



City of Westminster

Committee of the Cabinet Agenda

Title:

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

2/2007

Meeting Date:

Wednesday 21 November 2007

Time:

5.00pm

Venue:

**The Overview and Scrutiny Room
17th Floor, City Hall, Victoria Street, SW1**

Members:

Councillors:

**Colin Barrow CBE (Chairman)
Danny Chalkley
Audrey Lewis**



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 4.45pm. 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

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**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 November 2007 (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 and 6	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

WARD

5. Paddington Bridge (LTVA) Project – Resolution of Departures Road (pages 1 to 13)

Report of Director of Transportation

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

6. Paddington Bridge (LTVA) Project – Bishops Bridge Road / Harrow Road Junction and Financial Closure Issues (pages 14 to 26)

Report of Director of Transportation

As above

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
10 November 2007**

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