



City of Westminster

# Council Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 11th July, 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, Mick Steward, Head of Committee and Governance Services.**

**Email: [msteward@westminster.gov.uk](mailto:msteward@westminster.gov.uk) Tel: 020 7641 3134  
Corporate Website: [www.westminster.gov.uk](http://www.westminster.gov.uk)**

**1. APPOINTMENT OF RELIEF CHAIRMAN**

To appoint a relief Chairman.

**2. MINUTES**

To sign the Minutes of the Annual Meeting of the Council meeting held on 16 May 2018.

**3. LORD MAYOR'S COMMUNICATIONS**

**4. DECLARATIONS OF INTEREST**

To receive any Declarations of Interests from Members and Officers of the Council.

**5. PETITIONS AND DEPUTATIONS, IF ANY**

**6. 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:**

The Chief Whip of the Majority Party, Councillor Tim Mitchell, has indicated that he wishes to continue with the trial operated at the Council meetings in the last municipal year whereby 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. Councillor Mitchell has indicated that he will table a procedural motion to effect this.

**7. COUNCILLOR ISSUES**

**Note by the Head of Committee and Governance Services**

With the consent of the Chief Whip of both the Majority Party and the Chief Whip of the Minority Party this item will be deferred.

**8. 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.

**9. FUTURE POLICY PLAN**

(Pages 9 - 12)

(Pages 13 - 18)

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

## 10. CABINET MEMBER/COMMITTEE REPORTS

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

**Cabinet Member/Committee  
Date of Meeting**

**or**

**Decision**

General Purposes (**Members Allowances amendment**) 4  
July 2018  
(To Follow)

Cabinet (**Annual Accounts**) (To Follow) 9  
July 2018

## 11. NOTICES OF MOTION

### (a) **Adoption of the International Holocaust Remembrance Alliance definition of Anti-Semitism and action on Hate Crime**

Moved by Councillor Nickie Aiken and seconded by Councillor Adam Hug

This Council expresses alarm at the rise in antisemitism in recent years across the UK and welcomes the Government's decision to formally adopt the internationally recognised International Holocaust Remembrance Alliance (IHRA) guidelines on antisemitism, which defines antisemitism as:

“a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities”.

The guidelines highlight manifestations of antisemitism as including:

the targeting of the state of Israel, conceived as a Jewish collectivity. However, criticism of Israel similar to that levelled against any other country cannot be regarded as antisemitic. Antisemitism frequently charges Jews with

conspiring to harm humanity, and it is often used to blame Jews for “why things go wrong.” It is expressed in speech, writing, visual forms and action, and employs sinister stereotypes and negative character traits.

Contemporary examples of antisemitism in public life, the media, schools, the workplace, and in the religious sphere could, taking into account the overall context, include, but are not limited to:

- Calling for, aiding, or justifying the killing or harming of Jews in the name of a radical ideology or an extremist view of religion.
- Making mendacious, dehumanizing, demonizing, or stereotypical allegations about Jews as such or the power of Jews as collective — such as, especially but not exclusively, the myth about a world Jewish conspiracy or of Jews controlling the media, economy, government or other societal institutions.
- Accusing Jews as a people of being responsible for real or imagined wrongdoing committed by a single Jewish person or group, or even for acts committed by non-Jews.
- Denying the fact, scope, mechanisms (e.g. gas chambers) or intentionality of the genocide of the Jewish people at the hands of National Socialist Germany and its supporters and accomplices during World War II (the Holocaust).
- Accusing the Jews as a people, or Israel as a state, of inventing or exaggerating the Holocaust.
- Accusing Jewish citizens of being more loyal to Israel, or to the alleged priorities of Jews worldwide, than to the interests of their own nations.
- Denying the Jewish people their right to self-determination, e.g., by claiming that the existence of a State of Israel is a racist endeavour.
- Applying double standards by requiring of it behaviour not expected or demanded of any other democratic

nation.

