



City of Westminster

Committee Agenda

Title:

General Purposes

Meeting Date:

Wednesday 5th November, 2014

Time:

6.00 pm

Venue:

Rooms 3 & 4 - 17th Floor, City Hall

Members:

Councillors:

Melvyn Caplan (Chairman)
David Boothroyd
Tim Mitchell
Robert Davis

Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda

Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 6.00pm. If you have a disability and require any special assistance please contact the Committee 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 Naomi Stauber, Senior Committee and Governance Officer.

**Email: nstauber@westminster.gov.uk
Corporate Website: www.westminster.gov.uk**

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 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

The Head of Legal and Democratic Services to note 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 sign the minutes of the meeting held on 30th April 2014.

(Pages 1 - 2)

4. POLLING DISTRICT AND POLLING PLACE REVIEW

The report presents the outcome of the polling district and polling place review and makes recommendations accordingly.

(Pages 3 - 72)

5. OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014

The Openness of Local Government Bodies Regulations 2014 came into force on 6th August 2014. The report details the key provisions contained in the Regulations; explains how these provisions impact upon the City Council's current practices and sets-out the action taken by officers to date, to ensure the City Council is fully compliant with the new legislation.

(Pages 73 - 80)

6. SCHEME OF DELEGATIONS

The report presents the new Scheme of Delegations which has been revised to reflect the new operating model agreed by the Cabinet on 21st July 2014.

(Pages 81 - 110)

**7. CONSTITUTIONAL CHANGES: SUPERANNUATION
COMMITTEE TERMS OF REFERENCE**

**(Pages 111 -
114)**

This report recommends a revised Terms of Reference and title for the Superannuation Committee.

8. PROGRAMME OF MEETINGS 2015-16

**(Pages 115 -
120)**

The programme of formal meetings for 2015/16 is submitted to the General Purposes Committee for review and approval. The Committee is also requested to recommend the dates of full Council Meetings to the Council for approval.

**Peter Large
Head of Legal & Democratic Services
28 October 2014**