

City of Westminster

Committee Agenda

Title: General Purposes Meeting Date: Wednesday 24th February, 2016 Time: 6.00 pm Rooms 3 & 4 - 17th Floor, City Hall, 64 Victoria Street, Venue: London, SW1E 6QP Members: **Councillors:** Tim Mitchell (Chairman) Robert Davis, MBE, DL (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 Director of Law in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)		
1.	MEMBERSHIP	
1.1	The Head of Committee and Governance Services to report any changes in Membership.	
2.	DECLARATIONS OF INTEREST	
2.1	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	(Pages 1 - 2)
3.1	To sign the minutes of the meeting held on 4 November 2015.	
4.	MEMBERS ALLOWANCES SCHEME 2016/17	(Pages 3 - 16)
4.1	Report of the Head of Committee and Governance Services.	
5.	CONSIDERATION OF PETITIONS	(Pages 17 - 20)
5.1	Report of the Head of Committee and Governance Services.	
6.	AUDIO BROADCASTING OF COUNCIL MEETINGS	(Pages 21 - 24)
6.1	Report of the Head of Committee and Governance Services.	

Charlie Parker Chief Executive 16 February 2016