

Committee Agenda

Title:

Housing, Finance and Corporate Services Policy and Scrutiny Committee

Meeting Date:

Monday 6th November, 2017

Time:

7.00 pm

Venue:

Room 3.1, 3rd Floor, 5 Strand, London, WC2 5HR

Members:

Councillors:

Brian Connell (Chairman) Adnan Mohammed Paul Church Jacqui Wilkinson

Nick Evans Roca

Peter Freeman Guthrie McKie

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. 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, Reuben Segal; Senior Committee and Governance Officer.

Tel: 020 7641 3160; email: rsegal@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 Head of Committee and Governance Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

The Head of Legal and Democratic Services to report any changes to the membership.

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 (Pages 1 - 12)

To sign the minutes of the previous meeting as a correct record of proceedings.

4. WORK PROGRAMME

(Pages 13 - 24)

5. UPDATE FROM CABINET MEMBERS

(Pages 25 - 44)

An update from the Cabinet Members on key areas within their portfolios are attached.

The Cabinet Member for Finance, Property and Corporate Services will be in attendance to answer questions from the Committee.

6. WESTCO (Pages 45 - 58)

Report of the Director of Policy, Performance and Communications

7. UPDATE ON CHURCH STREET MASTERPLAN

(Pages 59 - 102)

Report of the Interim Director for Growth, Planning & Housing

8. TREASURY PERFORMANCE HALF YEAR STATUTORY REVIEW

(Pages 103 -114)

Report of the City Treasurer

Charlie Parker Chief Executive 27 October 2017