

City of Westminster

URGENCY COMMITTEE OF THE CABINET

Meeting Date: **MONDAY 9 FEBRUARY 2004**

Time: **7.00 PM**

Venue: **COMMITTEE ROOM 7, 17TH FLOOR, CITY HALL, 64 VICTORIA STREET, SW1**

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, Committee and Scrutiny Secretariat, on:-

Tel: 020 – 7641 3132
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Corporate Website: www.westminster.gov.uk

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.

	PART 1 (IN PUBLIC)	WARD (If Applicable)						
1.	DECLARATIONS OF INTEREST To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this Agenda.							
2.	MINUTES To approve the minutes of the meeting held on 6 November 2003 (already circulated).							
3.	ANY OTHER BUSINESS							
4.	EXEMPT REPORT UNDER THE LOCAL GOVERNMENT ACT 1972 RECOMMENDED: 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> <tr> <th><u>Item No</u></th><th><u>Grounds</u></th><th><u>Paragraph</u></th></tr> <tr> <td>5</td><td>Legal Advice</td><td>12</td></tr> </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						
	PART 2 (IN PRIVATE)							
5.	DESIGNATED SALES: RECOVERY OF "SURCHARGE" Report of Director of Legal & Administrative Services and Chief Executive.							

COLIN WILSON
DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES
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