



City of Westminster

Committee Agenda

Title: **Business, Planning and Transport Policy and Scrutiny Committee**

Meeting Date: **Thursday 12th April, 2018**

Time: **7.00 pm**

Venue: **Room 3.1, 3rd Floor, 5 Strand, London, WC2 5HR**

Members: **Councillors:**

Tony Devenish (Chairman)	Louise Hyams
Julia Alexander	Karen Scarborough
Thomas Crockett	Cameron Thomson
Paul Dimoldenberg	Jason Williams

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 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, Jonathan Deacon, Senior Committee & Governance Officer.

**Email: jdeacon@westminster.gov.uk Tel: 020 7641 2783
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 Head of Committee and Governance Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

To note any changes to the Membership.

2. DECLARATIONS OF INTEREST

To receive declarations of interest by Members and officers of any personal or prejudicial interests.

3. MINUTES

To sign the minutes of the Business Planning and Transport Policy and Scrutiny Committee meeting held on Thursday 8 February 2018.

(Pages 1 - 12)

4. UPDATES FROM CABINET MEMBERS

Written updates from the Cabinet Member for City Highways (Appendix 1), the Cabinet Member for Finance, Property and Corporate Services (Appendix 2) and the Cabinet Member for Planning and Public Realm (Appendix 3).

Question and Answer session at the meeting with the Cabinet Member for Planning and Public Realm, Councillor Daniel Astaire.

(Pages 13 - 30)

5. EXTERNAL FUNDING

Report of The City Treasurer.

(Pages 31 - 38)

6. PRESS RELEASES

The Committee to consider whether it wishes to issue any press releases in relation to its work.

7. 2017/18 WORK PROGRAMME AND ACTION TRACKER

Report of the Director of Policy, Performance and Communications

(Pages 39 - 52)

8. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

9. DATES OF FUTURE MEETINGS

6 June 2018, 20 September 2018 and 21 November 2018.

**Stuart Love
Chief Executive
4 April 2018**