



City of Westminster

Council Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 12th July, 2017**

Time: **7.00 pm**

Venue: **Porchester Hall, Porchester Road, Bayswater, London W2 5DU**

Members: **All Councillors are hereby summoned to attend the Meeting for the transaction of the business set out.**

Admission to the public gallery is available from 6.30pm.



Please telephone if you are attending the meeting in a wheelchair or have difficulty walking up steps. There is wheelchair access by a side entrance.



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.

**Email: msteward@westminster.gov.uk Tel: 020 7641 3134
Corporate Website: www.westminster.gov.uk**

1. APPOINTMENT OF RELIEF CHAIRMAN

To appoint a relief Chairman.

2. MINUTES

To sign the Minutes of the Meeting of the Council meeting held on 17 May 2017

3. LORD MAYOR'S COMMUNICATIONS

- i. The Lord Mayor to report that, on 18 May, he attended an Interfaith Service hosted by the Marylebone Association.
- ii. The Lord Mayor to report that, on 19 May, he presented an Equalities Award at St. Peter's Church of England Primary School.
- iii. The Lord Mayor to report that, on 22 May, he attended a dinner hosted by the City of London Corporation in honour of Michael Welbank MBE.
- iv. The Lord Mayor to report that, on 25 May, he attended a Show and Reception hosted by the Sir Simon Milton Foundation to commemorate "500 Years of Covent Garden".
- v. The Lord Mayor to report that, on 28 May, he attended the Vitality Westminster Mile.
- vi. The Lord Mayor to report that, on 1 June, he attended a Garden Party hosted by Her Majesty The Queen at Buckingham Palace.
- vii. The Lord Mayor to report that, on 4 June, he attended an event with St. John's Community to mark the start of his mayoral year.
- viii. The Lord Mayor to report that, on 7 June, he attended a Service of Thanksgiving for the Life and Work of Ronnie Corbett CBE.
- ix. The Lord Mayor to report that, on 8 June he attended the St. Christopher's Place "One Great Day" charity event.
- x. The Lord Mayor to report that, on 11 June, he attended the finals of the "Pride's Got Talent" competition.

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- xi. The Lord Mayor to report that, on 12 June, he attended the Bessborough Gardens Annual Garden Party.
- xii. The Lord Mayor to report that, on 15 June, he attended Beating Retreat, hosted by the General Officer Commanding London District.
- xiii. The Lord Mayor to report that, on 17 June, he attended Trooping the Colour.
- xiv. The Lord Mayor to report that, on 18 June, he attended "City for All" at Paddington Recreation Ground.
- xv. The Lord Mayor to report that, on 20 June, he hosted a Flag Raising Ceremony and Reception on the occasion of Armed Forces Day.
- xvi. The Lord Mayor to report that, on 21 June, he attended the State Opening of Parliament.
- xvii. The Lord Mayor to report that, on 22 June, he attended the Covent Garden Area Trust Annual Rent Ceremony.
- xviii. The Lord Mayor to report that, on 22 June, he attended Westminster City Council's Annual Staff Awards at City Hall.
- xix. The Lord Mayor to report that, on 25 June, he attended "West End Live".
- xx. The Lord Mayor to report that, on 26 June, he attended a ceremony to mark the laying of two V.C. paving flags and subsequently hosted a reception at City Hall.
- xxi. The Lord Mayor to report that, on 28 June, he attended a Service for the new Parliament at St. Margaret's Church, Westminster.
- xxii. The Lord Mayor to report that, on 29 June, he attended a College Dinner at Westminster Abbey, in the presence of HRH The Princess Royal, on the occasion of St. Peter's Day.

4. DECLARATIONS OF INTEREST

To receive any Declarations of Interests from Members and Officers of the Council.

5. PETITIONS AND DEPUTATIONS

6. QUESTIONS

Note of the Head of Committee and Governance Services:

With the consent of the Chief Whips of both the Majority Party and the Minority Party it is intended that rather than produce an order of questions these will be sought by the Lord Mayor from Members indicating at the meeting that they have a question. The Leader of the Opposition will still be entitled to ask up to 3 questions during the 45 minutes set aside for questions.

7. COUNCILLOR ISSUES

- (a) Councillor Tim Roca – “The Future of Housing in Westminster in light of recent events”.
- (b) To follow

8. STATEMENT ON URGENT MATTERS

With the approval of the Chairman of the meeting, the Leader of the Council may make a statement on an urgent matter and the Leader of the Opposition will have an equivalent right of reply.

9. FUTURE POLICY PLAN

To consider items chosen for debate from the attached Future Policy Plan.

(Pages 5 - 10)

10. COMMITTEE AND CABINET REPORTS

To receive, consider and debate, if chosen, the following reports which contain a recommendation to the Council for decision:

Committee	Date of Meeting or Decision
General Purposes	5 July (to follow)

11. NOTICE OF MOTION

To be moved by Councillor Tim Roca and seconded by Councillor Jason Williams.

Tackling the Housing Shortage

“With the continuing demand for housing for low to middle income families the Council believes that current models of delivering homes fail to build sufficient housing for this need.

Although this is not a problem unique to Westminster it is clear that other local authorities are looking at different housing models that will deliver housing for local residents. The most common model is that where the local authority sets up a partnership body (to include RSL's and developers) to oversee the development of housing for social and intermediate rent. The borrowing power of such a partnership enables it to be ambitious in its objectives and creates confidence in a programme that delivers on its promises.

The Council is therefore urged to set aside the failed proposals for Phase 2 of the Church Street Masterplan and proposals for the regeneration of Ebury Bridge Estate. A new Council run partnership development team can then look afresh at the housing needs in those areas and in other areas of Westminster."

**5 Strand
London, WC2 5HR
30 June 2017**

Chief Executive

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CITY OF WESTMINSTER

MINUTES OF PROCEEDINGS

At the Meeting of the Council of the City of Westminster held at 7.00 pm on Wednesday 17th May, 2017 at Porchester Hall, Porchester Road, Bayswater, London, W2 5DU.

PRESENT

The Lord Mayor, Councillor Steve Summers and upon election,
Councillor Ian Adams

COUNCILLORS

Heather Acton	Jonathan Glanz
Nickie Aiken	Barbara Grahame
Julia Alexander	Lindsey Hall
Barbara Arzymanow	Angela Harvey
Daniel Astaire	David Harvey
Richard Beddoe	Richard Holloway
Rita Begum	Adam Hug
David Boothroyd	Louise Hyams
Iain Bott	Aicha Less
Susie Burbridge	Patricia McAllister
Ruth Bush	Guthrie McKie
Melvyn Caplan	Tim Mitchell
Danny Chalkley	Gotz Mohindra
Paul Church	Papya Qureshi
Brian Connell	Suhail Rahuja
The Baroness Philippa Coultie	Robert Rigby
Antonia Cox	Rachael Robathan
Thomas Crockett	Tim Roca
Robert Davis, MBE, DL	Ian Rowley
Tony Devenish	Karen Scarborough
Paul Dimoldenberg	Andrew Smith
Nick Evans	Shamim Talukder
Christabel Flight	Barrie Taylor
Jean Paul Floru	Aziz Toki
Peter Freeman	Jacqui Wilkinson
Murad Gassanly	Jason Williams

1 ELECTION OF LORD MAYOR

Proposed by Councillor Melvyn Caplan and seconded by Councillor Angela Harvey that Councillor Ian Adams be elected Lord Mayor of Westminster for the ensuing year.

Proposed by Councillor Barrie Taylor and seconded by Councillor Guthrie McKie that Councillor Paul Dimoldenberg be elected Lord Mayor of Westminster for the ensuing year.

Upon a show of hands, the Lord Mayor declared that Councillor Ian Adams had been elected Lord Mayor.

RESOLVED: That Councillor Ian Adams be elected Lord Mayor of Westminster for the ensuing year.

