

Selection Panel AGENDA

DATE: Thursday 8 April 2010

TIME: 6.30 pm

VENUE: Committee Room 3,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

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. 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".

3. MINUTES (To Follow)

That the minutes of the meetings held on 23 and 25 March 2010 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 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).

AGENDA - PART II

5. APPOINTMENT OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE (Pages 1 - 14)

Report of the Director of Legal and Governance Services.

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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