

To: **Royal Borough of Kensington and Chelsea**
Councillor Joanna Gardner
Councillor Tim Coleridge
Councillor Pat Mason

To: **City of Westminster**

Councillor Brian Connell
Councillor Guthrie McKie
Councillor Tim Mitchell

Also Attending

Councillor Max Schmid: London Borough of Hammersmith and Fulham

Appointments Sub-Committee

Wednesday 9th December, 2015 at 8.30 am

Venue: Rooms 10A & 10B - 17th Floor, City Hall, 64 Victoria Street, London, SW1E 6QP

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

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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 Bi-Borough Director of Corporate Services (Pages 1 - 76)

- (a) Introduction by Charlie Parker, Chief Executive, Westminster City Council. Report 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
4 December 2015