



City of Westminster

Committee Agenda

Title: **Appointments Sub-Committee**

Meeting Date: **Wednesday 23rd March, 2016**

Time: **8.30 am**

Venue: **Room 12 - 17th Floor, Westminster City Hall, 64 Victoria Street, London, SW1E 6 QP**

Members: **Councillors:**
Heather Acton
Nickie Aiken
Melvyn Caplan
Barbara Grahame



Members of the public are welcome to attend the meeting and listen to the discussions of Part 1 of the Agenda but are likely to be excluded from Item 4 onwards



If you require any further information, please contact the Committee Officer, Mick Steward, Head of Committee and Governance Services.

**Tel: 7641 3134; Email: msteward@westminster.gov.uk
Corporate Website: www.westminster.gov.uk**

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Director of Law in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

- 1.1 The Head of Committee and Governance Services to report any changes to the membership set out on this agenda.
- 1.2 To appoint a Chairman.

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 TO THE POST OF DIRECTOR OF PUBLIC PROTECTION AND LICENSING

Report of the Acting Director of Human Resources.

(Pages 1 - 64)

**Charlie Parker
Chief Executive
17 March 2016**