



City of Westminster

# Committee Agenda

Title:

**Budget and Performance Task Group**

Meeting Date:

**Monday 8th February, 2016**

Time:

**6.30 pm**

Venue:

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

Members:

**Councillors:**

Brian Connell  
Antonia Cox  
Iain Bott

Adam Hug  
Gotz Mohindra



**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 Scrutiny 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 Scrutiny Officer, Anne Pollock.**

**Email: [apollock@westminster.gov.uk](mailto:apollock@westminster.gov.uk)**

**Corporate Website: [www.westminster.gov.uk](http://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. HOUSEKEEPING**

**(Pages 1 - 2)**

- a) Appointment of Chair
- b) Terms of Reference

#### **2. BUDGET 2016/17**

**(Pages 3 - 66)**

- a) Budget Overview - Steve Mair (6.35pm - 6.40pm)
- b) Task Group Overview – Councillor Gotz Mohindra (6.40pm – 6.45pm)
- c) City Treasurer – Steve Mair (6.45pm – 7.05pm)
- d) Chief of Staff – Siobhan Coldwell (7.35pm - 7.50pm)
- e) City Management & Communities – Stuart Love and Richard Barker (7.50pm – 8.20pm)
- f) Growth Planning and Housing – Ed Watson and Stuart Reilly (8.20pm - 8.50pm)
- g) Children’s Services – Andrew Christie and Dave McNamara (8.50pm – 9.20pm)

#### **3. EQUALITY IMPACT ASSESSMENTS**

**(Pages 67 - 198)**

Reports for Information.

**Charlie Parker**  
**Chief Executive**  
**Date: 4 February 2016**