



City of Westminster

# Council Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 24th June, 2020**

Time: **7.00 pm**

Venue: **This is a virtual meeting**

Members: **All Councillors are hereby summoned to attend the Meeting for the transaction of the business set out.**

**This will be a virtual meeting and members of the public and press are welcome to follow the meeting and listen to discussion to Part 1 of the Agenda.**

**This meeting will be live streamed and recorded. To access the recording after the meeting please revisit the link.**

**If you require any further information, please contact the Committee Officer, Reuben Segal, Head of Committee and Governance Services.**

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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 meeting of the Council meeting held on 20 May 2020.

**3. LORD MAYOR'S COMMUNICATIONS**

1. The Lord Mayor to report that, on 20 May, he was elected Lord Mayor at the virtual Full Council Meeting.
2. The Lord Mayor to report that, on 26 May, he undertook a phone interview for Soho Radio.
3. The Lord Mayor to report that, on 28 May, he had an online meeting with Centrepont to discuss their Independent Living Programme.
4. The Lord Mayor to report that, on 28 May, he chaired a meeting of the City of Westminster Charitable Trust.
5. The Lord Mayor to report that, on 2 June, he took part in a socially distanced flag raising ceremony outside City Hall to mark Pride Month.
6. The Lord Mayor to report that, on 2 June, he visited Westminster Abbey for a socially distanced meeting with the Dean of Westminster.
7. The Lord Mayor to report that, on 3 June, he had an introductory phone call with the Lord Lieutenant of Greater London, Sir Kenneth Olisa.
8. The Lord Mayor to report that, on 6 June, he had an online interview with Sky News.
9. The Lord Mayor to report that, on 6 June, he took part in and spoke at the London Mayors' Association's virtual meeting for new Mayors.
10. The Lord Mayor to report that, on 9 June, he had a virtual meeting with the Soho Theatre.
11. The Lord Mayor to report that, on 9 June, he had an online meeting with Centrepont.
12. The Lord Mayor to report that, on 11 June, he had an introductory phone call with the Representative Deputy Lieutenant for Westminster, Kevin Traverse-Healy.

**(Pages 5 - 8)**

**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. FUTURE POLICY PLAN**

To consider items for debate from the attached Future Policy Plan

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

**8. QUESTIONS**

The Lord Mayor will call members who have previously indicated that they wished to ask a question in accordance with the circulated list after the Leader of the Opposition has asked his questions

**9. COUNCILLOR ISSUES**

Councillor Robert Rigby - 'ZSL/London Zoo – Why it needs saving'

**10. NOTICES OF MOTION**

To be moved by Councillor Nafsika Butler Thalassis and seconded by Councillor Papyia Qureshi

Minority Party Motion – Health Inequalities

This Council notes that according to the Office of National Statistics and Public Health England Covid-19 has killed disproportionately many more BAME people than white people.

This Council notes that some of the higher death rates in BAME communities relate to pre-existing health problems particularly diabetes, cardiovascular disease, hypertension and obesity.

This Council notes that, while many people during this crisis have had the opportunity to work from home it was our poorest households that continued sending people out to work. The highest Covid-19 death rates have been among security guards, care workers, bus drivers, taxi drivers and retail workers.

(Pages 9 - 14)

This Council notes Westminster's history as a place of arrival for many BAME communities, who make up at least 40% of our City's population today.

The Council also notes the positive initiatives by WCC such as the Community Cohesion Commission, efforts to improve opportunities for BAME staff and City Hall commemorating George Floyd and Grenfell, but also appreciates the scale of the work still to do to achieve equality in our city.

The Council believes health inequalities have their roots in the social determinants of health – in this case overcrowded or insecure housing, poverty, and employment in occupations with high exposure to Covid-19.

This Council resolves to take active measures to reduce the structural disadvantage and racism faced by BAME communities in Westminster.

The Council resolves to carry out a Joint Strategic Needs Assessment (JSNA) on the needs of BAME communities in Westminster, looking at access to decent housing (particularly addressing overcrowding and homelessness), employment, health inequalities and the relationship between these communities and public institutions such as the Council and Police.

The Council will allocate the resources needed to implement the findings of the JSNA while taking urgent action now to address known problems including local public health led efforts to improve Covid-19 testing and access to healthcare in BAME and other excluded communities.

