

# Chief Officers' Employment Panel

## AGENDA

**DATE:** Thursday 16 August 2012

**TIME:** 2.00 pm

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

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

---

**Chairman:** Councillor Bill Stephenson

**Councillors:**

Graham Henson  
Sachin Shah

Susan Hall  
Barry Macleod-Cullinane

**Contact:** Elaine McEachron, Acting Democratic and Electoral Services Manager  
Tel: 020 8424 2097 E-mail: [elaine.mceachron@harrow.gov.uk](mailto:elaine.mceachron@harrow.gov.uk)

## **AGENDA - PART I**

### **1. MEMBERSHIP**

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

<u>Original Member</u>	<u>Nominee Member Attending</u>
Councillor Thaya Idaikkadar	Councillor Graham Henson
Councillor Margaret Davine	Councillor Sachin Shah

### **2. DECLARATIONS OF INTEREST**

To receive declarations of disclosable pecuniary or non pecuniary 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 3<sup>rd</sup> July 2012 be taken as read and signed as correct records.

### **4. 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 or exempt information under paragraph 1 (contains information relating to any individuals), as defined in Part I of Schedule 12A to the Local Government Act 1972.

## **AGENDA - PART II**

### **5. RESOURCES RESTRUCTURE (Pages 3 - 42)**

Report of the Corporate Director Resources.

# 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	Nominee Member Attending
Councillor Thaya Idaikkadar	Councillor Phillip O'Dell
Councillor Mrs Margaret Davine	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<sup>th</sup> 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

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank



By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank