



City of Westminster

Title:

**Urgency Committee of the Cabinet**

4/2008

Meeting Date:

**Wednesday 27 August 2008**

Time:

**6.00pm**

Venue:

**Rooms 3 & 4  
17<sup>th</sup> Floor, City Hall, Victoria Street, SW1**

Members:

**Councillors:**

Edward Argar  
Melvyn Caplan  
Brian Connell



**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 from 5.30pm.**

**If you have a disability and require any special assistance please contact the member of staff named below**



**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 Ron Cork, Cabinet, Committee and Scrutiny Secretariat on:**

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## **AGENDA (PART 1)**

**WARD**

### **1. MEMBERSHIP AND CHAIRMANSHIP**

- 1.1 The Director of Legal and Administrative Services to report any changes in membership
- 1.2 To appoint a Chairman (The Leader has nominated Councillor Melvyn Caplan)

### **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 meeting held on 2 June 2008 (previously circulated).

### **4. PERFORMANCE MANAGEMENT AND REMUNERATION**

Report of Director of Human Resources

### **5. ANY OTHER BUSINESS**

**C T WILSON**  
**DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES**  
**15 August 2008**