



City of Westminster

Extraordinary Council Meeting Agenda

Title: **Extraordinary Council Meeting**

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

Time: **7.05 pm or on the rising of the Ordinary Council Meeting whichever is the later**

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.



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. APPOINTMENT OF RELIEF CHAIRMAN

2. DECLARATIONS OF INTEREST

3. TO CONSIDER THE BUSINESS SET OUT BELOW AS SET OUT IN THE REQUISITION

(Pages 1 - 278)

- 3.1 In accordance with Standing Order 4 (1) (C), Councillors Nickie Aiken, Heather Acton, Robert Davis, Tony Devenish and Tim Mitchell have submitted a requisition for an Extraordinary Council meeting to consider and determine the following business:

The report of the Cabinet meeting held on 30 October (to follow) which will contain the following paragraphs with recommendations:

Paragraph 1: 2018-2019 Budget Proposals (Appendix A)

Paragraph 2: Capital Strategy 2018-2019 to 2022-2023, forecast position for 2017-2018 and future year forecasts summarised up to 2031-2032 (Appendix B)

Paragraph 3: Treasury Management Strategy Statement for 2018-2019 to 2022-2023 (Appendix C)

Paragraph 4: Treasury Management Strategy Mid-Year Review 2017-2018 (Appendix D)

Paragraph 5: Housing Investment Strategy and Housing Revenue Account Business Plan 2018-2019 (Appendix E)

Paragraph 6: Integrated Investment Framework (Appendix F)

Paragraph 7: 2016-2017 Annual Accounts and Outturn (Appendix G)

That the length of speeches at the meeting be as set out in Standing Order 20 (3) (b) and that the provisions of Standing Order 20 (3) apply, adjusted at the discretion of the Lord Mayor.

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

Chief Executive