



CHIEF OFFICERS' EMPLOYMENT PANEL

(LICENSING AND GENERAL PURPOSES)

FRIDAY 17 FEBRUARY 2006
3.00 PM

[or at the rising of the preceeding Panel
meeting, whichever is the sooner]

COMMITTEE ROOM 4
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor (none)

Councillors:

Burchell
Choudhury

Knowles
Anjana Patel

Paddy Lyne

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

Contact: Jo Portillo, Senior Professional, Corporate Governance and Democratic
Standards

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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 3.00 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.

There are two meetings to be held (with the same membership) in relation to the post of Director of Corporate Property (Urban Living): the second of these will be undertaking the interviews.

The Panel may wish to appoint a Chair at this time for both the 17 February meeting and the following meeting (currently proposed to be Friday 10 March: see item 6 below).

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 Choudhury
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:**
of the previous meeting of the Chief Officers' Employment Panel held (earlier) on 17 February 2006 to be deferred until they have been printed into the Council Minute Volume.
6. **Date of Next Meeting:**
The Panel is requested to confirm the date of its next meeting to undertake the interviews for the Corporate Director post vacancy. A prospective date of Friday 10 March 2006 is currently reserved.

FOR CONFIRMATION

AGENDA - PART II

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

Preliminary documentation is now attached.

[Note: Detailed supporting documentation for this meeting's proceedings will be circulated next week].

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