



City of Westminster

Council Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 18th September, 2019**

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, Reuben Segal, Head of Committee and Governance Services.

**Email: rsegal@westminster.gov.uk Tel: 020 7641 3160
Corporate Website: www.westminster.gov.uk**

1. APPOINTMENT OF RELIEF CHAIRMAN

To appoint a relief Chairman.

2. MINUTES

To sign the Minutes of the Meeting of the Council meeting held on the 26th June 2019 as a true and correct record.

3. LORD MAYOR'S COMMUNICATIONS

1. The Lord Mayor to report that, on 5 June, she attended a reception for new London Borough Mayors in Pimlico.
2. The Lord Mayor to report that, on 6 June, she attended Beating the Retreat at Horse Guards Parade.
3. The Lord Mayor to report that, on 8 June, she was in attendance during Trooping the Colour at Horse Guards Parade, in the presence of HM The Queen.
4. The Lord Mayor to report that, on 8 June, she attended a graduation ceremony at the American School in London.
5. The Lord Mayor to report that, on 9 June, she attended a reception to mark 40 years of The Avenues Youth Project.
6. The Lord Mayor to report that, on 14 June, she attended the Annual Ladies Day Luncheon hosted by the Master Mariners onboard HQS Wellington.
7. The Lord Mayor to report that, on 19 June, she met with the Ambassador of the Kingdom of Norway in the Lord Mayor's Parlour.
8. The Lord Mayor to report that, on 20 June, she attended a reception onboard HMS Enterprise in Canary Wharf.
9. The Lord Mayor to report that, on 21 June, she attended the Make Music Day Recital at Westminster Music Library.
10. The Lord Mayor to report that, on 27 June, she hosted a reception to mark Armed Forces Day in the Lord Mayor's Parlour.
11. The Lord Mayor to report that, on 28 June, she attended the annual Petertide Dinner at Westminster Abbey.

(Pages 9 - 14)

12. The Lord Mayor to report that, on 30 June, she attended the MyWestminster Day at Paddington Recreation Ground.
13. The Lord Mayor to report that, on 6 July, she marched in the Pride March throughout Westminster.
14. The Lord Mayor to report that, on 9 July, she presented awards at the WCC Community Awards at City Hall.
15. The Lord Mayor to report that, on 13 July, she attended the 85th Annual Belgian Parade at the Cenotaph.
16. The Lord Mayor to report that, on 14 July, she supported Westminster Cadets at the London Police Cadet Parade in Gravesend.
17. The Lord Mayor to report that, on 27 July, she attended the Enthronement of Archbishop Nikitas at the Greek Orthodox Cathedral.
18. The Lord Mayor to report that, on 6 August she attended a luncheon and reception onboard HMS Westminster on her visit to London.
19. The Lord Mayor to report that, on 7 August, the Lord Mayor granted HMS Westminster the Freedom of the City and took part in the Parade, beginning at Horse Guards Parade and ending with a reception in City Hall.
20. The Lord Mayor to report that, on 13 August, she attended the Royal Philharmonic Orchestra Day at Pimlico Toy Library.
21. The Lord Mayor to report that, on 23 August, she attended the Launch of the Active Streets Programme.

4. DECLARATIONS OF INTEREST

5. 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.

6. PETITIONS AND DEPUTATIONS, IF ANY

7. QUESTIONS

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.

8. COUNCILLOR ISSUES

Councillor Jim Glen - Practical Steps towards a Healthier Greener Pimlico

9. FUTURE POLICY PLAN

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

(Pages 15 - 22)

10. GENERAL PURPOSES COMMITTEE REPORT: 11 SEPTEMBER 2019 (TO FOLLOW)

To receive, consider and debate, if chosen, the report of the General Purposes Committee which include recommendations to Council for decision:

Appendix 1: Parental Leave Policy for Councillors and Amendment of 2019-20 Members' Allowance Scheme

[REPORT](#)

[Appendix A](#)

[Appendix B](#)

Appendix 2: Change to Programme of Council Meetings 2019-20

[REPORT](#)

Appendix 3: Amendment to the Members' Code of Conduct

[REPORT](#)

[Proposed Amendment to the Code of Conduct](#)

11. GENERAL PURPOSES URGENCY SUB-COMMITTEE REPORT: 28 AUGUST & 4 SEPTEMBER APPOINTMENT OF INDEPENDENT PERSONS

(Pages 23 - 24)

To receive, consider and debate, if chosen, the following report which contains a recommendation to the Council for decision.

