



City of Westminster

Committee Agenda

Title: **Westminster Scrutiny Commission**

Meeting Date: **Tuesday 29th November, 2016**

Time: **7.00 pm**

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

Members: **Councillors:**
Ian Adams
Brian Connell
Antonia Cox
Andrew Smith
Barrie Taylor



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, Andrew Palmer, Senior Committee and Governance Officer.

**Email: apalmer@westminster.gov.uk Tel: 020 7641 2802
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

To note 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 approve the minutes of the meeting held on 28 June 2016.

(Pages 1 - 6)

4. WEST END PARTNERSHIP UPDATE

To consider the achievements of the West End Partnership; together with a review of the delivery arrangements created for the Oxford Street project, and an update on the Tax Incremental Financing (TIF) proposal submitted to HM Treasury to support the programme.

(Pages 7 - 60)

5. DRAFT SCRUTINY ANNUAL REPORT 2015/16

To consider the draft Annual Report for the work undertaken by Westminster's Policy & Scrutiny Committees over the June 2015 – May 2016 municipal year.

(Pages 61 - 90)

6. WORK PROGRAMME 2016/17

To consider the Work Programme for the Westminster Scrutiny Commission and to discuss the scope of the items to be presented at the April meeting.

(Pages 91 - 94)

7. ANY OTHER BUSINESS

To consider any other business which the Chairman considers urgent.

**Charlie Parker
Chief Executive
21 November 2016**