



City of Westminster

General Purposes Urgency Sub-Committee Agenda

Title:

**General Purposes Urgency
Sub-Committee**

3/2008

Meeting Date:

Thursday 18 September 2008

Time

6.30pm

Venue:

**Room 5, 17th Floor, City Hall,
64 Victoria Street, SW1**

Members:

Councillors:

Melvyn Caplan

Tim Mitchell

Guthrie McKie



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 5.30pm.



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 Mick Steward, Cabinet, Committee and Scrutiny Secretariat on:

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AGENDA (PART 1) (IN PUBLIC)

WARD

1. MEMBERSHIP OF THE SUB-COMMITTEE

- 1.1 The Director of Legal and Administrative Services to report that Councillor Melvyn Caplan, Tim Mitchell and Guthrie McKie have replaced Councillors Robert Davis, Alastair Moss and Ruth Bush.
- 1.2 To appoint a Chairman. The Leader of the Council has nominated Councillor Melvyn Caplan.

2. DECLARATIONS OF INTEREST

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

3. MINUTES

To approve the minutes of the meetings held on 10 April, 14 April and 22 April 2008 and on 14 April 2008.

4. AMENDMENTS TO THE TERMS OF REFERENCE OF THE SUPERANNUATION INVESTMENTS COMMITTEE AND RELATED PENSION MATTERS

Report of the Director of Finance and Resources, the Director of Human Resources and the Director of Legal and Administrative Services.

5. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

COLIN WILSON
DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES
11 September 2008