12. NOTICE OF MOTION

(a) Climate Emergency

Moved by Councillor Tim Mitchell and seconded by Councillor Karen Scarborough

The Council notes:

1. The Intergovernmental Panel on Climate Change (IPCC) report, which outlined the need for immediate action if global temperatures are to be kept within 1.5°C of pre-industrial levels.
2. That tackling climate change has been a key priority for this Council and decisive action has already been taken to create a more sustainable environment through the commitment to deliver a healthier and greener city in its City for All plan and the steps to maintaining, protecting and improving the environment set out in the 10-year Greener City Action Plan. Such actions include:
 - Installing one of the most extensive Electric Vehicle infrastructure networks in the country having recently doubled our network with currently over 400 charging points installed across the city. We continue to install EV infrastructure across the city.
 - Introducing a city-wide diesel parking surcharge to reduce the numbers of older more polluting diesel vehicles using our roads.
 - Reducing the Council's own energy consumption and associated carbon emissions by more than 40% between 2014/15 and 2017/18.
 - Investing in solar improvements across its housing portfolio, as well as managing and delivering one of the UK's longest running district heat networks; the Pimlico District Heating Unit (PDHU), supplying low carbon heat to over 3,500 local households, three schools and over 50 commercial customers.
 - Running the award winning #dontbeidle campaign to raise the awareness of the need to cut idling emissions.

- Establishing a School Clean Air Fund (SCAF) to support our primary and nursery schools to deliver air quality improvements to protect the health of our children.

The Council resolves to:

1. Declare a climate emergency.
2. Become a net zero carbon emissions Council by 2030, which will include influencing and encouraging companies in the investment in and development of cleaner fuels and renewable energy and taking positive action to ensure that our suppliers make significant progress in the reduction of their carbon footprints.
3. Put in place policies which achieve net zero carbon emissions in the City of Westminster by 2040, ten years ahead of the Government target for the country.
4. Support ongoing dialogue with the community about environmental issues in the city and action the Council can take to tackle activity which is harmful to our environment.
5. Work with partners in the city to make the case to Government for the necessary legislative reforms and funding to support Westminster's ambitions for a greener city.
6. Ask the City Management and Public Protection Policy & Scrutiny Committee to receive a report from the Cabinet Member for Environment and City Management in Spring 2020 on progress made since this motion was passed.

(b) Climate Emergency

Moved by Councillor Pancho Lewis and seconded by Councillor Andrea Mann.

This Council notes that:

1. The climate crisis is an existential threat. It is arguably the single biggest challenge facing humankind today.
2. According to a recent UN report, global emissions of greenhouse gases must be halved by 2030.

3. On our current trajectory, the world will be more than 3 degrees Celsius warmer by the end of the century compared to pre-industrial levels.
4. More than a hundred UK local authorities have publicly declared a state of climate emergency since this UN report was released.

This Council believes that:

Westminster must recognise its responsibility to reduce carbon emissions and take urgent steps to tackle the climate crisis.

This Council resolves to take four steps to respond to the climate emergency:

1. First, by passing this motion it publicly declares a state of climate emergency. Alongside this declaration, it sets a goal to become carbon neutral by 2030 and zero carbon by 2050.
2. Second, it will establish a robust and accountable process to keep on track and delivers on these targets. It will establish a Climate Assembly to ensure citizens in Westminster are engaged in the conversation about how to tackle the climate crisis.
3. Third, it will work with contractors to conduct an audit of the emissions linked to food served in café's/restaurants operated on behalf of the council and its catering suppliers, and should work to reduce the food miles involved, while providing improved meat-free options.
4. Finally, it will help deliver green energy. It will sign the UK100 clean energy pledge, which commits to shifting towards 100% clean energy by 2050.

