



City of Westminster

Committee Agenda

Title: **Cabinet**

Meeting Date: **Monday 22nd February, 2016**

Time: **7.00 pm**

Venue: **Rooms 5, 6 & 7 - 17th Floor, City Hall, 64 Victoria Street, London, SW1P 6QP**

Members: **Councillors:**

Philippa Roe (Chairman)	Danny Chalkley
Heather Acton	Robert Davis
Nickie Aiken	David Harvey
Daniel Astaire	Tim Mitchell
Melvyn Caplan	Rachael Robathan

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 (11.1.16)

To approve the minutes of the meeting held on 11 January 2016 including those of the Part II meeting circulated separately.

(Pages 1 - 4)

4. 2016-2017 TO 2019-2020 BUDGET AND COUNCIL TAX REPORT

Report of the City Treasurer.

(Pages 5 - 82)

5. 2015-2016 TO 2020-2021 CAPITAL STRATEGY AND CAPITAL PROGRAMME

Report of the City Treasurer.

(Pages 83 - 132)

6. TREASURY MANAGEMENT STRATEGY FOR 2016-17 TO 2020-2021

Report of the City Treasurer.

(Pages 133 - 152)

7. COUNCIL'S PAY POLICY 2016-2017

Report of the Director of Human Resources.

(Pages 153 - 160)

8. EXPANSION OF SECONDARY SCHOOLS - PROGRESS REPORT

Report of the Director of Schools.

(Pages 161 - 166)

**9. ANY OTHER BUSINESS WHICH THE CHAIRMAN
CONSIDERS URGENT**

**Charlie Parker
Chief Executive
12 February 2016**