



CITY OF WESTMINSTER

# MINUTES

## General Purposes

### MINUTES OF PROCEEDINGS

Minutes of a meeting of the **General Purposes** Committee held on **Wednesday 28th February, 2018**, Room 3.4, 3rd Floor, 5 Strand, London, WC2 5HR.

**Members Present:** Councillors Tim Mitchell (Chairman), David Boothroyd and Melvyn Caplan

**Apologies for Absence:** Councillor Robert Davis MBE DL

#### 1 MEMBERSHIP

1.1 There were no changes to the membership.

#### 2 DECLARATIONS OF INTEREST

2.1 There were no Declarations of Interest.

#### 3 MINUTES

3.1 The Chairman, with the consent of the Members present, signed the minutes of the meeting held on 1 November 2017 as a true and correct record of the proceedings.

#### 4 MEMBERS ALLOWANCES SCHEME 2018-2019

4.1 Mick Steward (Head of Committee and Governance Services) introduced the report. He referred the Committee to the new Independent Panel Report which was appended to the report.

4.2 Councillor Melvyn Caplan suggested, with the support of the Committee, that all the allowances remain unchanged from 1 April 2018 and that a full review be carried out following the forthcoming local elections.

#### Resolved:

1. That the Council be recommended to approve a Members Allowances Scheme with effect from 1 April 2018 with no changes from the current scheme;

2. That a full review of allowances be carried out following the forthcoming local elections.

The Meeting ended at 6.06 pm

**CHAIRMAN:** \_\_\_\_\_

**DATE** \_\_\_\_\_