



City of Westminster

# Committee Agenda

Title: **Cabinet**

Meeting Date: **Monday 12th July, 2021**

Time: **6.30 pm**

Venue: **Rooms 18.01 - 18.03 - 18th Floor, 64 Victoria Street, London, SW1E 6QP**

Members: **Councillors:**

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



**In line with legislation and continuing Covid-19 precautions, Committee members will attend the meeting in person at Westminster City Hall. The Committee will be a hybrid Meeting and will be live broadcast via Microsoft Teams.**

**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 view the meeting virtually using the link to the live meeting.**

**For those who wish to attend in person admission to the public gallery is by a pass, issued from the ground floor reception from 6.00pm. If you have a disability and require any special assistance please contact the Officer (details listed below) in advance of the meeting.**

**If you require any further information, please contact Gemma Stanton, Cabinet Manager.**

**Email: [gstanton@westminster.gov.uk](mailto:gstanton@westminster.gov.uk); Tel: 07890380139  
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. WELCOME**

**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 19 April 2021.

**(Pages 3 - 6)**

**4. FINANCIAL PLANNING MEDIUM TERM FINANCIAL PLAN**

Report of the Executive Director, Finance and Resources

**(Pages 7 - 16)**

**5. FINANCIAL OUTTURN REPORT**

Report of the Executive Director, Finance and Resources

**(Pages 17 - 48)**

**6. WHOLLY OWNED COMPANY GOVERNANCE**

Report of the Executive Director, Finance and Resources

**(Pages 49 - 64)**

**7. WESTMINSTER BUILDS BUSINESS PLAN**

Report of the Executive Director, Growth, Planning and Housing

**(Pages 65 -  
144)**

**Stuart Love  
Chief Executive  
2 July 2021**