Councillor Ian Adams thereupon made subscribed the Declaration of Acceptance of Office of Lord Mayor and of the Office of Deputy High Steward of Westminster. Having done so she took the Chair and thanked the Council for his election and reported that Mr Christopher Colosimo would be his Consort.

2 MINUTES

The minutes of the Council meeting held on 3 May 2017 were, with the assent of the Members present, signed by the Lord Mayor as a true record.

3 APPOINTMENT OF LORD MAYOR'S CHAPLAIN

The Lord Mayor announced that he had appointed the Reverend Stephen Macey as his Chaplain.

4 PRESENTATION OF PAST LORD MAYOR'S BADGE AND OTHER INSIGNIA

The Lord Mayor, on behalf of the Council, presented Councillor Steve Summers with a past Lord Mayor's badge and the Vote of Thanks on Vellum as agreed by the Council at its previous meeting and also presented a past Lady Mayoress's badge to Mrs Kate McCarthy. Councillor Summers thanked the Council on behalf of his Lady Mayoress and himself.

5 LORD MAYOR'S COMMUNICATIONS

The Lord Mayor informed the Council that the Annual Civic Service would be held at Westminster Abbey at 11.00am on Sunday 2 July 2017 and all present were welcome to attend.

6 CONSTITUTIONAL MATTERS

The report of the Chief Executive was submitted.

The Lord Mayor put the recommendations set out in the report to the vote and on a show of hands declared these to be **AGREED**.

RESOLVED:

- 2.1 That the Council determine the allocation of places on the following standing committees and notes the names of the Members appointed to them (including any changes), following notification by the respective Party Whips, as set out below and detailed in Appendix A.
- 2.2 That the Council confirm the proportional division of seats on the Standing Committees including the establishment of an additional Planning Applications Committee as shown in Column 3 of Appendix A as set out below:

Committee	Members	Proportionality		
		Con	Labour	Independent
Audit and Performance	4	3	1	
General Purposes	4	3	1	
Westminster Scrutiny Commission	6	4	2	
Children, Environment and Leisure * 8	8	6	2	
P&S Services				
Adults, Health and Public Protection P&S	8	6	2	
Business, Planning and Transport P&S	8	6	2	
Housing, Finance and Corporate Services P&S	8	6	2	
Standards	6	4	2	
Pension Fund	4	3	1	
Licensing	15	11	3	1
City Planning and Development	16	12	4	
	87	64	22	1

* In addition there are 4 Co-opted Members with voting rights

The meeting ended at 8.25pm.

CHAIRMAN: _____

DATE _____

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Agenda Item 9

City of Westminster

Council Meeting – Agenda Item 9

Wednesday 12 July 2017

Future Policy Plan

No.	Subject	Cabinet Member Portfolios	Lead Officer
1	Addressing dementia	Adult Social Services & Public Health	Sue Redmond
2	Adult Education	Business, Culture and Heritage	Ed Watson
3	Affordable business space	Business, Culture and Heritage	Ed Watson
4	Affordable childcare	Children, Families & Young People	Clare Chamberlain
5	Affordable Housing	Planning, Housing and Public Realm	Ed Watson
6	Air Quality	Environment, Sports and Community	Julia Corkey
7	Alternative Education	Children, Families & Young People	Clare Chamberlain
8	Anti-social behaviour	Public Protection and Licensing	Stuart Love
9	Apprenticeships	Business, Culture and Heritage	Ed Watson
10	Assets of Community Value	Environment, Sports and Community	Julia Corkey
11	Benefits administration	Finance, Property and Corporate Services	Steve Mair
12	BIDS	Business, Culture and Heritage	Julia Corkey Ed Watson Stuart Love
13	Business Rates	Leader of the Council Finance, Property and Corporate Services Business, Culture and Heritage	Charlie Parker Steve Mair Ed Watson
14	Businesses in Westminster	Business, Culture and Heritage	Ed Watson
15	Capital Programme	Finance, Property and Corporate Services	Steve Mair
16	Care Act	Adult Social Services & Public Health	Sue Redmond
17	CCTV	Public Protection	Stuart Love

