

Chief Officers' Employment Panel Agenda

Date: Thursday 14 January 2021

Time: 9.30 am

Venue: Virtual

Membership (Quorum 3)

Chair: Councillor Graham Henson

Labour Councillors: Varsha Parmar
Adam Swersky

Conservative Councillors: Marilyn Ashton
Paul Osborn

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Agenda - Part I

1. **Membership**

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

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 Officer Employment Panel held on 11 June 2020 be taken as read and signed as a correct record.

4. **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:

Agenda Item No	Title	Description of Exempt Information
5.	Appointment of Independent Council Board Member to the Harrow Strategic Development Partnership	Information under paragraph 1 (contains information relating to any individuals).

Agenda - Part II

5. **Appointment of Independent Council Board Member to the Harrow Strategic Development Partnership** (Pages 7 - 26)

Report of the Corporate Director of Community

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CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

11 JUNE 2020

Chair: * Councillor Graham Henson

Councillors: * Marilyn Ashton * Paul Osborn
* Keith Ferry * Adam Swersky

* Denotes Member present

50. Membership

RESOLVED: To note that there were no nominee Members in attendance.

51. Declarations of Interest

RESOLVED: To note that there were no declarations of interests made by Members.

52. Appointment of Vice-Chair

RESOLVED: To appoint Councillor Keith Ferry as Vice-Chair of the Chief Officers' Employment Panel for the 2020/2021 Municipal Year.

53. Minutes

RESOLVED: That the minutes of the meeting held on 31 October 2019 be taken as read and signed as a correct record.

54. 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(s) for the reasons set out below:

<u>Item</u>	<u>Title</u>	<u>Reason</u>
6.	Recruitment to Senior Management Roles	Information under paragraph 1 (contains information relating to any individual) and under paragraph 3 (contains information relating to the financial or business affairs of any particular person (including the authority holding that information)).

RECOMMENDED ITEMS

55. Recruitment to Senior Management Roles

Members received a confidential report which provided an update on the roles of Chief Executive and Corporate Director of Resources and proposed the extension of interim arrangements.

Resolved to RECOMMEND: (to Council)

That Sean Harriss be offered a fixed term contract for the post of Chief Executive (Head of Paid Service) expiring on 30 September 2022 and on the same terms as his current contract.

RESOLVED: That Charlie Stewart be offered a fixed term contract for the post of Corporate Director, Resources expiring on 30 September 2022 and on the same terms as his current contract.

(Note: The meeting, having commenced at 5.00 pm, closed at 5.14 pm).

(Signed) COUNCILLOR GRAHAM HENSON
Chair

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