



Notice of Meeting
**Chief Officers
Appointments Panel**

Meeting Location: VIRTUAL MEETING

Date and Time: Thursday, 29 April 2021 at 08:30

Contact for Enquiries:

Address:
Democratic Services,
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Chief Executive: Paul Najsarek

AGENDA

MEMBERSHIP:

Councillors J Anand, Bell, Johnson, Mahfouz, Millican and Rai

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1 Apologies for Absence and Substitutions

2 Urgent Matters

3 Appointment of Chair

4 Declarations of Interest

5 Matters to be Considered in Private

Item 7 contains information that is exempt from disclosure by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act

6 Minutes

To approve as a correct record the minutes of the meeting held on 13 April 2021.

Minutes -SHORTLISTING 13 APRIL 2021

5 - 6

7 Appointment of Executive Director of Place - INTERVIEWS

08:30 - Pre-Interview Briefing

09:00 - Candidate 1

10:15 - Candidate 2

11:30 - Candidate 3

12:30 - LUNCH

13:15 - Candidate 4

14:30 - Candidate 5

15:45 - Candidate 6

16:45 - Deliberations and Decision

17:30 - CLOSE

Published: Tuesday, 20 April 2021

A handwritten signature in black ink, appearing to read "P. Najsarek". The signature is written in a cursive style with a large initial 'P' and a long, sweeping underline.

Paul Najsarek
Chief Executive, London Borough of Ealing

Chief Officer Appointments Panel

13 April 2021 at 9am

PRESENT: Councillors Bell, J Anand, Johnson, Millican and Rai

Also present: Liz Chiles (Director HR and OD), Gary Alderson (Executive Director Place), Paul Najsarek (Chief Executive) and Julie Towers (Penna)

1. Appointment of chair

That Cllr. Bell be appointed as chair.

2. Apologies for Absence

Councillor Mahfouz

3. Urgent Matters

There were none.

4. Matters to be Considered in Private

Item 7 contained information that was exempt from disclosure by virtue of the provisions of part 1 of Schedule 12A of the Local Government Act 1972, and was taken in private.

5. Declarations of Interest

All members declared an interest by virtue of knowing the internal candidates and all members except for Cllr Rai declared an interest by virtue of knowing a candidate who was a previous employee for Ealing.

6. Minutes

The minutes of the Chief Officer Appointments Panel held on 1 April 2021 were approved as a correct record.

7. Appointment of the Executive Director of Place - SHORTLISTING

Resolved:

That 6 candidates were shortlisted and that the interviews would be held on 29 April 2021.

Cllr. Bell (Chair)

The meeting closed at 10:20