No.	Subject	Cabinet Member Portfolios	Lead Officer
18	Child poverty	Children, Families & Young People Adults & Public Health	Clare Chamberlain Sue Redmond
19	Child Protection	Children, Families & Young People	Clare Chamberlain
20	Childhood Obesity	Children, Families & Young People Adult Social Services & Public Health	Clare Chamberlain Sue Redmond
21	City for All	Leader of the Council	Julia Corkey Charlie Parker
22	City Inspectors	Public Protection and Licensing	Stuart Love
23	CityWest Homes	Housing	Ed Watson
24	Clinical Commissioning Groups	Adult Social Services & Public Health	Sue Redmond
25	Commercial Opportunities	Finance, Property and Corporate Services	Julia Corkey
26	Community Cohesion	Public Protection and Licensing	Julia Corkey
27	Community Engagement	Environment, Sports and Community	Julia Corkey
28	Community Infrastructure Levy	Planning and Public Realm	Julia Corkey Ed Watson
29	Corporate Parenting	Children, Families & Young People	Clare Chamberlain
30	Corporate Services	Finance, Property and Corporate Services	John Quinn
31	Council Budget & Financial Management	Finance, Property and Corporate Services	Charlie Parker Steve Mair
32	Council Management	Leader of the Council	Charlie Parker
33	Council Tax	Finance, Property and Corporate Services	Charlie Parker Steve Mair
34	Counter-terrorism	Leader of the Council Public Protection and Licensing	Stuart Love
35	Crossrail 1 and 2	Planning and Public Realm	Ed Watson
36	Customer Services	Finance, Property and Corporate Services	Julia Corkey
37	Cycling	City Highways	Julia Corkey Ed Watson
38	Debt Management	Finance, Property and Corporate Services	Steve Mair

No.	Subject	Cabinet Member Portfolios	Lead Officer
39	Devolution	Leader of the Council	Charlie Parker
40	Encouraging social enterprise	Business, Culture and Heritage	Ed Watson
41	Equalities	Leader of the Council	Julia Corkey
42	Family Recovery / Troubled Families	Children, Families & Young People	Clare Chamberlain
43	Fire Station Reforms	Public Protection and Licensing	Stuart Love
44	Fostering and Adoption	Children, Families & Young People	Clare Chamberlain
45	Education	Children, Families & Young People	Clare Chamberlain
46	Freedom Pass	Leader of the Council Adult Social Services & Public Health City Highways	Sue Redmond
47	Gangs & Youth Violence	Public Protection and Licensing	Stuart Love
48	GP Quality & Performance	Adult Social Services & Public Health	Sue Redmond
49	Green Spaces & Parks	Environment, Sports and Community	Stuart Love
50	Greener City Action Plan	Environment, Sports and Community	Julia Corkey Ed Watson
51	Growth and Economic Development	Business, Culture and Heritage	Ed Watson
52	Public Health	Adult Social Services & Public Health	Sue Redmond
53	Healthwatch Westminster	Adult Social Services & Public Health	Sue Redmond
54	High Speed 2	Planning and Public Realm	Ed Watson
55	Home Meals Services	Adult Social Services & Public Health	Sue Redmond
56	Homelessness / Rough Sleeping	Public Protection and Licensing	Sue Redmond Ed Watson
57	Housing Revenue Account	Housing	Ed Watson
58	Housing Strategy & Housing Renewal	Housing	Ed Watson
59	Health & Wellbeing Strategy and the Sustainability and Transformation Plan (STP)	Adults Social Services & Public Health	Charlie Parker Sue Redmond
60	Digital Strategy	Finance, Property and Corporate Services	John Quinn

