# **Chief Officers' Employment Panel**

## **AGENDA**

DATE: Monday 19 February 2018

TIME: 9.00 am

**VENUE:** Committee Room 5, Harrow Civic Centre, Station

Road, Harrow, HA1 2XY

**MEMBERSHIP** (Quorum 3)

**Chair:** Councillor Sachin Shah

**Councillors:** 

Kiran Ramchandani Barry Macleod-Cullinane

Mrs Christine Robson Paul Osborn

**Contact:** Alison Atherton, Senior Professional - Democratic Services

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### **Useful Information**

### **Meeting details:**

This meeting is open to the press and public.

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

### Filming / recording of meetings

Please note that proceedings at this meeting may be photographed, recorded or filmed. If you choose to attend, you will be deemed to have consented to being photographed, recorded and/or filmed.

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: Thursday 8 February 2018

#### **AGENDA - PART I**

#### 1. MEMBERSHIP

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

<u>Original Member</u>
Councillor Keith Ferry
Councillor Sue Anderson

Nominee Member Attending
Councillor Kiran Ramchandani
Councillor Christine Robson

#### 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 19 December 2017 be taken as read and signed as a correct record.

# 4. RECRUITMENT TO THE POST OF INTERIM CORPORATE DIRECTOR PEOPLE (To Follow)

Report of the Interim Chief Executive (Head of Paid Service)

# 5. INTERIM ARRANGEMENTS IN THE RESOURCES AND COMMERCIAL DIRECTORATE (To Follow)

Report of the Interim Chief Executive (Head of Paid Service)

#### AGENDA - PART II

# 6. INTERIM ARRANGEMENTS IN THE RESOURCES AND COMMERCIAL DIRECTORATE (To Follow)

Appendix to the report of the Interim Chief Executive (Head of Paid Service)