



City of Westminster

Committee of the Cabinet Agenda

Title:

Cabinet Committee

Meeting Date:

Monday 13 May 2013

Time:

2.30pm

Venue:

**Committee Room 6
17th Floor, City Hall, 64 Victoria Street
London, SW1E 6QP**

Members:

Councillors:

Melvyn Caplan (Chairman)
Jonathan Glanz
Rachael Robathan



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



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:

**Naomi Stauber
Senior Committee and Governance Officer
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Corporate Website: www.westminster.gov.uk**

AGENDA (PART 1)

Note to 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 or Officers have any particular questions they should contact the Head of Legal and Democratic Services in advance of the meeting please.

1. MEMBERSHIP

- 1.1 To note any membership changes.

2. DECLARATIONS OF INTEREST

- 2.1 To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this agenda.

3. TRI-BOROUGH TOTAL FACILITIES MANAGEMENT: AWARD OF CONTRACT

Report of the Chief Executive

AGENDA (PART 2)

4. EXEMPT REPORT UNDER LOCAL GOVERNMENT ACT 1972

RECOMMENDED – That under Section 100 (A) (4) and Schedule 12A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business because it involves the likely disclosure of information on the grounds shown below:

<u>Item</u>	<u>Grounds</u> <u>Para of Part 1 of</u> <u>Schedule 12A of the Act</u>
3 (Appendix B) Information relating to the financial or business affairs of the authority and contains legal advice of the authority	3

5. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

Peter G Large
Head of Legal & Democratic Services
3 May 2013