

**MINUTES OF THE STAFFING AND REMUNERATION COMMITTEE  
THURSDAY, 30 JULY 2015**

Councillors Amin (Chair), Elliott and Morton

Apologies Councillor Arthur and Berryman

Also present Zina Etheridge – LB Haringey Deputy Chief Executive  
Cynthia Scott-Carnegie – LB Haringey HR Business Partner  
Maggie Hennessy – PENNA Consultants  
Natalie Layton – Clerk

**SRC91. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Arthur, Berryman and Vanier.

Councillor Morton acted as a substitute for Councillor Vanier.

**SRC92. URGENT BUSINESS**

None.

**SRC93. DECLARATIONS OF INTEREST**

None.

**SRC94. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED** to exclude the press and public from the meeting for the following item as it contained information classified as exempt under paragraph 1; namely that it contains information relating to an individual.

**SRC95. APPOINTMENT TO THE POST OF DIRECTOR OF ADULT SERVICES**

NOTED the report of the Deputy Chief Executive to appoint to the post of Director of Adult Social Services.

The Committee approved the recommendation of the interview panel to appoint Beverley Tarka to the post of Director of Adult Services and approved the salary for this post.

The meeting closed at 17:30hrs

Councillor Amin  
Chair

Signed by Chair.....

Date.....