

CHIEF OFFICER APPOINTMENTS PANEL

2 AUGUST 2005

Chair: * Councillor N Shah

Councillors: * Miss Bednell (1) * Miss Lyne
* Dighé * C Mote

* Denotes Member present
(1) Denotes Nominee substitution (see Minute 51 below).

PART I - RECOMMENDATIONS -- NIL**PART II - MINUTES**

49. **Chair of the Panel:**
The Licensing and General Purposes Committee at its special meeting on 16 May 2005, under the provisions of Committee Procedure Rule 7.2, duly appointed Councillor Navin Shah as Chair of the Panel for the Municipal Year 2005/06.
- RESOLVED:** To note the appointment of Councillor Navin Shah as Chair of the Panel for the forthcoming year.
50. **Arrangement of Agenda:**
- RESOLVED:** That the item appearing in Part II of the agenda (Minutes 54 and 55 refer) be considered with the press and public excluded on the grounds that it contained confidential information, which was exempt under the provisions of Paragraph 1 of Part I of Schedule 12A of the Local Government Act 1972, as amended, in that it related to applicants to become an office-holder with the Authority.
51. **Membership:**
- RESOLVED:** That the attendance of a nominee Member at this meeting, further to the formula membership of the Panel, be noted as follows:-
- | <u>Original Member</u> | <u>Nominee Member</u> |
|------------------------|-------------------------|
| Councillor D Ashton | Councillor Miss Bednell |
52. **Declarations of Interest:**
- RESOLVED:** That it be noted that there were no declarations of interest by Members in relation to the business on the agenda for this Panel meeting.
53. **Minutes:**
- RESOLVED:** That the minutes of the Chief Officer Appointments Panel meetings held on 1 October, 27 October and 1 November 2004, having been circulated, be signed as correct records.
54. **Appointment of Executive Director (Business Development):**
The post had been established by the Cabinet at its meeting on 28 July 2005 as part of a revised organisational structure for two Directorates of the Council.
- The Panel having interviewed one internal, ring-fenced, short-listed candidate for the new post of Executive Director (Business Development), it was
- RESOLVED:** That Ms Jill Rothwell, previously Executive Director (Organisational Development), London Borough of Harrow, be appointed to the new post of Executive Director (Business Development), London Borough of Harrow, in accordance with the terms and conditions of service governing Chief Officer posts and with effect from Tuesday 9 August 2005, subject to the provisions of the Overview and Scrutiny Procedure Rule 22 regarding the Cabinet decision on the new Directorate organisation and the provisions of the Officer Employment Procedure Rule 4(b).
55. **Appointment of Director of People, Performance and Policy:**
This post had been established by the Cabinet at its meeting on 28 July 2005 as part of a revised organisational structure for two Directorates of the Council.

The Panel having interviewed an internal, ring-fenced, short-listed candidate for the new post of Director of People, Performance and Policy, it was

RESOLVED: That Mr P Najsarek, previously Director of Organisational Performance, London Borough of Harrow, be appointed to the new post of Director of People, Performance and Policy, London Borough of Harrow, in accordance with the terms and conditions of service governing Chief Officer posts and with effect from Tuesday 9 August 2005, subject to the provisions of the Overview and Scrutiny Procedure Rule 22 regarding the Cabinet decision on the new Directorate organisation and the provisions of the Officer Employment Procedure Rule 4(b).

[Note: Appointment of Director of Business Transformation

This post had also been established in the same context as those referred to at Minutes 54 and 55 above.

However, there were no ring-fenced, internal applications and an appointment was not considered at this meeting.]

(Note: The meeting having commenced at 10.30 am, closed at 12.30 pm)

(Signed) COUNCILLOR NAVIN SHAH
Chair