

# **CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES**

## **13 NOVEMBER 2018**

**Chair:** \* Councillor Graham Henson

**Councillors:** \* Sue Anderson \* Keith Ferry  
\* Marilyn Ashton \* Paul Osborn

\* Denotes Member present

### **17. Membership**

**RESOLVED:** To note that there were no nominee Members in attendance.

### **18. Declarations of Interest**

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

### **19. Minutes**

**RESOLVED:** That the minutes of the meeting held on 6 November 2018 be taken as read and signed as a correct record.

### **20. Exclusion of the 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 Chief Executive (Head of Paid Service)	Information under paragraph 1 (contains information relating to any individual).

## **RECOMMENDED ITEMS**

### **21. Appointment of Chief Executive (Head of Paid Service)**

The Panel, having interviewed three shortlisted candidates for the post of Chief Executive (Head of Paid Service), adjourned at 3.48 pm and reconvened at 9.16 am on 14 November 2018.

Having reconvened, it was

**Resolved to RECOMMEND:** (to Council)

That Mr Sean Harriss, Interim Chief Executive Officer at oneSource, the Strategic Corporate Resources Shared Service – London Boroughs of Bexley, Havering and Newham, be appointed to the post of Chief Executive (Head of Paid Service) of the London Borough of Harrow, with effect from 4 February 2019 until 3 February 2021 and in accordance with the terms and conditions governing Chief Officer posts.

**RESOLVED:**

That the remuneration package for the above-mentioned post be £185,000 per annum plus the employer's Local Government Pension Scheme contribution, noting that the post holder would not be a member of the Local Government Pension Scheme.

(Note: The meeting, having commenced at 8.30 am adjourned at 3.48 pm on 13 November 2018, reconvened at 9.16 am on 14 November 2018 and closed at 10.05 am on 14 November 2018).

(Signed) COUNCILLOR GRAHAM HENSON  
Chair

