



City of Westminster

Council Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 7th November, 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, Acting Reuben Segal, Head of Committee and
Governance Services.**

**Email: rsegal@westminster.gov.uk Tel: 020 7641 3160
Corporate Website: www.westminster.gov.uk**

1. APPOINTMENT OF RELIEF CHAIRMAN

To appoint a relief Chairman.

2. MINUTES

To sign the Minutes of the Meetings (Ordinary and Extraordinary) of the full Council held on 11 July 2018.

3. RESIGNATION OF COUNCILLOR ROBERT DAVIS, MBE, DL

To note that Councillor Robert Davis, MBE, DL (Lancaster Gate Ward) resigned on the 10th October 2018. A by-election for the vacancy will be held on Thursday 22 November 2018.

4. LORD MAYOR'S COMMUNICATIONS

- (i) The Lord Mayor to report that, on 18 July, she attended a dedication of a memorial to Nelson Mandela at Westminster Abbey.
- (ii) The Lord Mayor to report that, on 19 July, she attended a reception in Buckingham Palace to mark the Prince and Patron Exhibition.
- (iii) The Lord Mayor to report that, on 31 July, she met with the Singaporean High Commissioner in her Parlour at 5 Strand.
- (iv) The Lord Mayor to report that, on 3 September, she attended the official opening of the Garden of Remembrance at Westminster Coroner's Court.
- (v) The Lord Mayor to report that, on 3 September, she visited the RNLI Lifeboat station at Victoria Embankment.
- (vi) The Lord Mayor to report that, on 12 September, she met with Don Tripp, City Manager Westminster, Colorado in her Parlour 5 Strand.
- (vii) The Lord Mayor to report that, on 16 September, she attended the Battle of Britain Sunday Thanksgiving and Rededication at Westminster Abbey.
- (viii) The Lord Mayor to report that, on 19 September, she hosted a reception for the Lily Foundation in the Lord Mayor's Parlour.

(Pages 7 - 16)

- (ix) The Lord Mayor to report that, on 27 September, she attended a National Reception to celebrate the Centenary of the foundation of Czechoslovakia, at the Czech and Slovak Embassies.
- (x) The Lord Mayor to report that, on 3 October, she visited HMS Westminster at HMNB Portsmouth.
- (xi) The Lord Mayor to report that, on 5 and 7 October, she took part in Westminster's programme of Silver Sunday events around the City.
- (xii) The Lord Mayor to report that, on 14 October, she attended the London Mayors' Association Civic Service at Westminster Abbey.
- (xiii) The Lord Mayor to report that, on 21 October, she attended the Trafalgar Day Parade in Trafalgar Square.
- (xiv) The Lord Mayor to report that, on 23 October, she took part in the State Visit (arrival, visit to Westminster Abbey and State Banquet) by the King and Queen of the Netherlands.
- (xv) The Lord Mayor to report that, on 30 October, she helped launch the Paddington Works Enterprise Space.

5. DECLARATIONS OF INTEREST

6. PETITIONS AND DEPUTATIONS, IF ANY

7. COMMITTEE REPORT

To receive, consider and debate, if chosen, the following reports which contain a recommendation to the Council for decision:

COMMITTEE

DATE OF MEETING

General Purposes
 Constitution Review (to follow)
 (Appendix 6)

31 October 2018

<https://committees.westminster.gov.uk/documents/s29577/Report%20Re%20Review%20of%20Constitution.pdf>

8. QUESTIONS

Standing Order 9 limits the questions to matters relevant to the general work or procedure of the Council.

Note by the Head of Committee and Governance Services:

If Members of the Council agree to adopt the recommendations of the General Purposes Committee in respect of changes to the Constitution, as reported under the previous item 7, the Lord Mayor will call Members who indicate that they wish to ask a question after the Leader of the Opposition has asked his questions.

9. COUNCILLOR ISSUES

- (a) Councillor Murad Gassanly: Estate Regeneration and Infill Programme in Churchill Ward
- (b) Councillor David Boothroyd: "Home Truths"

10. STATEMENT ON URGENT MATTERS

With the approval of the Chairman of the meeting, the Leader of the Council may make a statement on an urgent matter and the Leader of the Opposition will have an equivalent right of reply.

11. FUTURE POLICY PLAN

To consider items chosen for debate from the attached Future Policy Plan.

(Pages 17 - 22)

12. CABINET/CABINET MEMBER/COMMITTEE REPORTS

To receive, consider and debate, if chosen, the following reports which contain a recommendation to the Council for decision:

Cabinet/Cabinet Member/ Committees	Date of Meeting or Decision
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Reports of the Cabinet Meeting	15 October 2018
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(Paragraph 1 – 2019-2020 Budget Proposals – Appendix 1)

<https://committees.westminster.gov.uk/documents/s29419/Revenue%20Budget%20Proposals%20Report.pdf>

(Pages 23 - 32)

(Paragraph 2 – Capital Strategy Report 2019-2020 to 2023 – 2024, Forecast Position for 2018-2019 and Future Years Forecasts Summarised up to 2022-2033 Appendix 2)

<https://committees.westminster.gov.uk/documents/s29423/Capital%20Strategy%20Report.pdf>

<https://committees.westminster.gov.uk/documents/s29424/2%20-%20Appendix%20A%20i%20ELT.pdf>

<https://committees.westminster.gov.uk/documents/s29425/2%20-%20Appendix%20A%20ii%20Cabinet.pdf>

(Paragraph 3 – Housing Investment Strategy and Housing Revenue Account Business Plan 2019-2020 – Appendix 3)

<https://committees.westminster.gov.uk/documents/s29426/Housing%20Investment%20Strategy%20and%20HRA%20Business%20Plan%202019-20%20FINAL.pdf>

(Paragraph 4 – Treasury Management Strategy Statement for 2019-2020 – Appendix 4)

<https://committees.westminster.gov.uk/documents/s29427/TMSS%202019-20%20to%202023-24.pdf>

(Paragraph 5 – Integrated Investment Framework – Appendix 5)

<https://committees.westminster.gov.uk/documents/s29436/Integrated%20Investment%20Framework%20Report.pdf>

General Purposes Urgency Sub-Committee 23 October 2018
Appointment of Independent Person

<https://committees.westminster.gov.uk/ieListDocuments.aspx?CategoryId=172&MId=4796&Ver=4>

Cabinet Member for Public Protection and Licensing:

Gambling Policy Review (to follow) (Appendix 7)

<https://committees.westminster.gov.uk/ieDecisionDetails.aspx?ID=954>

13. NOTICE OF MOTION

To be moved by Councillor Barraclough and seconded by Councillor Carman:

“The Council notes the continued pressures on our residential neighbourhoods caused by the uncontrolled expansion of short-lettings.

The Council notes the concerns of local residents that many properties are being let out by professional landlords as permanent short-let accommodation.

The Council believes that it is important to protect the flexibility and freedoms of residents who want to rent out their home or rooms for short periods, but that illegal short-lets are damaging many of our communities.

The Council believes that the current legal framework for short-lets created by the 2015 Deregulation Act does not enable local authorities in major urban areas such as Westminster to respond to the needs of our communities.

The Council resolves to lobby the government for rules that better reflect the short-let challenges Westminster faces and that empowers the Council to take suitable action.

The Council resolves to further improve its policies and enforcement, including exploring new sources of funding where available, to help crackdown on illegal short-lets.”

**5 Strand
London, WC2 5HR
30 October 2018**

Chief Executive