

# Chief Officers' Employment Panel

## AGENDA

**DATE:** Wednesday 29 July 2015

**TIME:** 6.30 pm

**VENUE:** Committee Room 6,  
Harrow Civic Centre

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

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**Chair:** 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 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. APPOINTMENT OF VICE-CHAIR**

To appoint a Vice-Chair for the 2015/16 Municipal Year.

### **4. MINUTES (Pages 5 - 8)**

That the minutes of the meeting of the Chief Officer Employment Panel held on 2 March 2015 be taken as read and signed as a correct record.

### **5. 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>
6.	Implementation of the New Senior Management Structure	Information under paragraph 1 (contains information relating to any individuals).
7.	Appointment of Director of Finance and Chief Finance (Section 151) Officer	Information under paragraph 1 (contains information relating to any individuals).

## **AGENDA - PART II**

### **6. IMPLEMENTATION OF THE NEW SENIOR MANAGEMENT STRUCTURE (Pages 9 - 30)**

Report of the Chief Executive.

### **7. APPOINTMENT OF DIRECTOR OF FINANCE AND CHIEF FINANCE (SECTION 151) OFFICER (Pages 31 - 42)**

Report of the Corporate Director of Resources.