



CITY OF WESTMINSTER

# MINUTES

## General Purposes

### MINUTES OF PROCEEDINGS

Minutes of a meeting of the **General Purposes** Committee held on **Wednesday 2nd November, 2016**, Rooms 3 & 4 - 17th Floor, Westminster City Hall, 64 Victoria Street, London, SW1E 6 QP.

**Members Present:** Councillors Tim Mitchell (Chairman), Robert Davis, MBE, DL (Vice-Chairman), Melvyn Caplan and David Boothroyd

#### 1 MEMBERSHIP

- 1.1 There were no changes to the membership.

#### 2 DECLARATIONS OF INTEREST

- 2.1 There were no Declarations of Interest.

#### 3 MINUTES

- 3.1 The Chairman, with the consent of the Members present, signed the minutes of the meeting held on 6 July 2016 as a true and correct record of the proceedings.

#### 4 REVIEW OF PARLIAMENTARY CONSTITUENCY BOUNDARIES BY THE BOUNDARY COMMISSION FOR ENGLAND (SEE REPORT OF THE CHIEF OF STAFF)

- 4.1 Martin Pyroyiannos, Elections Manager, introduced the report. He set out the context of the review and the main changes Members spoke in favour of the proposals, but did suggest that the name, Maida Vale and St John's Wood better reflected the area than that proposed of Queen's Park and Regent's Park. The Committee supported the Officer recommendations with the addition of the name change being added to the Council's representation.

#### Resolved:

- (i) That the challenging and complex set of criteria being applied to this review be noted;

- (ii) That a representation be made to the Commission by the City Council;
- (iii) That the representation made to the Commission by the City Council strongly supports the initial proposals with the view that the name Maida Vale and St John's Wood better reflects the area than the proposed name of Queen's Park and Regent's Park.

**5 UPDATES TO STANDING ORDERS (SEE REPORT OF THE HEAD OF COMMITTEE AND GOVERNANCE SERVICES)**

**Resolved:**

- (i) That the Council be recommended to amend Standing Order 24 as set out in paragraph 4.1 of the report.
- (ii) That the Council be recommended to amend Standing Order 51(7) as set out in paragraph 4.3 of the report.

**6 PROGRAMME OF MEETINGS 2017-2018 (SEE REPORT OF THE HEAD OF COMMITTEE AND GOVERNANCE SERVICES)**

**Resolved:**

That the Council be recommended to approve the dates of full Council meetings, as follows: 17 May 2017 (Annual); 12 July 2017; 8 November 2017; 24 January 2018; 7 March 2018; 18 April 2018; 16 May 2018 (Annual).

That the Programme of other formal meetings set out in Appendix A be approved.

The Meeting ended at 6.15 pm

**CHAIRMAN:** \_\_\_\_\_ **DATE** \_\_\_\_\_