



CHIEF OFFICERS' EMPLOYMENT PANEL

FRIDAY 27 NOVEMBER 2009

8.15 AM

(Please note change in time)

**BOARDROOM
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chair: Councillor David Ashton

Councillors:

**Susan Hall
Paul Osborn**

**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)

FRIDAY 27 NOVEMBER 2009 AT 8.15 AM

AGENDA - PART I

1. **Chairman of the Panel:**

A Chairman of the Chief Officers' Employment Panel was duly appointed by the Licensing & General Purposes Committee at its special meeting on 11th May 2009. Under the provisions of Rule 7.2, the Chairman is Councillor David Ashton.

FOR CONFIRMATION

2. **Membership:**

To note under the provisions of the formula membership the attendance of the following nominee:

Original Member

Nominee Member Attending

Councillor Phillip O'Dell

Councillor Margaret Davine

FOR INFORMATION

3. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests from all Members of the Panel.

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

That the minutes of the meeting of the Chief Officer Employment Panel held on 29 January 2009 be taken as read and signed as a correct record.

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

To resolve: that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the disclosure of confidential or exempt information as defined under paragraph 1 (relating to any individual) of Part I of Schedule 12A to the Local Government Act 1972.

AGENDA - PART II

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

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

FOR CONSIDERATION

CHIEF OFFICERS' EMPLOYMENT PANEL

29 JANUARY 2009

Chairman: * Councillor David Ashton

Councillors: * Susan Hall * Phillip O'Dell
* Christopher Noyce * Bill Stephenson

* Denotes Member present

PART I - RECOMMENDATIONS -- NIL**PART II - MINUTES**36. **Declarations of Interest:**

The following declarations of interest were made:

Councillors David Ashton, Susan Hall, Christopher Noyce, Philip O'Dell and Bill Stephenson each declared an interest in that they knew one of the candidates as an employee of the Council.

RESOLVED: That the declarations of interest be noted.37. **Minutes:****RESOLVED:** That the minutes of the meetings held on 6 November 2008, be taken as read and signed as correct records.38. **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 Community & Environment	Paragraph 1 (information relating to an Individual) of Part 1 of Schedule 12A to the Local Government Act 1972.

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

The meeting received a report from Tribal Recruitment Consultants on 4 applications submitted by candidates for the post of Corporate Director of Community & Environment.

The Panel then interviewed the four short-listed candidates and received reports on each candidate from interviews undertaken by a Panel of representatives from the Harrow Strategic Partnership.

RESOLVED: That Mr Brendon Hills be appointed to the post of Corporate Director of Community & Environment 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 10.15 am, closed at 4.00 pm)

(Signed) COUNCILLOR DAVID ASHTON
Chairman

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