

# **Committee Agenda**

Title:

**Appointments Sub-Committee** 

Meeting Date:

Thursday 12th January, 2023

Time:

11.00 am

Venue:

Room 18.07 - 18th Floor, 64 Victoria Street, London, SW1E 6QP

Members:

### Councillors:

Paul Dimoldenberg Aicha Less Patrick Lilley Melvyn Caplan

If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.

If you require any further information, please contact the Committee Officer, Patrick Ryan, Portfolio Advisor.

Email: pryan@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. PART A IN PUBLIC
- 2. MEMBERSHIP

To note any changes to the membership.

#### 3. 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.

# 4. 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:

Item No	<u>Grounds</u>	Para. of Part 1 of
5	Information relating to	Schedule 12A of the Act
	any individual or	1&3
	information relating to	
	the business affairs of	
	any particular person.	

### 5. PART B - IN PRIVATE

# 6. APPOINTMENT TO THE POST OF DIRECTOR OF PUBLIC PROTECTION AND LICENSING

Report of the Director of Peoples Services.

(Pages 5 - 40)

Stuart Love Chief Executive 12 January 2023