



City of Westminster

Cabinet Agenda

Title: **Cabinet**

Meeting Date: **Monday 23rd February, 2015**

Time: **7.00 pm**

Venue: **Rooms 5, 6 & 7 - 17th Floor, City Hall**

Members: **Councillors:**

Philippa Roe (Chairman)	Melvyn Caplan
Heather Acton	Danny Chalkley
Nickie Aiken	Robert Davis
Daniel Astaire	Rachael Robathan
Richard Beddoe	Steve Summers

Also Present:
Councillor 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 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 the Committee Officer, Mick Steward, Head of Committee and Governance Services.

**Tel: 020 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. WELCOME

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 (15.12.14)

To approve the minutes of the meeting held on 15 December 2014.

(Pages 1 - 4)

4. EARLY YEAR'S STRATEGY

Report of the Tri-borough Director of Children's Services.

(Pages 5 - 52)

5. 2015-16 TO 2017-18 BUDGET AND COUNCIL TAX REPORT

Report of the City Treasurer.

(Pages 53 - 146)

6. TREASURY MANAGEMENT STRATEGY FOR 2015-16 INCLUDING PRUDENTIAL INDICATORS AND STATUTORY BORROWING DETERMINATIONS

Report of the City Treasurer.

(Pages 147 - 168)

7. COUNCIL'S PAY POLICY 2015-2016

Report of the Director of Human Resources.

(Pages 169 - 176)

8. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

Peter Large
Head of Legal & Democratic Services
13 February 2015