

NOTICE OF MEETING

STAFFING AND REMUNERATION COMMITTEE

Monday, 23rd May, 2016, 5.30pm (or on the rise of the interview panel, whichever is the later) - 225 High Road, Wood Green, London, N22 8HQ

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

*Membership of the Committee is subject to change following the Annual Meeting of the Council on Monday, 16th May.

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 item 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

Items 5 and 6 are 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 Act 1972 – paragraph 1; namely information relating to an individual.

5. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - TRANSFORMATION AND RESOURCES

Report of the Chief Operating Officer to appoint to the position of Assistant Director, Transformation and Resources. (To follow)

6. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - SHARED SERVICE CENTRE

Report of the Chief Operating Officer to appoint to the post of Assistant Director, Shared Service Centre. (To follow)

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.

Helen Chapman
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Friday 13th May 2016