



City of Westminster

# Committee Agenda

Title: Shareholder Committee

Meeting Date: Tuesday 26th March, 2024

Time: 2.00 pm

Venue: Rooms 18.04/05

Members: **Councillors:**

Liza Begum  
David Boothroyd

Adam Hug  
Matt Noble



**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.**

**If required, the Committee will resolve to exclude the press and public from 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 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 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)**

- |   |                         |
|---|-------------------------|
| <b>1. WELCOME AND DECLARATIONS OF INTEREST</b>  |                         |
| <b>2. MINUTES</b>   | <b>(Pages 3 - 10)</b>   |
| To approve the minutes of the meetings held on 27 November 2023, and 29 January 2024. |                         |
| <b>3. WESTMINSTER COMMUNITY HOMES - BUSINESS PLAN 2024/25</b>                         | <b>(Pages 11 - 28)</b>  |
| <b>4. WESTMINSTER BUILDS - BUSINESS PLAN 2024/25</b>                                  | <b>(Pages 29 - 70)</b>  |
| <b>5. WESTCO - BUSINESS PLAN 2024/25</b>  | <b>(Pages 71 - 110)</b> |
| <b>6. ANY OTHER BUSINESS</b>  |                         |

**Stuart Love**  
**Chief Executive**  
**18 March 2024**