



City of Westminster

Title:

Cabinet

Meeting Date:

Monday 19th February, 2018

Time:

7.00 pm

Venue:

Room 3.1, 3rd Floor, 5 Strand, London, WC2 5HR

Members:

Councillors:

Nickie Aiken (Chairman)
Heather Acton
Daniel Astaire
Danny Chalkley
Robert Davis, MBE, DL

David Harvey
Richard Holloway
Tim Mitchell
Rachael Robathan

Also Attending: Councillors Richard Beddoe and Angela Harvey



Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda

Admission to the public gallery is by ticket, issued from the ground floor reception from 6.00pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.



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.

**Tel: 7641 3134; Email: msteward@westminster.gov.uk
Corporate Website: www.westminster.gov.uk**

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. WELCOME

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. MINUTES

To approve the minutes of the meeting held on 4 December 2017.

(Pages 1 - 12)

4. 2018-2019 BUDGET AND COUNCIL TAX REPORT

Report of the City Treasurer.

(Pages 13 - 762)

5. CAPITAL STRATEGY 2018/19 TO 2022/23 FORECAST POSITION FOR 2017-2018 AND FUTURE YEARS FORECASTS SUMMARISED UP TO 2031-2032

Report of the City Treasurer.

(Pages 763 - 818)

6. INTEGRATED INVESTMENT FRAMEWORK

Report of the City Treasurer.

(Pages 819 - 838)

7. HOUSING INVESTMENT STRATEGY AND HOUSING REVENUE ACCOUNT BUSINESS PLAN 2018-2019

Report of the City Treasurer.

(Pages 839 - 890)

8. TREASURY MANAGEMENT STRATEGY STATEMENT FOR 2018-2019 TO 2022-2023

Report of the City Treasurer

(Pages 891 - 922)

9.	COUNCIL PAY POLICY 2018-2019	(Pages 923 - 930)
	Report of the Director of People Services.	
10.	WESTMINSTER COMMUNITY HOMES: LEGISLATIVE CHANGES TO GOVERNANCE ARRANGEMENTS	(Pages 931 - 938)
	Report of the Executive Director, Growth, Planning and Housing	
11.	SAFEGUARDING ADULTS EXECUTIVE BOARD ANNUAL REPORT 2016- 2017	(Pages 939 - 972)
	Report of the Bi-borough Executive Director of Adult Social Care and Health	
12.	LOCAL SAFEGUARDING CHILDREN'S BOARD ANNUAL REPORT 2016-2017	(Pages 973 - 1032)
	Report of the Executive Director of Childrens Services.	

Stuart Love
Chief Executive
9 February 2018