



City of Westminster

Committee Agenda

Title:

General Purposes Committee

Meeting Date:

Tuesday 21 October 2008

Time:

7.00pm

Venue:

**Committee Rooms, 5 & 6, 17th Floor, City Hall,
64 Victoria Street, London, SW1**

Members:

Councillors:

**Robert Davis
Nicola Aiken
David Boothroyd
Melvyn Caplan
Robert Davis
Paul Dimoldenberg**

**Christabel Flight
Tim Joiner
Tim Mitchell
Alastair Moss
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

- 1.1 The Director of Legal and Administrative Services to report any changes in Membership.
- 1.2 To elect a Chairman and Vice-Chairman (The Leader of the Council has nominated Councillor Melvyn Caplan and Robert Davis respectively).

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 26 February 2008 and 14 May 2008.

4. CITY OF WESTMINSTER BILL (pages 1 to 122)

Report of the Director of Legal and Administrative Services (attached).

5. REVIEW OF PROPORTIONALITY OF COMMITTEE SEATS (pages 123 to 127)

Report of the Director of Legal and Administrative Services, attached.

6. CONSTITUTION UPDATES (pages 128 to 135)

Report of the Director of Legal and Administrative Services.

7. PROGRAMME OF MEETINGS 2009/10 (pages 136 to 141)

Report of the Director of Legal and Administrative Services, attached.

8. LICENSING COMMITTEE: MEMBERSHIP CHANGE (pages 142 to 144)

Report of the Director of Legal and Administrative Services, attached.

**9. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS
URGENT**

**C T WILSON
DIRECTOR OF LEGAL & ADMINISTRATIVE SERVICES
14 October 2008**