



City of Westminster

# Council Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 18th April, 2018**

Time: **7.00 pm**

Venue: **Westminster Council House, 97-113 Marylebone Road,  
London, NW1 5PT**

Members: **All Councillors are hereby summoned to attend the Meeting  
for the transaction of the business set out.**

**Admission to the public gallery is available from 6.30pm.**



**Please telephone if you are attending the meeting in a  
wheelchair or have difficulty walking up steps. There is  
wheelchair access via the Sammy Ofer Centre.**



**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.**

**Email: [msteward@westminster.gov.uk](mailto:msteward@westminster.gov.uk) Tel: 020 7641 3134  
Corporate Website: [www.westminster.gov.uk](http://www.westminster.gov.uk)**

**1. APPOINTMENT OF RELIEF CHAIRMAN**

To appoint a relief Chairman.

**2. MINUTES**

To sign the Minutes of the Meeting of the Council meeting held on 7 March 2018.

**3. LORD MAYOR'S COMMUNICATIONS**

- i. The Lord Mayor to report that, on Friday 9<sup>th</sup> March, he was the Guest of Honour at the Royal Navy Reserve Officers' Dining Club.
- ii. The Lord Mayor to report that, on Monday 12<sup>th</sup> March, he laid a wreath at the Commonwealth Commemoration Ceremony at Commonwealth Memorial Gate, Constitution Hill
- iii. The Lord Mayor to report that, on Monday 12<sup>th</sup> March, he attended the annual Commonwealth Day Service at Westminster Abbey in the presence of Her Majesty The Queen and other Members of the Royal Family.
- iv. The Lord Mayor to report that, on Wednesday 14<sup>th</sup> March, he gave the Annual Cities of Westminster and London Luncheon in honour of the Lord Mayor and Lady Mayoress of the City of London.
- v. The Lord Mayor to report that, on Thursday 15<sup>th</sup> March, he attended the annual Oranges and Lemons Festival at St. Clement Danes Church.
- vi. The Lord Mayor to report that, on Sunday 18<sup>th</sup> March, he attended the induction of Rabi Benji Stanley as Minister of Westminster Synagogue.
- vii. The Lord Mayor to report that, on Monday 19<sup>th</sup> March, he attended the annual Middlesex and North West London Army Cadet Forces' Presentation Evening.
- viii. The Lord Mayor to report that, on Monday 26<sup>th</sup> March, he attended a commemoration ceremony to mark the Centenary of the Appointment of General Foch as Supreme Allied Commander.
- ix. The Lord Mayor to report that, on Friday 30<sup>th</sup> March, he participated in the Procession of Witness from Methodist Central Hall to Westminster Abbey, via Westminster Cathedral.

(Pages 1 - 10)

- x. The Lord Mayor to report that, on Sunday 1<sup>st</sup> April, he attended a service at St. Clement Danes Church to commemorate the Centenary of the Formation of the Royal Air Force.
- xi. The Lord Mayor to report that, on Wednesday 4<sup>th</sup> April, he attended a service at Westminster Abbey to mark the 50<sup>th</sup> anniversary of the death of Dr. Martin Luther King Jr.
- xii. The Lord Mayor to report that, on Sunday 8<sup>th</sup> April, he will participate in the annual Whittington Walk from Highgate to Mansion House.
- xiii. The Lord Mayor to report that, on Sunday 8<sup>th</sup> April, he will attend the Olivier Awards Ceremony at the Royal Albert Hall.
- xiv. The Lord Mayor to report that, on Monday 16<sup>th</sup> April, he will host a reception for members of the Emergency Services and Resilience Responders.

**4. DECLARATIONS OF INTEREST**

**5. PETITIONS AND DEPUTATIONS, IF ANY**

**6. QUESTIONS**

See order attached.

**7. COUNCILLOR ISSUES**

- (a) Councillor Guthrie McKie – “Employment and the Local Economy”
- (b) To follow

**8. STATEMENT OF URGENT BUSINESS**

**9. VOTE OF THANKS TO LORD MAYOR**

**10. VOTE OF THANKS TO OUTGOING COUNCILLORS**

**11. FUTURE POLICY PLAN**

See attached.

**(Pages 11 - 12)**

**(Pages 13 - 18)**

**12. REPORT OF COMMITTEES**

Report of the Standards Committee held on 15 March 2018.

