



CHIEF OFFICER APPOINTMENTS PANEL

(LICENSING AND GENERAL PURPOSES)

**MONDAY 1 NOVEMBER 2004
12.00 Noon**

**COMMITTEE ROOM 6
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chair: Councillor (none)

Councillors:

**Margaret Davine
N Shah**

**Jean Lammiman
Mrs Joyce Nickolay**

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)

MONDAY 1 NOVEMBER 2004 AT 12.00 Noon

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, then the 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 Joyce Nickolay
Councillor Margaret Davine
Councillor Jean Lammiman

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:** (Pages 1 - 4)
of the previous meeting of the Chief Officer Appointments Panel
- (1) held on 20 August and 15 September 2004, having been circulated, to be signed as correct records (these Minutes are attached for ease of reference);
- (2) held on 1 and 27 October 2004 to be deferred until printed into the next Council Minute Volume.

AGENDA - PART II

6. **Appointment of Director of Community Care Services:**
Upon interview of three short-listed candidates to consider making an appointment to the post of Director of Community Care Services (People First Directorate).

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)].