

# Chief Officers' Employment Panel Agenda

Date: Thursday 31 August 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 (VC)

**Pritesh Patel** 

Labour Councillors: David Perry

**Natasha Proctor** 

Vacancy

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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:

Agenda Item No	<u>Title</u>	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).





# **Chief Officers' Employment Panel**

# **Minutes**

18 July 2023

Present:

received:

Absent:

Chair: Councillor Paul Osborn

Councillors: David Ashton Krishna Suresh

Marilyn Ashton

**Apologies** Councillor David Perry Councillor Natasha Proctor

Councillor Hitesh Karia

#### **50**. Membership

Apologies for absence had been received from Councillor David Perry and Councillor Natasha Proctor

#### 51. **Declarations of Interest**

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

#### **52**. Minutes

**RESOLVED:** That the minutes of the meeting of the Chief Officers' Employment Panel held on 12 July 2023, which had been tabled due to the proximity of the meetings, be taken as read and signed as a correct record.

#### 53. 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>ltem</u>	<u>Title</u>	Reason
5.	Appointment of Director of Children's Services	Information under paragraph 1 (contains information relating to any individual).

### **Resolved Items**

# 54. Appointment of Director of Children's Services

The Panel received four applications for the statutory post of Director of Children's Services.

Having interviewed three candidates, the Panel adjourned. Having reconvened, the Panel interviewed the fourth candidate and

**RESOLVED:** That the statutory post of Director of Children's Services be offered to Parmjit Kaur Chahal, who had been the Interim Director of Safeguarding and Preventative Services, South Gloucestershire Children's Services, on a salary of £132,168 pa subject to there being no material or well-founded objection by any member of the Executive.

(Note: The meeting, having commenced at 2.15 pm, adjourned at 4.55pm, re-convened at 11.45am on 19 July 2023 and closed at 1.20 pm).

(Signed) Councillor Paul Osborn Chair