

To: **London Borough of Hammersmith and Fulham**

Councillor Michael Cartwright  
Councillor Vivienne Lukey  
Councillor Sue Fennimore  
Councillor Lucy Ivimy

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

Councillor Mary Weale  
Councillor Charles Williams  
Councillor Catherine Faulks  
Councillor Pat Healy

To: **City of Westminster**

Councillor Iain Bott  
Councillor Barbara Grahame  
Councillor Rachael Robathan  
Councillor Philippa Roe

Appointment Panel for Tri-borough Director of Public Health

Time and Date: Monday 22nd June, 2015, 8.30 am

Venue: Rooms 3 & 4 - 17th Floor, City Hall

Contact for further information: Mick Steward, Head of Committee and Governance Services; Tel: 020 7641 3134: [msteward@westminster.gov.uk](mailto:msteward@westminster.gov.uk)

## **Agenda**

### **1. Welcome and 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. Exclusion of the Press and Public**

To exclude the press and public by virtue of information relating to an individual.

### **4. Appointment of Tri-borough Director of Public Health**

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- (a) Introduction by Charlie Parker, Chief Executive, Westminster City Council and Liz Bruce. See report attached which also contains the applications.
- (b) To agree the questions and the order of these to be each candidate.
- (c) To receive and interview each of the candidates in the following order:
- (d) Following interviews a joint discussion and then each panel to decide separately which candidate should be appointed.