



City of Westminster

Committee Agenda

Title:

Housing, Finance and Customer Services Policy and Scrutiny Committee

Meeting Date:

Thursday 27th September, 2018

Time:

7.00 pm

Venue:

Room 3.1, 3rd Floor, 5 Strand, London, WC2 5HR

Members:

Councillors:

Melvyn Caplan (Chairman)	Eoghain Murphy
Elizabeth Hitchcock	Matt Noble
Adam Hug	Mark Shearer
Pancho Lewis	James Spencer

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. 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, Toby Howes, Senior Committee and Governance Officer.

**Tel: 020 7641 8470; email: thowes@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 Head of Committee and Governance Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

To note any changes to the membership.

2. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of any personal or prejudicial interests in matters on this agenda.

3. MINUTES

To approve the minutes of the Housing, Finance and Customer Services Policy and Scrutiny Committee meetings held on 20 June 2018 and 30 July 2018 respectively.

(Pages 5 - 18)

4. CABINET MEMBER FOR FINANCE, PROPERTY AND REGENERATION UPDATE

Councillor Robert Rigby (Deputy Cabinet Member for Finance, Property and Regeneration) to update the Committee on current and forthcoming issues in this Portfolio.

(Pages 19 - 26)

5. CABINET MEMBER FOR HOUSING AND CUSTOMER SERVICES UPDATE

Councillor Andrew Smith (Cabinet Member for Housing and Customer Services) to update the Committee on current and forthcoming issues in his Portfolio.

Report to follow.

6. DIGITAL TRANSFORMATION STRATEGY

To follow.

7. CITYWEST HOMES TASK GROUP REPORT

The report and appendices are attached.

(Pages 27 - 118)

8. SPRINKLERS TASK GROUP REPORT

**(Pages 119 -
132)**

The report and appendix are attached.

9. WORK PROGRAMME AND ACTION TRACKER

**(Pages 133 -
140)**

The Work Programme for 2018-2019 and the Action Tracker are attached.

10. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

To consider any other business which the Chairman considers urgent.

**Stuart Love
Chief Executive
20 September 2018**