



City of Westminster

# Committee Agenda

Title: Shareholder Committee

Meeting Date: Monday 27th November, 2023

Time: 2.00 pm

Venue: 18.06, 18<sup>th</sup> Floor, 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.**

**Part 2 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 paragraph 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.**

**If required, the Committee may resolve to exclude the press and public from any other part of 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 any necessary 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, Emma Davies.**

**Email: [edavies1@westminster.gov.uk](mailto:edavies1@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 1, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Monitoring Officer in advance of the meeting please.

## **AGENDA**

### **PART 1 (IN PUBLIC)**

- |  |                        |
|--|------------------------|
| <b>1. WELCOME AND DECLARATIONS OF INTEREST</b>                       |                        |
| <b>2. MINUTES</b>  | <b>(Pages 3 - 6)</b>   |
| To approve the minutes of the meeting held on 24 July 2023           |                        |
| <b>3. WESTMINSTER BUILDS- MID YEAR REVIEW</b>                        | <b>(Pages 7 - 30)</b>  |
| <b>4. WESTMINSTER BUILDS - APPOINTMENT OF INTERIM DIRECTOR</b>       | <b>(Pages 31 - 32)</b> |
| <b>5. WESTMINSTER COMMUNITY HOMES - APPOINTMENT OF BOARD MEMBERS</b> |                        |
| <b>6. WESTMINSTER COMMUNITY HOMES - MID YEAR REVIEW</b>              |                        |
| <b>7. PART 2<br/>WESTCO - MID YEAR REVIEW</b>                        | <b>(Pages 33 - 40)</b> |
| <b>8. ANY OTHER BUSINESS</b>   |                        |

**Stuart Love**  
**Chief Executive**  
**16 November 2023**