



City of Westminster

Committee Agenda

Title: **General Purposes**

Meeting Date: **Wednesday 25th February, 2015**

Time: **6.00 pm**

Venue: **Rooms 3 & 4 - 17th Floor, City Hall, 64 Victoria Street, London, SW1E 6QP**

Members: **Councillors:**

Melvyn Caplan (Chairman)
David Boothroyd
Robert Davis
Tim Mitchell

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 5.30pm. 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 the Committee Officer, Mick Steward; Head of Committee and Governance Services.

**Tel: 7641 3134; Email: msteward@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 25 November 2014.

(Pages 1 - 4)

4. ESTABLISHMENT OF A PENSION BOARD

Report of the Director of Corporate Finance and Investment.

(Pages 5 - 10)

5. MEMBERS ALLOWANCES SCHEME 2015/16

Report of the Head of Legal and Democratic Services.

(Pages 11 - 36)

**6. ANY OTHER BUSINESS WHICH THE CHAIRMAN
CONSIDERS URGENT**

**Peter Large
Head of Legal & Democratic Services
17 February 2015**