



City of Westminster

# Committee Agenda

Title: **Housing, Finance and Corporate Services Policy and Scrutiny Committee**

Meeting Date: **Monday 13th June, 2016**

Time: **7.00 pm**

Venue: **Rooms 5, 6 & 7 - 17th Floor, Westminster City Hall, 64 Victoria Street, London, SW1E 6 QP**

Members: **Councillors:**

Brian Connell (Chairman)	Robert Rigby
Barbara Arzymanow	Jacqui Wilkinson
Peter Freeman	Adam Hug
Richard Holloway	Tim Roca

**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 at City Hall from 6.30pm. 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, Reuben Segal; Senior Committee and Governance Officer.**

**Tel: 020 7641 3160; email: [rsegal@westminster.gov.uk](mailto:rsegal@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 Director of Law in advance of the meeting please.

## **AGENDA**

### **PART 1 (IN PUBLIC)**

**1. MEMBERSHIP**

The Director of Law to report any changes to the membership.

**2. DECLARATIONS OF INTEREST**

To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this agenda.

**3. MINUTES**

To sign the minutes of the previous meeting as a correct record of proceedings.

**(Pages 1 - 10)**

**4. WORK PROGRAMME**

Report of the Director of Policy, Performance and Communications

**(Pages 11 - 22)**

**5. UPDATE FROM CABINET MEMBERS (TO FOLLOW)**

An update from the Cabinet Members on key areas within their portfolios are attached.

The Cabinet Member for Finance and Corporate Services will be in attendance to answer questions from the Committee.

**6. EMPLOYMENT AND BUSINESS SUPPORT OPERATIONAL PLAN**

Report of the Director of Economy and Infrastructure

**(Pages 23 - 54)**

**7. RATIONALISATION OF THE OPERATIONAL PROPERTY PORTFOLIO**

Report of the Director of Property, Investments and Estates

**(Pages 55 - 64)**

**8. TREASURY OUTTURN FOR 2015/16**  
Report of the City Treasurer

**(Pages 65 - 76)**

**Charlie Parker**  
**Chief Executive**  
**2 June 2016**