



City of Westminster

# Committee Agenda

Title:

**Budget and Performance Task Group**

Meeting Date:

**Tuesday 9th February, 2016**

Time:

**6.30 pm**

Venue:

**Rooms 1A & 1B - 17th Floor, City Hall, 64 Victoria Street,  
London, SW1E 6QP**

Members:

**Councillors:**

Brian Connell  
Ian Adams  
Iain Bott

Guthrie McKie  
Gotz Mohindra



**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 6.00pm. 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, Anne Pollock.**

**Email: [apollock@westminster.gov.uk](mailto:apollock@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 Head of Committee and Governance Services in advance of the meeting please.

## **AGENDA**

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

- |   |                        |
|---|------------------------|
| <b>1. TERMS OF REFERENCE - AGREED ON 8 FEBRUARY 2016 - FOR NOTING</b>   | <b>(Pages 1 - 2)</b>   |
| <b>2. BUDGET 2016/17</b>  | <b>(Pages 3 - 40)</b>  |
| 1. Corporate & Commercial Services – Nick Dawe (6.30pm – 7pm)           |                        |
| 2. Policy, Performance and Communications – Julia Corkey (7pm – 7.30pm) |                        |
| 3. Adult Social Care – Liz Bruce & Rachel Wigley (7.30pm – 8pm)         |                        |
| 4. Public Health – Eva Hrobonova & Rachel Wigley (8pm – 8.30pm)         |                        |
| <b>3. EQUALITY IMPACT ASSESSMENTS</b>                                   | <b>(Pages 41 - 84)</b> |
| Reports attached for information.                                       |                        |

**Charlie Parker**  
**Chief Executive**  
**Date: 4 February 2016**