



City of Westminster

# Committee of the Cabinet Agenda

Title: **Committee of the Cabinet** **1/2010**  
**(Building Schools for the Future)**

Meeting Date: **12 October 2010**

Time: **2.00 pm**

Venue: **Committee Room 6, 17<sup>th</sup> Floor, City Hall,  
Victoria Street, SW1**

Members: **Councillors:**

**Colin Barrow (Chairman)**  
**Melvyn Caplan**  
**Nickie Aiken**



**Members of the public are welcome to attend the meeting but will be excluded from Item 4 onwards.**



**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 Andrew Palmer, Cabinet, Committee and Scrutiny Secretariat.**

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## AGENDA (PART 1)

			<u>WARD</u> (if applicable)
<b>1. MEMBERSHIP</b>			
1.1	To note any membership changes.		
<b>2. DECLARATIONS OF INTEREST</b>			
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.		
<b>3. MINUTES</b>			
3.1	To approve the minutes of the meeting of the Committee of the Cabinet (BSF) held on 2 December 2009 (previously circulated).		
<b>AGENDA (PART 2)</b>			
<b>4. EXEMPT REPORTS UNDER THE LOCAL GOVERNMENT ACT 1972</b>			
4.1	<b>RECOMMENDED:</b> That under Section 100 (A) (4) and Schedule 12A of the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following items of business because they involve the likely disclosure of information on the grounds shown below:		
Item No	Grounds	Paragraph	
5	Information relating to the financial or business affairs of any particular person (including the authority holding that information).	3	

<p><b>5. BSF PROCUREMENT PROCESS – AUTHORITY TO PROCEED TO FINANCIAL CLOSE: PHASE 2: BATCH 2 NON-SAMPLE SCHOOLS</b></p> <p>Report of the Strategic Director for Children &amp; Young People</p>	
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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 & DEMOCRATIC SERVICES**  
**3 October 2010**