



City of Westminster

Minutes

Meeting:

Urgency Committee of the Cabinet (1/2008)

Date of meeting:

Monday 2 June 2008 at 7.00pm

Attendees:

Councillors:

**Colin Barrow (Chairman)
Sarah Richardson
Audrey Lewis**

Apologies:

None

Contact:

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Details:

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1. MEMBERSHIP

- 1.1 The Committee were advised that Councillor Sarah Richardson had replaced Councillor Ed Argar.

2. DECLARATIONS OF INTEREST

- 2.1 There were no declarations of interest.

3. MINUTES

- 3.1 **RESOLVED:** That the minutes of the meeting held on 30 August 2007 be approved and signed by the Chairman as a correct record of proceedings.

4. THE LOCAL AREA AGREEMENT (LAA) 2008-11 (see report of Director of Policy and Performance – Item 4)

- 4.1 A revised copy of the summary and recommendations of the report was tabled at the meeting. Members noted that the summary should refer to 15 local indicators instead of 14 and that in recommendation 4 the word “Leader” had been substituted for “Deputy Leader”.

RESOLVED:

1. That in preparation for the LAA submission to the Secretary of State for Communities and Local Government, the list of partners who have agreed to deliver each LAA target, the LAA improvement priorities, indicators and targets in Appendix A and the time period of the LAA from June 2008 to March 2011, be approved.
2. That authority be delegated to the Director of Policy and Performance to amend the LAA targets, in consultation with the Leader of the Council, should any changes be required before submission to the Secretary of State by the end of June.

REASON FOR DECISION

The City Council has been directed by the Secretary of State, to prepare and submit a Local Area Agreement for 2008-2011. Agreement of the LAA indicators and targets will ensure partners can continue to work together to achieve improved outcomes for local residents. The successful achievement of the LAA targets will also result in partners receiving LAA Reward grant in 2012.

5. END OF MEETING

- 5.1 The meeting ended at 7.12pm.

CHAIRMAN:

DATE: