



CHIEF OFFICER APPOINTMENTS PANEL

(GENERAL PURPOSES AND LICENSING)

FRIDAY 27 FEBRUARY 2004

9.30 AM

BOARD ROOM,
MIDDLESEX FLOOR
HARROW CIVIC CENTRE

(N.B. Please note the venue for this meeting).

MEMBERSHIP (Quorum 3)

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

Councillors:

N Shah

**Jean Lammiman
C Mote**

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)

FRIDAY 27 FEBRUARY 2004 AT 9.30 AM

AGENDA - PART I

1. **Chair of the Panel:**

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

Nominee Member Attending

Councillor Jean Lammiman
Councillor Dighe

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 meetings of the Chief Officer Appointments Panel held on 13 November 2003 and 23 February 2004 to be deferred until printed into the Minute Volume.

AGENDA - PART II

6. **Appointment of Director of Organisational Effectiveness and Human Resources (Organisational Development):**

Upon interview of two short-listed candidates to consider making an appointment to the post of Director of Organisational Effectiveness and Human Resources (Organisational Development).

FOR CONSIDERATION

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

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

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