

Chief Officers' Employment Panel Agenda

Date: Tuesday 27 July 2021

Time: 3.00 pm

Venue: Virtual Meeting - Online

Membership (Quorum 3)

Chair: Councillor Graham Henson

Labour Councillors: Varsha Parmar
Natasha Proctor
Christine Robson

Conservative Councillors: Marilyn Ashton
Stephen Greek
Paul Osborn

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Scan this code for the electronic agenda:



Useful Information

Meeting details

This meeting is open to the press and public and can be viewed on www.harrow.gov.uk/virtualmeeting

Filming / recording of meetings

Please note that proceedings at this meeting may be recorded or filmed. If you choose to attend, you will be deemed to have consented to being recorded and/or filmed.

The recording will be made available on the Council website following the meeting.

Agenda publication date: Monday 19 July 2021

Agenda - Part I

1. **Membership**

To note under the provisions of the formula membership the attendance of the 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 held on 19 May 2021 be taken as read and signed as a correct record.

4. **The post of Head of Change and Flexible Futures** (Pages 7 - 16)

Report of the Corporate Director of Resources

5. **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>
6.	Severance package of £100,000 or greater	Information under paragraph 1 (contains information relating to any individuals) and paragraph 3 (information relating to the financial and business affairs of any particular person (including the authority holding that information)).

Agenda - Part II

6. **Severance Package of £100,000 or greater** (Pages 17 - 24)

Report of the Corporate Director of People