

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

3 JULY 2012

Chairman: * Councillor Bill Stephenson

Councillors: * Keith Ferry * Barry Macleod-Cullinane
* Susan Hall * Phillip O'Dell

* Denotes Member present

6. Membership

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

Original Member

Councillor Thaya Idaikkadar
Councillor Mrs Margaret Davine

Nominee Member Attending

Councillor Phillip O'Dell
Councillor Keith Ferry

7. Declarations of Interest

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

8. Minutes

RESOLVED: That the minutes of the meetings held on 13 June 2012, be taken as read and signed as correct records.

9. Exclusion of Press and Public

RESOLVED: That the press and public be excluded from the meeting for the Item 4 (Appointment of Corporate Director Environment and Enterprise) for

the reason that it would involve the consideration of exempt and confidential information as defined by Paragraph 1 (information relating to an Individual) of Part 1 of Schedule 12A to the Local Government Act 1972.

RESOLVED ITEMS

10. Appointment of Corporate Director Environment and Enterprise

The meeting received a report from Gatenby Sanderson on applications submitted by candidates for the post of Corporate Director of Environment and Enterprise. The Panel then interviewed the 5 short-listed candidates.

RESOLVED: That **Caroline Bruce** be appointed to the post of Corporate Director of Environment and Enterprise 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.

(Signed) COUNCILLOR BILL STEPHENSON
Chairman