

CHIEF OFFICERS' EMPLOYMENT PANEL

27 NOVEMBER 2009

Chairman: * Councillor David Ashton

Councillors: * Mrs Margaret Davine * Paul Scott
 * Susan Hall * Bill Stephenson
 * Paul Osborn

* Denotes Member present

PART I - RECOMMENDATIONS - NIL**PART II - MINUTES**40. **Chairman of the Panel:**

RESOLVED: To note the appointment at the Special meeting of the Licensing and General Purposes Committee on 12 May 2009, under the provisions of Committee Procedure Rule 7.2, of Councillor David Ashton as Chairman for the Municipal Year 2009/10.

41. **Membership:**

RESOLVED: That, further to the formula membership of the Panel, the attendance of the following Nominee Members at this meeting be noted:-

<u>Original Member</u>	<u>Nominee Member Attending</u>
Councillor Christopher Noyce Councillor Phillip O'Dell	Councillor Paul Scott Councillor Mrs Margaret Davine

42. **Declarations of Interest:**

RESOLVED: To note that there were no declarations of interest.

43. **Minutes:**

RESOLVED: That the minutes of the meetings held on 29 January 2009, be taken as read and signed as a correct record.

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

RESOLVED: That the press and public be excluded from the meeting for the following item for the reason set out below:

<u>Title</u>	<u>Reason</u>
4. Appointment of Corporate Director Children's Services	Paragraph 1 (information relating to an Individual) of Part 1 of Schedule 12A to the Local Government Act 1972.

45. **Appointment of Corporate Director Children's Services:**

The meeting received a report from Tribal Consultants on applications submitted by candidates for the post of Corporate Director of Children's Services. The Panel then interviewed the 4 short-listed candidates.

RESOLVED: That **Catherine Doran** be appointed to the post of Corporate Director of Children's Services of the London Borough of Harrow, with effect from a date to be determined and in accordance with the terms and conditions governing Chief Officer posts, other than as now determined.

(Note: The meeting having commenced at 8.18 am, closed at 1.30 pm)

(Signed) COUNCILLOR DAVID ASHTON
Chairman