



City of Westminster

Committee Agenda

Title: **General Purposes**

Meeting Date: **Wednesday 4th November, 2015**

Time: **6.00 pm or at the conclusion of the General Purposes Urgency Sub-Committee, whichever is the later**

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

Members: **Councillors:**

Tim Mitchell (Chairman)
Robert Davis (Vice-Chairman)
David Boothroyd
Melvyn Caplan

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. 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. MEMBERSHIP

The Head of Committee and Governance Services to advise of 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 1 July 2015.

(Pages 1 - 2)

4. REVISIONS TO THE COUNCIL'S APPOINTMENTS SUB-COMMITTEES FOR TRI-BOROUGH PURPOSES

Report of the Head of Committee and Governance Services.

(Pages 3 - 10)

5. PROGRAMME OF MEETINGS 2016-17

Report of the Head of Committee and Governance Services.

(Pages 11 - 16)

6. CONSTITUTIONAL ISSUES: POLICY AND SCRUTINY COMMITTEES

Report of the Head of Committee and Governance Services.

(Pages 17 - 20)

7. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

Charlie Parker
Chief Executive
27 October 2015