



CITY OF WESTMINSTER

MINUTES

GENERAL PURPOSES URGENCY SUB-COMMITTEE

MINUTES OF PROCEEDINGS

Minutes of a meeting of the **General Purposes Urgency Sub-Committee** held at 5.45pm on Tuesday 14 September 2010 at Westminster City Hall, 64 Victoria Street, London, SW1E 6QP

Present: Councillors Melvyn Caplan (Chairman), David Boothroyd, Robert Davis

1. MEMBERSHIP

1.1 There were no changes to the membership.

2. DECLARATIONS OF INTEREST

2.1 There were no declarations of interest.

3. MINUTES

3.1 The Chairman, with the consent of the Members present, signed the minutes of the meeting held on 4 May 2010 as a true and correct record of the proceedings.

4. EXEMPT REPORTS UNDER THE LOCAL GOVERNMENT ACT 1972

RESOLVED: 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 of Part 1 of Schedule 12A of Act</u>
5	Information relating to an Individual	1

5. OMBUDSMAN COMPLAINT: PROPOSAL FOR LOCAL SETTLEMENT (See report of the Strategic Director of Built Environment)

5.1 Godfrey Woods, on behalf of the Planning Service, introduced the report. He outlined the background to the complaint and confirmed that as soon as the complaint was received blameworthiness had been accepted.

5.2 The position regarding the status of the Local Government Ombudsman was noted as was the view of the Head of Legal Services that a claim in law against the Council would not succeed.

5.3 Resolved:

That approval be given to a local settlement of the complaint referred to in the report at the Ombudsman's recommended figure of £25,000 as set out in the report.

6. CLOSE OF MEETING

The meeting ended at 6.06pm.

CHAIRMAN _____

DATE _____