



City of Westminster

Council Agenda

Title: Council Meeting

Meeting Date: Wednesday 23rd June, 2021

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.

In line with legislation and continuing Covid-19 precautions, Committee members will attend the meeting in person. This will be a hybrid meeting with the audio of proceedings live streamed through the Council's website.

The Council must have due regard to safe social distancing measures as advised by the government and therefore the meeting room capacity for personal attendance will be capped. Members of the public and press are therefore encouraged to access the audio stream of the meeting using the link provided on the website.

Limited 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.

If you require any further information, please contact the Committee Officer, Janis Best, Committee and Councillor Support Manager.

Email: jbest@westminster.gov.uk Tel: 07971 920521
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 21 April 2021.

3. LORD MAYOR'S COMMUNICATIONS

1. The Lord Mayor to report that, on Friday April 16th, he attended the Service of Commemoration for HRH Prince Philip, Duke of Edinburgh at St John's Hyde Park
2. The Lord Mayor to report that, also on Friday April 16th, he attended the Sung Requiem Eucharist for HRH The Duke of Edinburgh at The Abbey
3. The Lord Mayor to report that, on Saturday April 24th, he attended the Royal Society of St George Cenotaph Parade & Abbey Service
4. The Lord Mayor to report that, on Sunday April 25th, he attended the ANZAC Day service at The Abbey
5. The Lord Mayor to report that, also on Sunday April 25th, he attended the Evensong of Thanksgiving for St George The Martyr at St John's Church, Kensal Green
6. The Lord Mayor to report that, on Wednesday May 12th, he attended a Service to Commemorate the Life of Florence Nightingale at The Abbey
7. The Lord Mayor to report that, on Monday May 17th, Evensong to Celebrate the Installation of Sir Kenneth Olisa as High Bailiff at The Abbey
8. The Lord Mayor to report that, also on Monday May 17th, he attended the Opening Event and Performance of 'The Mousetrap' at St Martin's Theatre, West Street
9. The Lord Mayor to report that, on Friday 21st May, he attended the Chilean Naval Day Wreath Laying Ceremony at The Abbey
10. The Lord Mayor to report that, on Tuesday 25th May, he attended the Westminster Tree Trust Planting Event outside Wigmore Hall, 36 Wigmore Street
11. The Lord Mayor to report that, on Thursday 27th May, he attended a Luncheon with the HMS Westminster Command Team at The House of St Barnabas, 1 Greek Street.

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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 have indicated that they wish to ask a question after the Leader of the Opposition has asked his questions.

8. COUNCILLOR ISSUES

Councillor Selina Short – Drug Dealing on Our Streets

Councillor Patricia McAllister – Children’s Services

9. FUTURE POLICY PLAN

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

**64 Victoria Street
London, SW1E 6QP
15 June 2021**

Chief Executive

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CITY OF WESTMINSTER

MINUTES OF PROCEEDINGS

At a virtual meeting of the Council of the City of Westminster held at 7.00 pm on
Wednesday 21st April, 2021.

PRESENT

The Lord Mayor, Councillor Jonathan Glanz

COUNCILLORS

Heather Acton	David Harvey
Ian Adams	Lindsey Hall
Barbara Arzymanow	Elizabeth Hitchcock
Timothy Barnes	Adam Hug
Geoff Barraclough	Louise Hyams
Rita Begum	Aicha Less
David Boothroyd	Pancho Lewis
Iain Bott	Patricia McAllister
Susie Burbridge	Guthrie McKie
Nafsika Butler-Thalassis	Tim Mitchell
Melvyn Caplan	Gotz Mohindra
Maggie Carman	Eoghain Murphy
Danny Chalkley	Matt Noble
Antonia Cox	Emily Payne
Lorraine Dean	Papya Qureshi
Paul Dimoldenberg	Robert Rigby
Richard Elcho	Rachael Robathan
Christabel Flight	Tim Roca
Murad Gassanly	Ian Rowley
Jim Glen	Karen Scarborough
Matthew Green	Mark Shearer
Lindsey Hall	Selina Short
Angela Harvey	Andrew Smith
	James Spencer
	Paul Swaddle, OBE
	Hamza Taouzzale
	Aziz Toki
	Judith Warner
	Jacqui Wilkinson

APOLOGIES: Councillor Nickie Aiken, Richard Beddoe, Margot Bright, Ruth Bush, Anthony Devenish and Peter Freeman.

