



City of Westminster

Council Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 8th July, 2015**

Time: **7.00 pm**

Venue: **Porchester Hall, Porchester Road, Bayswater, London, W2 5DU**

Members: **All Councillors are hereby summoned to attend the Meeting for the transaction of the business set out.**

Admission to the Public Gallery is via Porchester Hall, Porchester Road, Bayswater, London, W2 5DU from 6.30pm

Please telephone if you are attending the meeting in a wheelchair or have difficulty walking up steps. There is wheelchair access by a side entrance.



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.

**Email: msteward@westminster.gov.uk Tel: 020 7641 3134
Corporate Website: www.westminster.gov.uk**

1. APPOINTMENT OF RELIEF CHAIRMAN

To appoint a relief Chairman.

2. MINUTES

To sign the Minutes of the Annual Meeting of the Council meeting held on 20 May 2015.

3. RESIGNATION OF COUNCILLOR FOR HARROW ROAD WARD

To note that Councillor Nilavra Mukerji has resigned. A by-election for the resultant vacancy will be held on 23 July 2015.

4. LORD MAYOR'S COMMUNICATIONS

- (a) The Lord Mayor reports with great sadness the death of former Councillor Ronnie Raymond-Cox who served as Lord Mayor in 1997-98. The Lord Mayor has sent condolences on behalf of the City Council. A Thanksgiving Service will be held at 2.30pm on 21st July 2015 at St John's Wood Church, Lord's Roundabout, London, NW8 7NE.
- (b) The Lord Mayor advises that, on behalf of the City Council, she wrote to congratulate the following who were honoured in the 2015 Queen's Birthday Honours List: Dr Sir Nicholas Penny, Edward Young, CVO, Andy Street, CBE, Sir Andreas Whittam-Smith, CBE, Lady Brewer, OBE, Matthew Bennett, MBE, Councillor Robert Davis, MBE, DL, Rosemarie MacQueen, MBE and Stephen Davies, MBE.
- (c) The Lord Mayor would like to remind all Councillors that the Civic Service will be held at 11am on Sunday 5 July at Westminster Abbey. The Dean will host a reception in College Garden after the service.

5. DECLARATIONS OF INTEREST

6. PETITIONS AND DEPUTATIONS (IF ANY)

7. QUESTIONS

Standing Order 9 limits the questions to matters relevant to the general work or procedure of the Council.

A list setting out the order of questions is attached.

(Pages 1 - 4)

(Pages 5 - 6)

8. COUNCILLOR ISSUES

- (a) Councillor Jason Williams – Westminster and the Importance of Mixed Communities.
- (b) Councillor Antonia Cox – Protecting Residents’ Quality of Life.

9. STATEMENT ON URGENT MATTERS

With the approval of the Chairman of the meeting, the Leader of the Council may make a statement on an urgent matter and the Leader of the Opposition will have an equivalent right of reply.

10. FUTURE POLICY PLAN

To consider items chosen for debate from the attached Future Policy Plan.

(Pages 7 - 12)

11. CABINET REPORT

To receive, consider and debate (if chosen) the following report which contains a recommendation for decision:

Cabinet/Committee Meeting	Date of Meeting
Cabinet Meeting	1 June 2015
General Purposes Urgency Sub-Committee (to follow)	1 July 2015
General Purposes (to follow)	1 July 2015

(Pages 13 - 14)

12. NOTICE OF MOTION

To be moved by Councillor Adam Hug and seconded by Councillor Vincenzo Rampulla:

"The Council notes that the Government is proposing to force local authorities to sell off high value council properties, many of which are to be found in Westminster, to fund its manifesto commitment to give tenants of English registered social landlords a right to buy their properties and cover a number of additional costs.

According to the Housing Department the Council expects that the Government’s proposals would require the sale of around 200 council owned homes that become vacant each year, currently around [half](#) of annual council social rent relets.

The Council resolves to directly lobby the Government, in addition to working with the GLA, London Councils and other bodies, to make clear the real challenges that such proposals make for maintaining the social mix within Westminster and the ability of the local authority to respond to both its significant housing need and stated aims of providing new opportunities for working people in within the local authority boundaries.

