

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

10 DECEMBER 2012

Chairman: * Councillor Thaya Idaikkadar

Councillors: * Margaret Davine * Paul Osborn (1)
* Susan Hall * Sachin Shah

* Denotes Member present

(1) Denotes Nominee substitution (see Minute 34 below).

33. Membership

RESOLVED: That the attendance of Nominee Members at this meeting, further to the formula membership of the Panel, be noted as follows:-

Original Member

Nominee Member Attending

Councillor Barry Macleod-Cullinane

Councillor Paul Osborn

34. Declarations of Interest

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

35. Exclusion of 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 for the reasons set out below:

<u>Item</u>	<u>Title</u>	<u>Reason</u>
5.	Appointment of Director of Finance and Assurance	Information under paragraph 1 (contains information relating to any individual).

RESOLVED ITEMS

36. Appointment of Director of Finance and Assurance

The meeting received a report from Gatenby Sanderson on applications submitted by candidates for the post of Director of Finance & Assurance. The Panel then interviewed 3 of the 4 short-listed candidates.

RESOLVED: That Simon George be appointed to the post of Director of Finance and Assurance of the London Borough of Harrow, with effect from a date to be determined and in accordance with the terms and conditions governing Chief Officer posts, other than as now determined.

(Note: The meeting, having commenced at 10.00 am, closed at 4.30 pm).

(Signed) COUNCILLOR THAYA IDAIKKADAR
Chairman