

Chief Officers' Employment Panel

AGENDA

DATE: Thursday 14 November 2013

TIME: 6.00 pm

VENUE: Committee Room 5,
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
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AGENDA - PART I

1. 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.

2. MINUTES (Pages 1 - 2)

That the minutes of the meeting of the Chief Officer Employment Panel held on 24 June 2013 be taken as read and signed as correct records.

3. 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>
4.	Consideration of Severance Payment and Appointment of Interim Head of Paid Service	Information under paragraph 1 (contains information relating to any individuals).

AGENDA - PART II

4. CONSIDERATION OF SEVERANCE PAYMENT AND APPOINTMENT OF INTERIM HEAD OF PAID SERVICE (To Follow)

Report of the Director of Legal and Governance Services.

FOR CONSIDERATION

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

In accordance with the Local Government (Access to Information) Act 1985, this meeting is being called with less than 5 clear working days' notice by virtue of the special circumstances and grounds for urgency stated below:-

Consideration of Severance Payment and Appointment of Interim Head of Paid Service must be made as soon as possible to protect the Council's resources and ensure effective leadership.