



# **CHIEF OFFICERS' EMPLOYMENT PANEL**

**(LICENSING AND GENERAL PURPOSES)**

**THURSDAY 6 NOVEMBER 2008  
5.45 PM**

**COMMITTEE ROOM 6  
HARROW CIVIC CENTRE**

**MEMBERSHIP (Quorum 3)**

**Chair: Councillor David Ashton**

**Councillors:**

**Susan Hall**

**Bill Stephenson  
Phillip O'Dell**

**Christopher Noyce**

**Issued by the Democratic Services Section,  
Legal and Governance Services Department**

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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)**

**THURSDAY 6 NOVEMBER 2008 AT 5.45 PM**

**AGENDA - PART I**

1. **Chairman of the Panel:**

A Chairman of the Chief Officers' Employment Panel for the Municipal Year 2008/09 was appointed by the Licensing and General Purposes Committee at its special meeting on 12<sup>th</sup> May 2008, under the provisions of Committee Procedure Rule 7.2. The appointed Chairman is Councillor David Ashton, Leader of the Council.

2. **Arrangement of Agenda:**

To consider whether any of the items listed on 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 Part 1 of Schedule 12A to the Local Government Act 1972.

3. **Membership:**

To note under the provisions of the formula membership the attendance of any duly appointed nominees.

**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 Panel;
- (b) all other Members present in any part of the room or chamber.

5. **Minutes:** (Pages 1 - 2)

That the minutes of the meeting of the Chief Officer Employment Panel held on 30 April 2008 be taken as read and signed as correct records.

**AGENDA - PART II**

6. **Appointments to Chief Officer Posts:** (Pages 3 - 16)

Further to the restructuring of Chief Officer posts agreed at the Cabinet meeting on 23<sup>rd</sup> October 2008, the Panel is requested to agree the job descriptions for the new Corporate Director posts of Corporate Director Place Shaping and Corporate Director Community & Environment and agree the appointment process for these posts.

**FOR CONSIDERATION**