



City of Westminster

Committee of the Cabinet Agenda

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| Title: | Committee of the Cabinet (BSF) | 2/2007 |
| Meeting Date: | 23 July 2007 | |
| Time: | 3:00pm | |
| Venue: | Committee Room 7, 17th Floor, City Hall, Victoria Street, SW1 | |
| Members: | Councillors: Colin Barrow Sir Simon Milton Sarah Richardson (Chairman) | |



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, Victoria Street, SW1. Toilet facilities, with wheelchair access, are available on the 17th Floor.



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 Tasneem Mueen, Cabinet, Committee and Scrutiny Secretariat

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CITY OF WESTMINSTER COMMITTEE OF THE CABINET MEETING

AGENDA (PART 1)

WARD
(If
applicable)

1. MEMBERSHIP

The Director of Legal and Administrative Services to advise of any changes to the 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 of the Committee of the Cabinet (BSF) held on 11 April 2006.

(see pages 1 to 4)

4. ANY FURTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

AGENDA (PART 2)

5. EXEMPT REPORT UNDER THE 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 items of business because they involve the likely disclosure of information on the grounds shown below:

| Item No | Grounds | Paragraph |
|---------|--|-----------|
| 6 | Information relating to the financial or business affairs of any particular person (including the authority holding that information). | 3 |

6. BSF PROCUREMENT PROCESS – EVALUATION OF FINAL TENDERS AND APPOINTMENT OF PREFERRED BIDDER

Report of Director of BSF

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 Director of Legal and Administrative Services in advance of the meeting please.

**COLIN WILSON
DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES
13 JULY 2007**