

Chief Officers' Employment Panel

Minutes

19 May 2021

Present:

Chair: Councillor Graham Henson

Councillors: Marilyn Ashton
Angella Murphy-Strachan
Paul Osborn
Varsha Parmar
Anjana Patel
Natasha Proctor

72. Membership

RESOLVED: To note that the following Members were in attendance as follows:-

Labour

- 1. Leader of Group**
(Councillor Graham Henson)
- 2. Deputy Leader of the Group**
(Councillor Natasha Proctor).
- 3. Relevant Portfolio Holder**
(Councillor Varsha Parmar)
- 4. To be notified by the Leader of the Group**
(Councillor Angella Murphy-Strachan)

Conservative

- 1. Leader of Group**
(Councillor Paul Osborn).
- 2. Deputy Leader of the Group**
(Councillor Marilyn Ashton).
- 3. Relevant Shadow Portfolio Holder**
(Councillor Anjana Patel)

73. Declarations of Interest

RESOLVED: To note that the following interests were declared:

Agenda Item 6 – Appointment of the Corporate Director, Community
Councillor Graham Henson declared a non-pecuniary interest in that he was the Chair of the West London Waste Authority, an outside body which did work with Serco. He would remain in the room whilst the matter was considered and voted upon.

Resolved Items

74. Appointment of Vice-Chair

RESOLVED: To appoint Councillor Natasha Proctor as Vice-Chair of the Chief Officers' Employment Panel for the 2021/2022 Municipal Year.

75. Minutes

That the minutes of the meeting of the Chief Officers' Employment Panel held on 10 May 2021 be taken as read and signed as a correct record.

76. 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>
6.	Appointment of the Corporate Director, Community	Information under paragraph 1 (contains information relating to any individual).

77. Appointment of Corporate Director Community

The Panel, having interviewed five shortlisted candidates

RESOLVED (unanimously): That Mrs Dipti Patel, Director of Place Delivery, London Borough of Ealing, be appointed to the post of Corporate Director, Community, subject to there being no 'well founded objections' by members of Cabinet.

(Note: The meeting, having commenced at 8.30 am, adjourned at 3.22pm and reconvened at 5.00pm closed at 6.15pm).

(Signed) Councillor Graham Henson
Chair