No.	Subject	Cabinet Member Portfolios	Lead Officer
61	Information Technology Strategy	Finance, Property and Corporate Services	John Quinn
62	Legal Services	Finance, Property and Corporate Services	John Quinn
63	Libraries	Environment, Sports and Community	Stuart Love
64	Licensing	Public Protection and Licensing	Stuart Love
65	Local Government Finance	Finance, Property and Corporate Services	Steve Mair
66	London Plan	Planning and Public Realm	Julia Corkey
67	Managed Services Programme	Finance, Property and Corporate Services	John Quinn
68	Protests & demonstrations	Public Protection and Licensing	Stuart Love
69	Managing the public realm	Planning and Public Realm	Ed Watson Stuart Love
70	Utility Companies	City Highways	Stuart Love
71	Mayor of London & London Governance	Leader of the Council	Charlie Parker
72	Military Covenant	Housing	Julia Corkey
73	Natural Environment	Environment, Sports and Community	Stuart Love Ed Watson Julia Corkey
74	Neighbourhood Forums	Environment, Sports and Community	Julia Corkey
75	Ward budgets	Environment, Sports and Community	Julia Corkey
76	Overcrowding (Housing)	Housing	Ed Watson
77	Parenting	Children, Families & Young People Adult Social Services & Public Health	Clare Chamberlain Sue Redmond
78	Parking services and enforcement	City Highways	Stuart Love
79	Pedicabs	Public Protection and Licensing	Stuart Love Ed Watson
80	Development Planning services	Planning and Public Realm	Ed Watson
81	Policing	Public Protection and Licensing	Stuart Love
82	Policy and Scrutiny	Leader of the Council	Julia Corkey
83	Preventing Re-offending	Public Protection and Licensing	Stuart Love

No.	Subject	Cabinet Member Portfolios	Lead Officer
84	Procurement	Finance, Property and Corporate Services	Ed Watson
85	Corporate Property	Finance, Property and Corporate Services	Steve Mair
86	Property Tenancy Agreements	Housing	Ed Watson
87	Public Conveniences	City Highways Finance, Property and Corporate Services	Stuart Love
88	Public Service Reform	Leader of the Council	Charlie Parker
89	Queens Park Community Council	Environment, Sports and Community	Charlie Parker Julia Corkey
90	Royal Parks	Leader of the Council	Stuart Love Ed Watson
91	School Meals	Children, Families & Young People	Clare Chamberlain
92	School Nursing	Adults Social Services & Public Health	Sue Redmond
93	Sexual Health	Adult Social Services & Public Health	Sue Redmond
94	Special Events	Business, Culture and Heritage	Julia Corkey
95	Special Needs Provision	Children, Families & Young People	Clare Chamberlain
96	Specialist Housing Strategy	Housing	Sue Redmond
97	Sports & leisure services	Environment, Sports and Community	Stuart Love
98	Staffing	Finance, Property and Corporate Services	John Quinn
99	Street entertainment	Public Protection and Licensing	Stuart Love Ed Watson
100	Street Management	City Highways	Stuart Love
101	Substance misuse	Adults Social Services & Public Health Public Protection and Licensing	Sue Redmond Stuart Love
102	Support for small businesses	Business, Culture and Heritage	Ed Watson
103	Supporting carers	Children, Families & Young People Adult Social Services & Public Health	Clare Chamberlain Sue Redmond
104	The City Plan	Planning and Public Realm	Julia Corkey
105	Transport for London	City Highways	Ed Watson

No.	Subject	Cabinet Member Portfolios	Lead Officer
106	Tri-borough	Leader of the Council	Charlie Parker
107	Violence Against Women & Girls	Public Protection and Licensing Children, Families & Young People	Stuart Love Clare Chamberlain
108	Voluntary sector and community support	Environment, Sports and Community	Julia Corkey
109	Walking Strategy	City Highways	Julia Corkey
110	Waste and recycling	Environment, Sports and Community	Stuart Love
111	Welfare Reform & Universal Credit	Leader of the Council	Julia Corkey
112	West End Partnership	Leader of the Council	Charlie Parker
113	Worklessness	Business, Culture and Heritage	Ed Watson
114	World War I Centenary Commemorations	Housing	Julia Corkey