

THE LONDON BOROUGH OF CAMDEN

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (APPOINTMENT PANEL) SUB-COMMITTEE** held on **FRIDAY, 17TH JANUARY, 2020** at 2.30 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.

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5. ANNOUNCEMENTS

No announcements were made

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

There was no urgent business.

7. 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 7th 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.

To Note: All

8. DIRECTOR OF ADULT SOCIAL CARE – RECRUITMENT PROCESS: MEMBER PANEL INTERVIEWS

RESOLVED

- i) That the panel noted the process for appointment to the post of Director of Adult Social Care and details of the job description and person specification
- ii) That one candidate be appointed to the role of Director of Adult Social Care, 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

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- 9. 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