



City of Westminster

Title:

**General Purposes Urgency
Sub-Committee**

2/2007

Meeting Date:

Wednesday 11 July 2007

Time:

5.45pm

Venue:

**Room 3, 17th Floor, City Hall,
64 Victoria Street, SW1**

Members:

Councillors:

Robert Davis (Chairman)
David Boothroyd
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 City Hall from 5.30pm.



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 Mick Steward, Cabinet, Committee and Scrutiny Secretariat on:

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AGENDA (PART 1) (IN PUBLIC)

WARD

1. MEMBERSHIP OF THE SUB-COMMITTEE

The Director of Legal and Administrative Services to report that Councillor David Boothroyd has replaced Councillor Antony Mothersdale.

2. DECLARATIONS OF INTEREST

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

3. MINUTES

To agree the minutes of the meeting held on 15 January 2007.

4. REVISIONS TO STANDING ORDERS AND CONSTITUTION

Report of the Director of Legal and Administrative Services attached.

5. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

6. EXEMPT INFORMATION UNDER THE LOCAL GOVERNMENT ACT 1972

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

<u>Item No:</u>	<u>Grounds</u>	<u>Paras of Part 1 of Schedule 12A of the Act</u>
7	Information under paragraph 7 of Section 12A of the Local Government Act 1972: Information relating to the financial or business affairs of any particular person	

7. OMBUDSMAN'S INVESTIGATION PROPOSED SETTLEMENT

Report of the Director of Property and Strategic Settlement.

COLIN WILSON
DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES
3 July 2007