

CHIEF OFFICER APPOINTMENTS PANEL**15 DECEMBER 2003**

Chair: * Councillor Dighé (4) (see Minute 124)

Councillors: * Margaret Davine (2) * Jean Lammiman (3)
* Ann Groves (1) * Miss Lyne

* Denotes Member present

(1), (2), (3) and (4) Denote Nominee substitutes (see Minute 126 below).

PART I - RECOMMENDATIONS - NIL**PART II - MINUTES**124. **Chair of the Panel:**

The appointed Chair for the Municipal Year 2003/04, Councillor Foulds, having appointed a nominee substitute to attend this meeting in his place, it was necessary to agree a Chair for the meeting.

Councillor Dighé having been duly nominated and seconded, it was

RESOLVED: That Councillor Dighé be appointed Chair of the Panel for the purposes of this meeting.

125. **Arrangement of Agenda:**

RESOLVED: That the item appearing in Part II of the agenda (Minute 123 refers) be considered with the press and public excluded on the grounds that it contained confidential information which was exempt under the provisions of paragraph 1 of Part I to Schedule 12A of the Local Government Act 1972, in that it related to an applicant to become an office holder with that Authority.

126. **Membership:**

RESOLVED: That the attendance of Nominee Members at this meeting, further to the formula membership of the Panel, be noted as follows:-

Original Member

Councillor D Ashton
Councillor Foulds
Councillor C Mote
Councillor N Shah

Nominee Member Attending

Councillor Ann Groves
Councillor Margaret Davine
Councillor Jean Lammiman
Councillor Dighé

127. **Declarations of Interest:**

RESOLVED: That it be noted that there had been no declarations of interest by Members in relation to the business on the agenda for this Panel meeting.

128. **Minutes:**

RESOLVED: That the minutes of the previous meeting of the Panel held on 13 November 2003 be deferred until printed into the relevant Minute Volume.

129. **Appointment of Director of Organisational Performance (Organisational Development):**

The Panel having interviewed two short-listed candidates for the post of Director of Organisational Performance, it was

RESOLVED: That Mr Paul Najsarek, Acting Head of Policy, Audit Commission, be appointed to the post of Director of Organisational Performance (Organisational Development) at the London Borough of Harrow with effect from a date to be determined and in accordance with the terms and conditions governing Chief Officer posts.

(Note: The meeting having commenced at 9.00 am, closed at 12.20 pm)

(Signed) COUNCILLOR SANJAY DIGHÉ
Chair