



City of Westminster

COMMITTEE AGENDA

Title:

General Purposes Committee

Meeting Date:

Wednesday 6th November 2013

Time:

6.00pm

Venue:

**Committee Rooms 3 & 4, 17th Floor, City Hall,
64 Victoria Street, London, SW1**

Members:

Councillors:

Melvyn Caplan (Chairman)

Ian Adams

David Boothroyd

Robert Davis

Tim Mitchell

Alastair Moss



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 Committee and Governance Officer

Legal and Democratic Services

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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

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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 3 July 2013.	Pages 1 - 2
4. CONSTITUTIONAL REPORT: ANTI-FRAUD, BRIBERY AND CORRUPTION STRATEGY	
Report of the Head of Legal and Democratic Services	Pages 3 - 33
5. CONSTITUTIONAL CHANGES: POLICY AND SCRUTINY COMMITTEE TERMS OF REFERENCE	
Report of the Head of Legal and Democratic Services	Pages 34 - 36
6. LICENSING SUB-COMMITTEE MEMBERSHIP	
Report of the Head of Legal and Democratic Services	Pages 37 - 38
7. PROGRAMME OF MEETINGS 2014/2015	
Report of the Head of Legal and Democratic Services	Pages 39 - 44
8. ANY OTHER BUSINESS CHAIRMAN CONSIDERS URGENT	