

City of Westminster

URGENCY COMMITTEE OF THE CABINET

Meeting Date: **WEDNESDAY 12 MAY 2004**

Time: **5.00 PM**

Venue: **ROOM 36, WESTMINSTER COUNCIL HOUSE, 97-113 MARYLEBONE ROAD, NW1**

Members of the public are welcome to attend the meeting and listen to the discussion of Part 1 of the Agenda. Admission is by ticket issued at the reception desk, Council House, from where disabled access is also available.

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Members of the Committee:-

Councillors: Kit Malthouse (Chairman)
Colin Barrow
Michael Brahams

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.	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.							
2.	MINUTES To approve the minutes of the meeting held on 8 March 2004 (already circulated).							
3.	DESIGNATED SALES: RECOVERY OF “SURCHARGE” Report of Director of Legal & Administrative Services and Chief Executive.							
4.	ANY OTHER BUSINESS							
5.	EXEMPT REPORT UNDER THE LOCAL GOVERNMENT ACT 1972 RECOMMENDED: That under Part 1 of Schedule 12A of the Local Government Act 1972, the press and public 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:							
	<table> <tr> <th><u>Item No</u></th><th><u>Grounds</u></th><th><u>Paragraphs</u></th></tr> <tr> <td>6</td><td>Information relating to the financial or business affairs of particular persons and advice received, information obtained, or action to be taken, in connection with legal proceedings.</td><td>9 & 12</td></tr> </table>	<u>Item No</u>	<u>Grounds</u>	<u>Paragraphs</u>	6	Information relating to the financial or business affairs of particular persons and advice received, information obtained, or action to be taken, in connection with legal proceedings.	9 & 12	
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PART 2 (IN PRIVATE)

6. DESIGNATED SALES: RECOVERY OF “SURCHARGE”

Confidential Appendices 2 and 3 to the Report of Director of Legal & Administrative Services and Chief Executive.

COLIN WILSON
DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES
4 MAY 2004

Committees\Cabinet\Urgency\2004\Agendas\May\12 May 2004