

## **THE LONDON BOROUGH OF CAMDEN**

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (APPOINTMENT PANEL) SUB-COMMITTEE** held on **WEDNESDAY, 29TH JULY, 2020** at 4.00 pm

### **MEMBERS OF THE COMMITTEE PRESENT**

Councillors Oliver Cooper, Georgia Gould, Heather Johnson, Jenny Mulholland, Lazzaro Pietragnoli, Luisa Porritt and Ranjit Singh

### **MEMBERS OF THE COMMITTEE ABSENT**

Councillors Danny Beales

**The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of the Audit and Corporate Governance (Appointment Panel) Sub-Committee and any corrections approved at that meeting will be recorded in those minutes.**

### **MINUTES**

#### **1. ELECTION OF CHAIR**

#### **RESOLVED**

THAT Councillor Georgia Gould be elected as Chair for the duration of the meeting.

**To Note: ALL**

#### **2. APOLOGIES**

Apologies for absence were received from Councillor Danny Beales.

#### **3. DECLARATIONS BY MEMBERS OF PECUNIARY, NON-PECUNIARY AND OTHER INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

There were no declarations made.

#### **4. DEPUTATIONS (IF ANY)**

There were no deputations.

**5. ANNOUNCEMENTS (IF ANY)**

There were no announcements made.

**6. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR  
DECIDES TO TAKE AS URGENT**

There was no urgent business to be considered.

**7. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION**

**RESOLVED**

THAT the press and public be excluded from the proceedings of the Audit and Corporate Governance (Appointment Panel) Sub-Committee on 29<sup>th</sup> July 2020, during consideration of items 8 and 9 on Part II of the agenda, on the basis that, were members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12 A to the Local Government Act 1972, as amended.

**To Note: All**

**8. DIRECTOR OF ECONOMY, REGENERATION AND INVESTMENT  
SHORTLISTING**

**RESOLVED**

THAT the Panel agreed to proceed to final member panel with recommended candidates

**To Note: All**

**9. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND IS  
EXEMPT WITHIN THE MEANING OF SCHEDULE 12A WITHIN THE  
LOCAL GOVERNMENT ACT 1972**

There was no such business.

**CHAIR**

**Contact Officer: Donna Alexander-Morrison**

**Telephone No: 020 7974 5319**

**E-Mail: donna.alexander-morrison@camden.gov.uk**

**MINUTES END**