

# **Committee Agenda**

City of Westminster		
Title:	Appointments Sub-Committee	
Meeting Date:	Wednesday 8th April, 2020	
Time:	10.00 am	
Venue:	18th Floor, City Hall, 64 Victoria Street, London, SW1E 6QP – This meeting will take place virtually	
Members:	Councillors: Rachael Robathan (Chairman) Melvyn Caplan David Harvey Adam Hug	
	Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda This meeting will take place virtually.	
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	If you require any further information, please contact the Committee Officer, Toby Howes, Senior Committee and Governance Officer.	
	Email: thowesl@westminster.gov.uk; Tel: 07815 663854 Corporate Website: <u>www.westminster.gov.uk</u>	

**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

To note any changes to the membership.

#### 2. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of the existence and nature of any pecuniary interests or any other significant interest 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:

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

#### 4. APPOINTMENT TO THE POST OF THE EXECUTIVE DIRECTOR OF GROWTH, PLANNING AND HOUSING

Report of the Director of People Services.

Stuart Love Chief Executive 2 April 2020