

THE LONDON BOROUGH OF CAMDEN

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (APPOINTMENT PANEL) SUB-COMMITTEE** held on **WEDNESDAY, 6TH JANUARY, 2021** at 1.00pm. Remote Meeting held via Zoom

MEMBERS OF THE COMMITTEE PRESENT

Councillors Pat Callaghan, Sabrina Francis, Georgia Gould, Angela Mason, Oliver Lewis and Tom Simon

MEMBERS OF THE COMMITTEE ABSENT

Councillor Abdul Hai

The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of the Audit and Corporate Governance (Appointment Panel) Sub-Committee and any corrections approved at that meeting will be recorded in those minutes.

MINUTES

1. ELECTION OF CHAIR

RESOLVED

THAT Councillor Georgia Gould be elected as the Chair for the duration of this meeting.

To Note: All

2. GUIDANCE ON REMOTE MEETINGS HELD DURING THE CORONAVIRUS NATIONAL EMERGENCY

RESOLVED

THAT the guidance be noted.

3. APOLOGIES

Apologies for absence were received from Councillor Hai.

4. DECLARATIONS BY MEMBERS OF PECUNIARY, NON-PECUNIARY AND OTHER INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

No declarations were made.

5. DEPUTATIONS (IF ANY)

There were no deputations.

6. ANNOUNCEMENTS (IF ANY)

No announcements were made.

**7. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR
DECIDES TO TAKE AS URGENT**

There was no urgent business.

8. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

RESOLVED

THAT the press and public be excluded from the proceedings of the Audit and Corporate Governance (Appointment Panel) Sub-Committee on 6 January 2021 during consideration of items 9 and 10 on Part II of the agenda, on the basis that, were members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12 A to the Local Government Act 1972, as amended.

To Note: All

**9. DIRECTOR OF CHILDREN'S SAFEGUARDING AND SOCIAL WORK -
RECRUITMENT PROCESS FINAL INTERVIEW**

RESOLVED

- i) That the panel noted the process for appointment to the post of Director of Children's Safeguarding and Social Work and details of the job description and person specification
- ii) That one candidate be appointed to the role of Director of Children's Safeguarding and Social Work, subject to there being no well-founded objections by any member of the Cabinet and subject to full references and pre-employment checks, including DBS clearance where appropriate; and
- iii) That the starting salary be agreed in accordance with the Council's Pay policy Statement.

To Note: All

Action By: Director of People and Inclusion

*Audit and Corporate Governance (Appointment Panel) Sub-Committee - Wednesday,
6th January, 2021*

**10. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND IS
EXEMPT WITHIN THE MEANING OF SCHEDULE 12A WITHIN THE
LOCAL GOVERNMENT ACT 1972**

There was no urgent business

CHAIR

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MINUTES END