



City of Westminster

Committee of the Cabinet Agenda

Title:

Cabinet Committee

Meeting Date:

Monday 29 April 2013

Time:

6.00pm

Venue:

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

Members:

Councillors:

**Melvyn Caplan
Danny Chalkley
Rachael Robathan**



Members of the public are welcome to attend the meeting and listen to the discussion of Part 1 of the Agenda



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, Head of Council, Cabinet and Committee Services

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AGENDA (PART 1)

		<u>WARD</u> (If applicable)
1. MEMBERSHIP		
1.1 To note the membership.		
1.2 To appoint a Chairman.		
2. DECLARATIONS OF INTEREST		
2.1 To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this agenda.		
3. TRI-BOROUGH PASSENGER TRANSPORT SERVICE FOR CHILDREN AND ADULTS Report of the Tri-Borough Executive Director of Children's Services		
AGENDA (PART 2)		
4. EXEMPT REPORT UNDER LOCAL GOVERNMENT ACT 1972 RECOMMENDED – That under Section 100 (A) (4) and Schedule 12A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business because it involves the likely disclosure of information on the grounds shown below:		
<u>Item</u>	<u>Grounds</u> <u>Para of Part 1 of</u> <u>Schedule 12A of the Act</u>	
5 Information relating to the financial or business affairs of the authority and contains legal advice of the authority	3	
5. TRI-BOROUGH PASSENGER TRANSPORT SERVICE FOR CHILDREN AND ADULTS Report of the Strategic Director Children's Services and the Chief Procurement Officer		
6. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT		

Note to 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 Head of Legal Services in advance of the meeting please.

PETER LARGE
HEAD OF LEGAL AND DEMOCRATIC SERVICES
19 April 2013