

# Chief Officers' Employment Panel

## AGENDA

**DATE:** Monday 24 June 2013

**TIME:** 4.30 pm

**VENUE:** Boardroom, Middlesex  
Suite  
Harrow Civic Centre

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

---

**Chairman:** Councillor Thaya Idaikkadar

**Councillors:**

Margaret Davine  
David Perry

Susan Hall  
Barry Macleod-Cullinane

**Contact:** Elaine McEachron, Democratic and Electoral Services Manager  
Tel: 020 8424 1097 E-mail: [elaine.mceachron@harrow.gov.uk](mailto:elaine.mceachron@harrow.gov.uk)

## **AGENDA - PART I**

### **1. MEMBERSHIP**

### **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 10 December 2012 be taken as read and signed as a correct record.

### **4. REFERENCE FROM OVERVIEW AND SCRUTINY COMMITTEE - 4 JUNE 2013 - PROVISION OF SAP REPORTS (To Follow)**

### **5. 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:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
6.	Remuneration packages and Severance Payments	Information under paragraph 1 (contains information relating to any individuals).

## **AGENDA - PART II**

### **6. REMUNERATION PACKAGES AND SEVERANCE PAYMENTS (To Follow)**

Report of the Divisional Director HRD and Shared Services