

Chief Officers' Employment Panel

AGENDA

DATE: Monday 26 March 2018

TIME: 9.00 am

VENUE: Committee Rooms 1 & 2, Harrow Civic Centre,
Station Road, Harrow, HA1 2XY

MEMBERSHIP (Quorum 3)

Chair: Councillor Sachin Shah

Councillors:

Keith Ferry (VC)
Varsha Parmar

Richard Almond
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:
<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: Friday 16 March 2018

AGENDA - PART I

1. MEMBERSHIP

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

Original Member
Councillor Sue Anderson
Councillor Barry
Macleod-Cullinane

Nominee Member Attending
Councillor Varsha Parmar
Councillor Richard Almond

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 28 February 2018 be taken as read and signed as a correct record.

4. APPOINTMENT OF INTERIM DIVISIONAL DIRECTOR OF CHILDREN AND FAMILIES (To Follow)

Report of the Corporate Director, People (Interim)

5. FUTURE DIRECTION OF THE PUBLIC HEALTH SERVICE

Presentation

6. EXCLUSION OF PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve 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>
7.	Severance Payments of £100,000 or greater	Information under paragraph 1 (contains information relating to any individuals).

8.	Endorsement of the Director of Public Health	Information under paragraph 1 (contains information relating to any individuals).
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AGENDA - PART II

7. SEVERANCE PAYMENTS OF £100,000 OR GREATER. (To Follow)

Report of the Corporate Director, People (Interim)

8. ENDORSEMENT OF THE DIRECTOR OF PUBLIC HEALTH (To Follow)

Report of the Corporate Director, People (Interim)