

Chief Officers' Employment Panel

AGENDA

DATE: Thursday 19 February 2015

TIME: 5.45 pm

VENUE: Committee Room 5
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor David Perry

Councillors:

Susan Hall
Barry Macleod-Cullinane

Keith Ferry
Graham Henson

Contact: Alison Atherton, Senior Professional - Democratic Services
Tel: 020 8424 1266 E-mail: alison.atherton@harrow.gov.uk

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 5 - 6)

That the minutes of the meeting of the Chief Officers' Employment Panel held on 8 January 2015 be taken as read and signed as a correct record.

4. REMUNERATION PACKAGE OF £100,000 OR GREATER (Pages 7 - 10)

Report of the Corporate Director Children and Families

AGENDA - PART II

5. EXCLUSION OF PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve 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, 7 and 8	Severance payments of £100,000 or greater	Information under paragraph 1 (contains information relating to any individuals).

6. SEVERANCE PAYMENTS OF £100,000 OR GREATER (Pages 11 - 22)

Report of the Corporate Director of Community Health and Wellbeing

7. SEVERANCE PAYMENTS OF £100,000 OR GREATER (Pages 23 - 30)

Report of the Divisional Director of Commissioning Services, Environment and Enterprise

8. SEVERANCE PAYMENTS OF £100,000 OR GREATER (Pages 31 - 38)

Report of the Divisional Director of Commissioning Services, Environment and Enterprise