



City of Westminster

# Committee Agenda

Title: **Shareholder Committee**

Meeting Date: **Monday 31st October, 2022**

Time: **3.00 pm**

Venue: **18.04-18.05, 18<sup>th</sup> Floor, City Hall, 64 Victoria Street, SW1E 6QP**

Members: **Councillors:**

Liza Begum  
David Boothroyd  
Adam Hug

Matt Noble  
Tim Roca



**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, Alex Deolinda Severino.**

**Email: [adseverino@westminster.gov.uk](mailto:adseverino@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)**

#### **1. MEMBERSHIP**

To note any changes to the membership.

#### **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 confirm minutes from the last Committee meeting.

#### **4. NOTICE OF PRIVATE PART OF MEETING**

Part II of the Agenda will concern matters under Section 100 (A) (4) and/or Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), as per paragraphs 1 and 3. The public and press will be excluded from the meeting for this item of business because it involves the likely disclosure of exempt information, most notably commercially sensitive information.

### **PART II**

#### **5. WESTMINSTER BUILDS MID-YEAR REVIEW**

This report sets out the mid-year performance of Westminster Builds.

#### **6. WESTMINSTER COMMUNITY HOMES MID-YEAR REVIEW**

This report sets out the mid-year performance of Westminster Community Homes.

#### **7. WESTCO MID-YEAR REVIEW**

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

**(Pages 5 - 6)**

**(Pages 7 - 24)**

**(Pages 25 - 30)**

**(Pages 31 -  
112)**

**8. COMPANY GOVERNANCE AND COMMERCIAL REVIEW**

**(Pages 113 -  
120)**

To discuss company governance and commercial review.

**9. WORK PROGRAMME**

**(Pages 121 -  
122)**

To discuss the work programme for this Committee.

**10. ANY OTHER BUSINESS**

**Stuart Love  
Chief Executive  
21 October 2022**