

## CHIEF OFFICER APPOINTMENTS PANEL

23 FEBRUARY 2004

Chair: \* Councillor Burchell (2) (See Minute 130)

Councillors: \* Mrs Kinnear (3) \* John Nickolay (1)  
\* Miss Lyne \* O'Dell (4)

\* Denotes Member present

(1), (2), (3) and (4) Denote Nominee substitutes (see Minute 132 below).

**PART I - RECOMMENDATIONS - NIL****PART II - MINUTES**130. **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 Burchell having been duly nominated and seconded, it was

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

131. **Arrangement of Agenda:**

**RESOLVED:** That the item appearing in Part II of the agenda (Minute 135 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.

132. **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 John Nickolay  
Councillor Burchell  
Councillor Mrs Kinnear  
Councillor O'Dell

133. **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.

134. **Minutes:**

**RESOLVED:** That the minutes of the previous meetings of the Panel held on 13 November and 15 December 2003 be deferred until printed into the relevant Minute Volume.

135. **Appointment of Director of Strategy (Urban Living):**

The Panel having interviewed four short-listed candidates for the post of Director of Strategy, it was

**RESOLVED:** That Mrs Anna Robinson, Director of Development and Estates, National Society for Epilepsy, be appointed to the post of Director of Strategy (Urban Living) 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 2.00 pm, closed at 7.00 pm).

(Signed) COUNCILLOR KEITH BURCHELL  
Chair