



City of Westminster

# Council Agenda

Title: **Extraordinary Council Meeting**

Meeting Date: **Wednesday 2nd March, 2016**

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

**1. APPOINTMENT OF RELIEF CHAIRMAN**

To appoint a relief Chairman.

**2. MINUTES**

To sign the Minutes of the Meeting of the Council meeting held on 20 January 2016.

**(Pages 1 - 6)**

**3. DECLARATIONS OF INTEREST (IF ANY)**

To receive Declarations of Interest from Members and Officers.

**4. CABINET REPORTS**

To receive and consider the following Cabinet report: 22 February 2016

**(Pages 7 - 166)**

(a) Appendix A – Budget and Council Tax 2016-2017 to 2019-2020

Appendix A1 – Update to Budget and Council Tax Setting

(b) Appendix B – Capital Strategy and Capital Programme 2015-2016 to 2020-2021

(c) Appendix C – Treasury Management Strategy for 2016-2017

(d) Appendix D – Council's Pay Policy 2016-2017

**5. COMMITTEE REPORT**

**(Pages 167 - 180)**

To receive and consider the following committee report:

General Purposes: 24 February 2016

Appendix E - Members Allowances Scheme 2016-2017

**Westminster City Hall  
64 Victoria Street  
London SW1  
19 February 2016**

**Chief Executive**