



City of Westminster

Committee Agenda

Title:

General Purposes Committee

Meeting Date:

Wednesday 1st November, 2017

Time:

6.00 pm

Venue:

Room 3.4, 3rd Floor, 5 Strand, London, WC2 5HR

Members:

Councillors:

Tim Mitchell (Chairman)
Robert Davis, MBE, DL (Vice-Chairman)
Melvyn Caplan
David Boothroyd



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 at 5 Strand. 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: 020 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. MEMBERSHIP

The Head of Committee and Governance Services to advise of 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

To sign the minutes of the meeting held on 5 July 2017.

(Pages 1 - 2)

4. FREEDOM RIGHTS - ROYAL YEOMANRY WESTMINSTER DRAGOONS

Report of the Chief of Staff, attached.

(Pages 3 - 6)

5. APPRAISAL ARRANGEMENTS FOR CHIEF EXECUTIVE

Report of Director of People Services, attached.

(Pages 7 - 14)

6. CHANGES TO TERMS OF REFERENCE: STANDARDS COMMITTEE

Report of the Head of Committee and Governance Services, attached.

(Pages 15 - 16)

7. PROGRAMME OF COMMITTEE AND COUNCIL MEETINGS 2018-2019

Report of the Head of Committee and Governance Services, attached.

(Pages 17 - 20)

Charlie Parker
Chief Executive
25 October 2017