

CHIEF OFFICER APPOINTMENTS PANEL

27 FEBRUARY 2004

Chair: * Councillor Dighé (2) (see Minute 136)

Councillors: * Jean Lammiman (1) C Mote
* Miss Lyne * N Shah

* Denotes Member present
(1) and (2) Denote Nominee substitutes (see Minute 138 below).

PART I - RECOMMENDATIONS - NIL**PART II - MINUTES**

136. **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.
137. **Arrangement of Agenda:**

RESOLVED: That the item appearing in Part II of the agenda (Minute 141 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.
138. **Membership:**

RESOLVED: That the attendance of Nominee Members at this meeting, further to the formula membership of the Panel, be noted as follows:-
- | <u>Original Member</u> | <u>Nominee Member Attending</u> |
|--|--|
| Councillor D Ashton
Councillor Foulds | Councillor Jean Lammiman
Councillor Dighé |
139. **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.
140. **Minutes:**

RESOLVED: That the minutes of the previous meetings of the Panel held on 13 November and 15 December 2003 and 23 February 2004 be deferred until printed into the relevant Minute Volume.
141. **Appointment of Director of Organisational Effectiveness and Human Resources (Organisational Development):**
The Panel having interviewed two short-listed external candidates for the post of Director of Organisational Effectiveness and Human Resources, it was

RESOLVED: That Ms Susan Styles, former H R Executive, Raytheon Systems Limited, be appointed to the post of Director of Organisational Effectiveness and Human Resources (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 9.30 am, closed at 1.15 pm).

(Signed) COUNCILLOR SANJAY DIGHÉ
Chair