(Pages 19 - 20)

**5 Strand  
London, WC2 5HR  
6 April 2018**

**Chief Executive**

## CITY OF WESTMINSTER

### MINUTES OF PROCEEDINGS

At the Meeting of the Council of the City of Westminster held at 7.00 pm on Wednesday 7th March, 2018 at Westminster Council House, 97-113 Marylebone Road, London, NW1 5PT.

#### PRESENT

The Lord Mayor, Councillor Ian Adams

#### COUNCILLORS

Heather Acton  
Ian Adams  
Nickie Aiken  
Julia Alexander  
Barbara Arzymanow  
Daniel Astaire  
Richard Beddoe  
Rita Begum  
David Boothroyd  
Iain Bott  
Susie Burbridge  
Ruth Bush  
Melvyn Caplan  
Danny Chalkley  
Brian Connell  
Antonia Cox  
Thomas Crockett  
Peter Cuthbertson  
Tony Devenish  
Paul Dimoldenberg  
Christabel Flight  
Peter Freeman  
Murad Gassanly  
Jonathan Glanz  
Barbara Grahame

Angela Harvey  
David Harvey  
Richard Holloway  
Adam Hug  
Louise Hyams  
Aicha Less  
Patricia McAllister  
Guthrie McKie  
Tim Mitchell  
Gotz Mohindra  
Jan Prendergast  
Papya Qureshi  
Suhail Rahuja  
Robert Rigby  
Tim Roca  
Ian Rowley  
Karen Scarborough  
Andrew Smith  
Shamim Talukder  
Barrie Taylor  
Aziz Toki  
Judith Warner  
Jacqui Wilkinson  
Jason Williams

## **1 APPOINTMENT OF RELIEF CHAIRMAN**

Motion moved by the Lord Mayor and seconded by Councillor Tim Mitchell and resolved that Councillor Judith Warner be elected as Relief Chairman.

## **2 MINUTES**

The minutes of the proceedings at the Council meetings held on Wednesday 24 January 2018 were, with the assent of the Members present, signed by the Lord Mayor as a true record of proceedings.

## **3 LORD MAYOR'S COMMUNICATIONS**

3.1 The Lord Mayor referred to these as set out in the agenda.

## **4 DECLARATIONS OF INTEREST**

4.1 Councillor Angela Harvey declared that she was a Board Member of CityWest Homes and would be speaking in the debate on the Notice of Motion.

## **5 PETITIONS AND DEPUTATIONS, IF ANY**

5.1 Councillor Murad Gassanly presented a petition from local residents calling on the Council to replace the derelict Balmoral Castle pub with sheltered accommodation and community supported housing. The petition was referred to officers for reporting to the relevant Cabinet Member.

### **Statement by the Leader of the Council**

With the permission of the Lord Mayor the Leader of the Council, Councillor Nickie Aiken, advised the Council that Councillor Robert Davis, who was unable to attend tonight for personal reasons, would, for the duration of the Monitoring Officers investigation, be stepping aside from the duties of Deputy Leader and as Cabinet Member for Business, Enterprise and Transport. The Leader set out how these functions would be covered by Councillors Astaire and Mitchell.

## **6 QUESTIONS**

### **Procedural Motion**

Moved by Councillor Tim Mitchell and seconded by Councillor Guthrie McKie and

### **Resolved:**

That Standing Order 9 be suspended to the extent only to allow that rather than Members, entitled to do so, being selected by draw to ask Questions the Lord Mayor call Members entitled to ask a question who indicate when asked by the Lord Mayor by show of hands at the meeting a wish to do so. The Lord Mayor, when calling Members, may have regard to the proportionality of the political groups on the

Council. The Leader of the Opposition shall still be entitled to ask up to 3 questions during question time which shall be for a maximum of 45 minutes.

The questions, supplementary questions and replies are included on the Council's website.

## **7 COUNCILLOR ISSUES**

### **(a) Westminster Residents and the London Economy**

Councillor Karen Scarborough spoke and Councillor Nickie Aiken replied.

### **(b) Education in Westminster**

Councillor Peter Freeman spoke and Councillor Richard Holloway replied.

## **8 STATEMENT ON URGENT MATTERS**

There were no urgent matters.

