

Chief Officers' Employment Panel

AGENDA

DATE: Wednesday 13 September 2017

TIME: 2.30 pm

VENUE: Committee Room 5, Harrow Civic Centre, Station Road, Harrow, HA1 2XY

MEMBERSHIP (Quorum 3)

Chair: Councillor Sachin Shah

Councillors:

Keith Ferry (VC)
Graham Henson

Barry Macleod-Cullinane
Paul Osborn

Contact: Alison Atherton, Senior Professional - Democratic Services
Tel: 020 8424 1266 E-mail: alison.atherton@harrow.gov.uk

Useful Information

Meeting details:

Directions to the Civic Centre can be found at:
<http://www.harrow.gov.uk/site/scripts/location.php>.

Filming / recording of meetings

When present in the meeting room, silent mode should be enabled for all mobile devices.

Meeting access / special requirements.

The Civic Centre is accessible to people with special needs. There are accessible toilets and lifts to meeting rooms. If you have special requirements, please contact the officer listed on the front page of this agenda.

An induction loop system for people with hearing difficulties is available. Please ask at the Security Desk on the Middlesex Floor.

Agenda publication date: Tuesday 5 September 2017

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 Sue Anderson

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 (To Follow)

That the minutes of the meeting of the Chief Officers' Employment Panel held on 4 September 2017 be taken as read and signed as a correct record.

4. INFORMATION REPORT: RECRUITMENT PROCESS FOR THE ROLE OF DIRECTOR OF ADULT SOCIAL SERVICES (To Follow)

Report of the Corporate Director, People

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 Nos</u>	<u>Title</u>	<u>Description of Exempt Information</u>
6.	Appointment of Corporate Director, Community	Information under paragraph 1 (contains information relating to any individuals)

AGENDA - PART II

6. APPOINTMENT OF CORPORATE DIRECTOR, COMMUNITY (To Follow)

Upon interview of short-listed candidates to consider making an appointment to the post of Corporate Director, Community.

FOR CONSIDERATION