



CHIEF OFFICER APPOINTMENTS PANEL

(LICENSING AND GENERAL PURPOSES)

**FRIDAY 1 OCTOBER 2004
1.45 PM**

**BOARD ROOM, MIDDLESEX
FLOOR
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chair: Councillor (none)

Councillors:

**Dighé
N Shah**

**Harriss
Anjana Patel**

Miss Lyne

**Issued by the Committee Services Section,
Law and Administration Division**

**Contact: Jo Portillo, Democratic and Member Services Manager
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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 (Licensing and General Purposes)

FRIDAY 1 OCTOBER 2004 AT 1.45 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 2004/05 was duly appointed by the Licensing and General Purposes Committee at its special meeting on 17 May 2004, 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

Nominee Member Attending

Councillor Harriss
Councillor Dighe
Councillor Anjana Patel

FOR INFORMATION

4. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from all Members present.

5. **Minutes:**

of the previous meetings of the Chief Officer Appointments Panel held on 20 August and 15 September 2004 to be deferred until printed into the next Council Minute Volume.

AGENDA - PART II

6. **Appointment of Director of Corporate Governance:**
To undertake the interview of internal candidates for the post of Director of Corporate Governance (Chief Executive's Directorate).

FOR CONSIDERATION

[N.B. The closing date for applications to this post is 24 September. Accordingly, the details of the candidates for interview will be provided to Members early next week.]

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

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