

# Chief Officers' Employment Panel

## AGENDA

**DATE:** Tuesday 3 July 2012

**TIME:** 9.30 am

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

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

---

**Chairman:** Councillor Bill Stephenson

**Councillors:**

Keith Ferry  
Phillip O'Dell

Susan Hall  
Barry Macleod-Cullinane

**Contact:** Pauline Ferris, Democratic and Electoral Services Manager  
Tel: 020 8424 1269 E-mail: [pauline.ferris@harrow.gov.uk](mailto:pauline.ferris@harrow.gov.uk)

## **AGENDA - PART I**

### **1. MEMBERSHIP**

To note under the provisions of the formula membership the attendance of the following nominees:

Original Member

Councillor Thaya Idaikkadar  
Councillor Margaret Davine

Nominee Member Attending

Councillor Phillip O'Dell  
Councillor Keith Ferry

### **FOR INFORMATION**

### **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.

### **3. MINUTES (Pages 1 - 2)**

That the minutes of the meeting of the Chief Officer Employment Panel held on 13 June 2012 be taken as read and signed as a correct record.

### **4. EXCLUSION OF 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 paragraph 1 (contains information relating to any individuals) of Part I of Schedule 12A to the Local Government Act 1972.

## **AGENDA - PART II**

### **5. APPOINTMENT OF CORPORATE DIRECTOR ENVIRONMENT AND ENTERPRISE**

Upon interview of short-listed candidates to consider making an appointment to the post of Corporate Director Environment and Enterprise. (Detailed supporting documentation for this meeting's proceedings will be circulated under separate cover)

### **FOR CONSIDERATION**