



City of Westminster

Committee Agenda

Title:

General Purposes Urgency Sub-Committee

Meeting Date:

Wednesday 28th August, 2019

Time:

7.00 pm

Venue:

Room 18.07 - 18th Floor, 64 Victoria Street, London, SW1E 6QP

Members:

Councillors:

Paul Swaddle (Chairman)
Tim Mitchell
David Boothroyd



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 City Hall. 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, Reuben Segal, Head of Committee and Governance Services.

**Tel: 7641 3160; Email: rsegal@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

To note any changes to the membership.

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 23 October 2018.

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 for the meeting for the following item of business because they involve the likely disclosure of exempt information on the grounds shown below:

<u>Item No:</u>	<u>Grounds</u>	<u>Para of Part 1 of Schedule 12a of the Act</u>
4	Information relating to an individual	1

5. APPOINTMENT OF INDEPENDENT PERSON

See report of the Head of Committee and Governance Services.

(Pages 3 - 4)

(Pages 5 - 28)

**Stuart Love
Chief Executive
19 August 2019**