



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 _____