to appoint to the position as soon as possible.*

### 1. **FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

### 2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **3. URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under agenda item below. New items of exempt Urgent Business will be dealt with at agenda item below).

### **4. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

### **5. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR FOR SCHOOLS AND LEARNING (PAGES 1 - 6)**

In accordance with the Local Authorities (Standing Orders) (England) Regulations 2001 and Part 4 Section K of the Council's Constitution applicable at the time of advertisement, the Staffing and Remuneration Committee is required to discharge the Council's functions in respect of the appointment of a suitable candidate to the post the Assistant Director for Schools and Learning.

### **6. EXCLUSION OF THE PRESS AND PUBLIC**

Item 7 is likely to be subject to a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); para 1, information relating to an individual.

### **7. EXEMPT - APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR FOR SCHOOLS AND LEARNING**

To consider the exempt information in relation to agenda item 5.

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Thursday, 24 March 2022