

# Chief Officers' Employment Panel

## AGENDA

**DATE:** Monday 10 December 2012

**TIME:** 10.00 am \*

**VENUE:** Committee Room 5,  
Harrow Civic Centre

\* Please note that there will be a Briefing for Members at 9.30 am in Committee Room 5.

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

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**Chairman:** Councillor Thaya Idaikkadar

**Councillors:**

Margaret Davine  
Sachin Shah

Susan Hall  
Paul Osborn

**Contact:** Elaine McEachron, Acting Democratic and Electoral Services Manager  
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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

Nominee Member Attending

Councillor Barry Macleod-Cullinane

Councillor Paul Osborn

### **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 Officers' Employment Panel held on 26 November 2012 be taken as read and signed as correct records.

### **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 Part I of Schedule 12A to the Local Government Act 1972.

## **AGENDA - PART II**

### **5. APPOINTMENT OF DIRECTOR OF FINANCE AND ASSURANCE**

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

### **FOR CONSIDERATION**