

2/2004

City of Westminster

COMMITTEE OF THE CABINET (PADDINGTON BRIDGE PROJECT)

Meeting Date: **MONDAY 12 JULY 2004**

Time: **ON THE RISING OF THE URGENCY COMMITTEE OF THE
CABINET MEETING WHICH COMMENCES AT 4.30 PM**

Venue: **COMMITTEE ROOM 5, 17TH FLOOR, CITY HALL, 64
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, Committee and Scrutiny Secretariat, on:-

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E-Mail: rcork@westminster.gov.uk
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Corporate Website: www.westminster.gov.uk

Members of the Committee:-

Councillors: Simon Milton (Chairman)
Colin Barrow
Brian Connell

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							
1.1	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							
2.1	To approve the minutes of the meeting held on 17 March 2004 (already circulated).							
3.	ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT							
4.	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 as 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>5</td><td>Information relating to expenditure to be incurred and terms in respect of a contract for the supply of goods or services and legal advice.</td><td>8 & 12</td></tr></table>	<u>Item No</u>	<u>Grounds</u>	<u>Paragraphs</u>	5	Information relating to expenditure to be incurred and terms in respect of a contract for the supply of goods or services and legal advice.	8 & 12	
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5	Information relating to expenditure to be incurred and terms in respect of a contract for the supply of goods or services and legal advice.	8 & 12						

	PART 2 – IN PRIVATE	WARD (If Applicable)
5.	PADDINGTON BRIDGE PROJECT – REVISED COST PLAN AND RISK PROFILE Report of Director of Environment and Leisure (attached)	Little Venice, Hyde Park, Westbourne, Bayswater, Lancaster Gate, Bryanston and Dorset Square, Harrow Road, Church Street.

COLIN WILSON
DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES
7 JULY 2004
