

# Chief Officers' Employment Panel

## AGENDA

**DATE:** Friday 7 September 2012

**TIME:** 10.00 am

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

PLEASE NOTE: There will be Briefing for Members at 9.30 am in Committee Room 3

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

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**Chairman:** Councillor Bill Stephenson

**Councillors:**

Thaya Idaikkadar  
Sachin Shah

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 nominee:

Original Member

Nominee Member Attending

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 (To Follow)**

That the minutes of the meetings of the Chief Officer Employment Panel held on 16 August 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 individual), as defined in Part 1 of Schedule 12A to the Local Government Act 1972.

## **AGENDA - PART II**

### **5. APPOINTMENT OF DIRECTOR FINANCE & ASSURANCE (Pages 1 - 12)**

Upon interview of the short-listed candidate to consider making an appointment to the post of Director Finance & Assurance.

### **FOR CONSIDERATION**