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City of Westminster

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

Cllr. Elizabeth Campbell (Leader of the Council)  
Cllr. David Lindsay (Lead Member for Family & Children's Services)  
Cllr. Marwan Elnaghi (Minority Party Member)

To: **City of Westminster**

Cllr. Heather Acton (Cabinet Member, Family & Children's Services & Public Health)  
Cllr. Jim Glen (Deputy Cabinet Member, Family & Children's Services & Public Health)  
Cllr. Nafsika Butler-Thalassis (Deputy Leader of the Opposition)

**Appointment Panel for Appointments Sub-Committee**

**Time and Date: Wednesday 11th December, 2019, 10.00 am**

**Venue:** Cabinet Meeting Room, Kensington Town Hall, Horton Street, W8 7NX

**Contact for further information:** Martyn Carver, Governance Manager, email: [martyn.carver@rbkc.gov.uk](mailto:martyn.carver@rbkc.gov.uk)

**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 Executive Director of Children's Services**

Report of Director of Human Resources.

Barry Quirk  
Chief Executive - RBKC

Stuart Love  
Chief Executive - WCC

4 December 2019