



City of Westminster

Westminster Scrutiny Commission Agenda

Title:

WESTMINSTER SCRUTINY COMMISSION

03/11

Meeting Date:

Tuesday 5th July 2011

Time:

7.00pm

Venue:

**Committee Rooms 5, 6 & 7, 17th Floor, City Hall,
Victoria Street, SW1**

Members:

Councillors: Sarah Richardson (Chairman)
Ian Adams
Alan Bradley
Angela Harvey
Andrew Havery
Audrey Lewis
Barrie Taylor



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

If you have a disability and require any special assistance please contact the Senior Committee Officer, Ellie Simpkin, in advance of the meeting on the number listed below.



An Induction loop will be in operation to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact Ellie Simpkin:

Tel: 020 7641 7056

Fax: 020 7641 2917

Minicom: 020 7641 5912

Email: esimpkin@westminster.gov.uk

Corporate Website: www.westminster.gov.uk

AGENDA

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 Head of Legal & Democratic Services in advance of the meeting please.

PART 1 (IN PUBLIC)		
1. MEMBERSHIP OF THE COMMISSION	-	
To note the membership set out on the agenda.		
2. DECLARATIONS OF INTERESTS	-	
To receive declarations by Members and officers of the existence and nature of any personal or prejudicial interests in matters on this agenda.		
3. MINUTES	Pages 1 - 16	
To approve the minutes of the meetings held on 9 th November 2010, 15 th March 2011 and 18 th May 2011.		
4. SCRUTINY OF TRI-BOROUGH DEVELOPMENTS	Pages 17 - 29	
Report of the Head of Member Services		
5. BEYOND 2011: COUNTING THE POPULATION IN FUTURE YEARS	Pages 30- 38	
Report of the Head of Member Services		
6. PROCUREMENT PROTOCOL FOR POLICY AND SCRUTINY COMMITTEES AND CONTRACT AWARDS	Pages 39 - 44	
Report of the Group Procurement Manager and Head of Legal & Democratic Services		
7. SCRUTINY ANNUAL REPORT	To follow	
Report of the Head of Member Services		
8. ANY OTHER URGENT BUSINESS	-	

P LARGE
HEAD OF LEGAL & DEMOCRATIC SERVICES
27 June 2011

