



City of Westminster

Council Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 2nd March, 2022**

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 members will attend the meeting in person. This meeting will be live streamed through the Council's 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 19 January 2022

(Pages 5 - 8)

3. 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.

4. CABINET REPORT

To receive and consider the following Cabinet report:
17 February 2022

(Pages 9 - 18)

Appendix 1:

Medium Financial Plan 2022-23 to 2024-25

[Report](#)

[Appendix 1](#)

[Appendix 2](#)

[Appendix 3](#)

[Appendix 4](#)

[Appendix 5](#)

[Appendix 6](#)

[Appendix 7](#)

Appendix 2:

Capital Strategy 2022-23 to 2026-27

[Report](#)

[Appendix A](#)

Appendix 3:

Housing Revenue Account Business Plan 2022-23

[Report and Appendices 1 to 5](#)

Appendix 4:

Treasury Management Strategy 2022-23 to 2026-27

[Report and Appendices 1 to 4](#)

Appendix 5:

Integrated Investment Framework 2022-23

[Report and Appendices A to C](#)

Appendix 6:

Pay Policy 2022-23

[Report](#)

[Appendix 1](#)

5. AUDIT AND PERFORMANCE COMMITTEE REPORT: 16 FEBRUARY 2022 (Pages 19 - 20)

To receive and consider the following Committee report: 16 February 2022

6. GENERAL PURPOSES COMMITTEE REPORT: 22 FEBRUARY 2022 (Pages 21 - 22)

To receive and consider the following Committee report: 22 February 2022

Members' Allowances Scheme 2022 – 2023

**64 Victoria Street
London, SW1E 6QP
22 February 2022**

Chief Executive