



# CHIEF OFFICERS' EMPLOYMENT PANEL

(LICENSING AND GENERAL PURPOSES)

**FRIDAY 17 FEBRUARY 2006  
2.30 PM**

**COMMITTEE ROOM 4  
HARROW CIVIC CENTRE**

**MEMBERSHIP (Quorum 3)**

**Chair: Councillor (none)**

**Councillors:**

**Burchell  
Margaret Davine**

**Knowles  
Anjana Patel**

**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 17 FEBRUARY 2006 AT 2.30 PM**

**AGENDA - PART I**

1. **Chair of the Panel/Chair for the Meeting:**

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.

**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 Dighe  
Councillor C.Mote  
Councillor N.Shah

Nominee Member Attending

Councillor Anjana Patel  
Councillor Margaret Davinel  
Councillor Knowles  
Councillor Burchell

**FOR INFORMATION**

4. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

5. **Minutes:** (Pages 1 - 4)

of the previous meetings of the Chief Officers' Employment Panel held on 28 October and 9 November 2005, having been printed into the Council Minute Volume, to be signed as correct records.

## **AGENDA - PART II**

6. **Appointment of Director of Strategy (Urban Living):**  
To consider the attached report which proposes the filling of the post of Director of Strategy (Urban Living) by the assimilation of the current post holder of the post of Area Director (People First).

## **FOR CONSIDERATION**

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