

Chief Officers' Employment Panel

AGENDA

DATE: Tuesday 17 January 2012

TIME: 2.00 pm

VENUE: Committee Room 3,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Bill Stephenson

Councillors:

Margaret Davine
Phillip O'Dell

Susan Hall
Barry Macleod-Cullinane

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AGENDA - PART I

1. CHAIRMAN OF THE PANEL

A Chairman of the Chief Officers' Employment Panel for the Municipal Year 2011/12 was duly appointed by the Licensing and General Purposes Committee at its special meeting on 12 May 2011. Under the provisions of Committee Procedure Rule 7.2, the appointed Chairman is Councillor Bill Stephenson.

2. MEMBERSHIP

To note under the provisions of the formula membership the attendance of any nominees.

3. 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.

4. MINUTES (Pages 1 - 2)

That the minutes of the meeting of the Chief Officer Employment Panel held on 27 November 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 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>
6.	Chief Officer Posts in the New Senior Management Structure	Information under paragraph 1 (contains information relating to any individual).

AGENDA - PART II

6. CHIEF OFFICER POSTS IN THE NEW SENIOR MANAGEMENT STRUCTURE (Pages 3-46)

Report of the Chief Executive