



City of Westminster

Committee Agenda

Title:

General Purposes Committee

Meeting Date:

Tuesday 26 February 2008

Time:

7.00pm

Venue:

**Committee Rooms, 5 & 6, 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 6.30pm.



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 in 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 24 October 2007.

4. APPOINTMENT OF HONORARY RECORDER (pages 1 to 5)

Report of the Director of Legal and Administrative Services.

5. LOCAL GOVERNMENT PUBLIC INVOLVEMENT IN HEALTH ACT 2007 (pages 6 to 31)

Report of the Director of Legal and Administrative Services.

6. CONSTITUTION AND TERMS OF REFERENCE OF THE STANDARDS COMMITTEE (pages 32 to 41)

Report of the Director of Legal and Administrative Services.

7. FRAUD ACT 2006 – DELEGATIONS (pages 42 to 46)

Report of the Director of Community Protection.

8. HOUSING ACT 2004 – DELEGATIONS (pages 47 to 53)

Report of the Director of Community Protection.

9. MEMBERS' ALLOWANCES SCHEME 2008/09 (pages 54 to 66)

Report of the Director of Legal and Administrative Services.

**C T WILSON
DIRECTOR OF LEGAL & ADMINISTRATIVE SERVICES
18 February 2008**