



CITY OF WESTMINSTER

MINUTES

General Purposes

MINUTES OF PROCEEDINGS

Minutes of a meeting of the **General Purposes** Committee held at 6.15pm on **Wednesday 10th January, 2018**, Room 3.4, 3rd Floor, 5 Strand, London, WC2 5HR.

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

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 COUNCIL MEETING - 7 MARCH 2018 (SEE REPORT OF THE HEAD OF COMMITTEE AND GOVERNANCE SERVICES)

4.1 Noted that the City Treasurer would report as required to the Council meeting via the Cabinet on 19 February.

Resolved:

- (a) That the Council be recommended to change the programme of its meetings so that the Extraordinary Council meeting programmed for 7 March 2018 is replaced by an Ordinary Council meeting also to be held at 7pm on Wednesday 7 March 2018.

- (b) That in view of the need to formally adopt the Council Tax resolution this appears as a separate agenda item on the agenda for the proposed Ordinary Council meeting on 7 March 2018.
- (c) That subject to the adoption of 2.1 and 2.2 above Standing Orders 4(2) and 20 be not applied at the meeting on 7 March 2018.

The Meeting ended at 6.20 pm

CHAIRMAN: _____

DATE _____