



City of Westminster

Committee Agenda

Title:

General Purposes Committee

Meeting Date:

Wednesday 1 July 2009

Time:

6.30pm

Venue:

**Committee Room 5, 17th Floor, City Hall,
64 Victoria Street, London, SW1**

Members:

Councillors:

**Melvyn Caplan (Chairman)
Robert Davis
David Boothroyd
Tim Mitchell**

**Alastair Moss
Steve Summers
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 6.00pm.



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
Corporate Website: 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 Head of Legal 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 6 April and 31 May 2009.

4. NEW EXECUTIVE ARRANGEMENTS (pages 1 to 7)

Report of the Head of Legal Services (attached).

5. CONSTITUTIONAL ISSUES (pages 8 to 11)

Report of Head of Legal Services (attached).

6. ADDITIONS TO THE CONSTITUTION (pages 12 to 18)

Report of Head of Legal Services (attached).

7. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

PETER LARGE
HEAD OF LEGAL SERVICES
23 June 2009