- Using the symbols and images associated with classic antisemitism (e.g., claims of Jews killing Jesus or blood libel) to characterize Israel or Israelis.
- Drawing comparisons of contemporary Israeli policy to that of the Nazis.
- Holding Jews collectively responsible for actions of the state of Israel.

Antisemitic acts are criminal when they are so defined by law (for example, denial of the Holocaust or distribution of antisemitic materials in some countries).

Criminal acts are antisemitic when the targets of attacks, whether they are people or property – such as buildings, schools, places of worship and cemeteries – are selected because they are, or are perceived to be, Jewish or linked to Jews.

Antisemitic discrimination is the denial to Jews of opportunities or services available to others and is illegal in many countries.

This Council welcomes cross-party support within the Council for combating antisemitism in all its manifestations.

This includes incidents when criticism of Israel has been expressed using antisemitic tropes. This Council is mindful that criticism of Israel can be legitimate, and the Council reaffirms its commitment to act in accordance with its legal obligations under Article 10 (Freedom of expression) Article 14 (Prohibition of discrimination) and Article 17 (Prohibition of abuse of rights) of the European Convention for the Protection of Human Rights and Fundamental Freedoms. However, criticism of Israel is not considered legitimate if it employs the tropes and imagery of antisemitism.

This Council resolves to adopt the definition of antisemitism as set out by the International Holocaust Remembrance Alliance and commits to tackle this form of racism and religious hatred in our City.

Hateful incidents against Jews do not exist in a vacuum however. We are seeing a rise in Islamophobia, homophobia, transphobia and misogyny in our community, and we saw a spike in xenophobia following the Brexit vote. This Council condemns all forms of racism, religious hatred, homophobia, transphobia,

sexism and any form of hatred towards an individual or group for who they are, and we commit to fighting against them.

Hateful narratives and behaviours promote intolerance and can fragment and divide our community. This Council therefore pledges to better understand the manifestations of Hate Crime and its impact in our City, and will request the Cabinet (or Cabinet Member?) to develop a comprehensive strategy to combat this pernicious crime and support the cohesion of our community. The implementation of this motion and the adoption of a Hate Crime strategy would be taken forward by the Cabinet Member for Public Protection and Licensing with the backing of the Council.

**(b) CityWest Homes**

Moved by Councillor Pancho Lewis and seconded by Councillor Matt Noble:

The Council notes residents' deep concerns about the current performance of CityWest Homes, particularly in relation to repairs, customer service and resident involvement.

The Council believes that Westminster's approach to housing services should focus on getting the basics right, with a narrower remit around improving standards.

The Council resolves to request the Cabinet to scrap CityWest Homes and bring housing services back 'in house' under direct council supervision and accountability.

The Council also resolves to request the Cabinet to increase the number of housing

Officers on the ground in local areas, to restore local estate offices, improve call centre performance and reform resident involvement to give tenants and leaseholders more power and responsibility over how their homes are managed.

**3 July 2018**

**Chief Executive**

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## CITY OF WESTMINSTER

### MINUTES OF PROCEEDINGS

At the Meeting of the Council of the City of Westminster held at 7.00 pm on Wednesday 16th May, 2018 at Westminster Council House, 97-113 Marylebone Road, London, NW1 5PT.

#### PRESENT

The Lord Mayor, Councillor Ian Adams and upon election as Lord Mayor, Councillor Lindsey Hall

#### COUNCILLORS

Nickie Aiken  
Barbara Arzymanow  
Timothy Barnes  
Geoff Barraclough  
Richard Beddoe  
Rita Begum  
David Boothroyd  
Iain Bott  
Susie Burbridge  
Ruth Bush  
Nafsika Butler-Thalassis  
Melvyn Caplan  
Maggie Carman  
Danny Chalkley  
Antonia Cox  
Robert Davis, MBE, DL  
Lorraine Dean  
Tony Devenish  
Paul Dimoldenberg  
Richard Elcho  
Christabel Flight  
Peter Freeman  
Murad Gassanly  
Jonathan Glanz  
Jim Glen  
Matthew Green  
Angela Harvey

