

# Selection Panel AGENDA

**DATE:** Thursday 25 March 2010

**TIME:** 6.30 pm

**VENUE:** Committee Room 3,  
Harrow Civic Centre

## **MEMBERSHIP** (Quorum 3)

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**Chairman:** Councillor Paul Osborn

**Councillors:**

Mrs Vina Mithani

B E Gate

Paul Scott

**Contact:** Vishal Seegoolam, Acting Senior Professional - Democratic Services  
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## **AGENDA - PART I**

### **1. 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.

### **2. MINUTES (To Follow)**

That the minutes of the meeting held on 23 March 2010 be taken as read and signed as a correct record.

### **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".

## **AGENDA - PART II**

### **4. EXCLUSION OF THE PRESS AND PUBLIC**

To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that it/they involve(s) the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
5.	Appointment of Independent Members to the Standards Committee	Information under paragraph 1 (contains information relating to any individual).

### **5. APPOINTMENT OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE (Pages 1 - 58)**

Report of the Director of Legal and Governance Services.

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of the Local Government Act 1972.

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