



City of Westminster

Committee Agenda

Title: **Cabinet**

Meeting Date: **Monday 11th December, 2023**

Time: **6.30 pm**

Venue: **Rooms 18.01 & 18.02 - 18th Floor, 64 Victoria Street, London, SW1E 6QP**

Members: **Councillors:**

Adam Hug (Chair)	David Boothroyd
Tim Roca	Paul Dimoldenberg
Aicha Less	Liza Begum
Nafsika Butler-Thalassis	Matt Noble
Geoff Barraclough	Cara Sanquest

This will be an in-person meeting and members of the public and press are welcome to follow the meeting and listen to discussion to Part 1 of the Agenda. This meeting will be live streamed and recorded. To access the recording after the meeting please revisit the link.



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, Amy Just, Cabinet Manager (Interim).

**Email: ajust@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)

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.

1. WELCOME

2. MINUTES

To approve the minutes of the meeting held on 30 October 2023.

(Pages 5 - 8)

3. 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.

4. OXFORD STREET PROGRAMME - COMPLEMENTARY SCHEMES

To approve the activation of the final area of the programme and commencement of design for the three proposed OSP complementary schemes and the funding approach.

(Pages 9 - 22)

5. COUNCIL TAX DISCOUNTS (INCLUDING COUNCIL TAX LOCAL REDUCTION SCHEME) AND COUNCIL TAX BASE REPORT

This item is to follow and will be published following the statutory 30 November taxbase calculation date.

6. "CARE LEAVER" TO BE CONSIDERED ALONGSIDE PROTECTED CHARACTERISTICS

To approve the inclusion of 'Care Leaver' to be taken into

(Pages 23 - 28)

account alongside the nine protected characteristics already legislated for in the Equality Act 2010.

7. FEES AND CHARGES REVIEW

(Pages 29 - 60)

To approve the unchanged Fees and Charges Policy, changes to fees and charges as outlined in Appendix 2, and approve that authority be delegated to the Executive Director for Finance and Resources to make minor or technical adjustments to any fees and charges in year, in consultation with the relevant Cabinet Member.

**Stuart Love
Chief Executive
1 December 2023**