

3/2002

City of Westminster

COMMITTEE OF THE CABINET (PADDINGTON STATION – LONG TERM VEHICLE ACCESS)

Meeting Date: **WEDNESDAY 19 JUNE 2002**

Time: **8.00am**

Venue: **ROOM 3, 17TH FLOOR, CITY HALL,
VICTORIA STREET, SW1**

Members of the public are welcome to attend the meeting for items 1-4 only. They are then likely to be excluded to allow the Committee to consider exempt information.

If you require any further information, please contact Ron Cork, Cabinet and Committee Secretariat, on:-

Tel: 020 - 7641 3132
Fax: 020 - 7641 2042
E-Mail: rcork@westminster.gov.uk
Minicom: 020 - 7641 5912

Corporate Website: www.westminster.gov.uk

Members of the Committee:-

Councillors: Simon Milton (Chairman)
Kit Malthouse
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 2, 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 | |
| 1.1 | To note any changes. | |
| 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 25 March 2002 (already circulated). | |
| 4. | ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT | |
| 5. | EXEMPT REPORTS 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 items of business as they involve the likely disclosure of exempt information on the grounds shown below: | |

| <u>Item No</u> | <u>Grounds</u> | <u>Paragraphs</u> |
|----------------------------|---|---|
| 6 | Information relating to expenditure to be incurred and terms in respect of a contract for the supply of goods or services | 8 & 9 |
| 7 | " " | " " |
| PART 2 – IN PRIVATE | | |
| 6. | PADDINGTON STATION LONG TERM VEHICLE ACCESS Report of Director of Planning and Transportation attached | Little Venice, Hyde Park, Westbourne, Bayswater, Lancaster Gate, Bryanston and Dorset Square, Harrow Road, Church Street. |
| 7. | PROJECT INSURANCE CONTRACT AWARD REPORT Report of Director of Planning & Transportation - TO FOLLOW | |

COLIN WILSON
DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES
13 JUNE 2002
