

Selection Panel AGENDA

DATE: Thursday 21 January 2010

TIME: 7.00 pm

VENUE: Committee Room 3,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Paul Osborn

Councillors:

Mrs Vina Mithani

B E Gate

Paul Scott

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AGENDA - PART I

1. APPOINTMENT OF CHAIRMAN

To note the appointment of Councillor Paul Osborn as Chairman of this Panel at the meeting of Council held on 29 October 2009.

2. 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.

3. TERMS OF REFERENCE

To note the Panel's Terms of Reference as follows:

"To agree the recruitment process for Independent Members of the Standards Committee from May 2010, including the placing of appropriate advertisements, and to carry out that process to select 4 Independent Members and one reserve Independent Member, for recommendation to the Standards Committee and Council for appointment".

4. APPOINTMENT OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE (Pages 1 - 16)

Report of the Director of Legal and Governance Services.

AGENDA - PART II - NIL