

# Chief Officers' Employment Panel

## AGENDA

**DATE:** Wednesday 5 March 2014

**TIME:** 6.00 pm

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

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

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**Chairman:** Councillor Susan Hall

**Councillors:**

Margaret Davine  
David Perry

Barry Macleod-Cullinane

Thaya Idaikkadar

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## **AGENDA - PART I**

### **1. MEMBERSHIP**

To note, under the provisions of the formula membership the attendance of any nominee Members.

### **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 - 6)**

That the minutes of the meetings of the Chief Officer Employment Panel held on 14 November and 26 November 2013 be taken as read and signed as correct records.

## **AGENDA - PART II**

### **4. CONSIDERATION OF SEVERANCE PAYMENTS OF £100,000 OR GREATER (Pages 7 - 14)**

Report of Divisional Director HRD and Shared Services

## **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:-

The consideration of the Severance Payment must be made as soon as possible to protect the Council's resources.