



City of Westminster

Committee Agenda

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

Meeting Date: **Monday 12th September, 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)	Gotz Mohindra
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
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)

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.

4. UPDATE ON WORK PROGRAMME AND ACTIONS

Report of the Director of Policy, Performance and Communications.

(Pages 1 - 12)

5. UPDATE FROM CABINET MEMBERS

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

The Cabinet Member for Housing, Regeneration, Business and Economic Development will be in attendance to answer questions from the Committee.

(Pages 13 - 26)

6. UPDATE FROM CITYWEST HOMES ON THEIR TRANSFORMATION PLAN

Report of Jonathan Cowie, Chief Executive, CityWest Homes.

Tracey Lees, CEO of Wandle and former CEO of Barnet Homes has been invited to the meeting as an expert witness.

(Pages 27 - 48)

7. TREASURY OPPORTUNITIES

Report of the City Treasurer.

(Pages 49 - 56)

8. WESTMINSTER RESIDENTS PANEL

Charlie Parker
Chief Executive
2 September 2016