(c) “No Deal” Brexit

Moved by Councillor Adam Hug and seconded by Councillor Geoff Barraclough

This Council notes the real risks posed to the citizens of Westminster and Westminster City Council by leaving the European Union without an agreed deal as evidenced by the UK Government's YellowHammer civil contingency plans.

The Council believes that a 'No deal' Brexit could cause significant damage to Westminster City Council's finances, both directly and indirectly, and potentially further aggravate issues for the Council's contractors.

This Council believes that a 'No deal' Brexit would have a significant impact on the livelihoods of Westminster residents and on the local economy, as well as having serious consequences for vulnerable residents who depend on medication that could be in short supply, including cancer treatment.

This Council notes that the official Vote Leave Campaign, led by the now Prime Minister, promised voters in 2016 that the UK would leave the UK with a negotiated and beneficial deal.

This Council resolves to make urgent representations to the National Government and to all relevant stakeholders to avoid 'No Deal'.

This Council affirms its opposition to a 'No deal' Brexit and also resolves to further enhance the council's preparations to mitigate the damage it may cause to our city.

**64 Victoria Street
London, SW1E 6QP
10 September 2019**

Chief Executive

CITY OF WESTMINSTER

MINUTES OF PROCEEDINGS

At the Meeting of the Council of the City of Westminster held at 7.00 pm on Wednesday 26th June, 2019 at Westminster Council House, 97-113 Marylebone Road, London, NW1 5PT.

PRESENT

The Lord Mayor, Councillor Ruth Bush

COUNCILLORS

Heather Acton
Ian Adams
Nickie Aiken
Barbara Arzymanow
Timothy Barnes
Geoff Barraclough
Richard Beddoe
Rita Begum
David Boothroyd
Iain Bott
Margot Bright
Susie Burbridge
Ruth Bush
Nafsika Butler-Thalassis
Melvyn Caplan
Maggie Carman
Danny Chalkley
Antonia Cox
Lorraine Dean
Paul Dimoldenberg
Richard Elcho
Christabel Flight
Peter Freeman
Murad Gassanly
Jonathan Glanz
Jim Glen
Matthew Green
Angela 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
Papaya Qureshi
Robert Rigby
Rachael Robathan
Tim Roca
Ian Rowley
Karen Scarborough
Mark Shearer
Selina Short
Andrew Smith
James Spencer
Paul Swaddle
Shamim Talukder
Hamza Taouzzale
Aziz Toki
Judith Warner
Jacqui Wilkinson

1 APPOINTMENT OF RELIEF CHAIRMAN

- 1.1 It was moved by the Lord Mayor and seconded by Councillor Paul Swaddle that Councillor Louise Hyams be elected as relief Chairman.

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

2 MINUTES

- 2.1 **RESOLVED:** The minutes of the proceedings at the Council meetings on Wednesday 15 May 2019, with the assent of the Members present, signed by the Lord Mayor as a true record of the proceedings.

3 LORD MAYOR'S COMMUNICATIONS

- 3.1 The Lord Mayor referred to these as set out on the agenda. She also commented that these represented only a small proportion of the events that she had attended.

4 DECLARATIONS OF INTEREST

- 4.1 Councillor Nafiska Butler-Thalassis declared in respect of Item 9 - Future Policy Plan and MyWestminster Programme upon which she would be speaking that she works for a health charity that could apply for MyWestminster Programme funding.

5 STATEMENT ON URGENT MATTERS

- 5.1 There were no urgent matters.

6 PETITIONS AND DEPUTATIONS, IF ANY

- 6.1 There were no petitions or deputations received.

7 QUESTIONS

- 7.1 With the permission of the Lord Mayor, Councillor Ian Adams, Cabinet Member for Public Protection and Licensing, provided an amendment to an answer he provided to a question from Councillor Tim Roca at the Council Meeting on 1 May 2019.
- 7.2 The questions, supplementary questions and replies are included as an audio recording on the Council's website

8 COUNCILLOR ISSUES

- (a) **Black Bins in Pimlico**

Councillor Jacqui Wilkinson spoke and Councillor Tim Mitchell replied

(b) **Improving the Lives of our Residents**

Councillor Susie Burbridge spoke and Councillor Tim Mitchell replied.

9 FUTURE POLICY PLAN

9.1 The meeting accordingly debated the item chosen from the Future Policy Plan by the Majority Party:

9.2 The Majority Party had selected item number 75 on the Future Policy Plan: My Westminster Programme. The debate will be referred to the relevant Executive Director for consideration when reporting on the subject.

10 STANDARDS COMMITTEE REPORT: 6 DECEMBER 2018: GUIDANCE ON USE OF SOCIAL MEDIA BY MEMBERS

10.1 The meeting then debated the second item selected for debate by the Majority Party which related to the report of the Standards Committee on Guidance on the use of Social Members by Members.

10.2 The Council noted the Guidance on the use of social media by Members attached to the report. In response to comments on the guidance raised during the debate, Councillor Judith Warner, chairman of the Standards Committee, advised that member consultation on the guidance would be undertaken following the meeting which would be considered by the Committee at its next meeting on 11 July.

11 NOTICE OF MOTION

11.1 The Minority Party had selected for debate the notice of motion as set out on the agenda. The notice of motion was moved by Councillor Adam Hug and seconded by Councillor David Boothroyd.

11.2 The Majority Party had submitted an amendment to the notice of motion as set out on the order paper.

11.3 Councillor Rachael Robathan moved and it was seconded by Councillor Robert Rigby that the notice of motion be amended, as follows:

Amended Motion

1. The council notes the steps forward made in recent years encouraging contractors and suppliers to provide a wider benefit to society in Westminster including the Council's current Responsible Procurement Delivery Plan.
2. It also notes the innovation being led by local councils across the country and that the government has introduced the Social Value Act 2016 and Civil Society Strategy recognising the importance of ethical and community focused procurement.

- ~~3. The council believes that there is greater scope to align the council's approach to procurement and contracting with its policy objectives, currently City for All, and the needs of local people~~
- 3. The Council notes and supports the continuing work to align even further the Council's approach to procurement and contracting with its policy of a City for All and the needs of local people.**
4. It also believes that the Council and other public sector partners can help act as the catalyst for local wealth building, particularly in the most deprived parts of our city, including increasing the amount of contracts delivered with local SMEs, social enterprises and the voluntary sector.
- ~~5. The council resolves to ask Cabinet/the relevant Cabinet Member to raise the weighting given to social value in procurement from 5% to 20% in line with the most innovative local authorities in the sector.~~
- 5. The council notes and supports the policy of giving a weighting of a minimum of 5% of the quality score to social value in all service procurements and up to 20% as appropriate.**
6. It resolves to ask Cabinet/the relevant Cabinet Member to do more through Westminster Council's procurement and contracting to address issues such as providing local employment, investment by Westminster communities and SMEs, improving the accountability of the supply chain and tackling the challenges of air quality, waste and climate change
- ~~7. It also resolves to ask Cabinet/the relevant Cabinet Member to expand and enhance the current Responsible Procurement Delivery Plan into a Social Value Toolkit to guide commissioners across the council and can also be used by others in the local public sector.~~
- 7. The Council recognises and supports the work being done to raise awareness of social value across the organisation and in the supply chain and notes that further guidance will be issued later in the year.**
- ~~8. The council further resolves to ask Cabinet/the relevant Cabinet Member to develop a phased action plan for implementing the London Living Wage for staff working for Council contractors, such as that passed by Kensington and Chelsea Council and to apply for Living Wage Employer accreditation from the Living Wage Foundation.~~
- 8. The Council notes the clear commitment to promoting fairness and equality of pay for both staff of the Council and those working for council contractors. It further notes that the Cabinet, while fully recognising the legal restrictions surrounding this, will be discussing formalising this position by applying for London Living Wage Employer accreditation at its meeting on 15th July.**
- 11.4 Following debate, Councillor Hug agreed to accept the amendment to the motion.