The Council urges the Government to find an alternative source of funding to support home ownership amongst housing association tenants. If the Government can not be made to rethink its plans and persists in using higher value social housing to fund its policy Westminster Council agrees to lobby, in concert with other inner London authorities, to ensure that:

- Funding retained by the council from these enforced sales must be of a sufficient level to enable the replacement of at least an equal number of similarly sized or larger homes within Westminster in-line with the requirements of its housing stock strategy. These replacement homes must be built in Westminster in addition to, rather than replacement for, the council's own plans for new social and affordable housing building. There should be no delays between the sale of Westminster properties and the completion of their replacements.
- Any valuation thresholds and mechanisms for enforced sales are set at levels which reduce the proposed impact on Westminster. These thresholds must rise at least with inner London property prices to prevent the council being forced to sell a higher proportion of its homes in future years."

Westminster City Hall
64 Victoria Street
London SW1
26 June 2015

Tasnim Shawkat
Tri-borough Director of Law

CITY OF WESTMINSTER

MINUTES OF PROCEEDINGS

At the Meeting of the Council of the City of Westminster held at 7.00 pm on Wednesday 20th May, 2015 at Porchester Hall, Porchester Road, Bayswater, London, W2 5DU.

PRESENT

The Lord Mayor, Councillor Audrey Lewis and upon election
Councillor Christabel Flight

COUNCILLORS

Heather Acton	Richard Holloway
Ian Adams	Adam Hug
Nickie Aiken	Louise Hyams
Barbara Arzymanow	Audrey Lewis
Daniel Astaire	Patricia McAllister
Richard Beddoe	Guthrie McKie
Rita Begum	Tim Mitchell
David Boothroyd	Adnan Mohammed
Ruth Bush	Gotz Mohindra
Melvyn Caplan	Jan Prendergast
Danny Chalkley	Papya Qureshi
Paul Church	Suhail Rahuja
Brian Connell	Robert Rigby
Antonia Cox	Rachael Robathan
Thomas Crockett	Philippa Roe
Peter Cuthbertson	Ian Rowley
Robert Davis	Karen Scarborough
Paul Dimoldenberg	Andrew Smith
Nick Evans	Steve Summers
Peter Freeman	Shamim Talukder
Murad Gassanly	Barrie Taylor
Jonathan Glanz	Cameron Thomson
Barbara Grahame	Aziz Toki
Lindsey Hall	Judith Warner
Angela Harvey	Jacqui Wilkinson
David Harvey	Jason Williams

1 ELECTION OF LORD MAYOR

Proposed by Councillor Nickie Aiken and seconded by Councillor Rachael Robathan that Councillor Christabel Flight be elected Lord Mayor of Westminster for the ensuing year.

Proposed by Councillor Paul Dimoldenberg and seconded by Councillor Ruth Bush that Councillor Patricia McAllister be elected Lord Mayor of Westminster for the ensuing year.

Upon a show of hands, the Lord Mayor declared that Councillor Christabel Flight had been elected Lord Mayor.

RESOLVED: That Councillor Christabel Flight be elected Lord Mayor of Westminster for the ensuing year.

Councillor Christabel Flight thereupon made subscribed the Declaration of Acceptance of Office of Lord Mayor and of the Office of Deputy High Steward of Westminster. Having done so she took the Chair and thanked the Council for her election and reported that her husband Lord Howard Flight be her Consort.

2 MINUTES

The minutes of the Council meeting held on 29 April 2015 were, with the assent of the Members present, signed by the Lord Mayor as a true record.

3 APPOINTMENT OF LORD MAYOR'S CHAPLAIN

The Lord Mayor announced that he had appointed the Reverend Rupert Toovey as her Chaplain

4 PRESENTATION OF PAST LORD MAYOR'S BADGE AND OTHER INSIGNIA

The Lord Mayor, on behalf of the Council, presented Councillor Audrey Lewis with a past Lord Mayor's badge and the Vote of Thanks on Vellum as agreed by the Council at its previous meeting and also presented past Lord Mayor's Consort's badges to Victoria Lewis, Frances Gladwin and Nancy Gladwin. Councillor Lewis then thanked the Council on behalf of her Consorts and herself.