## **9 REPORT OF THE CABINET - 19 FEBRUARY 2018**

9.1 Following debate on the whole report, to which Councillor Nickie Aiken replied, the Lord Mayor put the recommendations in each of the paragraphs to the vote. In accordance with statutory provisions the recommendations in paragraph 1 of the Cabinet report – 2018-2019 Budget and Council Tax were put to a roll call vote undertaken by the Chief Executive, there voted:

**For the recommendations:** Councillors Acton, Aiken, Alexander, Arzymanow, Astaire, Beddoe, Bott, Burbridge, Caplan, Chalkley, Connell, Cox, Crockett, Cuthbertson, Devenish, Flight, Freeman, Gassanly, Glanz, Angela Harvey, David Harvey, Holloway, Hyams, Mitchell, Mohindra, Prendergast, Rahuja, Rigby, Robathan, Rowley, Scarborough, Smith, Warner and Wilkinson.

**Against the recommendations:** Councillors Begum, Boothroyd, Bush, Dimoldenberg, Grahame, Hug, Less, McAllister, McKie, Qureshi, Roca, Talukder, Taylor Toki and Williams.

**Absence or not voting:** The Lord Mayor, Councillors Church, Couttie, Davis, Evans, Floru, Hall, Mohammed, Roberts, Summers and Thomson.

The Lord Mayor declared the recommendations in paragraph 1 of the Cabinet report – 19 February 2018 adopted:

### **Resolved:**

1. That the Council note that the local element of Council Tax for 2018-2019 will not increase.
2. That the Council approve the following:

- (i) The 2018-2019 budget, as set out in the report, and recommended to the Council the Tax levels as set out in the Council Tax resolution at Annex C and Annex 1 to the Cabine report;
- (ii) That local element of Council Tax be increased by 2% in respect of the Adult Social Care Precept as permitted by Government and anticipated in their Core Spending Power assumptions;
- (iii) That as a consequence of no change in Council Tax and the 2% increase in the Adult Social Care precept the local element for Band D properties be confirmed for 2018-2019 as £416.27;
- (iv) That subject to their consideration of the previous recommendation, the Council Tax for the City of Westminster, excluding the Montpelier Square area and Queen's Park Community Council, for the year ending 31 March 2018, be as specified in the Council Tax Resolution in Annex C to the report (Appendix A) and Annex 1 to the report. That the Precepts and Special Expenses be as also specified in the Council Tax resolution for properties in the Montpelier Square and Queen's Park Community Council;
- (v) That the Council Tax be levied accordingly and that officers be authorised to alter the Council Tax Resolution as necessary following the final announcement of the Greater London Authority precept;
- (vi) That the Council approves the budget proposals presented to Council on 8<sup>th</sup> November 2017 which were approved in principle pending the completion of relevant external consultations as outlined in Section 18 of the report attached to the report as Appendix A.
- (vii) That the views of the Budget and Performance Task Group set out in Annex A of the report (Appendix A) be noted as considered by the Council
- (viii) That the draft estimated cash limited budgets for each service with overall net expenditure for 2018-2019 of £186.163m (as set out in Schedule 3 of Appendix A) of the report be noted;
- (ix) That the City Treasurer be required to submit regular reports as necessary on the implementation of the savings proposals and on the realisation of pressures and mitigations as part of the regular budget monitoring reports;
- (x) That the City Treasurer be delegated responsibility for any technical adjustments required to be made to the budget;



- (xi) That the cost of inflation, pressures and contingency be issued to service budget if and when the need materialises, to the limits as contained within schedule 4 of the report, Appendix A);
- (xii) The Council continues, as previously agreed, to make two further one off contributions into the Pension Fund of £10m per annum as well as a recurrent additional £4m contribution as part of the ongoing annual contributions as set out in paragraph 13.6 of the report (Appendix A);
- (xiii) That the views of consultees and consultation approach, as set out in section 18 of Appendix A be noted as considered by Council;
- (xiv) That the proposed use of new capital receipts be used under the freedoms of the Flexible Capital Receipts regulations be used to fund revenue expenditure on City Hall, Digital Programme and Pension Deficit Recovery programmes which lead to future ongoing savings (and subject to review at year-end to determine the actual costs, savings and financing by the City Treasurer) be approved;
- (xv) That the proposed use of new capital receipts be used under the freedoms of the Flexible Capital Receipts regulations to finance future revenue expenditure on other relevant and applicable programmes which arise in the future during the duration of the regulations and which lead to ongoing savings (and subject to review at year-end to determine the actual costs, savings and financing by the City Treasurer).
- (xvi) That the City Treasurer be delegated responsibility to transfer any potential surplus Business Rates revenue into a reserve to mitigate the potential impact of business rates volatility and to support future years' revenue budgets;
- (xvii) That the Council carries forward any unspent contribution from Discretionary Housing Benefits (DHP) into 2018-2019 to support payments while options to absorb the expected reduction in DHP payments from government are considered;
- (xviii) Following the consultation with Band H properties, the Council introduces the Westminster Community Contribution to allow the most expensive properties in the city to voluntary contribute towards supporting discretionary services that support the three priorities of youth services, helping rough sleepers off the streets at night and helping people who are lonely and isolated;
- (xix) That the Equality Impact Assessments included in Annex B of the report (Appendix A) be received and noted as considered as part of the approval of the budget proposals.

- 9.2 The Lord Mayor put the recommendations in paragraph 2 of the Capital Strategy 2018-2019 to 2022-2023 Forecast Position for 2018-2019 and Future Years Summarised up to 2031-2032.

In accordance with statutory provisions the Lord Mayor put the recommendations in paragraph 2 of the Cabinet report to a roll call vote undertaken by the Chief Executive and there voted:

**For the recommendations:** Councillors Acton, Aiken, Alexander, Arzymanow, Astaire, Beddoe, Boothroyd, Bott, Burbridge, Bush, Caplan, Chalkley, Connell, Cox, Crockett, Cuthbertson, Devenish, Dimoldenberg, Flight, Floru, Freeman, Gassanly, Glanz, Grahame, Angela Harvey, David Harvey, Holloway, Hug, Hyams, Less, McAllister, McKie, Mitchell, Mohindra, Prendergast, Qureshi, Rahuja, Rigby, Robathan, Roca, Rowley, Scarborough, Smith, Talukder, Toki, Warner, Wilkinson and Williams.

**Against the recommendations:** Councillor Begum.

**Absence or not voting:** The Lord Mayor, Councillor Church, Couttie, Davis, Evans, Floru, Hall, Mohammed, Roberts, Summers and Thomson.

The Lord Mayor declared the recommendations in paragraph 2 of the Cabinet report – 19 February 2018 adopted:

**Resolved:**

That the Council:

- (i) Approve the capital strategy as set out in the report attached as Appendix B;
- (ii) Approve the capital expenditure for the General Fund as set out in Appendix A of the report which is attached as Appendix B for 2018-2019 to 2021-2022 and future years to 2031-2032;
- (iii) Approve the capital expenditure forecasts for the General Fund as set out in Appendix A of the report which is attached as Appendix B for 2018-2019;
- (iv) Approve the expenditure forecast for 2018-2019 for the HRA as set out in Appendix B which is attached as Appendix B to this report;
- (v) Note the capital expenditure for the HRA for 2018-2019 to 2022-2023 as in accordance with the 30 year HRA Business Plan and as included in Appendix B which is attached as Appendix B to this report;
- (vi) Note the financial implications of the HRA capital programme including the references to the debt cap and the level of reserves as detailed in Sections 10.19 and 10.20 of the report which is attached as Appendix B;

- (vii) Approve that in the event that any additional expenditure is required by a capital scheme over and above this approved programme the revenue consequences of this will be financed by revenue savings or income generation from relevant service areas;
- (viii) Approve that all development and investment projects follow the previously approved business case governance process as set out in section 6.9 to 6.18 of the report attached as Appendix B;
- (ix) Approve that no financing sources unless stipulated in regulations or necessary agreements are ring fenced;
- (x) Approve that contingency in respect of major projects are held corporately with bids for access to those contingencies to be reported to the Capital Review Group in the event they are required to fund capital project costs, as detailed in Section 11.5 to 11.19 of the report attached as Appendix B. These total £594.505m from 2017-2018 to 2031-2032 but include a sum of £400m which is an allowance for general capital expenditure (eg highways improvements) in future years beyond 2021/2022;
- (xi) Note as approved last year, the Council plans to use capital receipts to fund the revenue costs of three eligible proposals – the refurbishment of Westminster City Hall (£18m), the Digital Transformation Programme (£3m) and a contribution to the pension fund deficit (£30m) under the MHCLG Guidance on the Flexible Use of Capital Receipts if considered beneficial to the Council's finances by the City Treasurer at year end;
- (xii) Approve the financing of the Capital Programme and revenue implications as set out in paragraph 13.22 of the report attached as Appendix B;
- (xiii) Approve the financing of the Capital Programme been delegated to the City Treasurer at the year end and to provide sufficient flexibility to allow for the most effective use of Council resources.

9.3 The Lord Mayor put paragraph 3 of the Cabinet report – Treasury Management Strategy Statement for 2018-2019 to 2022-2023 to the vote and on a show of hands declared the recommendations adopted.

