



City of Westminster

Cabinet Agenda

Title: **Cabinet**

Meeting Date: **Monday 14th December, 2015**

Time: **7.00 pm**

Venue: **Rooms 5, 6 & 7 - 17th Floor, City Hall, 64 Victoria Street, London, SW1E 6QP**

Members: **Councillors:**

Philippa Roe (Chairman)	Danny Chalkley
Heather Acton	Robert Davis
Nickie Aiken	Tim Mitchell
Daniel Astaire	Rachael Robathan
Melvyn Caplan	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. 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: 7641 3134; Email: msteward@westminster.gov.uk
Corporate Website: 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 (29.6.15)

To approve the minutes of the meeting held on 29 June 2015.

(Pages 1 - 4)

4. HOUSING INVESTMENT STRATEGY AND HOUSING REVENUE ACCOUNT BUSINESS PLAN 2016/17

Report of the Executive Director of Growth, Planning and Housing.

(Pages 5 - 42)

5. COUNCIL TAX DISCOUNTS (INCLUDING COUNCIL TAX LOCAL REDUCTION SCHEME) AND COUNCIL TAX BASE REPORT

Report of the City Treasurer.

(Pages 43 - 58)

6. TREASURY MANAGEMENT STRATEGY - MID YEAR REVIEW

Report of City Treasurer.

(Pages 59 - 68)

7. USE OF WESTMINSTER CITY COUNCIL'S POWERS TO OVERRIDE RIGHTS TO LIGHT TO FACILITATE THE DEVELOPMENT OF LAND TO FACILITATE AN EDUCATION FACILITY AND RESIDENTIAL DEVELOPMENT ON THE SITE AT SUTHERLAND STREET

Report of Executive Director of Growth, Planning and Housing.

(Pages 69 - 192)

8. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

9. EXCLUSION OF PRESS AND PUBLIC

RECOMMENDED: That under Section 100 (A) (4) and Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following item(s) of business because they involve the likely disclosure of exempt information on the grounds shown below and it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

Item Nos	Grounds	Para of Part 1 of Schedule 12A of the Act
10 & 11		

Information relating to the financial and business affairs of an individual including the authority holding the information and legal advice

10. PROPOSED COMPULSORY PURCHASE ORDER FOR THE EBURY BRIDGE ESTATE, EBURY BRIDGE ROAD

(Pages 193 - 246)

Report of the Executive Director of Growth, Planning and Housing.

11. APPROPRIATION OF WESTMINSTER LANDS AT DUDLEY HOUSE, NORTH WHARF ROAD AND 139-147 (ODD) HARROW ROAD, LONDON, W2

(Pages 247 - 276)

Report of the Executive Director Growth, Planning and Housing.

**Charlie Parker
Chief Executive
4 December 2015**