

# Chief Officers' Employment Panel

## AGENDA

**DATE:** Tuesday 17 January 2012

**TIME:** 2.00 pm

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

### **MEMBERSHIP** (Quorum 3)

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**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

**CHIEF OFFICERS' EMPLOYMENT PANEL**

**27 NOVEMBER 2009**

Chairman: \* Councillor David Ashton

Councillors: \* Mrs Margaret Davine \* Paul Scott  
\* Susan Hall \* Bill Stephenson  
\* Paul Osborn

\* Denotes Member present

**PART I - RECOMMENDATIONS - NIL**

**PART II - MINUTES**

40. **Chairman of the Panel:**

**RESOLVED:** To note the appointment at the Special meeting of the Licensing and General Purposes Committee on 12 May 2009, under the provisions of Committee Procedure Rule 7.2, of Councillor David Ashton as Chairman for the Municipal Year 2009/10.

41. **Membership:**

**RESOLVED:** That, further to the formula membership of the Panel, the attendance of the following Nominee Members at this meeting be noted:-

<u>Original Member</u>	<u>Nominee Member Attending</u>
Councillor Christopher Noyce	Councillor Paul Scott
Councillor Phillip O'Dell	Councillor Mrs Margaret Davine

42. **Declarations of Interest:**

**RESOLVED:** To note that there were no declarations of interest.

43. **Minutes:**

**RESOLVED:** That the minutes of the meetings held on 29 January 2009, be taken as read and signed as a correct record.

44. **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 Children's Services	Paragraph 1 (information relating to an Individual) of Part 1 of Schedule 12A to the Local Government Act 1972.

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

The meeting received a report from Tribal Consultants on applications submitted by candidates for the post of Corporate Director of Children's Services. The Panel then interviewed the 4 short-listed candidates.

**RESOLVED:** That **Catherine Doran** be appointed to the post of Corporate Director of Children's Services 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 8.18 am, closed at 1.30 pm)

(Signed) COUNCILLOR DAVID ASHTON  
Chairman

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