



City of Westminster

# Committee Agenda

Title: **Cabinet**

Meeting Date: **Monday 13th July, 2020**

Time: **6.30 pm**

Venue: **This is a virtual meeting in Teams**

Members: **Councillors:**

Rachael Robathan (Chairman)	David Harvey
Heather Acton	Tim Mitchell
Timothy Barnes	Andrew Smith
Melvyn Caplan	Paul Swaddle, OBE
Matthew Green	

**Following government advice to the public, to avoid all but essential travel and to practice social distancing during the Coronavirus pandemic this will be a remote meeting and members of the public and press are welcome to follow the meeting and listen to the discussion.**

**This meeting will be live streamed and recorded. To access these please click on the link located on the meeting page.**

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

**Email: [rsegal@westminster.gov.uk](mailto:rsegal@westminster.gov.uk); Tel: 07890 380137  
Corporate Website: [www.westminster.gov.uk](http://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 existence and nature of any pecuniary interests or any other significant interest in matters on this agenda.

**3. MINUTES**

To approve the minutes of the meeting held on 11 May 2020.

**(Pages 3 - 6)**

**4. 2019-20 OUTTURN AND ANNUAL ACCOUNTS**

Report of the Executive Director for Finance & Resources

**(Pages 7 - 26)**

**5. FINANCIAL PLANNING 2021/22 TO 2023/24**

Report of the Executive Director for Finance & Resources

**(Pages 27 - 36)**

**6. EBURY BRIDGE ESTATE RENEWAL – "IN PRINCIPLE" COMPULSORY PURCHASE ORDER RESOLUTION**

Report of the Executive Director for Growth, Planning and Housing

**(Pages 37 - 48)**

**7. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

**Stuart Love  
Chief Executive  
3 July 2020**