



CITY OF WESTMINSTER

MINUTES

Shareholder Committee

MINUTES OF PROCEEDINGS

Minutes of a meeting of the **Shareholder Committee** Committee held on **Monday 24th July, 2023**, Room 18.03 Westminster City Hall, SW1E 6QP64 Victoria Street.

Members Present: Councillors Liza Begum, David Boothroyd, Adam Hug (Chair) and Matt Noble

Apologies for Absence: Councillor Tim Roca

1 WELCOME AND DECLARATIONS OF INTEREST

There were no changes to the membership of the Shareholder Committee.

There were no declarations of interest.

2 MINUTES

RESOLVED: Councillor Adam Hug, with the consent of the Members present, agreed that the minutes of the meeting held on 27 March were a true and correct record of the proceedings.

PART 2 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.

RESOLVED:IT WAS RESOLVED TO HOLD THE REST OF THE MEETING IN PRIVATE SESSION UNDER PART II.

3 WESTMINSTER BUILDS END OF YEAR REVIEW

4 WESTMINSTER COMMUNITY HOMES END OF YEAR REVIEW

5 WESTCO END OF YEAR REVIEW

6 WORK PROGRAMME

The Shareholder Committee noted the work programme for its upcoming 2023 meetings.

7 ANY OTHER BUSINESS

No other business was noted.

The Meeting ended at 3.30pm

CHAIRMAN: _____

DATE _____