

# Chief Officers' Employment Panel

## AGENDA

**DATE:** Tuesday 19 December 2017

**TIME:** 9.00 am

**VENUE:** The Boardroom, Middlesex Suite, Harrow Civic Centre

### **MEMBERSHIP** (Quorum 3)

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**Chair:** Councillor Sachin Shah

**Councillors:**

Sue Anderson  
Keith Ferry (VC)

Barry Macleod-Cullinane  
Paul Osborn

**Contact:** Alison Atherton, Senior Professional - Democratic Services  
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## **Useful Information**

### **Meeting details:**

This meeting is not open to the press and public.

Directions to the Civic Centre can be found at:  
<http://www.harrow.gov.uk/site/scripts/location.php>.

### **Filming / recording of meetings**

When present in the meeting room, silent mode should be enabled for all mobile devices.

### **Meeting access / special requirements.**

The Civic Centre is accessible to people with special needs. There are accessible toilets and lifts to meeting rooms. If you have special requirements, please contact the officer listed on the front page of this agenda.

An induction loop system for people with hearing difficulties is available. Please ask at the Security Desk on the Middlesex Floor.

**Agenda publication date: Monday 11 December 2017**

## **AGENDA - PART I**

### **1. MEMBERSHIP**

To note the attendance of any nominated Members.

### **2. DECLARATIONS OF INTEREST**

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Panel;
- (b) all other Members present.

### **3. MINUTES (Pages 5 - 8)**

That the minutes of the meeting of the Chief Officers' Employment Panel held on 12 October 2017 be taken as read and signed as a correct record.

## **AGENDA - PART II**

### **4. EXCLUSION OF THE PRESS AND PUBLIC**

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
5.	Appointment of Interim Head of Paid Service	Information under paragraph 1 (contains information relating to any individuals).

### **5. APPOINTMENT OF INTERIM HEAD OF PAID SERVICE (To Follow)**

Upon interview of short-listed candidates to consider making an appointment to the post of Interim Head of Paid Service

### **FOR CONSIDERATION**