



City of Westminster

# Committee of the Cabinet Agenda

Title:	<b>Committee of the Cabinet (BSF)</b>	<b>1/2008</b>
Meeting Date:	<b>3 March 2008</b>	
Time:	<b>2.00pm</b>	
Venue:	<b>Committee Room 4, 17<sup>th</sup> Floor, City Hall, Victoria Street, SW1</b>	
Members:	<b>Councillors:</b>  <b>Sarah Richardson (Chairman)</b> <b>Colin Barrow</b> <b>Sir Simon Milton</b>	



**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)
<b>1. MEMBERSHIP</b>			
The Director of Legal and Administrative Services to advise of any changes to the Membership.			
<b>2. DECLARATIONS OF INTEREST</b>			
To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this agenda.			
<b>3. MINUTES</b>			
To approve the minutes of the meeting of the Committee of the Cabinet (BSF) held on 20 December 2007.  (see pages 1 to 9)			
<b>AGENDA (PART 2)</b>			
<b>4. EXEMPT REPORT UNDER THE LOCAL GOVERNMENT ACT 1972</b>			
<b>RECOMMENDED:</b> 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><b>5. BSF PROCUREMENT PROCESS – APPROVAL OF FINAL BUSINESS CASE, AUTHORITY TO COMPLETE LEGAL AGREEMENTS AND FINANCIAL MATTERS</b></p> <p>Report of the Director of Building Schools for the Future.</p> <p>(see pages 10 to 23)</p>	
<p><b>6. ANY FURTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT</b></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  
22 FEBRUARY 2008**