**64 Victoria Street  
London, SW1E 6QP  
12 June 2020**

**Chief Executive**

# Public Document Pack Agenda Item 2

## CITY OF WESTMINSTER

### MINUTES OF PROCEEDINGS

At the Meeting of the Council of the City of Westminster held at 7.00 pm on Wednesday 20th May, 2020 which was held virtually

#### PRESENT

The Lord Mayor, Councillor Ruth Bush

#### COUNCILLORS

Heather Acton  
Nickie Aiken  
Timothy Barnes  
Melvyn Caplan  
Jonathan Glanz  
Matthew Green  
David Harvey  
Adam Hug  
Pancho Lewis  
Patricia McAllister

Guthrie McKie  
Tim Mitchell  
Matt Noble  
Papya Qureshi  
Rachael Robathan  
Tim Roca  
Selina Short  
Andrew Smith  
James Spencer  
Paul Swaddle, OBE

## **1 ELECTION OF LORD MAYOR OF WESTMINSTER**

- 1.2 Proposed by Councillor Tim Barnes and seconded by Councillor Pancho Lewis that Councillor Jonathan Glanz be elected Lord Mayor of Westminster for the ensuing year.
- 1.3 In the absence of any objections from members present, the Lord Mayor declared that Councillor Jonathan Glanz had been elected Lord Mayor.

**RESOLVED:** That Councillor Jonathan Glanz be elected Lord Mayor of Westminster for the next year.

Councillor Jonathan Glanz thereupon read the Declaration of Acceptance of Office of Lord Mayor and of the Office of Deputy High Steward of Westminster. Having done so he took the Chair and thanked the Council for his election and reported that his wife, Consuela, would be his Consort.

## **2 MINUTES OF LAST MEETING**

In the absence of any objections from the members present, the minutes of the Council meeting held on 4 March 2020 were, signed by the Lord Mayor as a true record.

### **3 DECLARATIONS OF INTEREST**

There were none.

### **4 LORD MAYOR'S COMMUNICATIONS**

- 3.1 The Lord Mayor announced that he had appointed the Reverend Dr Adam Scott as his Chaplain.
- 3.2 The Lord Mayor informed the Council that the Annual Civic Service would be held at Westminster Abbey at a future date in the autumn. This would be notified to members once the date and time had been confirmed.

### **5 VOTE OF THANKS TO OUTGOING LORD MAYOR**

Councillor Adam Hug moved the Vote of Thanks to the Lord Mayor, Councillor Ruth Bush and her Consorts, Dr Hannah Robbins, Thomas Bush and Foluke Gale-Hay

Councillor Rachael Robathan spoke to second the motion.

Motion put, and following the absence of any objections, the Lord Mayor Declared the motion **CARRIED** following which Councillor Bush replied.

#### **RESOLVED:**

1. That the Council resolve to record a Vote of Thanks to Councillor Ruth Bush for the distinguished service rendered by her as Lord Mayor and to her Consorts, Dr Hannah Robbins, Thomas Bush and Foluke Gale-Hay, for the constant and invaluable help given by them as the Lord Mayor's Consorts.
2. We assure them of our gratitude for, and high appreciation of, the dignity and ability with which they have carried out their many duties in accordance with the highest traditions of the City and this Vote of Thanks be inscribed under the Common Seal and presented to them.

### **7 CONSTITUTIONAL ISSUES**

- 6.1 The report of the Chief Executive and Director of Law was submitted.
- 6.2 The Lord Mayor put the recommendations set out in the report to the vote and in the absence of any objections declared these to be agreed.

#### **RESOLVED:**

1. That the Standing Committees be established as listed in 2.2 to the report and their Terms of Reference as set out in Appendix A to the report be approved.
2. That the Council confirmed the proportional division of seats on the Standing Committees as shown in column 3 of Appendix B to the report.

3. That the Council noted 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 to the report.
4. That the Council's Constitution, including the Scheme of Delegations to Officers in respect of Non-Executive functions which remain unchanged, be endorsed.
5. That the Joint Arrangements with one or more local authorities established in accordance with Section 101 of the Local Government Act 1972, as detailed in paragraph to the report, be agreed.
6. That the protocol and procedure rules for remote meetings as set out in Appendix D to the report be agreed.
7. That the amendment to Standing Orders for both Council meetings and Committees and Sub-Committees making reference to the protocol and procedure rules for remote meetings be agreed as set out in paragraph 3.12 to the report.

