

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
Mrs Christine Robson

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:

This meeting is open to the press and public.

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

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:

Original Member

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)

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CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

19 DECEMBER 2017

Chair: * Councillor Sachin Shah

Councillors: * Sue Anderson * Paul Osborn
* Keith Ferry * Norman Stevenson

* Denotes Member present

115. Membership

RESOLVED: To note the attendance at this meeting of the following duly appointed nominated Member:

Ordinary Member

Nominated Member

Councillor Barry Macleod-Cullinane

Councillor Norman Stevenson

116. Declarations of Interest

RESOLVED: To note that the following interests were declared:

Agenda Item 5 – Appointment of Interim Chief Executive (Head of Paid Service

Councillor Sue Anderson declared an interest in that a candidate lived in her ward. She would remain in the room whilst the matter was considered and voted upon.

Councillor Paul Osborn declared an interest in that a candidate lived in his ward. He would remain in the room whilst the matter was considered and voted upon.

117. Minutes

RESOLVED: That the minutes of the meeting held on 12 October 2017 be taken as read and signed as a correct record.

118. Exclusion of the Press and Public

RESOLVED: That in accordance with Part I of Schedule 12A to the Local Government Act 1972, the press and public be excluded from the meeting for the following item for the reasons set out below:

<u>Item</u>	<u>Title</u>	<u>Reason</u>
5.	Appointment of Interim Chief Executive (Head of Paid Service)	Information under paragraph 1 (contains information relating to any individual).

RECOMMENDED ITEMS

119. Appointment of Interim Chief Executive (Head of Paid Service)

Members received a confidential report which set out the process to appoint an interim Chief Executive (Head of Paid Service) and included the expressions of interest submitted for the post.

Following the interviews of two candidates it was

Resolved to RECOMMEND: (to Council)

That Tom Whiting be appointed to the post of interim Chief Executive (Head of Paid Service) with effect 6 January 2018 and terminating on 24 May 2018 subject to there being no well-founded objections from members of the Executive.

(Note: The meeting, having commenced at 9.00 am, closed at 10.11 am).

(Signed) COUNCILLOR SACHIN SHAH
Chair