



City of Westminster

# Committee Agenda

Title: Shareholder Committee

Meeting Date: Monday 6th December, 2021

Time: 1.00 pm

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

Members: Councillors:

Heather Acton  
David Harvey

Rachael Robathan (Chairman)  
Paul Swaddle



**Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda**

**Admission to the public gallery is by ticket, issued from the ground floor reception. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.**

**If required, the Committee will resolve to exclude the press and public from the meeting should any specific item of business so require on the grounds that discussions may involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972 (as amended). Some reports on the agenda may include confidential information which is exempt from publication. The Committee may need to discuss this information in private session before decisions are taken afterwards, in public session**



**An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Amy Just ([ajust@westminster.gov.uk](mailto:ajust@westminster.gov.uk)).**

**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 Head of Committee and Governance Services in advance of the meeting please.

## **AGENDA**

### **PART 1 (IN PUBLIC)**

- |  |                               |
|--|-------------------------------|
| <p><b>1. WELCOME, TERMS OF REFERENCE AND MEMBERSHIP</b></p> <p>To note the purpose of the meeting, membership of the new committee and a minor amendment to the committee terms of reference following approval by Cabinet in July 2021.</p> | <p><b>(Pages 5 - 8)</b></p>   |
| <p><b>2. DECLARATIONS OF INTEREST</b></p> <p>To receive and record declarations of interest.</p>   |                               |
| <p><b>3. WESTMINSTER BUILDS MID-YEAR REPORT</b></p> <p>This report sets out the background to Westminster Builds and reports against the Business Plan agreed by Cabinet in July 2021.</p>   | <p><b>(Pages 9 - 54)</b></p>  |
| <p><b>4. WESTMINSTER BUILDS - APPOINTMENT OF DIRECTOR</b></p> <p>This report seeks approval for the appointment of a Director to the Board of Westminster Builds, in the form of its two constituent companies.</p>                          | <p><b>(Pages 55 - 56)</b></p> |
| <p><b>5. WESTMINSTER BUILDS - APPOINTMENT OF AUDITORS</b></p> <p>This report seeks approval for the appointment of a Auditors for Westminster Builds, in the form of its two constituent companies.</p>                                      | <p><b>(Pages 57 - 62)</b></p> |
| <p><b>6. WESTMINSTER COMMUNITY HOMES MID-YEAR REPORT</b></p> <p>This report sets out the mid-year performance of Westminster Community Homes.</p>  | <p><b>(Pages 63 - 84)</b></p> |
| <p><b>7. WESTMINSTER COMMUNITY HOMES - APPOINTMENT OF DIRECTOR</b></p> <p>This report seeks approval for the appointment of a Director to the Board of Westminster Community Homes.</p>  | <p><b>(Pages 85 - 86)</b></p> |

**8. WESTCO MID-YEAR REPORT**

**(Pages 87 -  
106)**

This report sets out the mid-year performance of Westco.

**9. FUTURE WORK PROGRAMME OF MEETINGS**

To note that the committee will meet as follows:

- March 2022 to consider the business plans of each company for 2022/23
- May 2022 to consider end of year performance for each company for 2021/22 and any necessary amendments to business plans for 2022/23

**10. ANY OTHER BUSINESS**

**Stuart Love  
Chief Executive  
26 November 2021**