



City of Westminster

# Council Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 8th March, 2023**

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 Committee 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: [jb主@westminster.gov.uk](mailto:jb主@westminster.gov.uk) Tel: 07971 920521  
Corporate Website: [www.westminster.gov.uk](http://www.westminster.gov.uk)**

**1. APPOINTMENT OF RELIEF CHAIR**

To appoint a Relief Chair.

**2. MINUTES**

To sign the Minutes of the Meeting of the Council meeting held on 25 January 2023.

**(Pages 5 - 10)**

**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:  
13 February 2023

**(Pages 11 - 20)**

**Appendix 1:**

Business and Financial Planning 2023/24 to 2026/27

[Report](#)

[Appendix 1](#)

[Appendix 2](#)

[Appendix 3](#)

[Appendix 4](#)

[Appendix 5](#)

[Appendix 6](#)

[Appendix 7](#)

[Appendix 8](#)

**Appendix 2:**

Capital Strategy 2023-24 to 2027-28

[Report](#)

[Appendix A](#)

**Appendix 3:**

Housing Revenue Account Business Plan 2023-24

[Report](#)

[Appendices 1 & 2](#)

[Appendices 3 & 4](#)

[Appendix 5](#)

**Appendix 4:**

Treasury Management Strategy 2023/24

[Report and Appendices 1 to 4](#)

**Appendix 5:**

Integrated Investment Statement 2023/24

[Report and Appendices A to C](#)

**Appendix 6:**

Pay Policy 2023-2024

[Report](#)

[Appendix 1](#)

**5. GENERAL PURPOSES COMMITTEE REPORT - MEMBER ALLOWANCES SCHEME 2023 - 2024**

**(Pages 21 - 22)**

To receive, consider and debate, if chosen, the following General Purposes Committee report:

[Appendix 1](#)

**6. GENERAL PURPOSES COMMITTEE REPORT - CONSTITUTIONAL CHANGES**

**(Pages 23 - 24)**

To receive, consider and debate, if chosen, the following General Purposes Committee report:

[Appendix 1](#)

**64 Victoria Street  
London, SW1E 6QP  
28 February 2023**

**Chief Executive**