

# City of Westminster

## URGENCY COMMITTEE OF THE CABINET

Meeting Date: **WEDNESDAY 14 JULY 2004**

Time: **6.00 PM**

Venue: **ROOM 36, WESTMINSTER COUNCIL HOUSE, 97-113 MARYLEBONE ROAD, NW1**

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**Members of the public are welcome to attend the meeting and listen to the discussion of Part 1 of the Agenda. Admission is by ticket issued at the reception desk, Council House, from where disabled access is also available.**

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### **Members of the Committee:-**

**Councillors:** Kit Malthouse (Chairman)  
Colin Barrow

# 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 12 May 2004 (already circulated).

### 3. **DESIGNATED SALES: RECOVERY OF "SURCHARGE" – ALLOCATION OF RECEIPT**

Report of Director of Finance, Director of Legal & Administrative Services and Chief Executive.

### 4. **ANY OTHER BUSINESS**

### 5. **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:

<u>Item No</u>	<u>Grounds</u>	<u>Paragraphs</u>
6	Information relating to the financial or business affairs of particular persons and advice received, information obtained, or action to be taken, in connection with legal proceedings.	9 & 12

**PART 2 (IN PRIVATE)**

**6. DESIGNATED SALES: RECOVERY OF “SURCHARGE” & RELATED MATTERS**

Verbal update on the latest position from the Director of Legal & Administrative Services.

**COLIN WILSON  
DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES  
6 JULY 2004**

Committees\Cabinet\Urgency\2004\Agendas\July\14 July 2004.doc