

City of Westminster

COMMITTEE OF THE CABINET

Meeting Date: **TUESDAY 23 MAY 2006**

Time: **6.00 PM**

Venue: **COMMITTEE ROOM 6, 17TH FLOOR, CITY HALL,
VICTORIA STREET SW1**



Members of the public are welcome to attend the meeting and listen to the discussion of Part 1 of the Agenda. Admission to the public gallery is by ticket issued from the ground floor reception at City Hall, Victoria Street, SW1. Toilet facilities, with wheelchair access, are available on the 17th Floor.



An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact Charlotte Dale, Cabinet and Committee Secretariat, on:-

Tel: 020 – 7641 2799
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Members of the Committee:-

Councillors: Sarah Richardson (Chairman)
Colin Barrow
Simon Milton

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 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.	MEMBERSHIP AND CHAIRMANSHIP To note that the Leader has appointed Councillor Sarah Richardson as the Chairman and a membership as set out on the agenda front sheet.	
2.	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.	
3.	MINUTES OF THE MEETING HELD ON 7 SEPTEMBER 2005 To approve the minutes of the meeting of the Committee the Cabinet (BSF) held on 7 September 2005. (see pages 1 to 3)	
4.	SUBMISSION OF BUILDING SCHOOLS FOR THE FUTURE OUTLINE BUSINESS CASE Report of the Interim Director of BSF. (see pages 4 to 13) Appendix 1 - Outline Business Case to follow Confidential Appendix 2 – see Item 7	
5.	ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT	

PART 2 (NOT IN PUBLIC)

6. EXEMPT REPORT UNDER THE LOCAL GOVERNMENT ACT 1972

RECOMMENDED: That under Section 100 (A) (4) and Schedule 12A of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business because they involve the likely disclosure of information on the grounds shown below:

Item No	Grounds	Paragraph
7	Information relating to the financial or business affairs of any particular person (including the authority holding that information).	3

7. Pimlico School Decant Options for the Building Schools for the Future schemes

Confidential Appendix to item 4

(see pages 14 to 17)

**COLIN WILSON
DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES
16 May 2006**