

Chief Officers' Employment Panel

AGENDA

DATE: Thursday 14 July 2016

TIME: 5.00 pm

VENUE: Committee Room 5
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor Sachin Shah

Councillors:

Susan Hall
Barry Macleod-Cullinane

Sue Anderson
Keith Ferry

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AGENDA - PART I

1. MEMBERSHIP

To note under the provisions of the formula membership the attendance of the 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 2016/17 municipal year.

4. MINUTES (Pages 3 - 6)

That the minutes of the meeting of the Chief Officers' Employment Panel held on 26 October 2015 be taken as read and signed as a correct record.

5. EXCLUSION OF THE 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).

AGENDA - PART II

6. SEVERANCE PAYMENTS OF £100,000 OR GREATER (To Follow)

Report of the Corporate Director of Resources and Commercial