



City of Westminster

Committee Agenda

Title:

Housing, Finance and Corporate Services Policy and Scrutiny Committee

Meeting Date:

Wednesday 6th January, 2016

Time:

7.00 pm

Venue:

Rooms 5, 6 & 7 - 17th Floor, City Hall, 64 Victoria Street, London, SW1E 6QP

Members:

Councillors:

Brian Connell (Chairman)
Antonia Cox
Peter Freeman
Richard Holloway

Gotz Mohindra
Adam Hug
Vincenzo Rampulla
Jacqui Wilkinson



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 6.30pm. 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, Reuben Segal; Senior Committee and Governance Officer.

**Tel: 020 7641 3160; email: rsegal@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 Legal and Democratic Services to report 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 previous meeting as a correct record of proceedings.

(Pages 1 - 12)

4. WORK PROGRAMME

(Pages 13 - 16)

5. UPDATE FROM CABINET MEMBERS

An update from the Cabinet Members on key areas within their portfolios are attached.

The Cabinet Member for Finance & Corporate Services will be in attendance to answer questions from the Committee.

(Pages 17 - 24)

6. TREASURY MANAGEMENT STRATEGY MIDYEAR REVIEW

(Pages 25 - 34)

Report of the Interim Tri-Borough Head of Treasury

7. TREASURY MANAGEMENT STRATEGY FOR 2016/17 TO 2018/19

(Pages 35 - 54)

Report of the City Treasurer

**8. HOUSING POLICY DEVELOPMENTS: 1% SOCIAL RENT
REDUCTION AND PAY TO STAY**

(Pages 55 - 84)

Report of: Director of Housing and Regeneration and Director of
Policy, Performance and Communications

**Charlie Parker
Chief Executive
22 December 2015**