David Harvey  
Elizabeth Hitchcock  
Adam Hug  
Louise Hyams  
Aicha Less  
Pancho Lewis  
Andrea Mann  
Patricia McAllister  
Guthrie McKie  
Tim Mitchell  
Gotz Mohindra  
Eoghain Murphy  
Matt Noble  
Emily Payne  
Papya Qureshi  
Robert Rigby  
Rachael Robathan  
Tim Roca  
Ian Rowley  
Karen Scarborough  
Mark Shearer  
Selina Short  
Andrew Smith  
James Spencer  
Paul Swaddle, OBE  
Shamim Talukder  
Hamza Taouzzale  
Aziz Toki  
Judith Warner  
Jacqui Wilkinson

## **1 ELECTION OF LORD MAYOR**

- 1.1 Proposed by Councillor Peter Freeman and seconded by Councillor Christabel Flight that Councillor Lindsey Hall be elected Lord Mayor of Westminster for the ensuing year.
- 1.2 Proposed by Councillor Guthrie McKie and seconded by Councillor Tim Roca that Councillor Ruth Bush be elected Lord Mayor of Westminster for the ensuing year.
- 1.3 Upon a show of hands, the Lord Mayor declared that Councillor Lindsey Hall had been elected Lord Mayor.

**RESOLVED:** That Councillor Lindsey Hall be elected Lord Mayor of Westminster for the ensuing year.

Councillor Lindsey Hall thereupon made and subscribed the Declaration of Acceptance of Office of Lord Mayor and of the Office of Deputy High Steward of Westminster. Having done so, she took the Chair and thanked the Council for her election and reported that Mr Robert Hall would be her primary Consort.

## **2 MINUTES**

- 2.1 The minutes of the Council meeting held on 18 April 2018 were, with the assent of the Members present, signed by the Lord Mayor as a true record.

## **3 APPOINTMENT OF LORD MAYOR'S CHAPLAIN**

- 3.1 The Lord Mayor announced that she had appointed Father Gary Bradley as her Chaplain. The Chaplain then led the Council in a moment of reflection.

## **4 PRESENTATION OF PAST LORD MAYOR'S BADGE AND OTHER INSIGNIA**

- 4.1 The Lord Mayor, on behalf of the Council, presented Councillor Ian Adams with a past Lord Mayor's badge and the Vote of Thanks on Vellum as agreed by the Council at its previous meeting and also presented a past Lord Mayor's badge to Mr Christopher Colosimo. Councillor Adams then thanked the Council on behalf of Mr Colosimo and himself.

## **5 LORD MAYOR'S COMMUNICATIONS**

- 5.1 The Lord Mayor informed the Council that the Annual Civic Service would be held at Westminster Abbey at 11.00am on Sunday 1 July 2018 and all present were welcome to attend.

**6 RETURN OF COUNCILLORS AND NOTIFICATION OF MEMBERS OF POLITICAL GROUPS INCLUDING LEADERS, DEPUTY LEADERS AND PARTY WHIPS**

6.1 The report of the Chief Executive was noted.

**7 ELECTION OF LEADER OF THE COUNCIL**

7.1 Proposed by Councillor Tim Mitchell and seconded by Councillor David Harvey that Councillor Nickie Aiken be elected Leader of the Council.

7.2 Motion put, and on a show of hands, declared **CARRIED**.

**RESOLVED:** That Councillor Nickie Aiken be elected Leader of the Council.

**8 DELEGATIONS TO LEADER**

8.1 The report was noted.

**9 NOTIFICATION BY THE LEADER OF THE COUNCIL OF CABINET MEMBERS AND RELATED MATTERS**

9.1 The report of the Leader of the Council was noted.

**10 CONSTITUTIONAL MATTERS**

10.1 The report of the Chief Executive and the Director of Law was submitted.

10.2 The Lord Mayor put the recommendations set out in the report to the vote and on a show of hands declared these to be **AGREED**.

