

Chief Officers' Employment Panel

AGENDA

DATE: Tuesday 6 November 2018

TIME: 2.00 pm

VENUE: The Boardroom, Middlesex Suite, Harrow Civic Centre, Station Road, Harrow, HA1 2XY

MEMBERSHIP (Quorum 3)

Chair: Councillor Graham Henson

Councillors:

Sue Anderson
Keith Ferry

Marilyn Ashton
Paul Osborn

Contact: Alison Atherton, Senior Professional - Democratic Services
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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: Monday 29 October 2018

AGENDA - PART I

1. MEMBERSHIP

To note under the provisions of the formula membership the attendance of any nominees.

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 - 8)

That the minutes of the meeting of the Chief Officers' Employment Panel held on 18 October 2018 be taken as read and signed as a correct record.

4. EXCLUSION OF 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.	Appointment of Chief Executive (Head of Paid Service)	Information under paragraph 1 (contains information relating to any individuals).

AGENDA - PART II

5. APPOINTMENT OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE) (to be circulated separately)

To consider the report of Penna with regard to the post of Chief Executive (Head of Paid Service) and to agree the candidates to be invited to interview.