CITY OF WESTMINSTER

GENERAL PURPOSES URGENCY SUB-COMMITTEE

Meeting Date: Wednesday 20 February 2002

Time: **5.45 PM**

Venue: ROOM 4, 17TH FLOOR, CITY HALL,

64 VICTORIA STREET, SW1



Members of the public are welcome to attend the meeting and listen to the discussion of Part 1 of the Agenda. Admission to the public gallery is by ticket issued from the ground floor reception at City Hall from 5.15 p.m.



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 Assistant Committee Officer, Laura Warren, on:-

Tel: 020 7641 7056 Fax: 020 7641 2042

E-Mail: lwarren@westminster.gov.uk
Corporate Website: www.westminster.gov.uk

Members of the General Purposes Urgency Sub-Committee:-

Councillors: Robert Davis (Chairman)

Gillian Rees Mogg Antony Mothersdale

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 Legal and Administrative Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP OF THE SUB-COMMITTEE

The Director of Legal & Administrative Services to report any changes to the membership.

2. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of pecuniary and non-pecuniary interests in matters on this Agenda.

3. MINUTES

To agree the minutes of the meeting held on 6 November 2001 (circulated previously).

4. DESIGNATING A DRINKING CONTROL AREA IN VICTORIA AND ITS ENVIRONS

Report of the Director of Social & Community Services and the Director of Planning & Transportation. (See pages 1 to 39)

5. 8th LONDON LOCAL AUTHORITIES BILL AND LONDON LOCAL AUTHORITIES & TRANSPORT FOR LONDON BILL

Report of the Director of Legal & Administrative Services. (See pages 40 to 120)

6. CITY COUNCIL ELECTIONS: MAY 2002

Report of the Director of Legal & Administrative Services. (See pages 121 to 126)

7. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

WARD (If applicable)

Victoria, St George's, Millbank, Churchill, Belgrave, parts of St James's and Knightsbridge

PART 2 (IN PRIVATE)

WARD (If applicable)

8. EXEMPT REPORT UNDER THE LOCAL GOVERNMENT ACT 1972

RECOMMENDED: That under Section 100 (A) (4) 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 exempt information on the grounds shown below:

<u>Item No:</u>	Grounds	Para. of Part 1 of Schedule 12A of the Act
9	Information relating to the financial or business affairs of any particular person (other than the authority).	7

9. CITY COUNCIL ELECTIONS: MAY 2002 – ADDITIONAL INFORMATION

Report of the Director of Legal and Administrative Services. (See pages 127 to 128).

C T WILSON DIRECTOR OF LEGAL & ADMINISTRATIVE SERVICES

14 February 2002