

Chief Officers' Employment Panel Supplemental Agenda

Date: Thursday 4 May 2023

Agenda - Part I

3. **Minutes** (Pages 3 - 4)

That the minutes of the meeting held on 26 April 2023 be taken as read and signed as a correct record.

Note: In accordance with the Local Government (Access to Information) Act 1985, the following agenda items have been admitted late to the agenda by virtue of the special circumstances and urgency detailed below:-

Agenda item

Special Circumstances/Grounds for Urgency

3. Minutes of the meeting held on
26 April 2023

Members are requested to consider the minutes, as a matter of urgency, as they were not available at the time of the publication of this agenda due to the proximity of the meetings.

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Chief Officers' Employment Panel

Minutes

26 April 2023

Present:

Chair: Councillor Paul Osborn

Councillors: David Ashton
Marilyn Ashton
Stephen Hickman
Hitesh Karia
David Perry
Natasha Proctor

33. Membership

RESOLVED: To note that there were no nominee Members in attendance.

34. Declarations of Interest

RESOLVED: To note that there were no declarations of interests made by Members.

35. Minutes

That the minutes of the meeting of the Chief Officers' Employment Panel held on 20 April 2023 be taken as read and signed as a correct record.

Resolved Items

36. Exclusion of the Press and Public

RESOLVED: That in accordance with Part I of Schedule 12A to the Local Government Act 1972, the press and public be excluded from the meeting for the following item for the reasons set out below:

Item	Title	Reason
4.	Appointment of the Interim Director of Children's Services	Information under paragraph 1 (contains information relating to any individual).

37. Appointment of the Interim Director of Children's Services

The Panel, having interviewed three candidates for the post of Interim Director of Children's Services

RESOLVED: That

(1) Ms Dionne Thomas, Assistant Director – Children's Safeguarding, London Borough of Harrow, be appointed to the post of Interim Director of Children's Services, of the London Borough of Harrow, in accordance with the terms and conditions governing Chief Officer posts and subject to there being no 'well founded objections' by members of Cabinet and until a permanent Director of Children's Services had been recruited and was in post;

(2) The remuneration package for the above-mentioned post be £127,698 per annum.

(Note: The meeting, having commenced at 5.09 pm, closed at 7.43 pm).

(Signed) Councillor Paul Osborn
Chair