



City of Westminster

Cabinet Agenda

Title: **Cabinet**

Meeting Date: **Monday 20th February, 2017**

Time: **7.00 pm**

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

Members: **Councillors:**

Nickie Aiken (Chairman)	Robert Davis MBE, DL
Heather Acton	David Harvey
Daniel Astaire	Richard Holloway
Danny Chalkley	Tim Mitchell
Antonia Cox	Rachael Robathan

Also invited to attend:

Councillor Angela Harvey
Councillor Richard Beddoe



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 6.00pm. 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: 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. WELCOME

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 approve the minutes of the meeting held on 12 December 2016.

(Pages 1 - 6)

4. 2017/18 BUDGET AND COUNCIL TAX REPORT AND MEDIUM TERM PLAN

Report of the City Treasurer.

(Pages 7 - 1026)

5. CAPITAL STRATEGY 2017/18 TO 2021/22, FORECAST POSITION FOR 2016/17 AND FUTURE YEARS FORECASTS SUMMARISED UP TO 2030/31

Report of the City Treasurer.

(Pages 1027 - 1090)

6. TREASURY MANAGEMENT STRATEGY STATEMENT FOR 2017/18 TO 2021/22

Report of the City Treasurer.

(Pages 1091 - 1120)

7. COUNCIL PAY POLICY 2017/18

Report of the Director of People Services.

(Pages 1121 - 1128)

8. CITYWEST HOMES - EXTERNAL COMPANY

Report of the Director of Housing and Regeneration and the Chief Executive of CityWest Homes.

(Pages 1129 - 1144)

**9. GOVERNANCE OF THE WESTMINSTER COMMUNITY
INFRASTRUCTURE LEVY (CIL) AND POOLED SECTION 106
RESOURCES**

Director of Policy, Performance and Communications.

**10. ANY OTHER BUSINESS WHICH THE CHAIRMAN
CONSIDERS URGENT**

(Pages 1145 -
1162)

**Charlie Parker
Chief Executive
10 February 2017**