



City of Westminster

# Council Meeting Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 8th November, 2017**

Time: **7.00 pm**

Venue: **Westminster Council House, 97-113 Marylebone Road,  
London, NW1 5PT**

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 use the Gloucester Place entrance to access the  
public gallery.**

**Please telephone if you are attending the meeting in a  
wheelchair or have difficulty walking up steps. There is  
wheelchair access via the Sammy Ofer Centre (London  
Business School) 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](mailto:msteward@westminster.gov.uk) Tel: 020 7641 3134  
Corporate Website: [www.westminster.gov.uk](http://www.westminster.gov.uk)**

## 1. MINUTES

To sign the Minutes of the Meeting of the Council meeting held on 12 July 2017.

## 2. LORD MAYOR'S COMMUNICATIONS

Note by the Chief Executive:

The Chief Whip of the Majority Party has advised that at the commencement of this meeting he will move a Procedural Motion to the effect that the meeting will not consider Agenda items 5, 6, 7 and 8 set out here but proceed after considering items 3, 4 and 9 to consider the business set out in the Extraordinary Council Agenda called to commence on the rising of this meeting.

- i. The Lord Mayor to report that, on Sunday 2<sup>nd</sup> July, he attended the annual Civic Service at Westminster Abbey.
- ii. The Lord Mayor to report that, on Monday 3<sup>rd</sup> July, he gave an interview on BBC Radio London's Robert Elms Show.
- iii. The Lord Mayor to report that, on Monday 3<sup>rd</sup> July, he hosted a reception to mark Pride Week.
- iv. The Lord Mayor to report that, on Tuesday 4<sup>th</sup> July, he hosted the annual Westminster Community Awards.
- v. The Lord Mayor to report that, on Thursday 6<sup>th</sup> July, he attended the annual Pride in London Banquet.
- vi. The Lord Mayor to report that, on Saturday 8<sup>th</sup> July, he led the annual Pride Parade through central London.
- vii. The Lord Mayor to report that, on Monday 10<sup>th</sup> July, he attended the annual Order of the Bath 'At Home' Reception at Westminster Abbey.
- viii. The Lord Mayor to report that, on Wednesday 12<sup>th</sup> July, he attended the State Arrival of Their Majesties The King and Queen of Spain at Horseguards Parade.
- ix. The Lord Mayor to report that, on Thursday 13<sup>th</sup> July, he attended the City of London Corporation Banquet in honour of Their Majesties The King and Queen of Spain.

- x. The Lord Mayor to report that, on Tuesday 18<sup>th</sup> July, he attended a Reception hosted by the Secretary of State for Foreign and Commonwealth Affairs to mark the Official Birthday of Her Majesty The Queen.
- xi. The Lord Mayor to report that, on Wednesday 19<sup>th</sup> July, he attended a Pride Reception hosted by the Prime Minister at 10 Downing Street.
- xii. The Lord Mayor to report that, on Thursday 20<sup>th</sup> July, he chaired the Annual General Meeting of the London Mayors' Association.
- xiii. The Lord Mayor to report that, on Wednesday 16<sup>th</sup> August, he attended a performance of the musical "Yank!" at Charing Cross Theatre.
- xiv. The Lord Mayor to report that, on Wednesday 6<sup>th</sup> September, he attended the annual London Borough Mayors' Service and Reception at St. Paul's Cathedral.
- xv. The Lord Mayor to report that, on Saturday 9<sup>th</sup> September, he attended a reception on the Finish Line of the Great River Race.
- xvi. The Lord Mayor to report that, on Tuesday 12<sup>th</sup> September, he attended a dinner hosted in his honour by the Archbishop of the Greek Orthodox Church in the United Kingdom.
- xvii. The Lord Mayor to report that, on Sunday 17<sup>th</sup> September, he attended a Service of Thanksgiving and Re-dedication to mark the 70<sup>th</sup> Anniversary of the Battle of Britain.
- xviii. The Lord Mayor to report that, on Tuesday 19<sup>th</sup> September, he toured the Francis Crick Institute.
- xix. The Lord Mayor to report that, on Sunday 24<sup>th</sup> September, he hosted lunch for walkers participating in the Ataxia Westminster Parks Sponsored Walk.
- xx. The Lord Mayor to report that, on Tuesday 26<sup>th</sup> September, he attended the Official Opening of the London Business School Sammy Ofer Centre.
- xxi. The Lord Mayor to report that, on Wednesday 27<sup>th</sup> September, he attended the Official Opening of Sir Simon Milton Square.

- xxii. The Lord Mayor to report that, on Thursday 28<sup>th</sup> September, he attended the City of London Sheriffs' Admission Ceremony and Breakfast.
- xxiii. The Lord Mayor to report that, on Friday 29<sup>th</sup> September, he visited Westminster's care homes as part of the annual Silver Sunday Programme.

**3. DECLARATIONS OF INTEREST**

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

**4. PETITIONS AND DEPUTATIONS, IF ANY**

**5. QUESTIONS - SEE NOTE ABOVE**

If questions are taken the Lord Mayor will seek these from Members at the meeting rather than a list circulated in advance.

**6. COUNCILLOR ISSUES - SEE NOTE ABOVE**

- (a) Councillor Cameron Thomson – Subject to follow
- (b) Councillor Karen Scarborough – Subject to follow

**7. STATEMENT ON URGENT MATTERS**

**8. FUTURE POLICY PLAN - SEE NOTE ABOVE**

See attached.

**9. COMMITTEE AND CABINET REPORTS**

Note by Chief Executive:

The report of the Cabinet (30.10.17) which requires decisions has been included in the agenda of the Extraordinary Council meeting which will meet on the rising this meeting.

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

(Pages 7 - 12)

(Pages 13 - 26)

<b>Cabinet/Committee or Decision</b>	<b>Date of Meeting</b>
Appointments Sub-Committee (attached)	6 September
Appointment of Chief Executive/ Head of the Paid Service	
General Purposes	1 November
1. Programme of Meetings	
2. Terms of Reference – Standards Committee	
3. Appraisal Arrangements – Chief Executive (Appendix A)	
4. Royal Yeomanry – Freedom Rights (Appendix B)	

**Westminster City Hall  
5 Strand  
London WC2 5HR  
27 October 2017**

**Chief Executive**