



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

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

CHIEF OFFICERS PANEL

6th December 2023 at 4 p.m.

Minutes

Present: Councillors Mason (Chair) and Malcolm

Apologies: Cllr Costigan

Also Present: Peter George (Strategic Director, Economy and Sustainability), Kim Brown (Director of Workforce and Organisational Development), and Helen Harris, (Director Legal and Democratic Services)

1. Apologies for absence

Cllr Costigan.

2. Urgent Matters

None.

3. Matters to be considered in private

Item 6 contained confidential information by virtue of Paragraphs 1 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972 and was taken in private.

4. Declarations of Interest

There were none.

5. Minutes

Resolved:

That both the public and confidential minutes of the Chief Officer Panel held on 7th December 2022 be agreed and signed as true and correct records and that the minutes of the non-quorate meeting of 8th November 2023 be noted.

6. Confidential staffing issue

The recommendations of the confidential report were agreed.

Councillor Mason

Chair

The meeting finished at 4.21 p.m.

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