



City of Westminster

Committee Agenda

Title: **Cabinet**

Meeting Date: **Monday 29th January, 2024**

Time: **6.30 pm**

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

Members: **Councillors:**

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

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)

1. WELCOME

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

(Pages 5 - 10)

4. SAFEGUARDING EXECUTIVE BOARD ANNUAL REPORT 22/23

To consider and note the Annual Report 2022/23 of the Safeguarding Adults Executive Board (SAEB), with particular regard to the arrangements that have been put in place to meet the requirements of the Care Act 2014.

(Pages 11 - 108)

5. THE FUTURE OF REGENT STREET AND HAYMARKET

To approve the vision and project priorities to guide the development of the public realm design from All Souls to Regent's Crescent; approve the partner requirements for Regent Street to make financial contributions totalling £1,786,000 and approve the partner requirements for Haymarket and Piccadilly Circus to secure financial contributions totalling £2,200,000 (£1.1m each) to continue to progress Haymarket and Piccadilly; and delegate any decisions relating to the above scope to the Cabinet Member for City Management and Air Quality leading up to the public consultation in 2025 on the final public realm proposals for Phases 1 and 2.

(Pages 109 - 184)

**6. CAPITAL BUDGET RE-PROFILING & BUDGET CHANGES
2023/24**

**(Pages 185 -
202)**

To approve net changes of £67.181m for individual projects as part of the 2023/24 GF capital budget, re-profiling of £36.875m for individual projects as part of the 2023/24 HRA capital budget, and the Place Shaping Virement of £3.064m.

**Stuart Love
Chief Executive
19 January 2024**