



CHIEF OFFICERS' EMPLOYMENT PANEL

(LICENSING AND GENERAL PURPOSES)

WEDNESDAY 9 NOVEMBER 2005
9.45 AM

COMMITTEE ROOM 4
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor O'Dell

Councillors:

Bill Stephenson

Mrs Kinnear
C Mote

Paddy Lyne

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

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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)

WEDNESDAY 9 NOVEMBER 2005 AT 9.45 AM

AGENDA - PART I

1. **Chair for the Meeting:**

In the absence of the Chair for the Municipal Year, from the composition of the membership for this particular Chief Officer appointment process, Councillor O'Dell was appointed Chair for the Panel meeting held on 28 October and for this meeting also by resolution 56 (28.10.05).

FOR INFORMATION

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 Dighe
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:**

of the previous meeting of the Chief Officers' Employment Panel held on 28 October 2005 to be deferred until printed into the Council Minute Volume.

AGENDA - PART II

6. **Appointment of Executive Director (Urban Living):**
Upon interview of short-listed candidates to consider making an appointment to the post of Executive Director (Urban Living).

N.B. This supplemental agenda is now circulated to provide confirmatory documentation relating to the candidates and the interview timetable.

FOR CONSIDERATION

[Proposed Officer Attendance at this Meeting:
Chief Executive
Executive Director (Business Development)].