



# CHIEF OFFICERS' EMPLOYMENT PANEL

(LICENSING AND GENERAL PURPOSES)

**FRIDAY 28 OCTOBER 2005**  
**9.00 AM**

**COMMITTEE ROOM 4**  
**HARROW CIVIC CENTRE**

**MEMBERSHIP (Quorum 3)**

**Chair: (To be appointed)**

**Councillors:**

**O'Dell  
Bill Stephenson**

**Mrs Kinnear  
C Mote**

**Paddy Lyne**

**Issued by the Corporate Governance Section,  
Chief Executive's Directorate**

**Contact: Jo Portillo, Senior Professional, Corporate Governance and Democratic  
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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 OFFICERS' EMPLOYMENT PANEL (Licensing and General Purposes)**

**FRIDAY 28 OCTOBER 2005 AT 9.00 AM**

**AGENDA - PART I**

1. **Chair of the Panel:**

A Chair of the Chief Officers' Employment Panel (formerly known as the Chief Officer Appointments Panel) for the Municipal Year 2005/06 was duly appointed by the Licensing and General Purposes Committee at its special meeting on 16 May 2005, under the provisions of Committee Procedure Rule 7.2: the appointed Chair is Councillor Navin Shah, Leader of the Council.

In the absence of the Chair for the Municipal Year, it is necessary to appoint a Chair for this meeting.

There are two meetings arranged (with the same membership) in relation to the Executive Director (Urban Living) post: the second of these on 9 November will undertake the interviews.

The Panel may wish to appoint a Chair at this time for both the 28 October and the 9 November 2005 meetings.

**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 Dighé  
Councillor N.Shah

Nominee Member Attending

Councillor Mrs Kinnear  
Councillor O'Dell  
Councillor Bill Stephenson

**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 - 2)  
of the previous meeting of the Chief Officer Appointments Panel held on 2 August 2005 to be signed as a correct record.

## **AGENDA - PART II**

To  
follow

6. **Appointment of Executive Director (Urban Living):**  
To undertake the short-listing of candidates for the vacant post of Executive Director (Urban Living).

Documentation will be circulated separately next week.

[Proposed Officer Attendance at this Meeting:  
Chief Executive  
Director of People, Performance and Policy].