

## CHIEF OFFICER APPOINTMENTS PANEL

1 OCTOBER 2004

Chair: \* Councillor N Shah (See Minute 31 below)

Councillors: \* Dighé (2) \* Miss Lyne  
\* Harriss (1) \* Anjana Patel (3)

\* Denotes Member present  
(1), (2) and (3) Denote Nominee substitutes (see Minute 33 below).

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

31. **Chair of the Panel/Chair for the Meeting:**  
As Councillor Foulds, the appointed Chair for the Municipal Year 2004/05, had appointed a nominee substitute to attend this meeting in his place, it was necessary to appoint a Chair for the meeting.  
  
Councillor N Shah, having been duly nominated and seconded, it was  
  
**RESOLVED:** That Councillor N Shah be appointed Chair of the Panel for the purposes of this meeting.
32. **Arrangement of Agenda:**  
  
**RESOLVED:** That the item appearing in Part II of the agenda (Minute 36 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.
33. **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 Harriss              |
| Councillor Foulds      | Councillor Dighé                |
| Councillor C Mote      | Councillor Anjana Patel         |
34. **Declarations of Interest:**  
  
**RESOLVED:** That it be noted that there were no declarations of interest by Members in relation to the business on the agenda for this Panel meeting.
35. **Minutes:**  
  
**RESOLVED:** That the minutes of the Chief Officer Appointments Panel meetings held on 20 August and 15 September 2004 be deferred until printed into the Council Minute Volume.
36. **Appointment of Director of Corporate Governance:**  
The Panel, having interviewed one internal candidate for the post of Director of Corporate Governance,  
  
**RESOLVED:** That Mr John Robinson, Assistant to the Chief Executive, London Borough of Harrow, be appointed to the post of Director of Corporate Governance 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 1.45 pm, closed at 3.02 pm)

(Signed) COUNCILLOR NAVIN SHAH  
Chair