

# Chief Officers' Employment Panel

## AGENDA

**DATE:** Monday 24 August 2015

**TIME:** 6.30 pm

**VENUE:** Committee Room 5,  
Harrow Civic Centre

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

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**Chair:** Councillor David Perry

**Councillors:**

Susan Hall  
Barry Macleod-Cullinane

Keith Ferry (VC)  
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 Member(s).

### **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 3 - 6)**

That the minutes of the meeting of the Chief Officers' Employment Panel held on 29 July 2015 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 Corporate Director, Community	Information under paragraph 1 (contains information relating to any individuals).

## **AGENDA - PART II**

### **5. APPOINTMENT OF CORPORATE DIRECTOR, COMMUNITY (To Follow)**

To agree the candidates to be invited to interview for the post of Corporate Director, Community.