**RESOLVED:**

That the Council approve:

- (i) The Treasury Management Statement set out in sections 5 to 7 of the report (Appendix C);
- (ii) The Prudential Indicators set out in section 8 of Appendix C;
- (iii) The overall borrowing strategy and borrowing limits for 2018-2019 to 2022-2023 as detailed in Section 6 of the report Appendix C;

- (iv) Investment strategy and approved investments set out in Appendix 1 of Appendix C;
- (v) The Minimum Revenue Provision Policy set out in Appendix 2 of Appendix C;

9.4 The Lord Mayor put paragraph 4 of the Cabinet Report – Housing Investment Strategy and Housing Revenue Account Business Plan 2018-2019 to the vote and on a show of hands declared the recommendations adopted.

**RESOLVED:**

That the Council:

- (i) Approve the indicative HRA capital programme budgets for 2018-2019 to 2022-2023 attached to the report we considered.
- (ii) Approve the proposed allocations from the Council's Affordable Housing Fund to new supply programmes of £328m attached to the report be considered.

9.5 The Lord Mayor put paragraph 5 of the Cabinet report – Integrated Investment Framework to the vote and on a show of hands declared the recommendations adopted.

**RESOLVED:**

- (i) Approve and implement the Integrated Investment Framework set out in the report we considered (Appendix E);
- (ii) Approve that the target for the overall return on Council investments should aspire to match inflation;
- (iii) Approve that the benefits of investing in the Pension Fund should be used as a benchmark when evaluating other investments;
- (iv) Adopt the asset allocation percentages set out in the Framework and work towards achieving these;
- (v) Agree that the overarching objective of this Framework is to achieve an overall return on Council investments aspiring to match inflation, or to reduce costs and liabilities at an equivalent rate, whilst maintaining adequate cash balances for operational purposes, and not exposing the capital value of investments to unnecessary risk;
- (vi) Approve that investments in out-of-borough property developments should be considered individually and should outweigh the benefits of investing in-borough (which can have a number of non-commercial benefits eg place making) and in a diversified property fund. Individual decisions should be subject to Cabinet Member approval;

- (vii) Approve that the property and alternative asset allocation should focus on in-borough, with out of borough options being explored as and when they arise and subject to Cabinet Member approval;
- (viii) Approve the establishment of an Investment Executive, comprising the membership set out in paragraph 55 to implement, monitor and report on the investment strategy. The Investment Executive will meet half yearly, supplemented with ad hoc calls and meetings in times of change.

9.6 The Lord Mayor put paragraph 6 of the Cabinet report – Pay Policy 2018-2019 to the vote and on a show of hands declared the recommendation adopted:

**RESOLVED:** That the Pay Policy be adopted for publication.

## 10 NOTICE OF MOTION

10.1 The Lord Mayor advised that the Minority Party had selected for debate the Notice of Motion. The Notice of Motion was moved by Councillor Tim Roca and seconded by Councillor Paul Dimoldenberg. Following debate to which Councillor Roca replied the Lord Mayor put the motion to the vote.

A formal roll call vote was demanded and granted by the Lord Mayor. The Chief Executive conducted the vote. There voted:

**For the motion:** Councillors Begum, Boothroyd, Bush, Dimoldenberg, Grahame, Hug, Less, McAllister, McKie, Qureshi, Roca, Talukder, Taylor, Toki and Williams.

**Against the motion:** Councillors Acton, Aiken, Arzymanow, Astaire, Beddoe, Bott, Burbridge, Caplan, Chalkley, Connell, Cox, Crockett, Cuthbertson, Devenish, Flight, Freeman, Gassanly, Glanz, Angela Harvey, David Harvey, Holloway, Hyams, Mitchell, Mohindra, Prendergast, Rahuja, Rigby, Robathan, Rowley, Scarborough, Smith, Warner and Wilkinson.

**Absence or not voting:** The Lord Mayor, Councillors Church, Couttie, Davis, Floru, Hall, Mohammed, Roberts, Summers and Toki.

The Lord Mayor declared the motion as **LOST**

## 11 REPORT OF THE GENERAL PURPOSES COMMITTEE: 28 FEBRUARY 2018

1.1 The Lord Mayor put the recommendation in paragraph 1 of the General Purposes Committee report to the vote and on a show of hands declared the recommendation adopted.

**RESOLVED:** That the Members Allowances Scheme attached to the report of the General Purposes Committee (Appendix G) be approved.

**12 CLOSE OF MEETING**

The Meeting ended at 9.45 pm

**CHAIRMAN:** \_\_\_\_\_

**DATE** \_\_\_\_\_

## CITY OF WESTMINSTER

### COUNCIL MEETING – 18 APRIL 2018

#### AGENDA ITEM 6 – ORDER OF QUESTIONS (STANDING ORDER 9(A))

**There are 45 minutes for questions**

1. Councillor Adam Hug
2. Councillor Adam Hug
3. Councillor Adam Hug
4. Councillor Ian Rowley
5. Councillor Tony Devenish
6. Councillor Papyra Qureshi
7. Councillor Melvyn Caplan
8. Councillor Guthrie McKie
9. Councillor J P Floru
10. Councillor Julia Alexandra
11. Councillor Jason Williams
12. Councillor Baroness Couttie
13. Councillor Aziz Toki
14. Councillor Jonathan Glanz
15. Councillor Peter Cuthbertson
16. Councillor Richard Beddoe
17. Councillor Aicha Less
18. Councillor Paul Dimoldenberg
19. Councillor Glenys Roberts
20. Councillor David Boothroyd
21. Councillor Thomas Crockett
22. Councillor Patricia McAllister
23. Councillor Judith Warner
24. Councillor Susie Burbridge
25. Councillor Robert Rigby
26. Councillor Barbara Arzymanow
27. Councillor Christabel Flight
28. Councillor Tim Roca
29. Councillor Adnan Mohammed
30. Councillor Suhail Rahuja
31. Councillor Jacqui Wilkinson
32. Councillor Murad Gassanly
33. Councillor Nick Evans
34. Councillor Ian Adams
35. Councillor Iain Bott
36. Councillor Shamim Talukder
37. Councillor Ruth Bush
38. Councillor Peter Freeman
39. Councillor Paul Church

40. Councillor Karen Scarborough
41. Councillor Barbara Grahame
42. Councillor Rita Begum
43. Councillor Louise Hyams
44. Councillor Jan Prendergast
45. Councillor Angela Harvey
46. Councillor Barrie Taylor
47. Councillor Brian Connell
48. Councillor Cameron Thomson
49. Councillor Andrew Smith
50. Councillor Gotz Mohindra
51. Councillor Lindsey Hall

Stuart Love  
Chief Executive  
6 April 2018



# Agenda Item 11

## City of Westminster

### Council Meeting – Agenda Item 10

Wednesday 18 April 2018

#### Future Policy Plan

No.	Subject	Cabinet Member Portfolios	Lead Officer
1	Addressing dementia	Adult Social Services & Public Health	Bernie Flaherty
2	Adult Education	Business, Culture and Heritage	Barbara Brownlee
3	Affordable business space	Business, Culture and Heritage	Barbara Brownlee
4	Affordable childcare	Children, Families & Young People	Melissa Caslake
5	Affordable Housing	Planning, Housing and Public Realm	Barbara Brownlee
6	Air Quality	Environment, Sports and Community	Julia Corkey
7	Alternative Education	Children, Families & Young People	Melissa Caslake
8	Anti-social behaviour	City Highways	Richard Barker
9	Apprenticeships	Business, Culture and Heritage	Barbara Brownlee
10	Assets of Community Value	Environment, Sports and Community	Julia Corkey
11	Benefits administration	Finance, Property and Corporate Services	Steve Mair
12	BIDS	Business, Culture and Heritage	Julia Corkey Barbara Brownlee Richard Barker
13	Business Rates	Leader of the Council Finance, Property and Corporate Services Business, Culture and Heritage	Stuart Love Steve Mair Barbara Brownlee
14	Businesses in Westminster	Business, Culture and Heritage	Barbara Brownlee
15	Capital Programme	Finance, Property and Corporate Services	Steve Mair
16	Care Act	Adult Social Services & Public Health	Bernie Flaherty
17	CCTV	City Highways	Richard Barker

