

## **THE LONDON BOROUGH OF CAMDEN**

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (APPOINTMENT PANEL) SUB-COMMITTEE** held on **TUESDAY, 7TH JANUARY, 2020** at 4.00 pm in Committee Room 1, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD

### **MEMBERS OF THE COMMITTEE PRESENT**

Councillors Georgia Gould (Chair), Steve Adams, Alison Kelly and Samata Khatoon

### **MEMBERS OF THE COMMITTEE ABSENT**

Councillors Lorraine Revah

**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 appointed as the Chair of the panel for this meeting.

**To Note: All**

#### **2. APOLOGIES**

Apologies for absence had been received from Councillor Lorraine Revah.

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

No declarations were made.

#### **4. DEPUTATIONS**

There were no deputations

#### **5. ANNOUNCEMENTS**

There were no announcements.

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

There was no urgent business.

**7. MINUTES**

**RESOLVED**

THAT –

- i) THE minutes of the meeting held on Tuesday 15<sup>th</sup> October 2019 be approved as a correct record
- ii) THE minutes of the meeting held on Thursday 24<sup>th</sup> October 2019 be approved as a correct record

**To Note: All**

**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 7<sup>th</sup> January 2020, during consideration of items 8 and 9 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.

**9. DIRECTOR OF ADULT SOCIAL CARE, RECRUITMENT PROCESS:  
SHORTLISTING**

**RESOLVED**

THAT

- i) THAT five candidates be shortlisted
- ii) THAT the short listed candidates will attend a stakeholder panel assessment centre on Monday 13<sup>th</sup> January 2020
- iii) THAT the final interviews for the appointment of the Director of Adult Social Care will take place on Friday 17<sup>th</sup> January 2020

**To Note: All**

*Audit and Corporate Governance (Appointment Panel) Sub-Committee –  
Tuesday, 7th January, 2020*

**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 such business.

**CHAIR**

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**MINUTES END**