

Chief Officers' Employment Panel

AGENDA

DATE: Thursday 25 September 2014

TIME: 6.30 pm

VENUE: Committee Room 5
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Councillors:

Susan Hall

Barry Macleod-Cullinane

Keith Ferry

Graham Henson

Sachin Shah

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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 David Perry

Councillor Sachin Shah

FOR INFORMATION

2. CHAIRMAN FOR THE MEETING

In the absence of the Chairman, it is necessary to appoint a Chairman for this meeting.

3. 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.

4. MINUTES (Pages 1 - 2)

That the minutes of the meeting of the Chief Officers' Employment Panel held on 5 March 2014 be taken as read and signed as a correct record.

5. PETITIONS

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

6. DEPUTATIONS

To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B) of the Constitution.

7. PUBLIC QUESTIONS *

To receive any public questions received in accordance with Committee Procedure Rule 17 (Part 4B of the Constitution).

Questions will be asked in the order notice of them was received and there be a time limit of 15 minutes.

[The deadline for receipt of public questions is 3.00 pm, Tuesday 23 September 2014. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

8. RECRUITMENT TO THE POST OF CHIEF EXECUTIVE AND THE STATUTORY ROLE OF HEAD OF PAID SERVICE (Pages 3 - 24)

Report of the Divisional Director of Human Resources, Development & Shared Services

AGENDA - PART II - Nil

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:-

To commence an early recruitment process for the post of Chief Executive.