



City of Westminster

Title:

**Committee of the Cabinet
(Paddington Bridge Project)**

2/2006

Meeting Date:

Monday 27 November 2006

Time:

6.00pm

Venue:

**Committee Room 6
17th Floor, City Hall, Victoria Street, SW1**

Members:

Councillors:

**Sir Simon Milton (Chairman)
Colin Barrow CBE
Danny Chalkley**



Members of the public are welcome to attend the meeting for Items 1-3 only. They will then be excluded to allow the Committee to consider exempt information. Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 5.45pm. If you have a disability and require any special assistance please contact the Committee and Scrutiny Officer (details listed below) in advance of the meeting.



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 Reuben Segal, Cabinet, Committee and Scrutiny Secretariat

**Tel: 020 7641 3160
Fax: 020 7641 2042
Minicom: 020 7641 5912
Email: rsegal@westminster.gov.uk
Corporate Website: www.westminster.gov.uk**

**CITY OF WESTMINSTER
COMMITTEE OF THE CABINET MEETING**

AGENDA (PART 1)

WARD

1. MEMBERSHIP

The Director of Legal and Administrative Services to advise of any changes to the Membership.

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

To approve the minutes of the last meeting of the Committee held on 27 February 2006 (previously circulated).

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 as it involves the likely disclosure of exempt information on the grounds shown below:

<u>Item No</u>	<u>Grounds</u>	<u>Paragraphs</u>
5	Information relating to expenditure to be incurred and terms in respect of a contract for the supply of goods or services and legal advice	3 and 5

AGENDA (PART 2) – IN PRIVATE

- 5. PADDINGTON BRIDGE PROJECT – PROPOSED
RESOLUTION OF DISPUTE WITH NETWORK RAIL**
Report of Director of Transportation

**Little Venice
Hyde Park
Westbourne
Bayswater
Lancaster Gate
Bryanston and
Dorset Square
Church Street**

Note to 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.

**COLIN WILSON
DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES
17 November 2006**