<b>No.</b>	<b>Subject</b>	<b>Cabinet Member Portfolios</b>	<b>Lead Officer</b>
18	Child poverty	Children, Families & Young People Adults & Public Health	Melissa Caslake Bernie Flaherty
19	Child Protection	Children, Families & Young People	Melissa Caslake
20	Childhood Obesity	Children, Families & Young People Adult Social Services & Public Health	Melissa Caslake Bernie Flaherty
21	City for All	Leader of the Council	Julia Corkey Stuart Love
22	City Inspectors	City Highways	Richard Barker
23	CityWest Homes	Housing	Barbara Brownlee
24	Clinical Commissioning Groups	Adult Social Services & Public Health	Bernie Flaherty
25	Commercial Opportunities	Finance, Property and Corporate Services	Julia Corkey
26	Community Cohesion	Leader of the Council	Richard Barker
27	Community Engagement	Environment, Sports and Community	Julia Corkey
28	Community Infrastructure Levy	Planning and Public Realm	Julia Corkey Barbara Brownlee
29	Corporate Parenting	Children, Families & Young People	Melissa Caslake
30	Corporate Services	Finance, Property and Corporate Services	John Quinn
31	Council Budget & Financial Management	Finance, Property and Corporate Services	Stuart Love Steve Mair
32	Council Management	Leader of the Council	Stuart Love
33	Council Tax	Finance, Property and Corporate Services	Stuart Love Steve Mair
34	Counter-terrorism	Leader of the Council Business, Culture and Heritage	Richard Barker
35	Crossrail 1 and 2	Planning and Public Realm	Barbara Brownlee
36	Customer Services	Finance, Property and Corporate Services	Julia Corkey
37	Cycling	City Highways	Julia Corkey Barbara Brownlee
38	Debt Management	Finance, Property and Corporate Services	Steve Mair

<b>No.</b>	<b>Subject</b>	<b>Cabinet Member Portfolios</b>	<b>Lead Officer</b>
39	Devolution	Leader of the Council	Stuart Love
40	Encouraging social enterprise	Business, Culture and Heritage	Barbara Brownlee
41	EU Nationals	Leader of the Council	Stuart Love
42	Equalities	Leader of the Council	Julia Corkey
43	Family Recovery / Troubled Families	Children, Families & Young People	Melissa Caslake
44	Fire Station Reforms	Public Protection and Licensing	Richard Barker
45	Fostering and Adoption	Children, Families & Young People	Melissa Caslake
46	Education	Children, Families & Young People	Melissa Caslake
47	Freedom Pass	Leader of the Council Adult Social Services & Public Health City Highways	Bernie Flaherty
48	Gangs & Youth Violence	City Highways	Richard Barker
49	GP Quality & Performance	Adult Social Services & Public Health	Bernie Flaherty
50	Green Spaces & Parks	Environment, Sports and Community	Richard Barker
51	Greener City Action Plan	Environment, Sports and Community	Julia Corkey Barbara Brownlee
52	Growth and Economic Development	Business, Culture and Heritage	Barbara Brownlee
53	Public Health	Adult Social Services & Public Health	Bernie Flaherty
54	Healthwatch Westminster	Adult Social Services & Public Health	Bernie Flaherty
55	High Speed 2	Planning and Public Realm	Barbara Brownlee
56	Home Meals Services	Adult Social Services & Public Health	Bernie Flaherty
57	Homelessness / Rough Sleeping	Housing	Bernie Flaherty Barbara Brownlee
58	Housing Revenue Account	Housing	Barbara Brownlee
59	Housing Strategy & Housing Renewal	Housing	Barbara Brownlee
60	Health & Wellbeing Strategy and the Sustainability and Transformation Plan (STP)	Adult Social Services & Public Health	Stuart Love Bernie Flaherty

<b>No.</b>	<b>Subject</b>	<b>Cabinet Member Portfolios</b>	<b>Lead Officer</b>
61	Digital Strategy	Finance, Property and Corporate Services	John Quinn
62	Information Technology Strategy	Finance, Property and Corporate Services	John Quinn
63	Legal Services	Finance, Property and Corporate Services	John Quinn
64	Libraries	Environment, Sports and Community	Richard Barker
65	Licensing	Business, Culture and Heritage	Richard Barker
66	Local Government Finance	Finance, Property and Corporate Services	Steve Mair
67	London Plan	Planning and Public Realm	Julia Corkey
68	Managed Services Programme	Finance, Property and Corporate Services	John Quinn
69	Protests & demonstrations	City Highways	Richard Barker
70	Managing the public realm	Planning and Public Realm	Barbara Brownlee Richard Barker
71	Utility Companies	City Highways	Richard Barker
72	Mayor of London & London Governance	Leader of the Council	Stuart Love
73	Military Covenant	Housing	Julia Corkey
74	My Westminster Programme	Leader of the Council	Stuart Love
75	Natural Environment	Environment, Sports and Community	Richard Barker Barbara Brownlee Julia Corkey
76	Neighbourhood Forums	Environment, Sports and Community	Julia Corkey
77	Ward budgets	Environment, Sports and Community	Julia Corkey
78	Overcrowding (Housing)	Housing	Barbara Brownlee
79	Parenting	Children, Families & Young People Adult Social Services & Public Health	Melissa Caslake Bernie Flaherty
80	Parking services and enforcement	City Highways	Richard Barker
81	Pedicabs	City Highways Business, Culture and Heritage	Richard Barker Barbara Brownlee
82	Development Planning services	Planning and Public Realm	Barbara Brownlee
83	Policing	City Highways	Richard Barker

