

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

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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

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

13 JUNE 2012

Chairman: * Councillor Bill Stephenson

Councillors: * Keith Ferry (2) * Barry Macleod-Cullinane
* Susan Hall * Phillip O'Dell (1)

* Denotes Member present
(2), (1) Denote Nominee substitution

1. Chairman of the Panel/Chairman for the Meeting

RESOLVED: To note that Councillor Stephenson was Chairman of the Panel for 2012/13 Municipal Year.

2. Membership

RESOLVED: To note the attendance at this meeting of the following duly appointed Reserve Members:-

Ordinary Member

Councillor Thaya Idaikkadar

Councillor Margaret Davine

Reserve Member

Councillor Phillip O'Dell

Councillor Keith Ferry

3. Declarations of Interest

There were no declarations made.

4. Minutes

RESOLVED: that the minutes of the meeting held on 31st January 2012 be signed as a correct record, subject to the following amendment:

“Minute 10 – Councillor Davine was substituted for by Councillor Ferry for the decision on the appointment of the Corporate Director Environment & Enterprise, as the appropriate Portfolio Holder for this area.”

RESOLVED ITEMS

5. Corporate Director Environment & Enterprise - Executive Search

The Panel considered the report presented by Gatenby Sanderson on potential candidates for the role of Corporate Director Environment & Enterprise.

RESOLVED: that

- (1) 7 candidates be shortlisted for the next stage in the selection process;
- (2) the Chief Executive be delegated authority to interview the shortlisted candidates and, in consultation with the Chief Officer Employment Panel, agree a reduced shortlist to be invited to interview by the Panel.

COUNCILLOR BILL STEPHENSON
Chairman