

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

Councillor Sue Fennimore, Deputy Leader  
Councillor Max Schmid, Cabinet Member for Finance  
Councillor Caroline Ffiske, Opposition Spokesperson

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

Councillor Mary Weale, Cabinet Member for Adult Social Care and Public Health  
Councillor Quentin Marshall, Chairman of Investment Committee  
Councillor Robert Atkinson, Leader of the Labour Group

**To: City of Westminster**

Councillor Tim Mitchell, Cabinet Member for Finance, Property and Corporate Services  
Councillor Suhail Rahuja, Chairman, Pension Fund Committee  
Councillor Gotz Mohindra, Deputy Cabinet Member for Finance, Property and Corporate Services  
Councillor David Boothroyd, Opposition Spokesperson

**Appointment Panel for:** Tri-borough Director of Treasury and Pensions

**Time and Date:** Monday 31st July, 2017, 9.30 am

**Venue:** Room 3.8, 3rd Floor, 5 Strand, London, WC2 5HR

**Contact for further information:** Mick Steward, Head of Committee and Governance Services

## **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. Exclusion of the Press and Public

**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<br/>Schedule 12A of<br/>the Act</u> |
|----------------|--|---|
| 4              | Information relating to any individual or the financial or business affairs of any particular person | 1 & 3   |

### 4. Appointment to Tri-borough Director of Treasury and Pensions

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Charlie Parker  
Chief Executive  
25 July 2017