

Committee Agenda

Title:

General Purposes

Meeting Date:

Wednesday 21st June, 2023

Time:

6.30 pm

Venue:

Room 18.4, 18th Floor, 64 Victoria Street, London, SW1E 6QP

Members:

Councillors:

David Boothroyd (Chair) Matt Noble Ellie Ormsby Mark Shearer

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 at City Hall, 64 Victoria Street. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.

If you require any further information, please contact the Committee Officer, Tristan Fieldsend, Senior Committee and Councillor Co-ordinator.

Email: tfieldsend@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 Director of Law and Governance in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

To note that Councillor Matt Noble is substituting for Councillor Aicha Less.

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 (Pages 3 - 8)

To approve the minutes of the meeting held on 22 February 2023.

- 4. APPROVAL OF COMPENSATION PAYMENT (Pages 9 42)
- 5. MEMBERS ALLOWANCES SCHEME 2023-24 AMENDMENT (Pages 43 56)

Stuart Love Chief Executive 13 June 2023