

WESTMINSTER CITY COUNCIL

STATEMENT OF DECISION

**SUBJECT: WESTMINSTER COMMUNITY HOMES BUSINESS PLAN REVIEW
2023-2024**

Notice is hereby given that , Shareholder Committee, has made the following executive decision on the above mentioned subject for the reasons set out below.

(
The Shareholder Committee will consider the Business Plan Review for Westminster Community Homes 23-24.
)

Summary of Decision

1. Recommendations

1.1 The Shareholder Committee are asked to:

- (a) Note the extension of terms of service for two WCH Board Members (Para 3.2)
- (b) Approve the appointment of Jones Avens as WCH External Auditors for 2022/23 and 2023/24 (Para 4)
- (c) Approve the appointment of Neil Tryner as the Company Secretary (Para 5)
- (d) Note Performance in 2022/23 (Para 6)
- (e) Note the proposed review of WCH and production of a paper setting out the future direction (Para 7)

Reasons for Decision

**Stuart Love, Chief Executive,
Westminster City Hall,
64 Victoria Street
LONDON SW1E 6QP**

Publication Date: 28 March 2023

Implementation Date:

Reference: