



City of Westminster

Committee Agenda

Title: **Shareholder Committee**

Meeting Date: **Monday 24th July, 2023**

Time: **1.30 pm**

Venue: **Room 18.03, Westminster City Hall, 64 Victoria Street, SW1E 6QP**

Members: **Councillors:**

Liza Begum
David Boothroyd
Adam Hug (Chair)

Matt Noble
Tim Roca



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

Note: 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.

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.



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, Nick Porter-Ch'ng, Portfolio Advisor.

**Email: nporter-ch'ng@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. WELCOME AND DECLARATIONS OF INTEREST | |
| 2. MINUTES | (Pages 3 - 8) |
| 3. WESTMINSTER BUILDS END OF YEAR REVIEW
To discuss the Westminster Builds End of Year Review. | (Pages 9 - 16) |
| 4. WESTMINSTER COMMUNITY HOMES END OF YEAR REVIEW
To discuss the Westminster Community Homes End of Year Review. | (Pages 17 - 20) |

PART 2

- | | |
|--|------------------------|
| 5. WESTCO END OF YEAR REVIEW
To discuss the Westco End of Year Review. | (Pages 21 - 46) |
| 6. ANY OTHER BUSINESS | |

Stuart Love
Chief Executive
14 July 2023