

Chief Officers' Employment Panel Agenda

Date: Thursday 13 October 2022

Time: 4.00 pm

Venue: Council Chamber, Harrow Civic Centre, Station Road, Harrow, HA1 2XY

Membership (Quorum 3)

Chair: Councillor Paul Osborn

Conservative Councillors: David Ashton
Marilyn Ashton
Stephen Greek

Labour Councillors: David Perry
Natasha Proctor
Vacancy

Contact: Alison Atherton, Senior Professional - Democratic Services
Tel: 07825 726493 E-mail: alison.atherton@harrow.gov.uk

Scan this code for the electronic agenda:



Useful Information

Joining the Meeting Virtually

The meeting is open to the public and can be viewed online at www.harrow.gov.uk/virtualmeeting

Attending the Meeting in Person

Directions to the Civic Centre can be found at: www.harrow.gov.uk/contact. It is accessible to people with special needs, with accessible toilets and lifts to the meeting rooms. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You will be admitted on a first-come-first basis and directed to seats.

Please:

- (1) Take a Covid 19 test before travelling and do not attend in person if you test positive.
- (2) Wear a face covering and use the provided hand sanitiser.
- (3) Stay seated.
- (4) Access the meeting agenda online at [Browse meetings - Chief Officers' Employment Panel – Harrow Council](#)
- (5) Put mobile devices on silent.
- (6) Follow instructions of the Security Officers.
- (7) Advise Security on your arrival if you are a registered speaker.

Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

Agenda publication date: Wednesday 5 October 2022

Agenda - Part I

1. **Membership**
To note under the provisions of the formula membership the attendance of the any nominees.
2. **Declarations of Interest**
To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:
 - (a) all Members of the Panel;
 - (b) all other Members present.
3. **Minutes** (Pages 5 - 8)
That the minutes of the meeting held on 22 June 2022 be taken as read and signed as a correct record.
4. **Arrangements for the Senior Management of the Resources Directorate** (To Follow)
Report of the Chief Executive and Acting Corporate Director of Resources
5. **Exclusion of the Press and Public**
To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

Agenda Item No	Title	Description of Exempt Information
6.	Arrangements for the Senior Management of the Resources Directorate	Information under paragraph 1 (contains information relating to any individuals).

Agenda - Part II

6. **Arrangements for the Senior Management of the Resources Directorate** (To Follow)
Appendix 2 to the report of the Chief Executive and Acting Corporate Director of Resources