<b>REPORT FOR:</b>	Chief Officers'
	Employment Panel
Date of Meeting:	24 June 2013
Subject:	INFORMATION REPORT – Reference from Overview & Scrutiny Committee - 4 June 2013
<b>Responsible Officer:</b>	Jon Turner, Divisional Director of Human Resources & Development & Shared Services
Exempt:	No
Enclosures:	Appendix 1 – Reference from Overview & Scrutiny Committee Appendix 2 - Officer Employment Procedure Rules Appendix 3 - Extract from the Joint Negotiating Committee for Chief Officers of Local Authorities Conditions of Service

# **Section 1 – Summary**

This report provides members with information relevant to their consideration of the reference from the Overview & Scrutiny Committee held on 4 June 2013.

## FOR INFORMATION



# **Section 2 – Report**

#### Background

2.1 At the meeting of the Overview & Scrutiny Committee on 4 June 2013, members agreed to refer a potential disciplinary issue to the Chief Officer Employment Panel. The reference is at Appendix 1 to this report.

2.2 The Councils Constitution Part 4H Officer Employment Procedure Rules sets out the rules which apply when considering disciplinary action for Chief Officers. A copy of the rules is attached at Appendix 2.

2.3 Disciplinary action for Chief Officers follows the Model Disciplinary Procedure (as modified locally) set out in the Joint Negotiating Committee for Chief Officers of Local Authorities Conditions of Service. An extract from the Joint Negotiating Committee for Chief Officers of Local Authorities Conditions of Service, which includes the Model Disciplinary Procedure, is attached at Appendix 3.

## Legal comments

The Overview and Scrutiny Sub Committee has referred a potential disciplinary issue to the Chief Officer's Employment Panel relating to the former Corporate Director of Resources. The terms of reference of the Chief Officers' Employment Panel are limited to making appointments and/or dismissal of Chief Officers.

In accordance with the Officer Employment Procedure Rules disciplinary action against this Chief Officer should follow the model disciplinary procedure set out in the Joint Negotiating Committee for Chief Officers of Local Authorities Conditions of Service. This provides that the matter should be referred to her manager, the Chief Executive to undertake a preliminary investigation. Failure to follow this procedure would be a breach of contract.

## **Section 3 - Statutory Officer Clearance**

Name: Linda Cohen

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on behalf of the\* Monitoring Officer

Date: 17 June 2013

# Section 4 - Contact Details and Background Papers

Contact:	Jon Turner, Divisional Director of Human Resources &	
	Development & Shared Services	
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Background Papers: None

### Background Papers:

Overview & Scrutiny Committee 2013

1.	Consultation	YES
2.	Corporate Priorities	YES