

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

Councillor Michael Adam
Councillor Ian Cassidy
Councillor Max Schmid

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

Councillor Warwick Lightfoot
Councillor Quentin Marshall
Councillor Andrew Lomas

To: **City of Westminster**

Councillor Tim Mitchell
Councillor Adam Hug
Councillor Suhail Rahuja

Appointments Sub-Committee

Monday 30th November, 2015, 3.30 pm

**Rooms 3 & 4 - 17th Floor, City Hall, 64 Victoria Street, London,
SW1E 6QP**

**Contact for further information: Mick Steward, Head of Committee
and Governance Services**

Agenda

1. 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. Exempt Reports Under the Local Government Act 1972

RECOMMENDED: That under Section 100 (A) (4) and Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following item(s) of business because they involve the likely disclosure of exempt information on the grounds shown below and it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

<u>Item No</u>	<u>Grounds</u>	<u>Para. of Part 1 of Schedule 12A of the Act</u>
4	Information relating to any individual	1

4. Appointment of Director of Treasury Management and Pensions

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- (a) Introduction by Charlie Parker, Chief Executive, Westminster City Council and Steve Mair, City Treasurer, Westminster City Council attached which contains the applications.
- (b) To agree the questions and the order of these.
- (c) To interview each of the candidates.
- (d) Following interviews a joint discussion and then each panel to decide separately which candidate should be appointed.

Charlie Parker
Chief Executive
27 November 2015