



Notice of Meeting:

# Chief Officer Panel

**Meeting Location:**

Room M1.15, first floor, Perceval House,  
14-16 Uxbridge Road, Ealing W5 2HL

**Date and Time:**

Wednesday, 20 March 2024 at 4.00 pm

**Contact for Enquiries:**

**Email:** [democraticservices@ealing.gov.uk](mailto:democraticservices@ealing.gov.uk)

**Telephone:** 020 8825 6302

**Chief Executive:**

Tony Clements

## Committee Membership: Councillors

P Mason (Chair), D Costigan and G Malcolm

# AGENDA

**1 Apologies for Absence and Substitutions**

**2 Urgent Matters**

**3 Declarations of Interest**

**4 Matters to be Considered in Private**

Items 5b and 6 contain information that is exempt from disclosure by virtue of Paragraphs 1 and/or 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

**5 Minutes**

**(Pages 3 - 4)**

To approve as a correct record:

- a) The public minutes of the meeting on 6 December 2023.
- b) The confidential minutes of the meeting held on 6 December 2023.

**6 Confidential staffing matter**

**Published:** Tuesday, 12 March 2024