**RESOLVED:**

1. That the Standing Committees be established as listed in 2 below and their Terms of Reference as set out in Appendix A of the report be approved.
2. That the Council confirm the proportional division of seats on the Standing Committees as shown in column 3 of Appendix B of the report circulated at the meeting, as set out below:

Committee	Members	Proportionality	
		Cons	Labour
Audit and Performance	4	3	1
General Purposes	4	3	1
Westminster Scrutiny Commission	6	4	2
Family and People Services P&S	8	5	3
City Management and Public Protection P&S	8	5	3
Economic Development, Education, Community and Place Shaping P&S Committee	8	5	3
Housing, Finance and Customer Services P&S	8	5	3
Standards P&S	8	5	3
Pensions Fund	4	3	1
Planning and City Development	19	14	5
Licensing Committee	15	11	4
	90	62	28

3. That the Members appointed to the Standing Committees by the Chief Executive following notification received from the respective party Chief Whip under the Local Government (Committees and Political Groups) Regulations 1990 as amended, set out in Appendix B of the report tabled at the meeting, be noted.
4. That the Council's Constitution, including the Scheme of Delegations to Officers in respect of Non-executive function, be endorsed.
5. That the Joint Committees established in accordance with Section 101 of the Local Government Act 1972, as detailed in paragraph 3.8 of the report, be agreed.
6. That the Members Allowances Scheme be amended to reflect a 2% increase in the Basic Allowance and each Special Responsibility Allowance with effect from 1 June 2018 and officers be authorised to amend the Scheme accordingly.

## 11 CLOSE OF MEETING

The Meeting ended at 7.59 pm

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

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

# Agenda Item 9

## City of Westminster

### Council Meeting – Agenda Item 9

Wednesday 11 July 2018

#### Future Policy Plan

No.	Subject	Cabinet Member Portfolios	Lead Officer
1	Addressing dementia	Family Services & Public Health	Bernie Flaherty
2	Adult Education	Economic Development, Education and Community	Barbara Brownlee
3	Affordable business space	Economic Development, Education and Community	Barbara Brownlee
4	Affordable Childcare	Family Services & Public Health	Melissa Caslake
5	Affordable Housing	Housing and Customer Services Place Shaping and Planning	Barbara Brownlee
6	Air Quality	Environment and City Management Family Services and Public Health	Julia Corkey
7	Alternative Education	Economic Development, Education and Community	Melissa Caslake
8	Anti-social behaviour	Public Protection and Licensing	Richard Barker
9	Apprenticeships	Economic Development, Education and Community	Barbara Brownlee
10	Assets of Community Value	Economic Development, Education and Community	Julia Corkey
11	Benefits administration	Finance, Property and Regeneration	Steve Mair
12	BIDS	Economic Development, Education and Community	Julia Corkey Barbara Brownlee Richard Barker
13	Business Rates	Leader of the Council Finance, Property and Regeneration Economic Development, Education and Community	Stuart Love Steve Mair Barbara Brownlee
14	Businesses in Westminster	Economic Development, Education and Community	Barbara Brownlee
15	Capital Programme	Finance, Property and Regeneration	Steve Mair
16	Care Act	Family Services & Public Health	Bernie Flaherty
17	CCTV	Environment and City Management Public Protection and Licensing	Richard Barker

