



LONDON BOROUGH OF
HARROW

Chief Officers' Employment Panel Agenda

Date: Thursday 4 January 2024

Time: 5.15 pm

Venue: Meeting Room 4, First Floor - Harrow Council
Hub, Forward Drive, Harrow, HA3 8LU

Membership (Quorum 3)

Chair: Councillor Paul Osborn

Conservative Councillors: Marilyn Ashton (VC)
Stephen Greek
Pritesh Patel

Labour Councillors: David Perry
Natasha Proctor
Vacancy

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Useful Information

Attending the Meeting in Person

The venue is accessible to people with special needs. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You will be admitted on a first-come-first basis and directed to seats.

Please:

- (1) Stay seated.
- (2) Access the meeting agenda online at [Browse meetings - Chief Officers' Employment Panel – Harrow Council](#)
- (3) Put mobile devices on silent.
- (4) Follow instructions of the Security Officers.
- (5) Advise Security on your arrival if you are a registered speaker.

Agenda publication date: Thursday 21 December 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 16 November 2023 be taken as read and signed as a correct record.
4. **Recruitment of the Director of Legal and Governance (Monitoring Officer)** (Pages 7 - 16)
Report of the Managing Director
5. **Approval of Remuneration Package for the Assistant Director of Regeneration** (Pages 17 - 26)
Report of the Corporate Director of Place
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:

Agenda Item No	Title	Description of Exempt Information
7.	Severance Package of £100k or greater	Information under paragraphs 1 (contains information relating to any individuals) and 3 (information relating to the financial and business affairs of any particular person (including the authority holding that information)).

Agenda - Part II

7. **Severance Package of £100k or greater** (Pages 27 - 32)
Report of the Corporate Director of Place