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To: **City of Westminster**

Councillor Heather Acton
Councillor Richard Elcho
Councillor Patricia McAllister

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

Councillor Sarah Addenbrooke
Councillor David Lyndsey
Councillor Portia Thaxter

APPOINTMENTS SUB-COMMITTEE

Time and Date: Wednesday 20th March 2019 at 12.30am

Venue: Room 18.14, 18th Floor, Westminster City Hall, 64 Victoria Street,
London, SW1E 6QP

Contact for further information:

Andrew Palmer, Senior Committee & Governance Officer
Tel: 020 7641 2802; apalmer@westminster.gov.uk

AGENDA

1. Membership

To appoint a Member to Chair the joint Committee.

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. 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:

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

4. Appointment to the post of Bi-Borough Deputy Director of Public Health

Report of the Head of HR Operations

**Stuart Love
Chief Executive
19 March 2019**

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

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