



City of Westminster

# Committee Agenda

Title: **Shareholder Committee**

Meeting Date: **Monday 22nd July, 2024**

Time: **11.00 am**

Venue: **Room 18.04/05, 18<sup>th</sup> Floor, Westminster City Hall SW1E 6QP**

Members: **Councillors:**

Liza Begum  
David Boothroyd

Adam Hug (Chair)  
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.**



**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, Alfie Bailey.**

**Email: [abailey@westminster.gov.uk](mailto:abailey@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)**

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 AND DECLARATIONS OF INTEREST**
- 2. MINUTES** **(Pages 5 - 10)**  
To consider the minutes from the previous committee.
- 3. WESTMINSTER BUILDS END OF YEAR 2023/24 UPDATE** **(Pages 11 - 18)**  
To consider the financial and operational performance for the 2023/24 period.
- 4. DIRECTOR APPOINTMENT FOR WHIL AND WHDL** **(Pages 19 - 20)**  
To consider an appointment to the WHIL and WHDL boards to ensure good governance of the companies.
- 5. WESTMINSTER COMMUNITY HOMES END OF YEAR 2023/24 UPDATE** **(Pages 21 - 28)**  
To consider the financial and operational performance for the 2023/24 period.
- 6. DIRECTOR APPOINTMENT FOR WESTMINSTER COMMUNITY HOMES** **(Pages 29 - 30)**  
To consider an appointment to the Westminster Community Homes board to ensure good governance of the company.

### **PART 2 (IN PRIVATE)**

**7. WESTCO END OF YEAR 2023/24 UPDATE**

To consider the financial and operational performance for the 2023/24 period.

**(Pages 31 - 54)**

**8. ANY OTHER BUSINESS**

**Stuart Love**  
**Chief Executive**  
**12<sup>th</sup> July 2024**