5 LORD MAYOR'S COMMUNICATIONS

The Lord Mayor informed the Council that the Annual Civic Service would be held at Westminster Abbey at 11.00am on Sunday 5 July 2015 and all present were welcome to attend.

6 CONSTITUTIONAL ISSUES

The report of the Head of Legal and Democratic Services was submitted.

The Lord Mayor then put the recommendations set out in the report to the vote and on a show of hands declared these to be **AGREED**.

RESOLVED:

That the allocation of places on the following standing committees and notes the names of the Members appointed to them (including any changes), following notification by the respective Party Whips as set out below and detailed in Appendix A of the report be agreed.

That the Council confirm the proportional division of seats on the Standing Committees as shown in Column 3 of Appendix B circulated separately, as set out below:

Committee	Members	Proportionality	
		Con	Labour
Audit and Performance	4	3	1
General Purposes	4	3	1
Westminster Scrutiny Commission	6	4	2
Children, Sports & Customer Services P&S	8	6	2
Adults, Health & Public Protection P&S	8	6	2
Environment P&S	8	6	2
Housing, Finance & Corporate Services P&S	8	6	2
Standards	6	4	2
Pension Fund	4	3	1
Planning (1)	4	3	1
Planning (2)	4	3	1
Planning (3)	4	3	1
Planning (4)	4	3	1
	72	53	19

That the names of the Members appointed to the Cabinet and their delegated powers (Terms of Reference) as set out in Appendix B of the report be noted.

That the minor changes reflected in the Terms of Reference of Policy and Scrutiny Committees (Appendix C) be approved.

The Meeting ended at 8.12 pm

CHAIRMAN: _____

DATE _____

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CITY OF WESTMINSTER

COUNCIL MEETING

WEDNESDAY 8 JULY 2015

AGENDA ITEM 7: ORDER OF QUESTIONS (STANDING ORDER 9 (A))

(There is 45 minutes for Questions)

- | | | |
|-----|--------------------------------|--|
| 1. | Councillor Adam Hug | } May ask up to three questions at any
time during questions at the discretion
of the Lord Mayor |
| 2. | Councillor Adam Hug | |
| 3. | Councillor Adam Hug | |
| 4. | Councillor Andrew Smith | |
| 5. | Councillor Patricia McAllister | |
| 6. | Councillor Judith Warner | |
| 7. | Councillor Thomas Crockett | |
| 8. | Councillor David Boothroyd | |
| 9. | Councillor Suhail Rahuja | |
| 10. | Councillor Jacqui Wilkinson | |
| 11. | Councillor Murad Gassanly | |
| 12. | Councillor Paul Dimoldenberg | |
| 13. | Councillor Barbara Arzymanow | |
| 14. | Councillor Robert Rigby | |
| 15. | Councillor Melvyn Caplan | |
| 16. | Councillor Audrey Lewis | |
| 17. | Councillor Karen Scarborough | |
| 18. | Councillor Vincenzo Rampulla | |
| 19. | Councillor Susie Burbridge | |
| 20. | Councillor Robert Rigby | |
| 21. | Councillor Louise Hyams | |
| 22. | Councillor Lindsey Hall | |
| 23. | Councillor Ian Adams | |
| 24. | Councillor Iain Bott | |
| 25. | Councillor Shamin Talukder | |
| 26. | Councillor Glenys Roberts | |
| 27. | Councillor Richard Holloway | |
| 28. | Councillor Angela Harvey | |
| 29. | Councillor Nick Evans | |
| 30. | Councillor Rita Begum | |
| 31. | Councillor Brian Connell | |
| 32. | Councillor Gotz Mohindra | |
| 33. | Councillor Barbara Grahame | |
| 34. | Councillor Guthrie Mckie | |
| 35. | Councillor Paul Church | |
| 36. | Councillor Ruth Bush | |
| 37. | Councillor Peter Freeman | |
| 38. | Councillor Antonia Cox | |
| 39. | Councillor Cameron Thomson | |

