



City of Westminster

# Committee Agenda

Title: **Appointments Sub-Committee**

Meeting Date: **Thursday 20th October, 2022**

Time: **11.00 am**

Venue: **Room 18.05 64 Victoria Street, London, SW1E 6QP**

Members: **Councillors:**

Paul Dimoldenberg (Chair)  
Melvyn Caplan  
Sara Hassan  
Max Sullivan

**Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda**

**Admission to the public gallery is by ticket, issued from the ground floor reception at 64 Victoria Street. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.**



**An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Alex Severino, Portfolio Advisor.**

**Email: [adseverino@westminster.gov.uk](mailto:adseverino@westminster.gov.uk)  
Corporate Website: [www.westminster.gov.uk](http://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**

To note any changes to the membership.

#### **2. DECLARATIONS OF INTEREST**

To receive declarations by Members and Officers of the existence and nature of any pecuniary interests or any other significant interest 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 information relating to the business affairs of any particular person	-

#### **4. APPOINTMENT TO THE POST OF DIRECTOR OF HIGHWAYS AND TRANSPORT**

Report of the HR Business Partner (Peoples Services).

**Stuart Love**

**Chief Executive**  
**12 October 2022**