



City of Westminster

# Minutes

Meeting:

**General Purposes Urgency Sub-Committee**

Date of meeting:

**Wednesday 11 July 2007 at 5.45pm at Westminster  
City Hall, 64 Victoria Street, SW1**

Attendees:

**Councillors    Robert Davis (Chairman)  
                      David Boothroyd  
                      Alastair Moss**

Apologies:

**None**

Contact:

**Mick Steward**

Details:

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**1. MEMBERSHIP OF THE SUB-COMMITTEE**

- 1.1 It was noted that Councillor David Boothroyd had replaced Councillor Antony Mothersdale.

**2. DECLARATIONS OF INTEREST**

- 2.1 There were no declarations of interest.

**3. MINUTES**

**Resolved:** That the minutes of the meeting held on 15 January 2007 be approved and signed by the Chairman as a true and correct record of the proceedings.

**4. REVISIONS TO STANDING ORDERS AND CONSTITUTION** (see report of the Director of Legal and Administrative Services)

**Resolved:**

- (a) That the Council be recommended to amend Standing Order 46

By the addition of the following Sub-paragraph 4:

“4. That the Chairman of the Westminster Scrutiny Commission, the Overview and Scrutiny Committees and Task Groups or Sub-Committees relating thereto shall have the discretion to dispense with the requirement to have these meetings sound recorded where it is not appropriate or practical to do so”.

- (b) That the Director of Legal and Administrative Services be authorised to amend the Budget and Policy Framework Procedure Rules, set out in the Constitution, by the addition of the following at the end of paragraph 2(b).

“It should be noted that the terms of reference of the Budget and Performance Task Group (a standing Scrutiny Task Group) include considering, on behalf of the Overview and Scrutiny Committees, reports on budget options and draft business plans and estimates at the appropriate stages in the business planning cycle and submitting recommendations/comments thereon to the Cabinet and/or Cabinet Members”.

**5. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT**

There was no urgent business.

**6. EXEMPT INFORMATION UNDER THE LOCAL GOVERNMENT ACT 1972**

**RESOLVED:** That under Section 100 (A) (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business because they involve the likely disclosure of exempt information on the grounds shown below:

<u>Item No:</u>	<u>Grounds</u>
7	Information under paragraph 7 of Section 12A of the Local Government Act 1972: Information relating to the financial or business affairs of any particular person

**7. OMBUDSMAN'S INVESTIGATION PROPOSED SETTLEMENT** (see report of the Director of Property and Strategic Projects)

**Resolved:** That the officers be authorised to settle the complaint locally on the basis set out in paragraph 4.1 of the report.

**8. CLOSE OF MEETING**

The meeting ended at 6.06pm.

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CHAIRMAN

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DATE