

NOTICE OF MEETING

STAFFING AND REMUNERATION COMMITTEE

Thursday, 22nd June, 2017, 12.30 pm (or on the rise of the interview panel, whichever is the later) - Coldfall Wood Room, Podium North - River Park House 225 High Road, Wood Green,

Members: Councillors Raj Sahota (Chair), Zena Brabazon (Vice-Chair), Jason Arthur, Liz McShane and Viv Ross

Co-optees/Non Voting Members:

Quorum: 3

1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)

To receive any apologies for absence.

2. URGENT BUSINESS

This being a special meeting, under the Council's Constitution Part 4, Section B, Paragraph 17, no new items of business will be considered.

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 - STRATEGY & COMMUNICATIONS (PAGES 1 - 4)

Report of the Chief Executive to appoint to the post of Assistant Director, Strategy & Communications.

5. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - AREA REGENERATION (PAGES 5 - 8)

Report of the Strategic Director of Regeneration, Planning and Development to appoint to the post of Assistant Director, Area Regeneration

6. 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.

7. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - STRATEGY & COMMUNICATIONS

To consider exempt information in relation to agenda item 4.

8. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - AREA REGENERATION

To consider exempt information in relation to agenda item 5.

Susan John, Principal Committee Co-ordinator
Tel – 020 84892615
Fax – 020 8881 5218
Email: susan.john@haringey.gov.uk

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

Wednesday, 14 June 2017