

# PLEASE NOTE VENUE



City of Westminster

## Committee Agenda

Title: **General Purposes Committee**

Meeting Date: **Wednesday 27 February 2013**

Time: **6.00pm**

Venue: **Committee Room A, Council House, 97-113  
Marylebone Road, London NW1 5PT**

Members: **Councillors:**

<b>Melvyn Caplan (Chairman)</b>	<b>Tim Mitchell</b>
<b>Ian Adams</b>	<b>Alastair Moss</b>
<b>David Boothroyd</b>	
<b>Robert Davis</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 Council House 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 Naomi Stauber, 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**

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

- 1.1 The Head of Legal and Democratic Services to report any changes in Membership.

### **2. DECLARATIONS OF INTEREST**

- 2.1 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**

- 3.1 To sign the minutes of the meeting held on 7 November 2012.

### **4. MEMBERS ALLOWANCES SCHEME 2013/14 (Pages 1 to 13)**

Report of the Head of Legal and Democratic Services

### **5. CONSTITUTIONAL ISSUES: POLICY AND SCRUTINY COMMITTEES (Pages 14 to 22)**

Report of the Head of Legal and Democratic Services

### **6. CO-OPTED MEMBERS ON THE CHILDREN AND COMMUNITY SERVICES POLICY AND SCRUTINY COMMITTEE (Pages 23 to 25)**

Report of the Head of Legal and Democratic Services

### **7. MEMBERSHIP OF THE LICENSING COMMITTEE (Pages 26 to 27)**

Report of the Head of Legal and Democratic Services

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

**PETER LARGE**  
**HEAD OF LEGAL AND DEMOCRATIC SERVICES**  
18 February 2013