

**City of Westminster** 

## **Committee Agenda**

Title:

Meeting Date:

Housing, Finance and Corporate Services Policy and Scrutiny Committee

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

Monday 12th June, 2017

Time:

7.00 pm

Venue:

Members:

Brian Connell (Chairman) Paul Church Nick Evans

Councillors:

Peter Freeman

Adnan Mohammed Jacqui Wilkinson Adam Hug Tim Roca

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

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Admission to the public gallery is by ticket, issued from the ground floor reception from 6.30pm. 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, Reuben Segal; Senior Committee and Governance Officer.

Tel: 020 7641 3160; email: rsegal@westminster.gov.uk 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

	RT 1 (IN PUBLIC)	
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1.	MEMBERSHIP	
	The Director of Law to report any changes to the membership.	
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	(Pages 1 - 10)
	To sign the minutes of the previous meeting as a correct record of proceedings.	
4.	WORK PROGRAMME 2017-2018 AND ACTION TRACKER	(Pages 11 - 20)
5.	UPDATE FROM CABINET MEMBERS	(Pages 21 - 32)
	An update from the Cabinet Members on key areas within their portfolios are attached.	
	The Cabinet Member for Housing will be in attendance to answer questions from the Committee.	
6.	UPDATE ON DIGITAL SERVICE AND FUTURE PLANS	
	Report of the Bi-Borough Director of Corporate Services (to follow)	
7.	UPDATE ON CITYWEST HOMES TRANSFORMATION PROGRAMME	(Pages 33 - 38)
	Report of the Chief Executive, CityWest Homes	
8.	CITY HALL REFURBISHMENT TASK GROUP REPORT	
	Report of the Director of Property, Investment and Estates (to follow)	

Charlie Parker Chief Executive 2 June 2017