



CITY OF WESTMINSTER

MINUTES

General Purposes Urgency Sub-Committee

MINUTES OF PROCEEDINGS

Minutes of a meeting of the **General Purposes Urgency Sub-Committee** Committee held at 5.15pm on **Tuesday 23rd October, 2018**, Room 3.4, 3rd Floor, 5 Strand, London, WC2 5HR.

Members Present: Councillors Tim Mitchell (Chairman), David Boothroyd and Paul Swaddle

1 MEMBERSHIP OF THE SUB-COMMITTEE

1.1 There were no changes to the membership as set out on the agenda.

2 DECLARATIONS OF INTEREST MEMBERSHIP OF THE SUB-COMMITTEE

2.1 There were no changes to the membership as set out on the agenda.

3 DECLARATIONS OF INTEREST

3.1 There were no Declarations of Interest.

4 MINUTES

4.1 The Chairman, with the consent of the Members present, signed the minutes of the meeting held on 4 November 2015 as a true and correct record of the proceedings.

5 ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

None.

6 EXCLUSION OF THE PRESS AND PUBLIC

Resolved: That under Section 100 (A) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business because they involve the likely disclosure of exempt information on the grounds shown below:

Item No	Grounds	Para of Part 1 of Schedule 12A of the Act
6	Information relating to individuals	
6	APPOINTMENT OF INDEPENDENT PERSONS (SEE REPORT OF THE DIRECTOR OF LAW)	
6.1	The Director of Law introduced the report. He outlined the purpose of the role following which the Sub-Committee interviewed one candidate as set out in the report.	
	Resolved:	
	(i) That the General Purposes Urgency Sub-Committee note the action taken by the Director of Law, under delegated powers, detailed in the report, to advertise and shortlist potential candidates for interview.	
	(ii) That having interviewed shortlisted candidates for the position of “Independent Person” of the City Council be recommended to appoint Mr Asif Iqbal.	

The Meeting ended at 5.40 pm

CHAIRMAN: _____

DATE _____