CITY OF WESTMINSTER

GENERAL PURPOSES URGENCY SUB-COMMITTEE

Meeting Date: Monday 25 October 2004

Time: **6.00 PM**

Venue: COMMITTEE ROOM 5, 17TH 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 5.30 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 Committee Officer, Mick Steward, on:-

Tel: 020 7641 3134 Fax: 020 7641 2042

E-Mail: msteward@westminster.gov.uk

Corporate Website: www.westminster.gov.uk

Members of the General Purposes Urgency Sub-Committee:-

Councillors: Robert Davis (Chairman)

Frances Blois

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.

PART 1 (IN PUBLIC)

WARD (If applicable)

1. MEMBERSHIP OF THE SUB-COMMITTEE

The Director of Legal & Administrative Services to report that Councillor Frances Blois has replaced Councillor Daniel Astaire.

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 14 July 2004 (circulated previously).

4. ESTABLISHMENT OF A LICENSING COMMITTEE

Report of the Director of Legal and Administrative Services (to follow).

5. APPROVAL OF LICENSING POLICY STATEMENT – SPECIAL COUNCIL MEETING

Report of Director of Legal and Administrative Services.

6. PROMOTION OF LEGISLATION – 9TH LONDON LOCAL AUTHORITIES BILL

Report of Director of Legal and Administrative Services (to follow).

7. TERMS OF REFERENCE OF THE LEISURE AND LIFELONG LEARNING OVERVIEW AND SCRUTINY COMMITTEE

Report of Director of Legal and Administrative Services.

8. ALLOCATION OF RESPONSIBILITY IN RESPECT OF HIGH HEDGES

Report of Director of Planning and City Development.

9. PROGRAMME OF MEETINGS 2005/06

Report of Director of Legal and Administrative Services.

10. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

C T WILSON DIRECTOR OF LEGAL & ADMINISTRATIVE SERVICES 15 October 2004

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