



City of Westminster

Title:

Urgency Committee of the Cabinet

2/2006

Meeting Date:

Wednesday 22 November 2006

Time:

8.30am

Venue:

**Rooms 5 & 6
17th Floor, City Hall, Victoria Street, SW1**

Members:

Councillors:

Colin Barrow (Chairman)
Ian Adams
Danny Chalkley



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 8am.

If you have a disability and require any special assistance please contact the member of staff named below



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 Simon Gartshore, Cabinet, Committee and Scrutiny Secretariat on:

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CITY OF WESTMINSTER URGENCY COMMITTEE OF THE CABINET MEETING

AGENDA (PART 1)

WARD

1. MEMBERSHIP AND APPOINTMENT OF A CHAIRMAN

1.1 The Director of Legal and Administrative Services to report on any changes in membership

1.2 The Leader of the Council has appointed Councillor Colin Barrow 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 (6.2.06)

To approve the minutes of the last meeting (previously circulated)

4. ANY OTHER BUSINESS

5. EXEMPT REPORT UNDER THE LOCAL GOVERNMENT ACT 1972

5.1 **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 as it involves the likely disclosure of exempt information on the grounds shown below:

Item No	Grounds	Paragraphs
6	Information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings	3 & 5

6. WIRELESS CITY PROPOSAL

Report of Directors of Customer Services, Finance and Legal and Administrative Services (Report submitted to Cabinet on 13 November 2006) – **see page 1**

C T WILSON

DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES

17 November 2006