

CITY OF WESTMINSTER

GENERAL PURPOSES URGENCY SUB-COMMITTEE

Meeting Date: **Tuesday 6 May 2003**

Time: **5.45 PM**

Venue: **WESTMINSTER ROOM, 18TH FLOOR, CITY HALL,
64 VICTORIA STREET, SW1**



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 5.15 p.m.



An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Assistant Committee Officer, Chris Neill, on:-

Tel: 020 7641 7506
Fax: 020 7641 2042
E-Mail: lwarren@westminster.gov.uk
Corporate Website: www.westminster.gov.uk

Members of the General Purposes Urgency Sub-Committee:-

Councillors: Robert Davis (Chairman)
Susie Burbridge
Antony Mothersdale

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 Director of Legal and Administrative Services in advance of the meeting please.

AGENDA

WARD
(If applicable)

PART 1 (IN PUBLIC)

1. MEMBERSHIP OF THE SUB-COMMITTEE

The Director of Legal & Administrative Services to report that Councillor Susie Burbidge has replaced Councillor Justin Powell-Tuck.

2. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of pecuniary and non-pecuniary interests in matters on this Agenda.

3. MINUTES

To agree the minutes of the meeting held on 12 February 2003 (circulated previously).

4. EXEMPT REPORT UNDER THE LOCAL GOVERNMENT ACT 1972

RECOMMENDED: That under Section 100 (A) (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business because it involves the likely disclosure of exempt information on the grounds shown below:

<u>Item No:</u>	<u>Grounds</u>	<u>Para 1 of Part 1 of Schedule 12A of the Act</u>
5	Information relating to applicants to become an officer holder of the Authority	1

5. RECRUITMENT OF INDEPENDENT MEMBER ON THE STANDARDS COMMITTEE

Report of the Director of Legal and Administrative Services.

C T WILSON
DIRECTOR OF LEGAL & ADMINISTRATIVE SERVICES
25 April 2003