

CHIEF OFFICER APPOINTMENTS PANEL

1 NOVEMBER 2004

Chair: * Councillor N Shah (see Minute 43 below)

Councillors: * Margaret Davine (2) * Miss Lyne
* Jean Lammiman (3) * Mrs Joyce Nickolay (1)

* Denotes Member present
(1), (2) and (3) Denote Nominee substitutes (see Minute 45 below).

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

43. **Chair of the Panel/Chair for the Meeting:**
The appointed Chair for the Municipal Year 2004/05, 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 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.
44. **Arrangement of Agenda:**
- RESOLVED:** That the item appearing in Part II of the agenda (Minute 48 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 of Schedule 12A of the Local Government Act 1972, in that it related to applicants to become an office holder with the Authority.
45. **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 Mrs Joyce Nickolay |
| Councillor Foulds | Councillor Margaret Davine |
| Councillor C Mote | Councillor Jean Lammiman |
46. **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.
47. **Minutes:**
- RESOLVED:** That (1) the minutes of the Chief Officer Appointments Panel meeting held on 20 August and 15 September 2004, having been circulated, be signed as correct records;
- (2) the minutes of the meetings held on 1 October and 27 October 2004 be deferred until they are printed into the relevant Minute Volume.
48. **Appointment of Director of Community Care Services:**
The Panel having interviewed three external short-listed candidates for the post of Director of Community Care, it was
- RESOLVED:** That Ms Penny Furness-Smith, Director of Integrated Services, Southend Borough Council/Southend Primary Care Trust, be appointed to the post of Director of Community Care, London Borough of Harrow, with effect from a date to be determined and in accordance with the terms and conditions of service governing Chief Officer posts.
- (Note: The meeting having commenced at 12.00 noon, closed at 4.45 p.m.).

(Signed) COUNCILLOR NAVIN SHAH
Chair