

Chief Officers' Employment Panel

AGENDA

DATE: Tuesday 28 October 2014

TIME: 6.00 pm

VENUE: Committee Room 6
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor David Perry

Councillors:

Susan Hall
Barry Macleod-Cullinane

Keith Ferry
Graham Henson

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AGENDA - PART I

1. MEMBERSHIP

To note under the provisions of the formula membership the attendance of any nominees.

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 - 4)

That the minutes of the meeting of the Chief Officers' Employment Panel held on 25 September 2014 be taken as read and signed as a correct record.

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:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
5.	Appointment of Chief Executive (Head of Paid Service)	Information under paragraph 1 (contains information relating to any individuals).
6.	Flexible Retirement	Information under paragraph 1 (contains information relating to any individuals).

AGENDA - PART II

5. APPOINTMENT OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE) (To Follow)

To consider the report of Divisional Director of Human Resources, Development and Shared Services with regard to the post of Chief Executive (Head of Paid Service) and to agree the candidates to be invited to interview.

6. FLEXIBLE RETIREMENT (Pages 5 - 10)

Report of the Corporate Director of Resources.

