



City of Westminster

Committee Agenda

Title: **Housing, Finance and Customer Services Policy & Scrutiny Committee**

Meeting Date: **Monday 26th January, 2015**

Time: **7.00 pm**

Venue: **Rooms 1A, 1B & 1C - 17th Floor, City Hall**

Members: **Councillors:**
Tim Mitchell (Chairman)
Antonia Cox
Paul Dimoldenberg
Peter Freeman
Richard Holloway
Gotz Mohindra
Guthrie McKie
Adnan Mohammed

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 6.30pm. 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, Reuben Segal.

**Telephone: 020 7641 3160; email: rsegal@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 report 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 19 November 2014 as a correct record of proceedings.

(Pages 1 - 10)

4. WORK PROGRAMME

Report of the Head of Cabinet Secretariat.

(Pages 11 - 20)

5. UPDATE FROM CABINET MEMBERS

The Cabinet Member for Finance, Corporate and Customer Services will be in attendance to provide a verbal update on progress within the portfolio and receive questions from the Committee.

A briefing note from the Cabinet Member for Housing, Regeneration, Business and Economic Development is attached.

(Pages 21 - 32)

6. CORPORATE PROPERTY ASSET REGISTER

Report of the Executive Director for Growth, Planning and Housing

(Pages 33 - 44)

7. TREASURY MANAGEMENT STRATEGY 2015-2016

Report of the City Treasurer.

(Pages 45 - 68)

Peter Large
Head of Legal & Democratic Services
16 January 2015