

## NOTICE OF MEETING

# STAFFING AND REMUNERATION COMMITTEE

**Thursday, 5th November, 2015, 4.45 pm (or on the rise of the interview panel, whichever is the later) - Railway Fields Room, Podium North, River Park House, N22 8HQ**

MEMBERS: Councillors Kaushika Amin (Chair), Jason Arthur, Patrick Berryman (Vice-Chair), Sarah Elliott and Bernice Vanier

Quorum: 3

### **1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)**

To receive any apologies for absence.

### **2. URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda items where they appear. It being a special meeting of the Committee, under Part 4, Section B, paragraph 17 of the Council's Constitution, no other business shall be considered at the meeting).

### **3. 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

**4. EXCLUSION OF THE PRESS AND PUBLIC**

Item 5 is likely to be the subject of 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 1972 – paragraph 1; namely information relating to an individual.

**5. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - ADULTS (PAGES 1 - 4)**

Report of the Deputy Chief Executive to appoint to the position of Assistant Director, Adults.

**Please note that, it being a special meeting of the Committee, under the Council's Constitution, Part 4, Section B, Paragraph 17, no other business shall be considered at the meeting.**

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Bernie Ryan  
Assistant Director – Corporate Governance and Monitoring Officer  
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Tuesday 27 October 2015

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is exempt

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