



City of Westminster

General Purposes Urgency Sub-Committee Agenda

Title:

**General Purposes Urgency
Sub-Committee**

2/2012

Meeting Date:

Thursday 10 May 2012

Time

6.00pm

Venue:

**Rooms 3 & 4, 17th Floor, City Hall,
64 Victoria Street, SW1**

Members:

Councillors:

Melvyn Caplan (Chairman)
David Boothroyd
Robert Davis



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 6.00pm.



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, Council, Cabinet & Committee Secretariat on:

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AGENDA (PART 1) (IN PUBLIC)

WARD

1. MEMBERSHIP OF THE SUB-COMMITTEE

There are no changes.

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 agree the minutes of the meeting held on 19 January 2012

4. CONSTITUTIONAL ISSUES

Report of the Head of Legal and Democratic Services

5. APPOINTMENT OF HONORARY RECORDER OF THE CITY OF WESTMINSTER

Report of the Head of Legal and Democratic Services.

6. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

7. EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATION: 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>	<u>Para of Part 1 of Schedule 12A of the Act</u>
8	Information relating to individuals	1

PART 2 – IN PRIVATE

8. APPOINTMENT OF INDEPENDENT PERSONS

Report of the Head of Legal and Democratic Services

**PETER G LARGE
HEAD OF LEGAL AND DEMOCRATIC SERVICES
2 MAY 2012**