



CITY OF WESTMINSTER

MINUTES

GENERAL PURPOSES COMMITTEE – TUESDAY 21 FEBRUARY 2012

MINUTES OF PROCEEDINGS

Minutes of a meeting of the **General Purposes Committee** held at 6.00pm on Tuesday 21 February 2012 at Westminster City Hall, 64 Victoria Street, London, SW1E 6QP

Members Present: Councillors Melvyn Caplan (Chairman), David Boothroyd, Tony Devenish, Tim Mitchell and Alastair Moss

Apologies for Absence: Councillors Ian Adams and Robert Davis

1. MEMBERSHIP

- 1.1 There were no changes.

2. DECLARATION OF INTERESTS

- 2.1 Noted that by virtue of a dispensation included in the Members Code of Conduct. Members did not have a declarable interest in the Members' Allowances item.

3. MINUTES (18.10.11)

Resolved: That the minutes of the meeting held on 18 October 2012 be signed by the Chairman as a true and correct record of the proceedings.

4. MEMBERS' ALLOWANCES SCHEME 2012/13 (See report of the Head of Legal and Democratic Services)

- 4.1 Noted that the best time for significant changes to the scheme was at the time of full Council elections.

Resolved: That the Members' Allowances Scheme for 2012/13 be recommended to the Council for approval.

5. NORTH WEST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (NWLJHOSC) (see report of the Head of Legal and Democratic Services and the Head of Member Services)

Resolved:

That the General Purposes Committee recommends to the full Council that it agrees:

1. To establish a Joint Health Overview and Scrutiny Committee (“the joint committee”) of North West London local authorities, in order to respond to NHS North West London’s consultation on the service changes indicated in “Shaping a Healthier Future”.
2. To authorise the Head of Legal and Democratic Services to agree the terms of reference of the joint committee, in consultation with the Council’s nominated member(s) of the joint committee.
3. To appoint member(s) to the NWLJHOSC as nominated by the Chief Whip and appointed by the Head of Legal and Democratic Services in accordance with his existing delegated authority.

6. CLOSE OF MEETING

The meeting ended at 6.07pm

CHAIRMAN _____

DATE _____