<b>No.</b>	<b>Subject</b>	<b>Cabinet Member Portfolios</b>	<b>Lead Officer</b>
18	Child poverty	Family Services & Public Health	Melissa Caslake Bernie Flaherty
19	Child Protection	Family Services & Public Health	Melissa Caslake
20	Childhood Obesity	Family Services & Public Health	Melissa Caslake Bernie Flaherty
21	City for All	Leader of the Council	Julia Corkey Stuart Love
22	City Inspectors	Environment and City Management	Richard Barker
23	CityWest Homes	Housing and Customer Services	Barbara Brownlee
24	Clinical Commissioning Groups	Family Services & Public Health	Bernie Flaherty
25	Commercial Opportunities	Leader of the Council Finance, Property and Regeneration	Julia Corkey
26	Community Cohesion	Leader of the Council	Richard Barker
27	Community Engagement	Economic Development, Education and Community	Julia Corkey
28	Community Infrastructure Levy	Place Shaping and Planning	Julia Corkey Barbara Brownlee
29	Corporate Parenting	Family Services and Public Health	Melissa Caslake
30	Corporate Services	Leader of the Council Housing and Customer Services Finance, Property and Regeneration	John Quinn
31	Council Budget & Financial Management	Finance, Property and Regeneration	Stuart Love Steve Mair
32	Council Management	Leader of the Council	Stuart Love
33	Council Tax	Finance, Property and Regeneration	Stuart Love Steve Mair
34	Counter-terrorism	Leader of the Council	Richard Barker
35	Crossrail 1 and 2	Place Shaping and Planning	Barbara Brownlee
36	Customer Services	Housing and Customer Services	Julia Corkey
37	Cycling	Environment and City Management	Julia Corkey Barbara Brownlee
38	Debt Management	Finance, Property and Regeneration	Steve Mair

<b>No.</b>	<b>Subject</b>	<b>Cabinet Member Portfolios</b>	<b>Lead Officer</b>
39	Devolution	Leader of the Council	Stuart Love
40	Encouraging social enterprise	Economic Development, Education and Community	Barbara Brownlee
41	EU Nationals	Leader of the Council	Stuart Love
42	Equalities	Leader of the Council	Julia Corkey
43	Family Recovery / Troubled Families	Family Services and Public Health	Melissa Caslake
44	Fire Station Reforms	Leader of the Council	Richard Barker
45	Fostering and Adoption	Family Services and Public Health	Melissa Caslake
46	Education	Economic Development, Education and Community	Melissa Caslake
47	Freedom Pass	Leader of the Council Family Services and Public Health Environment and City Management	Bernie Flaherty
48	Gangs & Youth Violence	Family Services and Public Health Public Protection and Licensing	Melissa Caslake Richard Barker
49	GP Quality & Performance	Family Services and Public Health	Bernie Flaherty
50	Green Spaces & Parks	Environment and City Management	Richard Barker
51	Greener City Action Plan	Environment and City Management	Julia Corkey Barbara Brownlee
52	Growth and Economic Development	Economic Development, Education and Community	Barbara Brownlee
53	Public Health	Family Services and Public Health	Bernie Flaherty
54	Healthwatch Westminster	Family Services and Public Health	Bernie Flaherty
55	High Speed 2	Place Shaping and Planning	Barbara Brownlee
56	Home Meals Services	Family Services & Public Health	Bernie Flaherty
57	Homelessness / Rough Sleeping	Public Protection and Licensing Housing and Customer Services	Bernie Flaherty Barbara Brownlee
58	Housing Revenue Account	Housing and Customer Services	Barbara Brownlee
59	Housing Strategy & Housing Renewal	Housing and Customer Services Finance, Property and Regeneration	Barbara Brownlee
60	Health & Wellbeing Strategy and the Sustainability and Transformation Plan (STP)	Family Services and Public Health	Stuart Love Bernie Flaherty

