



CITY OF WESTMINSTER

# MINUTES

## Appointments Sub-Committee

### MINUTES OF PROCEEDINGS

Minutes of a meeting of the **Appointments Sub-Committee** held at 9.30am on **Tuesday 16th January, 2018**, Room 3.6 and 3.7, 3rd Floor, 5 Strand, London, WC2 5HR.

**Members Present:** Councillors Nickie Aiken (Chairman), Robert Davis, MBE, DL, Tim Mitchell, Adam Hug and David Boothroyd

#### 1 MEMBERSHIP

No changes.

#### 2 DECLARATIONS OF INTEREST

Members declared that they knew Stuart Love.

#### 3 ANY OTHER BUSINESS

None.

#### 4 EXEMPT REPORTS UNDER THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

4.1 **RESOLVED:** That under Section 100 (A) (2) and (3) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business because it involves the likely disclosure of exempt information on the grounds shown below:

<u>Item No</u>	<u>Grounds</u>	<u>Statutory Provisions</u>
5	Information relating to applicants to become Employees of the Council	Para 1 of Part 1 of Schedule 12a of the Act

**5 APPOINTMENT TO THE POST OF CHIEF EXECUTIVE**

5.1 The Panel considered the report of the Director of People Services and received feedback from Julie Towers, Penna from earlier stages in process.

5.2 The Panel interviewed the three applicants.

5.3 Following the decision to recommend Mr Love's appointment the Sub-Committee discussed the salary/benefits to be paid and delegated the final decision to the Director of People Services in consultation with the Leader.

**5.4 RESOLVED:**

1. That Stuart Love recommended to Council for appointment to the post of Chief Executive and Head of the Paid Service.
2. That the salary to be paid be delegated to the Director of People Services in consultation with the Leader.

The Meeting ended at 2.35 pm

**CHAIRMAN:** \_\_\_\_\_

**DATE** \_\_\_\_\_