11.5 The Lord Mayor put the substantive motion to the vote and on a show of hands declared the substantive motion **CARRIED**.

RESOLVED:

1. The council notes the steps forward made in recent years encouraging contractors and suppliers to provide a wider benefit to society in Westminster including the Council's current Responsible Procurement Delivery Plan.
2. It also notes the innovation being led by local councils across the country and that the government has introduced the Social Value Act 2016 and Civil Society Strategy recognising the importance of ethical and community focused procurement.
3. The Council notes and supports the continuing work to align even further the Council's approach to procurement and contracting with its policy of a City for All and the needs of local people.
4. It also believes that the Council and other public sector partners can help act as the catalyst for local wealth building, particularly in the most deprived parts of our city, including increasing the amount of contracts delivered with local SMEs, social enterprises and the voluntary sector.
5. The council notes and supports the policy of giving a weighting of a minimum of 5% of the quality score to social value in all service procurements and up to 20% as appropriate.
6. It resolves to ask Cabinet/the relevant Cabinet Member to do more through Westminster Council's procurement and contracting to address issues such as providing local employment, investment by Westminster communities and SMEs, improving the accountability of the supply chain and tackling the challenges of air quality, waste and climate change
7. The Council recognises and supports the work being done to raise awareness of social value across the organisation and in the supply chain and notes that further guidance will be issued later in the year.
8. The Council notes the clear commitment to promoting fairness and equality of pay for both staff of the Council and those working for council contractors. It further notes that the Cabinet, while fully recognising the legal restrictions surrounding this, will be discussing formalising this position by applying for London Living Wage Employer accreditation at its meeting on 15th July.

The Meeting ended at 9.42 pm

CHAIRMAN: _____

DATE _____

Agenda Item 9

City of Westminster

Council Meeting – Agenda Item 9

Wednesday 18 September 2019

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 Skills	Barbara Brownlee
3	Affordable business space	Finance, Property and Regeneration	Barbara Brownlee
4	Affordable Childcare	Family Services & Public Health	Sarah Newman
5	Affordable Housing	Housing 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 Skills	Sarah Newman
8	Anti-social behaviour	Public Protection and Licensing	Sara Sutton
9	Apprenticeships	Economic Development, Education and Skills	Barbara Brownlee
10	Assets of Community Value	Sports, Culture and Community	Julia Corkey
11	Benefits administration	Finance, Property and Regeneration	Gerald Almeroth
12	BIDS	Leader of the Council	Julia Corkey Barbara Brownlee Sara Sutton
13	Business Rates	Leader of the Council Finance, Property and Regeneration	Stuart Love Gerald Almeroth Barbara Brownlee
14	Businesses in Westminster	Leader of the Council	Barbara Brownlee
15	Capital Programme	Finance, Property and Regeneration	Gerald Almeroth
16	Care Act	Family Services & Public Health	Bernie Flaherty
17	CCTV	Environment and City Management Public Protection and Licensing	Sara Sutton

