Chief Officers' Employment Panel
AGENDA

DATE:	**Monday 2 March 2015**
TIME:	**6.30 pm**
VENUE:	**Committee Room 5** **Harrow Civic Centre**

MEMBERSHIP   (Quorum 3)

Chair: **Councillor David Perry**

Councillors:

Susan Hall   Keith Ferry
Barry Macleod-Cullinane   Graham Henson

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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   (To Follow)

That the minutes of the meeting of the Chief Officers' Employment Panel held on 19 February 2015 be taken as read and signed as a correct record.

4. SENIOR MANAGEMENT PAY SCALES   (Pages 3 - 12)

Report of the Divisional Director of Human Resources and Shared Services

5. REMUNERATION PACKAGE OF £100,000 OR GREATER   (Pages 13 - 22)

Report of the Corporate Director of Resources

6. EXCLUSION OF THE 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:

Agenda Item No	Title	Description of Exempt Information
7 and 8	Severance payments of £100,000 or greater	Information under paragraph 1 (contains information relating to any individuals).

AGENDA - PART II

7. SEVERANCE PAYMENTS OF £100,000 OR GREATER   (Pages 23 - 32)

Report of the Divisional Director, Special Needs Services, Children and Families

8. SEVERANCE PAYMENTS OF £100,000 OR GREATER   (Pages 33 – 40)

Report of the Divisional Director of Environmental Service Delivery (Interim)