

To: **London Borough of Hammersmith and Fulham**

Councillor Michael Cartwright
Councillor Vivienne Lukey
Councillor Sue Fennimore
Councillor Lucy Ivimy

To: **Royal Borough of Kensington and Chelsea**

Councillor Mary Weale
Councillor Charles Williams
Councillor Catherine Faulks
Councillor Pat Healy

To: **City of Westminster**

Councillor Iain Bott
Councillor Barbara Grahame
Councillor Rachael Robathan
Councillor Philippa Roe

Appointment Panel for Tri-borough Director of Public Health

Time and Date: Monday 22nd June, 2015, 8.30 am

Venue: Rooms 3 & 4 - 17th Floor, City Hall

Contact for further information: Mick Steward, Head of Committee and Governance Services; Tel: 020 7641 3134: msteward@westminster.gov.uk

Agenda

1. Welcome and Membership

To appoint a Member to Chair the joint panel.

2. Declarations of Interest

To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this agenda.

3. Exclusion of the Press and Public

To exclude the press and public by virtue of information relating to an individual.

4. Appointment of Tri-borough Director of Public Health

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- (a) Introduction by Charlie Parker, Chief Executive, Westminster City Council and Liz Bruce. See report attached which also contains the applications.
- (b) To agree the questions and the order of these to be each candidate.
- (c) To receive and interview each of the candidates in the following order:
- (d) Following interviews a joint discussion and then each panel to decide separately which candidate should be appointed.

Agenda Item 4

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