

Chief Officers' Employment Panel

AGENDA

DATE: Monday 26 October 2015

TIME: 6.30 pm

VENUE: Committee Room 6
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor David Perry

Councillors:

Susan Hall
Barry Macleod-Cullinane

Keith Ferry (VC)
Anne Whitehead

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AGENDA - PART I

1. MEMBERSHIP

To note under the provisions of the formula membership the attendance of the following nominee:

Original Member

Nominee Member Attending

Councillor Graham Henson

Councillor Anne Whitehead

FOR INFORMATION

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 September 2015 be taken as read and signed as a correct record.

4. REMUNERATION PACKAGES OF £100,000 OR GREATER (Pages 7 - 12)

Report of the Chief Executive

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.	Severance Payments of £100,000 or greater	Information under paragraph 1 (contains information relating to any individuals).
7.	Appointment of Corporate Director, People	Information under paragraph 1 (contains information relating to any individuals).

AGENDA - PART II

6. SEVERANCE PAYMENTS OF £100,000 OR GREATER (Pages 13 - 20)

Report of the Interim Corporate Director People

7. APPOINTMENT OF CORPORATE DIRECTOR PEOPLE (Pages 21 - 38)

Upon interview to consider making an appointment to the post of Corporate Director People