



City of Westminster

Committee of the Cabinet Agenda

Title:	Committee of the Cabinet (BSF)	4/2007
Meeting Date:	20 December 2007	
Time:	9:30am	
Venue:	Committee Rooms 3 & 4, 17th Floor, City Hall, Victoria Street, SW1	
Members:	Councillors: Sarah Richardson (Chairman) Colin Barrow Sir Simon Milton	



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 Charlotte Dale, Cabinet, Committee and Scrutiny Secretariat.

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CITY OF WESTMINSTER COMMITTEE OF THE CABINET MEETING

AGENDA (PART 1)

			<u>WARD</u> (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 25 October 2007. (see pages 1 to 4)			
AGENDA (PART 2)			
4. EXEMPT REPORT UNDER THE LOCAL GOVERNMENT ACT 1972			
RECOMMENDED: That under Section 100 (A) (4) and Schedule 12A of the Local Government Act 1972 (as amended), 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	
5	Information relating to the financial or business affairs of any particular person (including the authority holding that information).	3	

<p>5. BSF PROCUREMENT PROCESS – APPROVAL OF FINAL BUSINESS CASE, ESTABLISHMENT OF THE LOCAL EDUCATION PARTNERSHIP AND DELEGATION OF AUTHORITY TO ENTER CONTRACTS</p> <p>Report of the Director of Building Schools for the Future. (see pages 5 to 84)</p>	
<p>6. ANY FURTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT</p>	

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
12 DECEMBER 2007**