City of Westminster	Minutes
Meeting:	General Purposes Committee at the Council House, Marylebone Road, London, NW1
Date of meeting:	7.51pm, Wednesday 14 May 2008
Attendees:	Councillors: Robert Davis Alastair Moss Nicola Aiken David Boothroyd Melvyn Caplan Tim Joiner Tim Mitchell Nick Yarker Also present: All other Members of the Council attending the Annual Council meeting except Councillors Louise Hyams and Carolyn Keen
Apologies:	None
Contact:	Mick Steward
Details:	Tel: 020 7641 3134

This meeting was conducted by the Director of Legal and Administrative Services in accordance with Standing Order 2 (4).

## 1. MEMBERSHIP OF COMMITTEE

The Committee noted the Membership of the Committee as set out in Appendix A of the report Constitutional Issues on the Annual Council Agenda.

## 2. CONSTITUTIONAL ISSUES (see report of the Director of Legal and Administrative Services)

## **Resolved:**

1. That the proportional division of seats on the Sub-Committees listed below be confirmed:

Sub-Committee	Members	Proportionality Cons Labour	
General Purposes Urgency	3	2	1
Education (Awards) Appeals	4	3	1
Discretionary Housing Payments Review Panel	3	2	1

## 3. CLOSE OF MEETING

The meeting ended at 7.53pm.

CHAIRMAN

DATE