



City of Westminster

Committee Agenda

Title: **General Purposes Urgency Sub-Committee**

Meeting Date: **Tuesday 23rd October, 2018**

Time: **5.15 pm**

Venue: **Room 3.4, 3rd Floor, 5 Strand, London, WC2 5HR**

Members: **Councillors:**
Tim Mitchell (Chairman)
David Boothroyd
Paul Swaddle

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 at 5 Strand. 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, Mick Steward, Head of Committee and Governance Services.

**Tel: 7641 3134; Email: msteward@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 Director of Law in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP OF THE SUB-COMMITTEE

To note any changes.

2. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of the pecuniary and non-pecuniary interests in matters on this Agenda.

3. MINUTES

To agree the minutes of the meeting held on 4 November 2015.

4. EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATION: That under Section 100 (A) (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business because they involve the likely disclosure of exempt information on the grounds shown below:

<u>Item No:</u> <u>Schedule</u>	<u>Grounds</u>	<u>Para of Part 1 of</u> <u>12A of the Act</u>
5	Information relating to individuals	1

5. PART 2: IN PRIVATE: APPOINTMENT OF INDEPENDENT PERSONS

Report of the Director of Law

(Pages 3 - 4)

(Pages 5 - 24)

Stuart Love
Chief Executive
12 October 2018