



City of Westminster

## General Purposes Urgency Sub-Committee Agenda

Title:

**General Purposes Urgency  
Sub-Committee**

**3/2008**

Meeting Date:

**Thursday 18 September 2008**

Time

**6.30pm**

Venue:

**Room 5, 17<sup>th</sup> Floor, City Hall,  
64 Victoria Street, SW1**

Members:

**Councillors:**

Melvyn Caplan

Tim Mitchell

Guthrie McKie



**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**

- 1.1 The Director of Legal and Administrative Services to report that Councillor Melvyn Caplan, Tim Mitchell and Guthrie McKie have replaced Councillors Robert Davis, Alastair Moss and Ruth Bush.
- 1.2 To appoint a Chairman. The Leader of the Council has nominated Councillor Melvyn Caplan.

### **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 approve the minutes of the meetings held on 10 April, 14 April and 22 April 2008 and on 14 April 2008.

### **4. AMENDMENTS TO THE TERMS OF REFERENCE OF THE SUPERANNUATION INVESTMENTS COMMITTEE AND RELATED PENSION MATTERS**

Report of the Director of Finance and Resources, the Director of Human Resources and the Director of Legal and Administrative Services.

### **5. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT**

**COLIN WILSON  
DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES  
11 September 2008**