

Chief Officers' Employment Panel Agenda

Date: Thursday 31 August 2023

Time: 4.00 pm

Venue: Meeting Room 3, Fourth Floor - Harrow Council Hub

Vacancy

Membership (Quorum 3)

Chair:Councillor Paul OsbornConservative Councillors:David Ashton
Marilyn Ashton (VC)
Pritesh PatelLabour Councillors:David Perry
Natasha Proctor

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Agenda publication date: Tuesday 22 August 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. Minutes (Pages 5 - 6)

That the minutes of the meeting held on 18 July 2023 be taken as read and signed as a correct record.

4. Recruitment of Interim Director of Finance and Assurance (Section 151 Officer) (To Follow)

Report of the Director of Human Resources and Organisational Development

5. 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:

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

Agenda - Part II

6. Appointment of Interim Director of Finance and Assurance (Section 151 Officer) (To Follow)

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