



City of Westminster

## Committee Agenda

Title:

**General Purposes Committee**

Meeting Date:

**Tuesday 24 February 2009**

Time:

**6.00pm**

Venue:

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

Members:

**Councillors:**

<b>Melvyn Caplan (Chairman)</b>	<b>Guthrie McKie</b>
<b>Robert Davis (Vice-Chairman)</b>	<b>Tim Mitchell</b>
<b>Nicola Aiken</b>	<b>Alastair Moss</b>
<b>David Boothroyd</b>	<b>Steve Summers</b>
<b>Tim Joiner</b>	<b>Nick Yarker</b>



**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 the 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**

**Tel: 020 7641 3134  
Fax: 020 7641 2917  
Minicom/Textphone: 020 7641 8000  
Email: [msteward@westminster.gov.uk](mailto:msteward@westminster.gov.uk)  
Corporate Website: [www.westminster.gov.uk](http://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 Director of Legal and Administrative Services in advance of the meeting please.

## **AGENDA**

**WARD  
(If applicable)**

### **1. MEMBERSHIP OF THE COMMITTEE**

1.1 The Head of Legal 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 21 October 2008.

### **4. CITY OF WESTMINSTER BILL (pages 1 to 6)**

Report of the Head of Legal Services (attached).

### **5. CHANGING COUNCIL GOVERNANCE ARRANGEMENTS (pages 7 to 11)**

Report of the Head of Legal Services (attached)

### **6. NEW EXECUTIVE ARRANGEMENTS (pages 12 to 17)**

Report of the Head of Legal Services (attached)

### **7. ETHICAL GOVERNANCE AUDIT: FOLLOW UP (pages 18 to 21)**

Report of the Head of Legal Services (attached)

### **8. APPOINTMENT OF INDEPENDENT MEMBERS ON THE STANDARDS COMMITTEE (pages 22 to 25)**

Report of the Head of Legal Services (attached)

### **9. MEMBERS' ALLOWANCES SCHEME 2009/10 (pages 26 to 38)**

Report of the Head of Administrative Services (attached)

### **10. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT**

**PETER LARGE  
HEAD OF LEGAL SERVICES  
16 February 2009**