40. Councillor Adnan Mohammed
41. Councillor Aziz Toki
42. Councillor J P Floru
43. Councillor Jonathan Glanz
44. Councillor David Harvey
45. Councillor Barrie Taylor
46. Councillor Papyia Qureshi
47. Councillor Ian Rowley
48. Councillor Jan Prendergast
49. Councillor Tony Devenish
50. Councillor Jason Williams

Tasnim Shawkat
Tri-borough Director of Law
26 June 2015

Agenda Item 10

City of Westminster

Council Meeting

Wednesday 8 July 2015

Future Policy Plan

No.	Subject	Cabinet Member Portfolio	Lead Officer
1	Addressing dementia	Adults & Public Health	Liz Bruce
2	Adult Education	Housing, Regeneration, Business and Economic Development	Ben Denton
3	Affordable business space	Built Environment Housing, Regeneration, Business and Economic Development	Ben Denton
4	Affordable childcare	Children & Young People	Andrew Christie
5	Affordable Housing	Housing, Regeneration, Business and Economic Development	Ben Denton
6	Air Quality	Sustainability & Parking	Ben Denton
7	Alternative Education	Children & Young People	Andrew Christie
8	Anti-social behaviour	Public Protection	Stuart Love
9	Apprenticeships	Housing, Regeneration, Business and Economic Development	Ben Denton
10	Benefits administration	Finance and Corporate Services	Charlie Parker
11	City for All	Leader of the Council	Charlie Parker Julia Corkey
12	BIDS	Built Environment Housing, Regeneration, Business and Economic Development	Ben Denton
13	Business Rates	Finance and Corporate Services Housing, Regeneration, Business and Economic Development	Charlie Parker Ben Denton
14	Businesses in Westminster	Housing, Regeneration, Business and Economic Development Built Environment	Ben Denton Charlie Parker
15	Capital Programme	Finance and Corporate Services	Charlie Parker
16	Care Act Implementation	Adults & Public Health	Liz Bruce

No.	Subject	Cabinet Member Portfolio	Lead Officer
17	CCTV	Leader of the Council Public Protection	Charlie Parker Stuart Love
18	Child poverty	Children & Young People Housing, Regeneration, Business and Economic Development Adults & Public Health	Andrew Christie Ben Denton Liz Bruce
19	Child Protection	Children & Young People	Andrew Christie
20	Childhood Obesity	Children & Young People Adults & Public Health	Andrew Christie Liz Bruce
21	CityWest Homes	Housing, Regeneration, Business and Economic Development	Ben Denton
22	Clinical Commissioning Groups	Adults & Public Health	Liz Bruce
23	Commercial Opportunities	Finance and Corporate Services	Charlie Parker Julia Corkey
24	Community Engagement	Sports, Leisure and Customer Services	Julia Corkey
25	Community Rights to Bid, Challenge & Build	Built Environment Sports, Leisure and Customer Services	Charlie Parker
26	Condition of pavements and roads	City Management	Stuart Love
27	Corporate Parenting	Children & Young People	Andrew Christie
28	Corporate Services	Finance and Corporate Services	Charlie Parker
29	Council Budget	Finance and Corporate Services	Charlie Parker Steve Mair
30	Council Management	Leader of the Council	Charlie Parker
31	Council tax	Finance and Corporate Services	Charlie Parker
32	Counter-terrorism	Leader of the Council Public Protection	Charlie Parker Stuart Love
33	Crossrail	Built Environment	Ben Denton
34	Customer Services	Sports, Leisure and Customer Services	Julia Corkey
35	Cycling	Built Environment Sustainability & Parking	Stuart Love
36	Debt Management	Finance and Corporate Services	Charlie Parker Steven Mair
37	Encouraging social enterprise	Housing, Regeneration, Business and Economic Development Built Environment	Ben Denton

