



CHIEF OFFICERS' EMPLOYMENT PANEL

(LICENSING AND GENERAL PURPOSES)

**TUESDAY 21 FEBRUARY 2006
4.30 PM**

**COMMITTEE ROOM 1
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chair: Councillor (none)

Councillors:

**Burchell
O'Dell**

**Mrs Bath
Jean Lammiman**

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)

TUESDAY 21 FEBRUARY 2006 AT 4.30 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.

There are two meetings to be held (with the same membership) in relation to the post of Director of Area Services (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 21 February meeting and the following meeting (currently proposed to be Tuesday 7 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 Mrs Bath
Councillor Burchell
Councillor Jean Lammiman
Councillor O'Dell

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 meetings of the Chief Officers' Employment Panel held on 17 February 2006 (2 meetings) 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 Director of Area Services post vacancy. A prospective date of Tuesday 7 March 2006 is currently reserved.

FOR CONFIRMATION

AGENDA - PART II

7. **Appointment of Director of Area Services (Urban Living):**
To undertake the short-listing of candidates to the vacant post of Director of Area Services (Urban Living).

Preliminary documentation is now attached.

[Note: Detailed supporting documentation for this meeting's proceedings will be circulated as soon as it is available].

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