



City of Westminster

Cabinet Agenda

Title: **Cabinet**

Meeting Date: **Monday 4th December, 2017**

Time: **7.00 pm**

Venue: **Room 3.1, 3rd Floor, 5 Strand, London, WC2 5HR**

Members: **Councillors:**

Nickie Aiken (Chairman)	David Harvey
Heather Acton	Tim Mitchell
Daniel Astaire	Rachael Robathan
Danny Chalkley	Richard Holloway
Robert Davis, MBE, DL	

Also Attending: Councillors Angela Harvey and Richard Beddoe



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, 5 Strand from 6.00pm. 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 (30.10.17)

To approve the minutes of the meeting held on 30 October 2017.

(Pages 1 - 10)

4. CHURCH STREET MASTERPLAN

Report of Executive Director of Growth, Planning and Housing

(Pages 11 - 190)

5. AGREEMENT OF BI-BOROUGH SERVICES IN CHILDRENS SERVICES, ADULT SOCIAL CARE AND PUBLIC HEALTH

Report of the Chief Executive

(Pages 191 - 202)

6. ESTABLISHMENT OF A WHOLLY OWNED HOUSING COMPANY

Report of the Executive Director, Growth, Planning and Housing

(Pages 203 - 260)

7. COUNCIL TAX BASE 2018-2019

Report of the City Treasurer.

(Pages 261 - 276)

8. MANAGED SERVICES FOR HR, PAYROLL AND FINANCE

Report of the Bi-borough Director of Corporate Services.

(Pages 277 - 286)

9. EXCLUSION OF PRESS AND PUBLIC

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 Ac</u>
10	Information relating to the financial and business affairs of an individual including the authority holding the information and legal advice	3

10. MANAGED SERVICES FOR HR, PAYROLL AND FINANCE - FINANCIAL/CONTRACTUAL MATTERS

(Pages 287 - 318)

**Charlie Parker
Chief Executive
24 November 2017**