No.	Subject	Cabinet Member Portfolio	Lead Officer
38	Equalities	Leader of the Council	Charlie Parker
39	Family Recovery / Troubled Families	Children & Young People	Andrew Christie
40	Financial Strategy	Finance and Corporate Services	Charlie Parker Steven Mair
41	Fire Station reforms	Public Protection	Stuart Love
42	Fostering and Adoption	Children & Young People	Andrew Christie
43	Free Schools	Children & Young People	Andrew Christie
44	Freedom Pass	Adults & Public Health	Liz Bruce
45	Gangs	Public Protection	Stuart Love
46	GP Quality & Performance	Adults & Public Health	Liz Bruce
47	Green Spaces & Parks	Sports, Leisure and Customer Services	Stuart Love
48	Growth and Economic Development	Housing, Regeneration, Business and Economic Development	Ben Denton
49	Growth Deal for London	Leader of the Council Housing, Regeneration, Business and Economic Development	Charlie Parker Ben Denton
50	Health inequalities	Adults & Public Health	Liz Bruce
51	Health reforms	Adults & Public Health	Liz Bruce
52	Healthwatch Westminster	Adults & Public Health	Liz Bruce
53	High Speed 2	Built Environment	Ben Denton
54	Home Meals Services	Adults & Public Health	Liz Bruce
55	Homelessness / Rough Sleeping	Adults & Public Health Housing, Regeneration, Business and Economic Development	Ben Denton
56	Housing Revenue Account	Housing, Regeneration, Business and Economic Development	Ben Denton
57	Housing Strategy & Housing Renewal	Housing, Regeneration, Business and Economic Development	Ben Denton
58	Improving education attainment	Children & Young People	Andrew Christie
59	Improving on-line access	Finance and Corporate Services	Charlie Parker Julia Corkey
60	Information Technology Strategy	Finance and Corporate Services	Charlie Parker

No.	Subject	Cabinet Member Portfolio	Lead Officer
61	Infrastructure	City Management	Ben Denton
62	Integrated information systems and data sharing	Finance and Corporate Services	Charlie Parker
63	Integrated Street Management	City Management Public Protection	Stuart Love
64	Integration of Public Health	Adult & Public Health	Liz Bruce
65	Legal Services	Finance and Corporate Services	Charlie Parker
66	Libraries	Sports, Leisure and Customer Services	Ben Denton
67	Licensing	Public Protection	Stuart Love
68	Local Government Finance	Finance and Corporate Services	Charlie Parker Steven Mair
69	London Plan	Built Environment	Ben Denton
70	Managed Services Programme	Finance and Corporate Services	Charlie Parker
71	Managing protests & demonstrations	City Management	Stuart Love
72	Managing the public realm	Built Environment City Management	Stuart Love
73	Managing the work of Utility Companies	City Management	Stuart Love
74	Mayor of London & London Governance	Leader of the Council	Charlie Parker
75	Migration	Leader of the Council	Charlie Parker
76	Military Covenant	Adults & Public Health	Charlie Parker
77	Minimum wage	Finance and Corporate Services	Charlie Parker
78	Natural Environment	Sustainability & Parking	Stuart Love
79	Neighbourhood Forums	Built Environment	Julia Corkey
80	Neighbourhoods and ward budgets	Sports, Leisure and Customer Services	Charlie Parker
81	Olympic and Paralympic Legacy	Leader of the Council Sports, Leisure and Customer Services	Stuart Love
82	Overcrowding (Housing)	Housing, Regeneration, Business and Economic Development	Ben Denton

