



City of Westminster

Committee Agenda

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

Meeting Date: **Monday 9th January, 2017**

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)	Jacqui Wilkinson
Peter Freeman	Adam Hug
Richard Holloway	Barbara Arzymanow
Gotz Mohindra	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.

(Pages 1 - 10)

4. WORK PROGRAMME AND ACTION TRACKER

(Pages 11 - 18)

5. UPDATE FROM CABINET MEMBERS

(Pages 19 - 36)

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

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

6. LUXBOROUGH STREET DEVELOPMENT

(Pages 37 - 44)

Report of the Director of Property, Investment and Estates

7. TREASURY PERFORMANCE HALF YEAR STATUTORY REVIEW

(Pages 45 - 58)

Report of the City Treasurer

8. DRAFT TREASURY MANAGEMENT STRATEGY 2017/18 TO 2021/22

(Pages 59 - 90)

Report of the City Treasurer

**Charlie Parker
Chief Executive
29 December 2016**