



CHIEF OFFICERS' EMPLOYMENT PANEL

(LICENSING AND GENERAL PURPOSES)

**THURSDAY 29 JANUARY 2009
10.15 AM**

**COMMITTEE ROOM 5,
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 29 JANUARY 2009 AT 10.15 AM

AGENDA - PART I

1. **Membership:**

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

FOR INFORMATION

2. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from all Members of the Panel,

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

That the minutes of the meeting of the Chief Officer Employment Panel held on 6th November 2008 be taken as read and signed as correct records.

4. **Exclusion of the Press and Public:**

To resolve that the press and public be excluded from the meeting for item 5, on the grounds that it involves the likely disclosure of confidential information under paragraph 1 (Relating to any Individual) of Part I of Schedule 12A to the Local Government Act 1972.

AGENDA - PART II

5. **Appointment of Corporate Director Community & Environment:**

Upon interview of short-listed candidates to consider making an appointment to the post of Corporate Director Community & Environment. (Detailed supporting documentation for this meeting's proceedings will be circulated under separate cover)

FOR CONSIDERATION