

THE LONDON BOROUGH OF CAMDEN

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (APPOINTMENT PANEL) SUB-COMMITTEE** held on **MONDAY, 7TH FEBRUARY, 2022** at 10.00 am in Committee Room 1, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD

MEMBERS OF THE COMMITTEE PRESENT

Councillors Georgia Gould, Steve Adams, Nasim Ali, Meric Apak, Danny Beales, Marcus Boyland and Tom Simon

MEMBERS OF THE COMMITTEE ABSENT

Councillor Angela Mason

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 Meric Apak be appointed as Chair for this meeting.

2. APOLOGIES

Apologies for absence were received from Councillor Mason.

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

No declarations were made.

4. DEPUTATIONS (IF ANY)

There were no deputations.

5. ANNOUNCEMENTS (IF ANY)

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 the minutes of the Appointment Panel meetings held on each of the following dates be agreed as an accurate record.

- Monday 20th July 2020
- Tuesday 4th August 2020
- Tuesday 29th September 2020
- Monday 12th October 2020

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 February 2022 during consideration of item 9 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 HOUSING RECRUITMENT PROCESS : FINAL MEMBER PANEL

RESOLVED

- (i) THAT the process for appointment to the post of Director of Housing be noted;
- (ii) THAT the job details for this post and the progress made to date be noted and

Audit and Corporate Governance (Appointment Panel) Sub-Committee - Monday, 7th February, 2022

- (iii) THAT Glendine Shepherd be appointed to the role, subject to there being no well-founded objection by any member of the Cabinet.

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

Contact Officer: Donna Alexander-Morrison

Telephone No: 020 7974 5319

E-Mail: donna.alexander-morrison@camden.gov.uk

MINUTES END