No.	Subject	Cabinet Member Portfolio	Lead Officer
83	Parenting	Children & Young People Adults & Public Health	Andrew Christie Liz Bruce
84	Parking services and enforcement (incl. Bay Sensors)	Sustainability and Parking	Stuart Love
85	Pedicabs	City Management Public Protection	Stuart Love
86	Planning services	Built Environment	Ben Denton
87	Policing	Public Protection	Stuart Love
88	Policy and Scrutiny	Leader of the Council	Charlie Parker
89	Preventing Re-offending	Public Protection	Stuart Love
90	Procurement	Finance and Corporate Services	Charlie Parker
91	Property Strategy	Finance and Corporate Services	Ben Denton
92	Property Tenancy Agreements	Housing, Regeneration, Business and Economic Development	Ben Denton
93	Public Conveniences	City Management	Stuart Love
94	Public Health Funding	Adults & Public Health	Liz Bruce
95	Public Realm Capital Projects and Improvements	Built Environment City Management	Ben Denton
96	Public Service Reform	Leader of the Council	Charlie Parker
97	Queens Park Community Council	Sports, Leisure and Customer Services	Charlie Parker Julia Corkey
98	Royal Parks	City Management	Stuart Love
99	School Meals	Children & Young People	Andrew Christie
100	School Nursing	Adults & Public Health	Liz Bruce
101	Sexual Health	Adults & Public Health	Liz Bruce
102	Special Events	Public Protection City Management Built Environment	Stuart Love Julia Corkey
103	Special Needs Provision	Children & Young People	Andrew Christie
104	Specialist Housing Strategy	Adults & Public Health	Liz Bruce
105	Sports & leisure service and facilities	Sports, Leisure and Customer Services	Stuart Love

No.	Subject	Cabinet Member Portfolio	Lead Officer
106	Staffing	Finance and Corporate Services	Charlie Parker
107	Street entertainment	City Management Public Protection	Stuart Love
108	Street Lighting	City Management	Stuart Love
109	Substance misuse	Adults & Public Health Public Protection	Liz Bruce
110	Support for small businesses	Housing, Regeneration, Business and Economic Development Built Environment	Ben Denton
111	Supporting carers	Children & Young People Adults & Public Health	Andrew Christie Liz Bruce
112	Sustainability Strategy	Sustainability & Parking	Julia Corkey
113	The City Plan	Built Environment	Julia Corkey
114	Transport for London	City Management	Charlie Parker
115	Tri-borough	Leader of the Council	Charlie Parker
116	Violence Against Women & Girls	Public Protection Children & Young People	Stuart Love Andrew Christie
117	Voluntary sector and community support	Sports, Leisure and Customer Services	Julia Corkey
118	Volunteering	Sports, Leisure and Customer Services	Julia Corkey
119	Walking Strategy	Sustainability & Parking	Julia Corkey
120	Waste and recycling	City Management	Stuart Love
121	Waste Strategy	City Management	Stuart Love
122	Welfare Reform & Universal Credit	Housing, Regeneration, Business and Economic Development	Ben Denton
123	West End Partnership	Leader of the Council	Charlie Parker
124	Worklessness	Housing, Regeneration, Business and Economic Development	Ben Denton
125	World War I Centenary Commemorations	Adults & Public Health	Julia Corkey
126	Youth Violence	Children & Young People Public Protection	Andrew Christie Stuart Love

REPORT OF THE CABINET MEETING HELD ON 1 JUNE 2015

Present: Councillors Philippa Roe (Chairman), Heather Acton, Nickie Aiken, Daniel Astaire, Danny Chalkley, Robert Davis, Tim Mitchell, Rachael Robathan and Steve Summers.

1. 2014/15 Annual Accounts

- (a) The Cabinet noted the accounts as approved by the Audit and Performance Committee on 18 May which had been audited by KPMG. The closure of the accounts and the accounts themselves had benefited from radically improved financial management as detailed in the report.
- (b) The revenue outturn showed an underspend of £2.830m and a capital programme underspend of £19.5m. Details of which were set out in the report we considered and is attached as Appendix A.

We recommend: That the report attached as Appendix A be noted.

2. 2014/15 Treasury Outturn Report

- (a) We considered the Council's Annual Treasury Outturn Report for 2014/15 in accordance with the Council's Treasury Management practices. As required by regulations the outturn report is presented to the full Council for information.
- (b) The report we considered is attached as Appendix B.

We recommend: That the report attached as Appendix B be noted.

Philippa Roe, Chairman

Background Papers: Minutes of Cabinet – 1 June 2015

Note by the Council's Head of Committee and Governance Services:

The accounts 2014/15 are available upon request (020 7641 3134) or on the website <http://committees.westminster.gov.uk/documents/s13614/Appendix%20Annual%20ccounts%202014%202015.pdf>

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