



LONDON BOROUGH OF
HARROW

Chief Officers' Employment Panel Agenda

Date: **Wednesday 20 March 2024**

Time: **6.00 pm**

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

Membership (Quorum 3)

Chair: Councillor Paul Osborn

Conservative Councillors: David Ashton
Marilyn Ashton (VC)
Stephen Greek

Labour Councillors: Simon Brown
David Perry
Natasha Proctor

Contact: Alison Atherton, Senior Professional - Democratic Services
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Scan this code for the electronic agenda:



Useful Information

Joining the Meeting Virtually

The meeting is open to the public and can be viewed online at [London Borough of Harrow webcasts](#)

Attending the Meeting in Person

Directions by car:

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.

Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

Agenda publication date: Tuesday 12 March 2024

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 - 8)

That the minutes of the meeting held on 4 January 2024 be taken as read and signed as a correct record.

4. **Recruitment of the Director of Finance and Assurance (Section 151 Officer)** (Pages 9 - 18)

Report of the Managing Director (Head of Paid Service)

5. **Approval of Remuneration Package for Assistant Director of Homes** (Pages 19 - 28)

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, 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 Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
7.	Severance Package of £100,000 or greater	Information under paragraph 1 (contains information relating to any individuals).
8.	Appointment of the Director of Legal and Governance Services	Information under paragraph 1 (contains information relating to any individuals).

7. **Severance Package of £100,000 or greater** (To Follow)

Report of the Managing Director

8. **Appointment of the Director of Legal and Governance Services** (Pages 29 - 48)

Upon the interview of the shortlisted candidates to consider making an appointment.