

CITY OF WESTMINSTER
GENERAL PURPOSES URGENCY SUB-COMMITTEE

MONDAY 15 JANUARY 2007

MINUTES OF PROCEEDINGS

At a meeting of the General Purposes Urgency Sub-Committee held at 5.45pm on Monday 15 January 2007 at City Hall, 64 Victoria Street, London, SW1

Present: Councillor Robert Davis (Chairman)
Councillor Alastair Moss
Councillor Antony Mothersdale

1. MEMBERSHIP OF THE SUB-COMMITTEE

1. Noted that Councillor Moss had replaced Councillor Astaire.

2. DECLARATIONS OF INTEREST

- 2.1 There were no declarations of interest.

3. MINUTES

- 3.1 **Resolved:** That the minutes of the meeting held on 28 February 2006 be approved and signed by the Chairman as a true and correct record of the proceedings.

4. NEIGHBOURHOOD PROPOSALS: CHANGES TO CONSTITUTION (see report of the Director of Legal and Administrative Services)

- 4.1 The Chairman advised that following representations from Ward Members and discussions with Councillor Astaire the Cabinet Member responsible for the neighbourhood proposals he was proposing that the suggested change to the South Area Forum be not agreed but considered further at the conclusion of the pilot.

Resolved:

That the Council be recommended to agree (a) the additional wording highlighted in Appendix A as a revision to paragraph 13.02 (b) of Article 13 Decision Making within the Constitution in relation to Ward Member consultation, and (b) the additional wording highlighted in Appendix B as a revision to sub-paragraphs (c) and (h) of paragraph 15 ("Call In") of the Overview and Scrutiny Procedure Rules within the Constitution in relation to a new power of Ward Member call-in.

5. MEMBERSHIP OF THE LICENSING COMMITTEE (see report of the Director of Legal and Administrative Services)

Resolved:

That the Council be recommended to change the membership of the Licensing Committee by replacing Councillor Christabel Flight with Councillor Jean-Paul Floru with immediate effect.

6. CLOSE OF MEETING

The meeting ended at 5.49pm.

CHAIRMAN: _____ DATE: _____