

Chief Officers' Employment Panel Agenda

Date: Wednesday 12 July 2023

Time: 4.00 pm

Venue: Meeting Room 3, Fourth Floor - Harrow Council

Hub

Membership (Quorum 3)

Chair: Councillor Paul Osborn

Conservative Councillors: David Ashton

Marilyn Ashton Pritesh Patel

Labour Councillors: David Perry

Natasha Proctor

Vacancy

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Agenda publication date: Tuesday 4 July 2023

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 all Members present.

3. **Appointment of Vice-Chair**

To consider the appointment of a Vice-Chair to the Chief Officers' Employment Panel for the Municipal Year 2023/24.

4. **Minutes** (Pages 5 - 6)

That the minutes of the meeting held on 4 May 2023 be taken as read and signed as a correct record.

5. Recruitment of Interim Director of Finance and Assurance (Section 151 Officer) (Pages 7 - 16)

Report of the Director of Human Resources and Organisational Development

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:

Agenda Item No	<u>Title</u>	Description of Exempt Information
7.	Appointment of Interim Director of Finance and Assurance (Section 151 Officer)	Information under paragraph 1 (contains information relating to any individuals).

Agenda - Part II

7. Appointment of Interim Director of Finance and Assurance (Section 151 Officer) (Pages 17 - 42)

Upon the interview of shortlisted candidates to consider making an appointment to the role of Interim Director of Finance and Assurance (Section 151 Officer)