



City of Westminster

Annual Council Agenda

Title: **Annual Council Meeting**

Meeting Date: **Wednesday 16th May, 2018**

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 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.**



**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. ELECTION OF LORD MAYOR

- (a) To elect the Lord Mayor for the ensuing year.
- (b) Declaration of Acceptance of Office by the newly elected Lord Mayor.

2. MINUTES

To sign the Minutes of the Meeting of the Council meeting held on 18 April 2018.

(Pages 1 - 4)

3. LORD MAYOR'S COMMUNICATIONS

- (a) Notification by the Lord Mayor of appointment of the Lord Mayor's Chaplain.
- (b) To present the past Lord Mayor's badge and other insignia.
- (c) Other Communications (if any).

4. RETURN OF COUNCILLORS AND NOTIFICATION OF MEMBERS OF POLITICAL GROUPS INCLUDING LEADERS, DEPUTY LEADERS AND PARTY WHIPS

The Chief Executive to submit a return of Councillors elected for the 20 wards in the City at the elections held on 3 May 2018 and details of the notification received of Members of the Political Groups including Leaders, Deputy Leaders and Party Whips.

(Pages 5 - 8)

5. ELECTION OF LEADER OF THE COUNCIL

To be moved by the Chief Whip of the Majority Party.

6. DELEGATIONS TO LEADER

To consider and receive a report of the Chief Executive and the Director of Law.

(Pages 9 - 12)

7. NOTIFICATION BY THE LEADER OF THE COUNCIL OF CABINET MEMBERS AND RELATED MATTERS

To receive from the Leader of the Council, notification of:

- (a) The Cabinet Members, including the Wards they represent and their delegated authorities;

(Pages 13 - 46)

- (b) The terms of reference of the Cabinet and any Cabinet Committees;
- (c) Any delegation of executive functions to any area committees or in any joint arrangements and delegations of executive functions to officers;
- (d) To notify any Lead Members and the areas of responsibility.

8. CONSTITUTIONAL MATTERS

(Pages 47 - 62)

To receive and consider the report and recommendations of the Chief Executive and the Director of Law as to the appointment and proportional allocation of places on Standing Committees to the Political Groups on the Council in accordance with the Local Government (Committees and Political Groups) Regulations 1990 (as amended) and as to the appointment of members to Committees in accordance with those regulations.

**5 Strand
London, WC2 5HR
14 May 2018**

Chief Executive