1 ELECTION OF THE LORD MAYOR OF WESTMINSTER

- 1.1 A procedural motion under Standing Order (9.12) (1) (L) was moved by Councillor Paul Swaddle and seconded by Councillor Matt Noble that the election of the Lord Mayor of Westminster for the ensuing Year be deferred on the grounds that the pandemic had significantly curtailed the ceremonial role of the Lord Mayor during the Municipal Year and with the easing of restrictions it would be fitting in the circumstances for the current Lord Mayor to have a further opportunity in the role and to attend civic events in person.
- 1.2 Motion put, and in the absence of any objections, declared **CARRIED** that the election of the Lord Mayor of Westminster for the ensuing Year be deferred to an extraordinary meeting on the 9 September 2021.

2 APPOINTMENT OF RELIEF CHAIRMAN

- 2.1 It was moved by the Lord Mayor and seconded by Councillor Paul Swaddle that Councillor Angela Harvey be elected as Relief Chairman.
- 2.2 Motion put, and in the absence of any objections, declared **CARRIED**.

3 MINUTES

- 3.1 **RESOLVED:** The minutes of the proceedings at the Council meeting on 3 March 2021 was, with the assent of the Members present, signed by the Lord Mayor as a true record of the proceedings.

4 LORD MAYOR'S COMMUNICATIONS

- 4.1 The Lord Mayor read a statement of condolence on behalf of the City Council in memory of his Royal Highness, the Duke of Edinburgh, following which the council observed a minute's silence.
- 4.2 The Lord Mayor referred to the civic events that he had attended since November 2020, which were set out on the agenda.

5 RESIGNATION OF COUNCILLOR ANDREA MANN

- 5.1 The resignation of Councillor Andrea Mann was noted and that the By-election for the vacancy in Churchill Ward would be held on 6 May.
- 5.2 The Lord Mayor, on behalf of the council, put on record his thanks to Councillor Mann for her work in representing her constituents and wished her well for the future.

6 DECLARATIONS OF INTEREST

- 6.1 There were no declarations

7 STATEMENT ON URGENT MATTERS

7.1 There were no Statement on Urgent Matters.

8 CONSTITUTIONAL MATTERS - ANNUAL REVIEW OF SEATS ALLOCATED TO POLITICAL GROUPS ON STANDING COMMITTEES

8.1 The report of the Chief Executive and Director of Law was submitted.

8.2 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 paragraph 2.2 of the report.
2. That the Council confirmed the proportional division of seats on the Standing Committees as set in 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, as set out in Appendix A to the report. The terms of reference for the Standing Committees remains unchanged and can be found in the [Constitution](#).

9 FUTURE POLICY PLAN

9.1 The Majority Party had selected item number 105 on the Future Policy Plan, City Management (Climate Change Implications). The debate will be referred to the relevant Executive Director for consideration when reporting on the subject.

10 ADOPTION OF WESTMINSTER'S CITY PLAN 2019-40 AND POLICIES MAP

10.1 The council debated the report. Following debate, the Lord Mayor put the recommendations as set out in the report of the Cabinet Member for Business, Licensing and Planning to the vote and following an electronic poll declared:

RESOLVED: That the council agreed to adopt, pursuant to Regulation 26 and 35 of the Town and Country Planning (Local Planning) (England) Regulations 2012, the City Plan 2019 - 2040 and supporting Policies Map.

11 DESIGNATION OF AN AREA FOR ADDITIONAL LICENSING OF HOUSES IN MULTIPLE OCCUPATION (HMOS) (TO FOLLOW)

11.1 The council debated the report. Following debate, the Lord Mayor put the recommendations as set out in the report of the Cabinet Member for Communities and Regeneration to the vote and following an electronic poll declared:

RESOLVED:

That the council:

- (a) Approved the designation attached to the Cabinet Member Report which sets out HMOs that will be subject to additional licensing under section 56(1)(a) of the Housing Act 2004.
- (b) That the designation is made on the 23rd April 2021 and comes into force on the 30th August 2021 and lasts for a period of 5 years from that date.
- (c) Approved the licensing conditions and amenity standards proposed at "Draft Additional Licensing Scheme" attached to the Cabinet Member Report.
- (d) Approved the proposed licence fee structure attached to the Cabinet Member Report.

The Meeting ended at 20.29

CHAIRMAN: _____

DATE _____