



City of Westminster

# Committee of the Cabinet Agenda

Title:

**Cabinet Committee**

Meeting Date:

**Tuesday 2 July 2013**

Time:

**6.00pm**

Venue:

**Map Room, 18<sup>th</sup> Floor City Hall,  
64 Victoria Street, SW1**

Members:

**Councillors:**

**Melvyn Caplan  
Danny Chalkley  
Rachael Robathan**



**Members of the public are welcome to attend the meeting and listen to the discussion of Part 1 of the Agenda**



**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 Mick Steward, Head of Council, Cabinet and Committee Services**

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

## AGENDA (PART 1)

	<u>WARD</u> (If applicable)				
<p><b>1. MEMBERSHIP</b></p> <p>1.1 To note the membership.</p>					
<p><b>2. DECLARATIONS OF INTEREST</b></p> <p>2.1 To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this agenda.</p>					
<p><b>3. TRI-BOROUGH PASSENGER TRANSPORT SERVICE FOR CHILDREN AND ADULTS</b></p> <p>Report of the Tri-Borough Executive Director of Children’s Services</p>					
<b>AGENDA (PART 2)</b>					
<p><b>4. EXEMPT REPORT UNDER LOCAL GOVERNMENT ACT 1972</b></p> <p>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 item of business because it involves the likely disclosure of information on the grounds shown below:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 50%;"><u>Item</u></th> <th style="text-align: left; width: 50%;"><u>Grounds</u> <u>Para of Part 1 of</u> <u>Schedule 12A of the Act</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top; padding-top: 10px;">5      Information relating to the financial or business affairs of the authority and contains legal advice of the authority</td> <td style="vertical-align: top; text-align: center; padding-top: 10px;">3</td> </tr> </tbody> </table>	<u>Item</u>	<u>Grounds</u> <u>Para of Part 1 of</u> <u>Schedule 12A of the Act</u>	5      Information relating to the financial or business affairs of the authority and contains legal advice of the authority	3	
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5      Information relating to the financial or business affairs of the authority and contains legal advice of the authority	3				
<p><b>5. TRI-BOROUGH PASSENGER TRANSPORT SERVICE FOR CHILDREN AND ADULTS</b></p> <p>Report of the Strategic Director Children’s Services and the Chief Procurement Officer</p>					

<b>6. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT</b>	
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**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 Head of Legal Services in advance of the meeting please.

**PETER LARGE  
HEAD OF LEGAL AND DEMOCRATIC SERVICES  
28 June 2013**