City of Westminster	Minutes		
Meeting:	General Purposes Committee at the Council House, Marylebone Road, London, NW1		
Date of meeting:	7.53pm, Wednesday 13 May 2009		
Attendees:	Councillors: Robert Davis David Boothroyd Melvyn Caplan Tim Mitchell Steve Summers Nick Yarker		
	Also present: All other Members of the Council attending the Annual Council meeting except Councillors Louise Hyams and Duncan Sandys		
Apologies:	None		
Contact:	Mick Steward		
Details:	Tel: 020 7641 3134		

This meeting was conducted by the Head of Legal 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 Head of Legal 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

3. CLOSE OF MEETING

The meeting ended at 7.54pm.

CHAIRMAN

DATE

Committees\General Purposes\Minutes\2009\Minutes 13 May 2009