

**Westminster City Council – Decisions taken by the Cabinet on Monday 29 January 2024**

Agenda Item No	Topic	Decision
3	Minutes	Cabinet agreed that the minutes of the meeting held on 11 December 2023 were a true and correct record of the proceedings.
4	Safeguarding Executive Board Annual Report 22/23	<p><b>Cabinet approved the following recommendations:</b></p> <ul style="list-style-type: none"> <li>· Considered 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.</li> </ul> <p><b>Reasons for decision</b> The report is the 2022/23 Annual Report of the Safeguarding Adult Executive Board (SAEB) who provide the leadership for adult safeguarding across Westminster and RBKC, and complies with the Council's statutory duty to publish an annual report which includes business plan for the year and any Safeguarding Adult reviews.</p> <p><b>Implementation date: 29 January 2024</b></p>
5	The Future of Regent Street and Haymarket	<p><b>Cabinet approved the following recommendations:</b></p> <ul style="list-style-type: none"> <li>· Noted the findings from the 'Future of Regent Street' ("Regent Street") engagement, and approve the vision and project priorities to guide the development of the public realm design from All Souls to Regent's Crescent.</li> <li>· Approved the partner requirements for Regent Street to make financial contributions totalling £1,786,000 (£893K each) to continue to progress the first phase ("Phase 1") of the project.</li> <li>· Noted the work to date by The Crown Estate on the vision and priorities for Haymarket District Plan and the planned development investment for this part of the West End, and agree to extend the scope of the Regent Street project to include Haymarket, Charles II Street, Jermyn Street East and Pall Mall East public realm ("Haymarket"), and to consider proposals for Piccadilly Circus and Pall Mall East as part of a second phase ("Phase 2") of the project.</li> <li>· Approved the partner requirements for Haymarket and Piccadilly Circus to secure financial</li> </ul>

**Westminster City Council – Decisions taken by the Cabinet on Monday 29 January 2024**

Agenda Item No	Topic	Decision
		<p>contributions totalling £2,200,000 (£1.1m each) to continue to progress Haymarket and Piccadilly Circus ("Phase 2b") of the project, and agree that the £4m capital funding approved by Full Council on 8 March 2023 for Regent Street can also be utilised for this Phase.</p> <ul style="list-style-type: none"> <li>· Approved the concept of piloting and testing of ideas for the Regent Street and Haymarket projects to support the evidence-based approach for the public realm and highways design. The implementation of any pilots will be delegated to the Director of City Highways in conversation with the Cabinet Member for City Management and Air Quality.</li> <li>· Delegated 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.</li> </ul> <p><b>Reasons for decision</b> This report approves the next steps for a permanent public realm scheme for Regent Street and Haymarket, following extensive public engagement undertaken by the Council and the Crown Estate in summer 2023.</p> <p><b>Implementation date: 5 February 2024 (subject to call-in)</b></p>
6	Capital Budget Re-profiling & Budget Changes 2023/24	<p><b>Cabinet approved the following recommendations:</b></p> <ul style="list-style-type: none"> <li>· Approved net changes of £67.181m for individual projects as part of the 2023/24 GF capital budget</li> <li>· Approved re-profiling of £36.875m for individual projects as part of the 2023/24 HRA capital budget.</li> <li>· Approved the Place Shaping Virement of £3.064m.</li> </ul> <p><b>Reasons for decision</b> This report requests approval for changes to the profiles and/or budgets of several capital schemes have been identified as likely to have changed delivery profiles and thus led to in year variances to</p>

**Westminster City Council – Decisions taken by the Cabinet on Monday 29 January 2024**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		budget, as well as others that have reported as either likely to under or overspend. <b>Implementation date: 5 February 2024 (subject to call-in)</b>

**Stuart Love  
Chief Executive  
Westminster City Hall  
64 Victoria Street  
LONDON SW1E 6QP**

**Publication Date: 29 January 2024**