

Committee Agenda

Title:	Housing, Finance and Corporate Services Policy and Scrutiny Committee		
Meeting Date:	Monday 7th November, 2016		
Time:	7.00 pm		
Venue:	Rooms 5, 6 & 7 - 17th Floor, Westminster City Hall, 64 Victoria Street, London, SW1E 6QP		
Members:	Councillors:		
	Brian Connell (Chairman)Jacqui WilkinsonPeter FreemanAdam HugRichard HollowayBarbara ArzymanowGotz MohindraTim Roca		
E	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 Director of Law in advance of the meeting please.

AGENDA

PAR	RT 1 (IN PUBLIC)	
1.	MEMBERSHIP	
	The Director of Law 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	(Pages 1 - 8)
	To sign the minutes of the previous meeting as a correct record of proceedings.	
4.	WORK PROGRAMME AND ACTION TRACKER	(Pages 9 - 18)
5.	UPDATE FROM CABINET MEMBERS	(Pages 19 - 32)
	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.	
6.	DRAFT ROUGH SLEEPING STRATEGY 2017-2020	(Pages 33 - 98)
	Report of the Executive Director of Growth, Planning and Housing and the Director of Policy, Performance & Communications	
	Petra Salva, Director of Services, (Rough Sleeper, Migrants & Ex-Offender Services) St Mungos, has been invited to the meeting as an expert witness to assist the committee in its deliberations.	

7. RE-COMMISSIONING THE HOUSING OPTIONS SERVICE

Report of the Executive Director of Growth, Planning and Housing

(Pages 99 -108)

Charlie Parker Chief Executive 28 October 2016