



City of Westminster

## Committee Agenda

Title:

**General Purposes Committee**

Meeting Date:

**Wednesday 21 October 2009**

Time:

**6.30pm**

Venue:

**Committee Rooms 5 and 6, 17<sup>th</sup> 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**

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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 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 1 July 2009.

**4. NEW EXECUTIVE ARRANGEMENTS (pages 1 to 6)**

Report of the Head of Legal Services (attached).

**5. CONSTITUTIONAL ISSUES RELATING TO POLICY AND SCRUTINY COMMITTEES (pages 7 to 20)**

Report of Head of Legal Services (attached).

**6. COUNCILLOR CALL FOR ACTION (pages 21 to 33)**

Report of the Head of Legal Services (attached).

**7. ADDITIONS TO THE CONSTITUTION PARTNERSHIP MANUAL (pages 34 to 67)**

Report of Head of Policy and Performance (attached).

**8. PROGRAMME OF MEETINGS 2010/11 (pages 68 to 73)**

Report of the Head of Administrative Services (attached).

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

**PETER LARGE**  
**HEAD OF LEGAL SERVICES**  
**12 October 2009**