



City of Westminster

Committee Agenda

Title: Shareholder Committee

Meeting Date: Wednesday 20th November, 2024

Time: 2.00 pm

Venue: Room 18.06 - 18th Floor, 64 Victoria Street, London, SW1E 6QP

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, Alfie Bailey.

**Email: abailey@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 Head of Committee and Governance Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

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| 1. WELCOME AND DECLARATIONS OF INTEREST | |
| 2. MINUTES
To approve the minutes of the meeting held on 22 July 2024. | (Pages 3 - 6) |
| 3. WESTMINSTER COMMUNITY HOMES OPERATIONAL ACTIVITIES REPORT
To consider the financial and operational performance for the 2023/24 period and to September in the 2024/25 period. | (Pages 7 - 16) |
| 4. WESTMINSTER BUILDS 2023/24 YEAR END UPDATE AND 2024/25 MID-YEAR REPORT
To consider the financial and operational performance for the 2023/24 period and to October for the 2024/25 period. | (Pages 17 - 26) |

PART 2 (IN PRIVATE)

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| 5. WESTCO 2024/25 MID-YEAR REPORT
To consider the financial and operational performance of the company to October in the 2024/25 period. | (Pages 27 - 34) |
| 6. ANY OTHER BUSINESS | |

Stuart Love
Chief Executive
20 November 2024