<b>No.</b>	<b>Subject</b>	<b>Cabinet Member Portfolios</b>	<b>Lead Officer</b>
84	Policy and Scrutiny	Leader of the Council	Julia Corkey
85	Preventing Re-offending	City Highways	Richard Barker
86	Procurement	Finance, Property and Corporate Services	Barbara Brownlee
87	Corporate Property	Finance, Property and Corporate Services	Steve Mair
88	Property Tenancy Agreements	Housing	Barbara Brownlee
89	Public Conveniences	City Highways Finance, Property and Corporate Services	Richard Barker
90	Public Health	Adult Social Services and Public Health	Bernie Flaherty
91	Queens Park Community Council	Environment, Sports and Community	Stuart Love Julia Corkey
92	Royal Parks	Leader of the Council	Richard Barker Barbara Brownlee
93	School Meals	Children, Families & Young People	Melissa Caslake
94	School Nursing	Adults Social Services & Public Health	Bernie Flaherty
95	Sexual Health	Adult Social Services & Public Health	Bernie Flaherty
96	Short Term Lets	Planning and Public Realm	Richard Barker
97	Special Events	Business, Culture and Heritage	Julia Corkey
98	Special Needs Provision	Children, Families & Young People	Melissa Caslake
99	Specialist Housing Strategy	Housing	Bernie Flaherty
100	Sports & leisure services	Environment, Sports and Community	Richard Barker
101	Staffing	Finance, Property and Corporate Services	John Quinn
102	Street entertainment	City Highways	Richard Barker Barbara Brownlee
103	Street Management	City Highways	Richard Barker
104	Substance misuse	Adult Social Services & Public Health City Highways	Bernie Flaherty Richard Barker
105	Support for small businesses	Business, Culture and Heritage	Barbara Brownlee

<b>No.</b>	<b>Subject</b>	<b>Cabinet Member Portfolios</b>	<b>Lead Officer</b>
106	Supporting carers	Children, Families & Young People Adult Social Services & Public Health	Melissa Caslake Bernie Flaherty
107	The City Plan	Planning and Public Realm	Julia Corkey
108	Transport for London	City Highways	Barbara Brownlee
109	Tri-borough	Leader of the Council	Stuart Love
110	Violence Against Women & Girls	City Highways Children, Families & Young People	Richard Barker Melissa Caslake
111	Voluntary sector and community support	Environment, Sports and Community	Julia Corkey
112	Walking Strategy	City Highways	Julia Corkey
113	Waste and recycling	Environment, Sports and Community	Richard Barker
114	Welfare Reform & Universal Credit	Leader of the Council	Julia Corkey
115	West End Partnership	Leader of the Council	Stuart Love
116	Worklessness	Business, Culture and Heritage	Barbara Brownlee
117	World War I Centenary Commemorations	Housing	Julia Corkey

## Report of the Standards Committee held on 15 March 2018

**Present:** Councillors Judith Warner, David Boothroyd, Ruth Bush, Melvyn Caplan, Brian Connell and Louise Hyams

**Also Present:** Independent Persons: Sir Stephen Lamport and Baroness Neuberger

### 1. Recording of Member Training/Member Development

- (a) As a Committee we have previously indicated that there should be a public record of training undertaken by Members appropriate to their role as a Councillor. We have now considered a report which recommends that the best way of capturing this data is to require Members to record this as part of their Register of Interest. This form is already in the public domain and by including this information as part of this allows all the information required to be declared by Members, either as part of the statutory process or as part of the Council's wider requirements.

**We recommend:** That the Council approve the following addition to the Register of Interest form to be completed by all Members and Co-opted Members, as follows:

New Section 10 – Please list, including dates where possible, all training undertaken to prepare you for your role as a Councillor and for continuous professional development as a public representative.

Judith Warner, Chairman

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- Local Government Act 1972 (as amended)
  - Background Documents: Report and Minutes
  - Standards Committee: 15 March 2018

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