<b>No.</b>	<b>Subject</b>	<b>Cabinet Member Portfolios</b>	<b>Lead Officer</b>
61	Digital Strategy	Housing and Customer Services	John Quinn
62	Information Technology Strategy	Housing and Customer Services	John Quinn
63	Legal Services	Finance, Property and Regeneration	John Quinn
64	Libraries	Economic Development, Education and Community	Richard Barker
65	Licensing	Public Protection and Licensing	Richard Barker
66	Local Government Finance	Finance, Property and Regeneration	Steve Mair
67	London Plan	Place Shaping and Planning	Julia Corkey
68	Managed Services Programme	Finance, Property and Regeneration	John Quinn
69	Protests & demonstrations	Leader Public Protection and Licensing	Richard Barker
70	Managing the public realm	Place Shaping and Planning Environment and City Management	Barbara Brownlee Richard Barker
71	Utility Companies	Environment and City Management	Richard Barker
72	Mayor of London & London Governance	Leader of the Council	Stuart Love
73	Military Covenant	Housing and Customer Services	Julia Corkey
74	My Westminster Programme	Leader of the Council	Stuart Love
75	Natural Environment	Environment and City Management	Richard Barker Barbara Brownlee Julia Corkey
76	Neighbourhood Forums	Economic Development, Education and Community Place Shaping and Planning	Julia Corkey
77	Ward budgets	Economic Development, Education and Community	Julia Corkey
78	Overcrowding (Housing)	Housing and Customer Services	Barbara Brownlee
79	Parenting	Family Services and Public Health	Melissa Caslake Bernie Flaherty
80	Parking services and enforcement	Environment and City Management	Richard Barker
81	Pedicabs	Environment and City Management	Richard Barker Barbara Brownlee
82	Development Planning services	Place Shaping and Planning	Barbara Brownlee



<b>No.</b>	<b>Subject</b>	<b>Cabinet Member Portfolios</b>	<b>Lead Officer</b>
83	Policing	Public Protection and Licensing	Richard Barker
84	Policy and Scrutiny	Leader of the Council	Julia Corkey
85	Preventing Re-offending	Family Services and Public Health Public Protection and Licensing	Melissa Caslake Richard Barker
86	Procurement	Finance, Property and Regeneration	Jon Quinn
87	Corporate Property	Finance, Property and Regeneration	John Quinn
88	Property Tenancy Agreements	Housing and Customer Services	Barbara Brownlee
89	Public Conveniences	Environment and City Management	Richard Barker
90	Public Health	Family Services and Public Health	Bernie Flaherty
91	Queens Park Community Council	Economic Development, Education and Community	Stuart Love Julia Corkey
92	Royal Parks	Leader of the Council	Richard Barker Barbara Brownlee
93	School Meals	Economic Development, Education and Community	Melissa Caslake
94	School Nursing	Family Services and Public Health Economic Development, Education and Community	Bernie Flaherty Melissa Caslake
95	Sexual Health	Family Services and Public Health	Bernie Flaherty
96	Short Term Lets	Place Shaping and Planning	Barbara Brownlee
97	Special Events	The Leader of the Council	Julia Corkey
98	Special Needs Provision	Family Services and Public Health	Melissa Caslake
99	Specialist Housing Strategy	Housing and Customer Services	Bernie Flaherty
100	Sports & leisure services	Economic Development, Education and Community	Richard Barker
101	Staffing	The Leader of the Council	John Quinn
102	Street entertainment	Environment and City Management Public Protection and Licensing	Richard Barker Barbara Brownlee
103	Street Management	Environment and City Management	Richard Barker
104	Substance misuse	Family Services and Public Health	Bernie Flaherty Richard Barker

<b>No.</b>	<b>Subject</b>	<b>Cabinet Member Portfolios</b>	<b>Lead Officer</b>
105	Support for small businesses	Economic Development, Education and Community	Barbara Brownlee
106	Supporting carers	Family Services and Public Health	Melissa Caslake Bernie Flaherty
107	The City Plan	Place Shaping and Public Realm	Julia Corkey
108	Transport for London	Environment and City Management	Barbara Brownlee
109	Tri-borough	Leader of the Council	Stuart Love
110	Violence Against Women & Girls	Family Services and Public Health	Melissa Caslake
111	Voluntary sector and community support	Economic Development, Education and Community	Julia Corkey
112	Walking Strategy	Environment and City Management	Julia Corkey
113	Waste and recycling	Environment and City Management	Richard Barker
114	Welfare Reform & Universal Credit	Leader of the Council	Julia Corkey
115	West End Partnership	Leader of the Council	Stuart Love
116	Worklessness	Economic Development, Education and Community	Barbara Brownlee
117	World War I Centenary Commemorations	Housing and Customer Services	Julia Corkey
118	The City Council's Strategic Direction	Leader of the Council	Stuart Love