The Meeting ended at 7.13 pm

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

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

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# Agenda Item 6

## City of Westminster

### Council Meeting

Wednesday 24 June 2020

### Future Policy Plan

No.	Subject	Cabinet Member Portfolios	Lead Officer
1	Addressing Dementia	Adult Social Care and Public Health	Bernie Flaherty
2	Adult Education	Business and Planning	Barbara Brownlee
3	Affordable Business Space	Business and Planning	Barbara Brownlee
4	Affordable Childcare	Children's Services	Sarah Newman
5	Affordable Housing	Finance, Property and Regeneration Business and Planning	Barbara Brownlee
6	Air Quality	Public Protection and Licensing Adult Social Care and Public Health	Kevin Goad
7	Alternative Education	Children's Services	Sarah Newman
8	Anti-social Behaviour	Public Protection and Licensing	Kevin Goad
9	Apprenticeships	Business and Planning	Barbara Brownlee
10	Assets of Community Value	Business and Planning	Ezra Wallace/ Barbara Brownlee
11	Benefits administration	Finance, Property and Regeneration	Gerald Almeroth
12	BIDS	Business and Planning	Barbara Brownlee
13	Business Rates	Finance, Property and Regeneration	Stuart Love Gerald Almeroth
14	Capital Programme	Finance, Property and Regeneration	Gerald Almeroth
15	Care Act	Adult Social Care and Public Health	Bernie Flaherty
16	CCTV	Environment and Highways Public Protection and Licensing	Kevin Goad
17	Child poverty	Adult Social Care and Public Health Children's Services	Sarah Newman Bernie Flaherty
18	Child Protection	Adult Social Care and Public Health Children's Services	Sarah Newman
19	Childhood Obesity	Adult Social Care and Public Health Children's Services	Sarah Newman Bernie Flaherty

20	City for All	Leader of the Council	Stuart Love
21	City Inspectors	Public Protection and Licensing	Kevin Goad
22	Combating Long Term Unemployment	Business and Planning	Barbara Brownlee
23	COVID-19 response and city renewal	Leader of the Council	Stuart Love/Greg Ward
24	Clinical Commissioning Groups	Adult Social Care and Public Health	Bernie Flaherty
25	Climate Emergency	Leader of the Council	Ezra Wallace Kevin Goad
26	Commercial Opportunities	Finance, Property and Regeneration	Gerald Almeroth
27	Community Cohesion	Leader of the Council Community Services and Digital	Kevin Goad
28	Community Engagement	Community Services and Digital Business and Planning (Neighbourhood Fora/ Amenity Societies)	Ian Farrow Barbara Brownlee
29	Community Infrastructure Levy	Business and Planning	Ezra Wallace Barbara Brownlee
30	Corporate Parenting	Children's Services	Sarah Newman
31	Corporate Services	Finance, Property and Regeneration	Gerald Almeroth
32	Council Budget & Financial Management	Finance, Property and Regeneration	Stuart Love Gerald Almeroth
33	Council Management	Leader of the Council	Stuart Love
34	Council Tax	Finance, Property and Regeneration	Stuart Love Gerald Almeroth
35	Counter-terrorism	Leader of the Council	Stuart Love Kevin Goad
36	Crossrail 1 and 2	Business and Planning	Barbara Brownlee
37	Customer Services	Community Services and Digital	Gerald Almeroth
38	Cycling	Environment and Highways	Kevin Goad Barbara Brownlee
39	Debt Management	Finance, Property and Regeneration	Gerald Almeroth

40	Devolution	Leader of the Council	Stuart Love
41	Encouraging social enterprise	Business and Planning	Barbara Brownlee
42	EU Nationals	Leader of the Council	Stuart Love
43	Equalities	Leader of the Council	Lee Witham/ Stuart Love
44	Family Recovery / Troubled Families	Children's Services	Sarah Newman
45	Fostering and Adoption	Children's Services	Sarah Newman
46	Education	Children Services	Sarah Newman
47	Freedom Pass	Adult Social Care and Public Health	Bernie Flaherty
48	Gangs & Youth Violence	Children's Services Public Protection and Licensing	Sarah Newman Kevin Goad
49	GP Quality & Performance	Adult Social Care and Public Health	Bernie Flaherty
50	Green Spaces & Parks	Environment and Highways	Kevin Goad
51	Growth and Economic Development	Business and Planning	Barbara Brownlee
52	Public Health	Adult Social Care and Public Health	Bernie Flaherty
53	Healthwatch Westminster	Adult Social Care and Public Health	Bernie Flaherty
54	High Speed 2	Business and Planning	Barbara Brownlee
55	Homelessness / Rough Sleeping	Public Protection and Licensing Housing Services	Bernie Flaherty Barbara Brownlee
56	Housing Revenue Account	Housing Services Finance, Property and Regeneration	Barbara Brownlee Gerald Almeroth
57	Housing Strategy & Housing Renewal	Housing Services Finance, Property and Regeneration	Barbara Brownlee
58	Housing Service	Housing Services	Barbara Brownlee
59	Health & Wellbeing Strategy and the Sustainability and Transformation Plan (STP)	Adult Social Care and Public Health	Stuart Love Bernie Flaherty
60	Digital Strategy	Community Services and Digital	Gerald Almeroth
61	Information Technology Strategy	Community Services and Digital	Gerald Almeroth
62	Integrated Business Centre	Finance, Property and Regeneration	Gerald Almeroth