18	Child poverty	Family Services & Public Health	Sarah Newman Bernie Flaherty
19	Child Protection	Family Services & Public Health	Sarah Newman
20	Childhood Obesity	Family Services & Public Health	Sarah Newman Bernie Flaherty
21	City for All	Leader of the Council	Julia Corkey Stuart Love
22	City Inspectors	Environment and City Management	Sara Sutton
23	Combating Long Term Unemployment	Economic Development, Education and Skills	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	Sara Sutton
27	Community Engagement	Sports, Culture and Community	Julia Corkey
28	Community Infrastructure Levy	Place Shaping and Planning	Julia Corkey Barbara Brownlee
29	Corporate Parenting	Family Services and Public Health	Sarah Newman
30	Corporate Services	Leader of the Council Housing Finance, Property and Regeneration	Stuart Love
31	Council Budget & Financial Management	Finance, Property and Regeneration	Stuart Love Gerald Almeroth
32	Council Management	Leader of the Council	Stuart Love
33	Council Tax	Finance, Property and Regeneration	Stuart Love Gerald Almeroth
34	Counter-terrorism	Leader of the Council	Richard Barker/ Sara Sutton
35	Crossrail 1 and 2	Place Shaping and Planning	Barbara Brownlee
36	Customer Services	Digital and Customer Services	Julia Corkey Gerald Almeroth

37	Cycling	Environment and City Management	Julia Corkey Barbara Brownlee
38	Debt Management	Finance, Property and Regeneration	Gerald Almeroth
39	Devolution	Leader of the Council	Stuart Love
40	Encouraging social enterprise	Economic Development, Education and Skills	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	Sarah Newman
44	Fire Station Reforms	Leader of the Council	Sara Sutton
45	Fostering and Adoption	Family Services and Public Health	Sarah Newman
46	Education	Economic Development, Education and Skills	Sarah Newman
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	Sarah Newman Sara Sutton
49	GP Quality & Performance	Family Services and Public Health	Bernie Flaherty
50	Green Spaces & Parks	Environment and City Management	Sara Sutton
51	Greener City Action Plan	Environment and City Management	Julia Corkey Sara Sutton
52	Growth and Economic Development	Economic Development, Education and Skills	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	Bernie Flaherty Barbara Brownlee

58	Housing Revenue Account	Housing	Barbara Brownlee
59	Housing Strategy & Housing Renewal	Housing Finance, Property and Regeneration	Barbara Brownlee
60	Housing Service	Housing	Barbara Brownlee

61	Health & Wellbeing Strategy and the Sustainability and Transformation Plan (STP)	Family Services and Public Health	Stuart Love Bernie Flaherty
62	Digital Strategy	Digital and Customer Services	Gerald Almeroth
63	Information Technology Strategy	Digital and Customer Services	Gerald Almeroth
64	Integrated Business Centre	Finance, Property and Regeneration	Gerald Almeroth
65	Legal Services	Finance, Property and Regeneration	Stuart Love
66	Libraries	Sports, Culture and Community	Sara Sutton
67	Licensing	Public Protection and Licensing	Sara Sutton
68	Local Government Finance	Finance, Property and Regeneration	Gerald Almeroth
69	London Plan	Place Shaping and Planning	Julia Corkey
70	Protests & demonstrations	Leader Public Protection and Licensing	Sara Sutton
71	Managing the public realm	Place Shaping and Planning Environment and City Management	Barbara Brownlee Sara Sutton
72	Utility Companies	Environment and City Management	Sara Sutton
73	Mayor of London & London Governance	Leader of the Council	Stuart Love
75	My Westminster Programme	Leader of the Council	Stuart Love
76	Natural Environment	Environment and City Management	Sara Sutton Barbara Brownlee Julia Corkey
77	Neighbourhood Forums	Place Shaping and Planning	Julia Corkey

78	Ward budgets	Sports, Culture and Community	Julia Corkey
79	Overcrowding (Housing)	Housing	Barbara Brownlee
80	Parenting	Family Services and Public Health	Sarah Newman Bernie Flaherty
81	Parking services and enforcement	Environment and City Management	Sara Sutton

