

## NOTICE OF MEETING

# STAFFING AND REMUNERATION COMMITTEE

**Tuesday, 25th April, 2017, 3.00 pm, or on the rise of the interview panel (whichever is the later) - Coldfall Wood Room, Podium North - River Park House**

**Members:** Councillors Raj Sahota (Chair), Liz McShane (Vice-Chair), Jason Arthur, Bernice Vanier and Viv Ross

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 of Urgent Business will be considered under the agenda item where they appear. Please note that, it being a special meeting, under the Council's Constitution, Part 4, Section B, Paragraph 17, no new items of 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. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR, CHILDREN'S SOCIAL CARE AND LEAD PRACTITIONER (PAGES 1 - 4)**

Report of the Director of Children's Services to appoint to the post of Assistant Director, Children's Social Care and Lead Practitioner.

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

That the press and public be excluded from the meeting for consideration of the following item 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); paragraph 1, namely information relating to an individual.

**6. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR, CHILDREN'S SOCIAL CARE AND LEAD PRACTITIONER**

To consider exempt information in relation to agenda item 4.

Helen Chapman, Principal Committee Co-ordinator  
Tel – 020 84892615  
Fax – 020 8881 5218  
Email: [helen.chapman@haringey.gov.uk](mailto:helen.chapman@haringey.gov.uk)

Bernie Ryan  
Assistant Director – Corporate Governance and Monitoring Officer  
River Park House, 225 High Road, Wood Green, N22 8HQ

Wednesday, 12 April 2017