



CITY OF WESTMINSTER

MINUTES

General Purposes

MINUTES OF PROCEEDINGS

Minutes of a meeting of the **General Purposes** Committee held on **Wednesday 18th January, 2017 at 6.15pm**, Rooms 3 & 4 - 17th Floor, Westminster City Hall, 64 Victoria Street, London, SW1E 6 QP.

Members Present: Councillors Tim Mitchell (Chairman), Robert Davis, MBE, DL (Vice-Chairman), Melvyn Caplan and David Boothroyd

1 MEMBERSHIP

1.1 There were no changes to the membership.

2 DECLARATIONS OF INTEREST

2.1 There were no Declarations of Interest.

3 MINUTES

3.1 The Chairman, with the consent of the Members present, signed the minutes of the meeting held on 2 November 2016 as a true and correct record of the proceedings.

4 CONSTITUTIONAL ISSUES (SEE REPORT OF HEAD OF COMMITTEE AND GOVERNANCE SERVICES)

RESOLVED:

4.1 That the Council be recommended to abolish Planning Applications Committee (5) and the City Plan Sub-Committee and that a new City Planning and Development Committee, with the Constitution and terms of reference as set out in Appendix A, be approved.

4.2 That the Council be recommended to approve the change of names of the Policy and Scrutiny Committees as set out below and their new terms of reference as set out in Appendix B.

Adults, Health and Public Protection - unchanged

Housing, Finance and Corporate Services - unchanged
Children, Environment and Leisure – from Children, Sports and Leisure
Business, Planning and Transport – from Environment and Customer Services

- 4.3 That the Council be recommended to appoint Councillors Julia Alexander and Karen Scarborough to replace Councillors Nickie Aiken and Nick Evans as members of the Licensing Committee.

The Meeting ended at 6.21 pm

CHAIRMAN: _____

DATE _____