



City of Westminster

# Committee Agenda

Title: **Cabinet**

Meeting Date: **Monday 1st June, 2015**

Time: **7.00 pm**

Venue: **Rooms 5, 6 & 7 - 17th Floor, City Hall**

Members: **Councillors:**

Philippa Roe (Chairman)	Danny Chalkley
Heather Acton	Robert Davis
Nickie Aiken	Tim Mitchell
Daniel Astaire	Rachael Robathan
Richard Beddoe	Steve Summers

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

**Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 6.00pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.**



**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 the Committee Officer, Mick Steward, Head of Committee and Governance Services.**

**Tel: 020 7641 3134; email: [msteward@westminster.gov.uk](mailto:msteward@westminster.gov.uk)  
Corporate Website: [www.westminster.gov.uk](http://www.westminster.gov.uk)**

**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 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

## **AGENDA**

### **PART 1 (IN PUBLIC)**

**1. WELCOME**

**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 held on 20 April 2015 (circulated separately).

**4. 2014 - 2015 ANNUAL ACCOUNTS**

Report of City Treasurer. A hard copy of the Accounts, Appendix 1, will be circulated to Cabinet Members next week.

**(Pages 1 - 242)**

**5. 2014/15 TREASURY OUTTURN REPORT**

Report of the City Treasurer.

**(Pages 243 - 254)**

**Tasnim Shawkat**  
**Tri-borough Director of Law**  
**22 May 2015**