



City of Westminster

# Council Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 11th November, 2015**

Time: **7.00 pm**

Venue: **Porchester Hall, Porchester Road, Bayswater, London W2 5DU**

Members: **All Councillors are hereby summoned to attend the Meeting for the transaction of the business set out.**

**Admission to the public gallery is available from 6.30pm.**



**Please telephone if you are attending the meeting in a wheelchair or have difficulty walking up steps. There is wheelchair access by a side entrance.**



**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.**

**Email: [msteward@westminster.gov.uk](mailto:msteward@westminster.gov.uk) Tel: 020 7641 3134  
Corporate Website: [www.westminster.gov.uk](http://www.westminster.gov.uk)**

**1. APPOINTMENT OF RELIEF CHAIRMAN**

To appoint a Relief Chairman.

**2. MINUTES**

To sign the Minutes of the Annual Meeting of the Council meeting held on 8 July 2015.

**3. COUNCILLOR FOR BRYANSTON AND DORSET SQUARE WARD**

To note that Councillor Julia Alexander was elected at a by-election on 22 October 2015 to fill the Bryanston and Dorset Square ward vacancy.

**4. LORD MAYOR'S COMMUNICATIONS**

- (a) The Lord Mayor to report with great sadness the death of Councillor Audrey Lewis who served as Lord Mayor in 2014-15 and as Councillor for Bryanston and Dorset Square ward from May 2002 until her death on 12 July 2015.
- (b) The Lord Mayor to report that on Thursday 9 July she attended the annual dinner of The German/British Chamber of Industry and Commerce at The Waldorf Hilton Hotel.
- (c) The Lord Mayor to report that on Wednesday 16 September she was guest of honour at a lunch on board HQS Wellington hosted by The Master of the Honourable Company of Master Mariners.
- (d) The Lord Mayor to report that on Saturday 26 September she attended an annual event in support of the blind at The Methodist Central Hall.
- (e) The Lord Mayor to report that over the Week End of 2-4 October she attended 17 different events organised for the Silver Sunday initiative across the City of Westminster. These ranged from "Sing-alongs" to a Cricket Match and a Concert to a Tea Dance.
- (f) That Lord Mayor to report that on Monday 5 October she represented The City of Westminster at a reception and dinner at The London Hilton hotel for The Annual Wellchild Awards in the presence of HRH Prince Harry of Wales.

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- (g) The Lord Mayor to report that on Wednesday 7 October she hosted a lunch for over 20 Head Teachers from schools within the City of Westminster
- (h) The Lord Mayor to report that on Tuesday 13 October she hosted a Gala Fundraising dinner for 640 guests in aid of The Sir Simon Milton Foundation at The Royal Lancaster Hotel
- (i) The Lord Mayor to report that on Saturday 7 November she will attend the Royal British Legion Festival of Remembrance at the Albert Hall followed on Sunday 8 November the Annual Service of Remembrance at Westminster Abbey.

**5. DECLARATIONS OF INTEREST**

**6. PETITIONS AND DEPUTATIONS**

- (a) Councillor Adnan Mohammed to present a petition opposing the Baker Street Two-way Initiative.
- (b) Any other petitions or deputations.

**7. QUESTIONS**

Standing Order 9 limits the questions to matters relevant to the general work or procedure of the Council.

A list setting out the order of questions is attached.

**8. COUNCILLOR ISSUES**

- (a) Councillor Jan Prendergast – Regeneration in Maida Vale
- (b) Councillor Angela Harvey – No to the Nine Elms Bridge

**9. STATEMENT ON URGENT MATTERS**

With the approval of the Chairman of the meeting, the Leader of the Council may make a statement on an urgent matter and the Leader of the Opposition will have an equivalent right of reply.

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**10. FUTURE POLICY PLAN**

To consider item chosen for debate from the attached Future Policy Plan.

**11. CABINET MEMBER/COMMITTEE REPORT**

To receive, consider and debate, if chosen, the following reports which contain a recommendation to the Council for decision:

<b>Cabinet Member/ Committee</b>	<b>Date of Meeting or Decision</b>	<b>Page No</b>
Cabinet Member for Built Environment (Issue: Basement Revision and Mixed Use Revision)	To be advised	To Follow
Cabinet Member for Public Protection (Issue: Statement of Licensing Principles for Gambling) (Issue: Statement of Licensing Policy)	To be advised	To Follow
General Purposes (Issue: Programme of Meetings; Constitutional Issues, Policy and Scrutiny Committees)	4 November 2015	To Follow
General Purposes Urgency: (Issue: Appointment of Independent Person(s))	4 November 2015	To Follow

**12. NOTICE OF MOTION**

To be moved by Councillor Tim Roca and seconded by Councillor Rita Begum:

“The Council notes the contracts for commissioned youth services are due for renewal in 2016.

The Council believes in the value of comprehensive and accessible youth provision and the key role of a professionally co-ordinated youth service throughout the City, supported by statutory and voluntary youth facilities.

Members note that such provision supports government priorities in seeking a greater engagement with young people in cultural and sporting activities.

Members further note the value of investing in youth provision to help respond to the Prevent duty included in Section 26 of the Counter Terrorism and Security Act 2015 – underpinning initiatives that discourage gang activity, as well as tackling radicalisation.

The Council urges the Cabinet Member and the relevant Policy & Scrutiny Committee(s) to rapidly set up Westminster wide Task Group(s) to seek evidence from all interested stakeholders / residents and local young people; and to propose a set of recommendations on developing facilities for pre-teenage; 12 -18 year olds and post-secondary school age groups.

Membership of the Task group(s) should look to accommodate existing/past members of Youth Centres; sports clubs, sixth formers and young people who have experience of current provision and support services (including employment and further education advice). RSLs and voluntary sector agencies investing in support for young people should also form part of any Task Group(s) . The task group should be asked to produce a report of their findings in early 2016, prior to any further changes to the commissioning of services."

**Westminster City Hall  
64 Victoria Street  
London SW1  
30 October 2015**

**Chief Executive**