



CHIEF OFFICER APPOINTMENTS PANEL

(GENERAL PURPOSES AND LICENSING)

MONDAY 23 FEBRUARY 2004
2.00 PM

COMMITTEE ROOM 5
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor Foulds (not in attendance – see agenda item 1)

Councillors:

**Burchell
O'Dell**

**Mary John
Mrs Kinnear**

Miss Lyne

Issued by the Committee Services Section,
Law and Administration Division

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***NOTE FOR THOSE ATTENDING THE MEETING:
IF YOU WISH TO DISPOSE OF THIS AGENDA, PLEASE LEAVE IT BEHIND AFTER THE MEETING.
IT WILL BE COLLECTED FOR RECYCLING.***

HARROW COUNCIL

CHIEF OFFICER APPOINTMENTS PANEL (General Purposes and Licensing)

MONDAY 23 FEBRUARY 2004 AT 2.00 PM

AGENDA - PART I

1. **Chair of the Panel/Chair for the Meeting:**

A Chair of the Chief Officer Appointments Panel for the Municipal Year 2003/04 was duly appointed by the General Purposes and Licensing Committee at its special meeting on 15 May 2003, under the provisions of Committee Procedure Rule 7.2: the appointed Chair is Councillor Foulds, Leader of the Council.

In accordance with the formula membership for the Panel there is a nominee Member in attendance at the meeting in place of Councillor Foulds. In the absence of the Chair for the Municipal Year, it is necessary to appoint a Chair for this meeting.

FOR DECISION

2. **Arrangement of Agenda:**

To consider whether the items appearing in Part II of the agenda should be considered with the press and public excluded on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.

3. **Membership:**

To note under the provisions of the formula membership the attendance of the following nominees:

Original Member

Councillor D.Ashton
Councillor Foulds
Councillor C.Mote
Councillor N.Shah

Nominee Member Attending

Councillor Mrs Kinnear
Councillor Burchell
Councillor Mary John
Councillor O'Dell

FOR INFORMATION

4. **Declarations of Interest:**

To receive declarations of interest (if any) from Members of the Panel with regard to the business on this agenda.

5. **Minutes:**

Of the previous meeting of the Chief Officer Appointments Panel held on 13 November 2003, to be deferred until printed into the Minute Volume.

AGENDA - PART II

6. **Appointment of Director of Strategy (Urban Living):**
Upon interview of four short-listed candidates to consider making an appointment to the post of Director of Strategy (Urban Living).

FOR CONSIDERATION

Enc. [Note: A timetable and supporting documentation for this meeting's proceedings is attached].

[Proposed Officer Attendance at this Meeting:
Tony Lear – Executive Director (Urban Living)
Jill Rothwell – Executive Director (Organisational Development)].

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