

Chief Officers' Employment Panel

AGENDA

DATE: Thursday 31 January 2019

TIME: 2.00 pm

VENUE: Boardroom, Middlesex Suite, Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair:

Councillors:

Simon Brown
Maxine Henson
Varsha Parmar

Chris Mote
Paul Osborn

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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

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: Wednesday 23 January 2019

AGENDA - PART I

1. MEMBERSHIP

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

Original Member

Councillor Sue Anderson
Councillor Marilyn Ashton
Councillor Keith Ferry
Councillor Graham Henson

Nominee Member Attending

Councillor Simon Brown
Councillor Chris Mote
Councillor Varsha Parmar
Councillor Maxine Henson

FOR INFORMATION

2. CHAIR FOR THE MEETING

A Chair of the Chief Officers' Employment Panel for the Municipal Year 2018/19 was appointed by the Licensing and General Purposes Committee at its special meeting on 24 May 2018 under the provisions of Committee Procedure Rule 7.2: the appointed Chair is Councillor Graham Henson

In the absence of the Chair for the Municipal Year, it is necessary to appoint a Chair for this meeting.

3. 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.

4. MINUTES (Pages 5 - 8)

That the minutes of the meeting of the Chief Officers' Employment Panel held on 13 November 2018 be taken as read and signed as a correct record.

5. APPOINTMENT OF THE DIRECTOR OF ADULT SOCIAL SERVICES (Pages 9 - 16)

Report of the Corporate Director, People

6. 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 No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
7.	Appointment to the post of Director of Adult Social Services	Information under paragraph 1 (contains information relating to any individuals).

AGENDA - PART II

7. APPOINTMENT OF THE DIRECTOR OF ADULT SOCIAL SERVICES (To Follow)

Upon interview of short-listed candidates to consider making an appointment to the post of Director of Adult Social Services

FOR CONSIDERATION