



City of Westminster

Committee Agenda

Title: **Shareholder Committee**

Meeting Date: **Monday 27th March, 2023**

Time: **11.30 am**

Venue: **18.04-05, 18th Floor, 64 Victoria Street**

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.

As set out in the agenda it is expected that the Committee will resolve to exclude the press and public from the meeting under Part II of the Agenda 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, Alexandra Deolinda Severino, Portfolio Advisor.

adseverino@westminster.gov.uk
Corporate Website: 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 the minutes from the last Committee meeting.

(Pages 5 - 8)

4. DISSOLUTION OF WESTMINSTER PROCUREMENT SERVICE

To discuss the dissolution of Westminster Procurement Services

(Pages 9 - 14)

5. WESTMINSTER BUILDS REGISTERED PROVIDER STATUS

To discuss Westminster Builds registering as a Registered Provider.

(Pages 15 - 20)

Notice of Private Part of the Meeting

PART II - In Private

6. WESTMINSTER BUILDS BUSINESS PLAN 23-24

This report sets out the Business Plan for Westminster Builds 2023-2024.

(Pages 21 - 60)

7. WESTMINSTER COMMUNITY HOMES BUSINESS PLAN 23-24

This report sets out the Business Plan for Westminster Community Homes 2023-2024.

(Pages 61 - 80)

8. WESTCO BUSINESS PLAN 23-24

**(Pages 81 -
110)**

This report sets out the Business Plan for Westco 2023-2024.

**9. COMPANY GOVERNANCE AND COMMERCIAL REVIEW
UPDATE**

**(Pages 111 -
136)**

To update on the Company Governance and Commercial Review.

10. WORK PROGRAMME

**(Pages 137 -
138)**

To discuss the work programme for this Committee.

11. ANY OTHER BUSINESS

**Stuart Love
Chief Executive
17 March 2023**