

# City of Westminster

## URGENCY COMMITTEE OF THE CABINET

Meeting Date: **MONDAY 18 AUGUST 2003**

Time: **6.00 PM**

Venue: **ROOMS 3 & 4, 17<sup>TH</sup> FLOOR, CITY HALL, 64 VICTORIA STREET, SW1**

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**Members of the public are welcome to attend the meeting for Part 1 of the Agenda but will be excluded once the Committee has considered Items 1 – 4. If you require any further information, please contact Ron Cork, Cabinet and Committee Secretariat, on:-**

**Tel:** 020 – 7641 3132  
**Fax:** 020 – 7641 2042  
**E-Mail:** [rcork@westminster.gov.uk](mailto:rcork@westminster.gov.uk)  
**Minicom:** 020 – 7641 5912

**Corporate Website:** [www.westminster.gov.uk](http://www.westminster.gov.uk)

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### **Members of the Committee:-**

**Councillors:** Kit Malthouse (Chairman)  
Colin Barrow  
Michael Brahams

# 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 1, guidance on declarations of interests is included in the Code of Governance. If Members or Officers have any particular questions they should contact the Director of Legal and Administrative Services in advance of the meeting please.

	<b>PART 1 (IN PUBLIC)</b>	<b>WARD (If Applicable)</b>						
<b>1.</b>	<b>DECLARATIONS OF INTEREST</b>  To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this Agenda.							
<b>2.</b>	<b>MINUTES</b>  To approve the minutes of the meeting held on 21 July 2003 (already circulated).							
<b>3.</b>	<b>ANY OTHER BUSINESS</b>							
<b>4.</b>	<b>EXEMPT REPORT UNDER THE LOCAL GOVERNMENT ACT 1972</b>  <b>RECOMMENDED:</b> That under Part 1 of Schedule 12A of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business because it involves the likely disclosure of exempt information on the grounds shown below:  <table border="1"><thead><tr><th><u>Item No</u></th><th><u>Grounds</u></th><th><u>Paragraph</u></th></tr></thead><tbody><tr><td>5</td><td>Legal Advice</td><td>12</td></tr></tbody></table>	<u>Item No</u>	<u>Grounds</u>	<u>Paragraph</u>	5	Legal Advice	12	
<u>Item No</u>	<u>Grounds</u>	<u>Paragraph</u>						
5	Legal Advice	12						
	<b>PART 2 (IN PRIVATE)</b>							
<b>5.</b>	<b>DESIGNATED SALES: RECOVERY OF "SURCHARGE"</b>  Report of Director of Legal & Administrative Services attached.							

**COLIN WILSON  
DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES  
8 AUGUST 2003**