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

Councillor Charles Williams, Lead Member for Adult Social Care and Public Health

Councillor Catherine Faulks, Chair, Adult Social Care and Health Scrutiny Committee

Councillor Pat Healy, Minority Party Spokesperson on Adult Social Care and Health Scrutiny Committee

To: **City of Westminster**

Councillor Heather Acton, Cabinet Member for Adult Social Care and Public Health

Councillor Jonathan Glanz, Chairman, Adults and Public Health Policy and Scrutiny Committee

Councillor Barrie Taylor, Opposition Spokesperson

Appointment Panel for Appointments Sub-Committee

Time and Date: Wednesday 28th February, 2018, 2.15 pm

Venue: Room 3.9, 3rd Floor, 5 Strand, London, WC2 5HR

Contact for further information: Andrew Palmer, Senior Committee and Governance Officer

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 or the financial or business affairs of any particular person	1 & 3
4.	Appointment to Post of Bi-borough Director Report of Director of People Services.	(Pages 1 - 36)

Stuart Love
Chief Executive
23 February 2018

Agenda Item 4

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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