

CITY OF WESTMINSTER

MINUTES OF PROCEEDINGS

At the Meeting of the Council of the City of Westminster held at 7.00 pm on Wednesday 12th November, 2014 at Porchester Hall, Porchester Road, Bayswater, London, W2 5DU.

PRESENT

The Lord Mayor, Councillor Audrey Lewis

COUNCILLORS

Heather Acton
Ian Adams
Nickie Aiken
Edward Argar
Barbara Arzymanow
Daniel Astaire
Richard Beddoe
Rita Begum
David Boothroyd
Iain Bott
Ruth Bush
Melvyn Caplan
Danny Chalkley
Paul Church
Brian Connell
Thomas Crockett
Peter Cuthbertson
Robert Davis, DL
Tony Devenish
Paul Dimoldenberg
Nick Evans
Christabel Flight
Jean Paul Floru
Murad Gassanly
Jonthan Glanz
Barbara Grahame
Lindsey Hall
Angela Harvey

David Harvey
Richard Holloway
Adam Hug
Louise Hyams
Patricia McAllister
Guthrie McKie
Tim Mitchell
Adnan Mohammed
Gotz Mohindra
Nilavra Mukerji
Jan Prendergast
Papya Qureshi
Vincenzo Rampulla
Robert Rigby
Rachael Robathan
Glenys Roberts
Philippa Roe
Ian Rowley
Karen Scarborough
Andrew Smith
Steve Summers
Shamim Talukder
Barrie Taylor
Cameron Thomson
Aziz Toki
Judith Warner
Jason Williams

1 APPOINTMENT OF RELIEF CHAIRMAN

- 1.1 The Motion was moved by the Lord Mayor and seconded by Councillor Melvyn Caplan that Councillor Jan Prendergast be elected as Relief Chairman.

2 MINUTES

- 2.1 The minutes of the proceedings at the Council meeting held on 9th July 2014 were, with the assent of the Members present, signed by the Lord Mayor as a true record of the proceedings.

3 LORD MAYOR'S COMMUNICATIONS

- 3.1 The Lord Mayor referred to the Communications set out on the agenda.
- 3.2 The Lord Mayor read the citation relating to the first Victoria Cross awarded to a Westminster resident during the First World War, Lieutenant Frank Alexander de Pass. The Council stood and observed a minutes silence in memory of him and all other servicemen and women who lost their lives in conflicts over the last 100 years.

4 DECLARATIONS OF INTEREST

- 4.1 There were no Declarations of Interest.

5 PETITIONS AND DEPUTATIONS (IF ANY)

- 5.1 There were no Petitions or Deputations.

6 QUESTIONS

- 6.1 The questions, supplementary questions and replies will be included on the Council's website.

7 COUNCILLOR ISSUES

- 7.1 Development in Marylebone
Councillor Bott spoke and Councillor Davis replied.
- 7.2 Supporting Local Employment
Councillor Hug spoke and Councillor Astaire replied.

8 STATEMENT ON URGENT MATTERS

- 8.1 There were no urgent matters.

9 FUTURE POLICY PLAN

9.1 The meeting debated items chosen for debate from the Future Policy Plan.

Growth Deal for London

The Majority Party had selected Item number 49 on the Future Policy Plan: Growth Deal for London. The debate will be referred to the relevant Executive Director for consideration when next reporting on the subject.

Care Bill Implementation

The Minority Party had selected Item 16 on the Future Policy Plan: Care Bill Implementation. The debate will be referred to the relevant Executive Director for consideration when next reporting on the subject.

At 9.28pm the time for debates having concluded the Lord Mayor put the following items of business to the vote in accordance with Standing Order 19:

General Purposes Committee

(i) Scheme of Delegations

Resolved: That the recommendations in paragraph 1 be agreed.

(ii) Openness of Local Government Bodies Regulations 2014

Resolved: That the recommendations in paragraph 2 be agreed.

(iii) Name and Terms of Reference of the Superannuation Committee

Resolved: That the recommendations in paragraph 3 be agreed.

(iv) Programme of Full Council Meetings 2015-2016

Resolved: That the recommendation in paragraph 4 be agreed.

10 CLOSE OF MEETING

The Meeting ended at 9.30pm.

CHAIRMAN: _____

DATE _____