

CHIEF OFFICERS' EMPLOYMENT PANEL

9 NOVEMBER 2005

Chair: * Councillor O'Dell (2)

Councillors: * Mrs Kinnear (1) * C Mote
* Paddy Lyne * Bill Stephenson (3)

* Denotes Member present
(1), (2) and (3) Denote Nominee substitution (see Minute 64 below).

PART I - RECOMMENDATIONS - NIL**PART II - MINUTES**62. **Chair for the Panel:**

Further to Minute 56 of the meeting held on 28 October 2005,

RESOLVED: To note that, in the absence of the Chair appointed for the Municipal Year 2005/06, Councillor O'Dell had been appointed Chair of the Panel at the meeting on 28 October for the purposes of both that occasion and this current meeting on 9 November 2005.

63. **Arrangement of Agenda:**

RESOLVED: That the item appearing in Part II of the agenda (Minute 67 refers) 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 to Schedule 12A of the Local Government Act 1972, in that it related to an applicant to become an office holder with the Authority.

64. **Membership:**

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

<u>Original Member</u>	<u>Nominee Member Attending</u>
Councillor D Ashton	Councillor Mrs Kinnear
Councillor Dighé	Councillor O'Dell
Councillor N Shah	Councillor Bill Stephenson

65. **Declarations of Interest:**

RESOLVED: That it be noted that there had been no applicable declarations of interest by Members in relation to the business on the agenda for this Panel meeting.

66. **Minutes:**

RESOLVED: That the minutes of the Chief Officers' Employment Panel meeting held on 28 October 2005, be deferred until printed into the Council Minute Volume.

67. **Appointment of Executive Director (Urban Living):**

The Panel, having interviewed three external and one internal short-listed candidates for the post of Executive Director (Urban Living), it was

RESOLVED: That Mr Andrew Trehern, Acting Executive Director (Urban Living), London Borough of Harrow, be appointed to the substantive post of Executive Director (Urban Living), London Borough of Harrow, with effect from a date to be determined and in accordance with terms and conditions governing Chief Officer posts.

(Note: The meeting having commenced at 9.45 am, closed at 5.45 pm)

(Signed) COUNCILLOR P O'DELL
Chair