



City of Westminster

Committee Agenda

Title:

General Purposes Committee

Meeting Date:

Monday 3 July 2006

Time:

6.00pm

Venue:

**Committee Rooms, 3 & 4, 17th Floor, City Hall,
64 Victoria Street, London, SW1**

Members:

Councillors:

Robert Davis (Chairman)

Nicola Aiken

David Boothroyd

Melvyn Caplan

Christabel Flight

Tim Joiner

Tim Mitchell

Alastair Moss

Antony Mothersdale

Nick Yarker



Members of the public are welcome to attend the meeting and listen to the discussion of Part 1 of the Agenda.

Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 5.30pm.



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 Mick Steward, Senior Cabinet, Committee and Scrutiny Officer

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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 Legal and Administrative Services in advance of the meeting please.

AGENDA

WARD
(If applicable)

1. MEMBERSHIP OF THE COMMITTEE

The Director of Legal and Administrative Services 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 meeting held on 27 March and 17 May 2006 (circulated separately).

4. PRESENTATION ON WORK OF THE COMMITTEE

By Angela Hogan, Principal Solicitor.

5. AUTHORITY TO MAKE BYELAWS TO CONTROL THE FEEDING OF PIGEONS IN THE AREA AROUND TRAFALGAR SQUARE

Report of Director of Legal and Administrative Services and the Director of Environment and Leisure (pages 1 to 28).

6. GOVERNANCE AND COMMUNICATION OF THE SUPERANNUATION FUND AND TERMS OF REFERENCE OF THE SUPERANNUATION INVESTMENTS COMMITTEE

Report of the Director of Finance (pages 29 to 41).

6. TERMS OF REFERENCE AND CONDUCT OF URGENT BUSINESS

Report of the Director of Legal and Administrative Services (pages 42 to 50).

8. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

C T WILSON
DIRECTOR OF LEGAL & ADMINISTRATIVE SERVICES
23 June 2006