



City of Westminster

Committee Agenda

Title: **Cabinet**

Meeting Date: **Monday 15th July, 2024**

Time: **6.30 pm**

Venue: **Room 18.01/18/02/18.03, 18th Floor, 64 Victoria Street, London, SW1E 6QP**

Members: **Councillors:**

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

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 Amy Just.

**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 Director of Law 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

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 29 February 2024.

(Pages 5 - 8)

4. OXFORD STREET PROGRAMME – OXFORD STREET SCHEME STAGE 3

To approve the development of a Stage 3 (detailed) design for the Oxford Street project.

(Pages 9 - 26)

5. NORTH PADDINGTON PROGRAMME – YEARS 2-4 PROGRAMMES OF WORK

To approve the next steps for the place-based North Paddington Programme, including the indicative Years 2-4 programme of works and delegated authority to the Executive Director for Regeneration, Economy and Planning to initiate and deliver projects.

(Pages 27 - 88)

6. RESHAPING OF HOUSING SOLUTIONS SERVICE

(Pages 89 -

116)

To approve the implementation of a hybrid delivery model for Housing Solutions Services.

**7. NEIGHBOURHOOD CIL HIGH VALUE ALLOCATIONS:
SEYMOUR CENTRE AND ABBEY CENTRE**

(Pages 117 -
134)

To approve Neighbourhood CIL funding to support the transformation of Seymour Leisure Centre; and the restoration of the Abbey Centre.

**8. 2023/24 FAIRER WESTMINSTER ANNUAL PROGRESS
REVIEW**

(Pages 135 -
148)

To note the overall performance of the Council, and progress as at year-end (2023/24) towards the Fairer Westminster Strategy ambitions, as well as priority actions for 2024/25 set out in the recently published 2024/25 Delivery Plan.

9. MEDIUM TERM FINANCIAL PLANNING 2025/26 - 2027/28

(Pages 149 -
162)

To note the revised medium term financial planning forecast to 2027/28 and to agree the budget process approach as set out in the report.

**10. 2023/24 REVENUE AND CAPITAL OUTTURN AND
STATEMENT OF ACCOUNTS**

(Pages 163 -
198)

To note the revenue outturn position for 2023/24, and approves the reprofiling from the 2023/24 capital programme into future years.

**Stuart Love
Chief Executive
5 July 2024**