63	Legal Services	Finance, Property and Regeneration	Tasnim Shawkat
64	Libraries	Community Services and Digital	Kevin Goad
65	Licensing	Public Protection and Licensing	Kevin Goad
66	Local Government Finance	Finance, Property and Regeneration	Gerald Almeroth
67	London Plan	Business and Planning	Barbra Brownlee Ezra Wallace
68	Protests & demonstrations	Leader Public Protection and Licensing	Kevin Goad
69	Managing the public realm	Business and Planning Environment and Highways	Barbara Brownlee Kevin Goad
70	Utility Companies	Environment and Highways	Kevin Goad
71	Mayor of London & London Governance	Leader of the Council	Stuart Love
72	Natural Environment	Environment and Highways	Kevin Goad
73	Neighbourhood Forums	Business and Planning	Ezra Wallace
74	Ward budgets	Community Services and Digital	Richard Cressey
75	Overcrowding (Housing)	Housing Services	Barbara Brownlee
76	Parking services and enforcement	Environment and Highways	Kevin Goad
77	Development Planning	Business and Planning	Barbara Brownlee
78	Policing	Public Protection and Licensing	Kevin Goad
79	Policy and Scrutiny	Leader of the Council	Ezra Wallace
80	Preventing Re-offending	Public Protection and Licensing	Kevin Goad
81	Procurement	Finance, Property and Regeneration	Gerald Almeroth
82	Corporate Property	Finance, Property and Regeneration	Barbara Brownlee
83	Tenancy Agreements (residential)	Housing Services	Barbara Brownlee

84	Public Conveniences	Environment and City Management	Kevin Goad
85	Queens Park Community Council	Community Services and Digital	Stuart Love Ezra Wallace
86	Royal Parks	Leader of the Council	Kevin Goad Barbara Brownlee
87	School Meals	Children's Service	Sarah Newman
88	School Nursing	Adult Social Care and Public Health Children's Services	Bernie Flaherty Sarah Newman
89	Sexual Health	Adult Social Care and Public Health	Bernie Flaherty
90	Short Term Lets	Public Protection and Licensing	Kevin Goad
91	City Promotions, Events and Filming	The Leader of the Council	Ian Farrow
92	Special Needs Provision	Children's Service	Sarah Newman
93	Specialist Housing Strategy for Older People	Adult Social Care and Public Health Housing Services	Bernie Flaherty Barbara Brownlee
94	Sports & leisure services	Community Services and Digital	Kevin Goad
95	Staffing	The Leader of the Council Finance, Property and Regeneration	Stuart Love
96	Street Entertainment	Public Protection and Licensing	Kevin Goad
97	Street Management	Public Protection and Licensing	Kevin Goad
98	Substance misuse	Adult Social Care and Public Health	Bernie Flaherty
99	Support for small businesses	Business and Planning	Barbara Brownlee
100	Supporting carers	Adult Social Care and Public Health	Sarah Newman Bernie Flaherty
101	City Plan	Business and Planning	Ezra Wallace
102	Transport for London	Environment and Highways	Kevin Goad
103	Bi-borough	Leader of the Council	Stuart Love
104	Violence Against Women & Girls	Public Protection and Licensing Adult Social Care and Public Health	Kevin Goad Bernie Flaherty
105	Voluntary sector and community support	Community Services and Digital	Ezra Wallace
106	Waste and recycling	Environment and Highways	Kevin Goad

107	West End Partnership	Leader of the Council	Stuart Love
108	Oxford Street District	Leader of the Council Finance, Property and Regeneration	Barbara Brownlee
109	Emergency Planning	Leader of the Council	Kevin Goad