



Notice of Meeting
**Chief Officers
Appointments Panel**

Meeting Location: VIRTUAL MEETING

Date and Time: Tuesday, 13 April 2021 at 09:00

Contact for Enquiries:

Address:
Democratic Services,
Perceval House, 14 Uxbridge Road,
Ealing, London, W5 2HL

Telephone: 020 8825 6253

Email:
DemocraticServices@ealing.gov.uk

Chief Executive: Paul Najsarek

AGENDA

Open to Public and Press

MEMBERSHIP:

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

1 Appointment of Chair

2 Apologies for Absence and Substitutions

3 Urgent Matters

4 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 and will be taken in private.

5 Declarations of Interest

6 Minutes

To approve as a correct record the minutes of the meeting held on 1 April 2021

Minutes -LONGLISTING 1 APRIL 2021

5 - 6

**7 Appointment of Executive Director of Place -
Shortlisting stage**

8 Date of Next Meeting

The next meeting will be held on 29 April 2021.

Published: Thursday, 01 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

1 April 2021 at 12:30am

PRESENT: Councillors Bell, Anand, Johnson, Mahfouz, 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

There were none.

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 a candidate who was a previous employee for Ealing.

6. Minutes

The minutes of the Chief Officer Appointments Panel held on 16 January 2020 were approved as a correct record.

7. Appointment of the Executive Director of Place - LONGLISTING

Resolved:

That 12 candidates were longlisted and that the shortlisting stage would be held on 13 April 2021.

Cllr. Bell (Chair)

The meeting closed at 13:31

