

CITY OF WESTMINSTER
MINUTES OF PROCEEDINGS
URGENCY COMMITTEE OF THE CABINET
WEDNESDAY 12 FEBRUARY 2003

At a meeting of the Urgency Committee of the Cabinet on Wednesday 12 February 2003 at 7.00pm at Westminster City Hall, 64 Victoria Street, London SW1.

Present: Councillors Robert Davis
 Alan Bradley
 Tim Mitchell

Also Present: Councillor Tim Joiner

1. MEMBERSHIP

There were no changes to the Membership.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES

RESOLVED: That the Minutes of the meeting held on 6 November 2002 be approved.

4. SCHEDULES OF FUNCTIONS DELEGATED TO: DIRECTOR OF ENVIRONMENT AND LEISURE; DIRECTOR OF PLANNING AND TRANSPORTATION AND DIRECTOR OF COMMUNITY PROTECTION (see agenda item 4 report of the Director of Legal and Administrative Services)

RESOLVED: That the Cabinet Urgency Committee approve the delegation of the executive functions contained in the revised schedules of functions delegated to Chief Officers attached to the report at Appendices A, B and C pursuant to Section 15 of the Local Government Act 2000, subject to the following:

Appendix A – Delegated Authority to the Director of Community Protection.

Delegation 47 (page 44) – Delegated by Environment and Leisure Committee (26.10.99) Executive function.

Appendix B – Delegated Authority to the Director of Environment and Leisure.

Delegation 1 (page 1) – Delete “Partly Non-Executive/Partly”.

5. FORMER EDUCATION FUNCTIONS TO BE DELEGATED TO THE DIRECTORS OF ENVIRONMENT AND LEISURE AND SOCIAL AND COMMUNITY SERVICES (see agenda item 5 – report of the Director of Legal and Administrative Services)

The Chairman advised that he was allowing this item to be considered as a matter of urgency so that the delegations could be transferred at about the same time as the relevant re-organisation report is approved.

Resolved:

- (1) That, subject to the approval of the recommendations in the report referred to in paragraph 1.1 of the report, the Cabinet Urgency Committee approve the delegation to the Director of Environment and Leisure and the Director of Social and Community Services of the executive functions listed under their respective names contained in Appendix A of the report pursuant to Section 15 of the Local Government Act 2000.
- (2) That the Cabinet Urgency Committee approve the deletion of functions 1-23 of those functions listed in Appendix A of the report from the current list of functions delegated to the Director of Education.

6. CLOSE OF MEETING

The Meeting ended at 7.10 pm.

CHAIRMAN _____

DATE _____