

# **WESTMINSTER CITY COUNCIL**

## **STATEMENT OF DECISION**

**SUBJECT: WESTCO - APPOINTMENT OF DIRECTOR**

Notice is hereby given that , Shareholder Committee, has made the following executive decision on the above mentioned subject for the reasons set out below.

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### **Summary of Decision**

#### **1. Recommendations**

1.1.It is recommended that:

- Councillor Tony Devenish is removed as Chair, company director and Board member of Westco Trading Limited.
- Councillor Max Sullivan is appointed as Chair, company director and Board member of Westco Trading Limited.
- The Company is instructed to make the necessary entries in the statutory books of the Company and to make the necessary filings at Companies House.

#### **2. Reasons for Decision**

2.2 Following a review of appointments, the new administration has indicated that it would like to refresh the leadership of Westco. The nominee's knowledge and experience in the area of communications will ensure continued input and oversight with regard to the strategic and financial direction of the company.

### **Reasons for Decision**

**Stuart Love, Chief Executive,  
Westminster City Hall,  
64 Victoria Street  
LONDON SW1E 6QP**

**Publication Date:** 17 March 2022

**Implementation Date:**

**Reference:**