

City of Westminster

URGENCY COMMITTEE OF THE CABINET

Meeting Date: **WEDNESDAY 12 FEBRUARY 2003**

Time: **7.00 PM**

Venue: **COMMITTEE ROOMS, 3 & 4, 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, Victoria Street, SW1 from 6.30 p.m. Toilet facilities, with wheelchair access, are available on the 17th Floor.

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Members of the Committee:-

Councillors: Robert Davis (Chairman)
Alan Bradley
Tim Mitchell

AGENDA

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 1, guidance on declarations of interests is included in the Code of Governance. If Members or 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 AND CHAIRMANSHIP To note the Members appointed by the Leader (as set out on page 1). The Leader has appointed Councillor Robert Davis as Chairman.	
2.	DECLARATIONS OF INTEREST To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this Agenda.	
3.	MINUTES To approve the minutes of the meeting held on 6 November 2002 (already circulated).	
4.	SCHEDULES OF FUNCTIONS DELEGATED TO: DIRECTOR OF ENVIRONMENT AND LEISURE; DIRECTOR OF PLANNING AND TRANSPORTATION AND DIRECTOR OF COMMUNITY PROTECTION Report of Director of Legal and Administrative Services.	
5.	ANY OTHER BUSINESS	

**COLIN WILSON
DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES
4 FEBRUARY 2003**