



City of Westminster

Committee Agenda

Title:

General Purposes Urgency Sub-Committee

Meeting Date:

Tuesday 23rd October, 2018

Time:

5.15 pm

Venue:

Room 3.4, 3rd Floor, 5 Strand, London, WC2 5HR

Members:

Councillors:

Tim Mitchell (Chairman)
David Boothroyd
Paul Swaddle



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 5 Strand. 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, Mick Steward, Head of Committee and Governance Services.

**Tel: 7641 3134; Email: msteward@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. MEMBERSHIP OF THE SUB-COMMITTEE

To note any changes.

2. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of the pecuniary and non-pecuniary interests in matters on this Agenda.

3. MINUTES

To agree the minutes of the meeting held on 4 November 2015.

4. EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATION: That under Section 100 (A) (4) 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:

<u>Item No:</u> <u>Schedule</u>	<u>Grounds</u>	<u>Para of Part 1 of</u> <u>12A of the Act</u>
5	Information relating to individuals	1

5. PART 2: IN PRIVATE: APPOINTMENT OF INDEPENDENT PERSONS

Report of the Director of Law

(Pages 3 - 4)

(Pages 5 - 24)

Stuart Love
Chief Executive
12 October 2018



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 4.45pm on **Wednesday 4th November, 2015**, Room 7 - 17th Floor, City Hall, 64 Victoria Street, London, SW1E 6QP

Members Present: Councillors Tim Mitchell (Chairman), David Boothroyd and Robert Davis

1 MEMBERSHIP OF THE SUB-COMMITTEE

1.1 There were no changes to the membership.

2 DECLARATIONS OF INTEREST

2.1 There were no Declarations of Interest.

3 MINUTES

3.1 The Chairman, with the consent of the Members present, signed the minutes of the meeting held on 1 July 2015 as a true and correct record of the proceedings.

4 ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

None.

5 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	1

6 APPOINTMENT OF INDEPENDENT PERSONS (SEE REPORT OF THE HEAD OF THE HEAD OF LEGAL AND GOVERNANCE SERVICES

6.1 The Head of Committee and Governance Services introduced the report. He outlined the purpose of the role following which the Sub-Committee interviewed three candidates as set out in the report.

Resolved:

- (i) That the General Purposes Urgency Sub-Committee note the action taken by the Head of Legal and Democratic Services, 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 Baroness Julia Neuberger and Mr Gerard McEvilly.

The Meeting ended at 5.55 pm

CHAIRMAN: _____

DATE _____

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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