

Chief Officers' Employment Panel

SUPPLEMENTAL AGENDA

DATE: Thursday 7 March 2019

AGENDA - PART I

4. MINUTES (Pages 3 - 4)

That the minutes of the meeting of the Chief Officers' Employment Panel held on 5 March 2019 be taken as read and signed as a correct record.

Note: In accordance with the Local Government (Access to Information) Act 1985, the following agenda item has been admitted late to the agenda by virtue of the special circumstances and urgency detailed below:-

Agenda item

Special Circumstances/Grounds for Urgency

4. Minutes of the meeting held on 5 March 2019

Members are requested to consider the minutes, as a matter of urgency, as they were not available at the time of the publication of this agenda due to the proximity of the meetings.

This page is intentionally left blank

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

5 MARCH 2019

Chair: * Councillor Graham Henson

Councillors: * Marilyn Ashton * Janet Mote
* Keith Ferry * Christine Robson

* Denotes Member present

33. Membership

RESOLVED: To note the attendance at this meeting of the following duly appointed nominee Members:-

Original Member

Councillor Sue Anderson
Councillor Paul Osborn

Nominee Member

Councillor Christine Robson
Councillor Janet Mote

34. Declarations of Interest

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

RESOLVED ITEMS

35. Minutes

RESOLVED: That the minutes of the meeting held on 26 February 2019 be taken as read and signed as a correct record.

36. 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 Corporate Director, People Services	Information under paragraph 1 (contains information relating to any individual).

37. Appointment of Corporate Director, People

The Panel, having interviewed one shortlisted candidate for the post of Corporate Director, People Services

RESOLVED (unanimously): That (1) Paul Hewitt, Corporate Director, People (interim), London Borough of Harrow be appointed to the post of Corporate Director, People Services, subject to there being no 'well founded objections' by members of Cabinet;
(2) further to resolution (1) above and the report considered by the Panel on 26 February 2019, Mr Hewitt's now vacant post of Divisional Director Children and Young People Service (Grade D2) be advertised internally.

(Note: The meeting, having commenced at 4.00 pm, closed at 5.06 pm).

(Signed) COUNCILLOR GRAHAM HENSON
Chair