

# CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

## 3 JULY 2012

**Chairman:** \* Councillor Bill Stephenson

**Councillors:** \* Keith Ferry \* Barry Macleod-Cullinane  
\* Susan Hall \* Phillip O'Dell

\* Denotes Member present

### 6. Membership

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

<b>Original Member</b>	<b>Nominee Member Attending</b>
Councillor Thaya Idaikkadar	Councillor Phillip O'Dell
Councillor Mrs Margaret Davine	Councillor Keith Ferry

### 7. Declarations of Interest

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

### 8. Minutes

**RESOLVED:** That the minutes of the meetings held on 13<sup>th</sup> June 2012, be taken as read and signed as correct records.

**9. Exclusion of Press and Public**

**RESOLVED:** That the press and public be excluded from the meeting for the Item 4 (Appointment of Corporate Director Environment and Enterprise) for the reason that it would involve the consideration of exempt and confidential information as defined by Paragraph 1 (information relating to an Individual) of Part 1 of Schedule 12A to the Local Government Act 1972.

**RESOLVED ITEMS**

**10. Appointment of Corporate Director Environment and Enterprise**

The meeting received a report from Gatenby Sanderson on applications submitted by candidates for the post of Corporate Director of Environment and Enterprise. The Panel then interviewed the 5 short-listed candidates.

**RESOLVED:** That **Caroline Bruce** be appointed to the post of Corporate Director of Environment and Enterprise of the London Borough of Harrow, with effect from a date to be determined and in accordance with the terms and conditions governing Chief Officer posts, other than as now determined.

(Signed) COUNCILLOR BILL STEPHENSON  
Chairman