

Chief Officers' Employment Panel

AGENDA

DATE: Thursday 8 December 2016

TIME: 5.30 pm

VENUE: Committee Room 5,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor Sachin Shah

Councillors:

Keith Ferry (VC)
Graham Henson

Susan Hall
Barry Macleod-Cullinane

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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
Councillor Sue Anderson

Nominee Member Attending
Councillor Graham Henson

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 Officer Employment Panel held on 1 November 2016 be taken as read and signed as correct records.

4. 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>
5.	Severance Payment of £100,000 or Greater	Information under paragraph 1 (contains information relating to any individuals).

AGENDA - PART II

5. SEVERANCE PAYMENT OF £100,000 OR GREATER (Pages 7 - 74)

Report of the Corporate Director of Community