

Chief Officers' Employment Panel Agenda

Date: Wednesday 11 May 2022

Time: 9.30 am

Venue: Committee Rooms 1 & 2, Harrow Civic Centre,
Station Road, Harrow, HA1 2XY

Membership (Quorum 3)

The Leaders and Deputies from the two largest Groups, plus two Councillors nominated by the Leader of the largest Group and one Councillor nominated by the Leader of the second largest Group

Contact: Alison Atherton, Senior Professional - Democratic Services
Tel: 07825 726493 E-mail: alison.atherton@harrow.gov.uk

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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 held on 19 April 2022 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 items of business, on the grounds that they involve 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 the Chief Executive (Head of Paid Service)	Information under paragraph 1 (contains information relating to any individuals).
6.	Appointment of Interim Chief Executive (Head of Paid Service) and Interim arrangements arising from the appointment	Information under paragraph 1 (contains information relating to any individuals).

Agenda - Part II

5. **Appointment of Chief Executive (Head of Paid Service)**
Upon interview of the short-listed candidates to consider making a recommendation to Council on appointment to the post of Chief Executive (Head of Paid Service).
6. **Appointment of Interim Chief Executive (Head of Paid Service) and interim arrangements arising (To Follow)**
To receive applications received for the role of Interim Chief Executive (Head of Paid Service) and consider making a recommendation to Council on appointment to this post and to also consider and agree any further interim Corporate Director arrangements arising from the appointment.