82	Pedicabs	Environment and City Management	Sara Sutton
83	Development Planning services	Place Shaping and Planning	Barbara Brownlee
84	Policing	Public Protection and Licensing	Sara Sutton
85	Policy and Scrutiny	Leader of the Council	Julia Corkey
86	Preventing Re-offending	Family Services and Public Health Public Protection and Licensing	Sarah Newman Sara Sutton
87	Procurement	Finance, Property and Regeneration	Gerald Almeroth
88	Corporate Property	Finance, Property and Regeneration	Barbara Brownlee
89	Property Tenancy Agreements	Housing	Barbara Brownlee
90	Public Conveniences	Environment and City Management	Sara Sutton
91	Public Health	Family Services and Public Health	Bernie Flaherty
92	Queens Park Community Council	Sports, Culture and Community	Stuart Love Julia Corkey
93	Royal Parks	Leader of the Council	Sara Sutton Barbara Brownlee
94	School Meals	Family Services and Public Health	Sarah Newman
95	School Nursing	Family Services and Public Health	Bernie Flaherty Sarah Newman
96	Sexual Health	Family Services and Public Health	Bernie Flaherty
97	Short Term Lets	Place Shaping and Planning	Barbara Brownlee
98	Events and Filming	The Leader of the Council	Julia Corkey
99	Special Needs Provision	Family Services and Public Health	Sarah Newman

100	Specialist Housing Strategy	Housing	Bernie Flaherty
101	Sports & leisure services	Sports, Culture and Community	Sara Sutton
102	Staffing	The Leader of the Council	Stuart Love
103	Street entertainment	Environment and City Management Public Protection and Licensing	Sara Sutton Barbara Brownlee
104	Street Management	Environment and City Management	Sara Sutton

105	Substance misuse	Family Services and Public Health	Bernie Flaherty Sara Sutton
106	Support for small businesses	Finance, Property and Regeneration Economic Development, Education and Skills	Barbara Brownlee
107	Supporting carers	Family Services and Public Health	Sarah Newman Bernie Flaherty
108	The City Plan	Place Shaping and Public Realm	Julia Corkey
109	Transport for London	Environment and City Management	Barbara Brownlee
110	Bi-borough	Leader of the Council	Stuart Love
111	Violence Against Women & Girls	Family Services and Public Health	Sarah Newman
112	Voluntary sector and community support	Sports, Culture and Community	Julia Corkey
113	Walking Strategy	Environment and City Management	Julia Corkey
114	Waste and recycling	Environment and City Management	Sara Sutton
115	Welfare Reform & Universal Credit	Leader of the Council	Julia Corkey
116	West End Partnership	Leader of the Council	Stuart Love
117	World War I Centenary Commemorations	Finance, Property and Regeneration	Julia Corkey
118	The City Council's Strategic Direction	Leader of the Council	Stuart Love

119	Oxford Street District	Place Shaping and Planning	Barbara Brownlee
120	Emergency Planning	Leader of the Council	Sara Sutton

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REPORT OF THE GENERAL PURPOSES URGENCY SUB-COMMITTEE HELD ON 28 AUGUST AND 4 SEPTEMBER 2019

Present: Councillors Paul Swaddle (Chairman), Tim Mitchell and David Boothroyd

1. Appointment of Independent Person(s)

- (a) Following the introduction of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015 it is necessary for relevant local authorities to appoint at least two Independent Persons. Following notification by one of the Council's two Independent Persons of their intention to resign, it has been necessary to appoint a replacement Independent Person.
- (b) The Standards Committee has recommended the City Council should appoint three Independent Persons. This is helpful because if one Independent Person resigns there are still two whilst a recruitment exercise takes place.
- (c) Following interview the Urgency Sub-Committee has agreed to recommend Elizabeth Walters and Shajad Hussain as Independent Persons.

Recommendation: That the Council appoint Elizabeth Walters and Shajad Hussain, as Independent Persons.

Paul Swaddle, Chairman

Background Documents

Report to the General Purposes Urgency Sub-Committee (28.8.2019 and 4.9.2019)

Note by the Head of Committee and Governance Services: A copy of the CVs of Elizabeth Walters and Shajad Hussain are available to Councillors upon request from Reuben Segal, Tel: 020 7641 3160. This document is exempt from public disclosure.

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