



City of Westminster

Cabinet Agenda

Title: **Cabinet**

Meeting Date: **Wednesday 25th May, 2016**

Time: **6.15 pm**

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

Members: **Councillors:**

Philippa Roe (Chairman)	Melvyn Caplan
Heather Acton	Robert Davis, MBE, DL
Nickie Aiken	David Harvey
Daniel Astaire	Tim Mitchell
Danny Chalkley	Rachael Robathan

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 5.30pm. 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, 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 (25.4.16)

To approve the minutes of the meeting held on 25 April 2016.

(Pages 1 - 2)

4. WESTMINSTER CITY HALL REFURBISHMENT PROGRAMME

Report of Director of Property, Investments and Estates.

(Pages 3 - 18)

5. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

6. EXEMPT REPORTS UNDER THE LOCAL GOVERNMENT ACT 1972

RECOMMENDED: That under Section 100 (A) (4) and Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following item(s) of business because they involve the likely disclosure of exempt information on the grounds shown below and it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

<u>Item No</u>	<u>Grounds</u>	<u>Para. of Part 1 of Schedule 12A of the Act</u>
7	Information relating to the financial and business affairs of an individual including the authority holding the information and legal advice	3

**7. WESTMINSTER CITY HALL REFURBISHMENT PROGRAMME
PART B REPORT COVERING THE FINANCIAL CASE TO SUPPORT
THE REFURBISHMENT OF AND DECANT FROM WESTMINSTER
CITY HALL**

(Pages 19 - 40)

Report of the Director of Property, Investments and Estates.

**Charlie Parker
Chief Executive
17 May 2016**