



City of Westminster

Committee Agenda

Title: **Housing, Finance and Corporate Services Policy and Scrutiny Committee**

Meeting Date: **Monday 15th January, 2018**

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	Tim 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 from 6.30pm. 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 Director of Law in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

The Director of Law 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

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

(Pages 1 - 10)

4. WORK PROGRAMME

(Pages 11 - 24)

5. UPDATE FROM CABINET MEMBERS

(Pages 25 - 46)

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

The Cabinet Member for Housing will be in attendance to answer questions from the Committee.

6. UPDATE ON ROUGH SLEEPING

(Pages 47 - 54)

Report of the Interim Executive Director, Growth, Planning and Housing

7. CALL IN OF: CHURCH STREET MASTER PLAN DECISION

(Pages 55 - 62)

Report of the Interim Executive Director for Growth, Planning and Housing

**8. DRAFT TREASURY MANAGEMENT STRATEGY 2018/19 to
2022/23**

Report of The City Treasurer.

(Pages 63 - 96)

**Stuart Love
Interim Chief Executive
5 January 2018**