Chief Officers' Employment Panel

AGENDA

DATE: Thursday 4 August 2016

TIME: 7.00 pm

VENUE: Committee Room 5,

Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor Sachin Shah

Councillors:

Simon Brown Susan Hall

Keith Ferry (VC)

Barry Macleod-Cullinane

Contact: Alison Atherton, Senior Professional - Democratic Services

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AGENDA - PART I

1. MEMBERSHIP

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

<u>Original Member</u> <u>Nominee Member Attending</u> Councillor Sue Anderson Councillor Simon Brown

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 3 - 6)

That the minutes of the meeting of the Chief Officers' Employment Panel held on 14 July 2016 be taken as read and signed as a correct record.

4. REMUNERATION PACKAGES OF £100,000 OR GREATER (Pages 7 - 18)

Report of the Corporate Director of People.

AGENDA - PART II - Nil