

Chief Officers' Employment Panel

Minutes

14 January 2021

Present:

Chair: Councillor Adam Swersky

Councillors: Marilyn Ashton
Paul Osborn
Varsha Parmar
David Perry

**Apologies
received:** Keith Ferry
Graham Henson

56. Membership

RESOLVED: To note the attendance at this meeting of the following duly appointed nominee Members:-

Original Member

Councillor Graham Henson
Councillor Keith Ferry

Nominee Member

Councillor David Perry
Councillor Varsha Parmar

57. Election of Chair for the Meeting

RESOLVED: That Councillor Adam Swersky be appointed as Chair of the Panel for this meeting.

58. Declarations of Interest

RESOLVED: To note that the following interests were declared:

Agenda Item 5 - Appointment of Independent Council Board Member to the Harrow Strategic Development Partnership

Councillor David Perry declared a non-pecuniary interest in that he was the Portfolio Holder Assistant with the remit of Regeneration and had been involved with the Regeneration Panel for a number of years. He would remain in the room whilst the matter was considered and voted upon.

59. Minutes

RESOLVED: That the minutes of the meeting held on 11 June 2020 be taken as read and signed as a correct record.

60. 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:

Item	Title	Reason
5.	Appointment of Independent Council Board Member to the Harrow Strategic Development Partnership	Information under paragraph 1 (contains information relating to any individual).

Resolved Items

61. Appointment of Independent Council Board Member to the Harrow Strategic Development Partnership

Members received a confidential report of the Corporate Director of Community which provided the Curriculum Vitae and supporting statements of the shortlisted candidates to be interviewed for the Council's nomination for appointment as an independent Board Member to the Harrow Strategic Development Partnership.

RESOLVED: (unanimously) That, having interviewed the shortlisted candidates and noting that an annual fee for the role of £12,000 per annum would be paid by the Harrow Strategic Development Partnership (HSDP), Mr Martyn Chase be selected as the Council's nominee for appointment as the Independent Board Member to the HSDP.

(Note: The meeting, having commenced at 9.30 am, closed at 1.03 pm).

(Signed) Councillor Adam Swersky
Chair