



City of Westminster

Title:

Urgency Committee of the Cabinet

1/2010

Meeting Date:

Thursday 19 August 2010

Time:

5.30 pm

Venue:

**Room 5
17th Floor, City Hall, Victoria Street, SW1**

Members:

Councillors:

Colin Barrow (Chairman)
Melvyn Caplan
Robert Davis



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 5.00pm.

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 Mick Steward, Council, Cabinet and Committee Secretariat on:

Tel: 020 7641 3134

Fax: 020 7641 2917

Minicom: 020 7641 5912

Email: msteward@westminster.gov.uk

AGENDA (PART 1)

WARD

1. MEMBERSHIP

1.1 The Head of Legal Services to report any changes in membership.

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 28 November 2008 (previously circulated).

4. 5 YEAR CAPITAL PROGRAMME STRATEGY

Report of the Strategic Director of Finance and Performance.

5. ANY OTHER URGENT BUSINESS

**PETER G LARGE
HEAD OF LEGAL SERVICES
11 August 2010**