



City of Westminster

Council Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 27th April, 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 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 Meeting of the Council meeting held on 2 March 2016.

3. RESIGNATION OF COUNCILLOR VINCENZO RAMPULLA

To note that Councillor Vincenzo Rampulla (Church Street Ward) resigned on 11 March 2016. A by-election for the vacancy will be held on Thursday 5 May 2016.

4. LORD MAYOR'S COMMUNICATIONS

- (a) The Lord Mayor to report that on Tuesday 26 January she attended City Hall as a guest of the Mayor of London to commemorate National Holocaust Memorial Day. This ceremony was followed by a reception.
- (b) The Lord Mayor to report that on Sunday 14 February she and her Consort attended a celebration, organised by the London Chinatown Chinese Association, to mark the Chinese New Year (Year of the Monkey) in Trafalgar Square followed by a buffet lunch.
- (c) The Lord Mayor to report that on Saturday 27 February she attended and addressed the annual dinner of the London Mayor's Association at The Corinthia Hotel
- (d) The Lord Mayor to report that on Monday 7 March she attended a Crown Estate and Exemplar Reception at 1 New Burlington Place W1 to celebrate the launch of 1 New Burlington Place, the latest development to be completed on Regent Street.
- (e) The Lord Mayor reports that on Wednesday 9 March she was entertained to lunch at Southwark Crown Court by His Honour Judge McCreith, Honorary Recorder of Westminster.
- (f) The Lord Mayor reports that on Monday 14 March she attended, along with her Chaplain, The Annual Observance of Commonwealth Day in Westminster Abbey in the presence of Her Majesty The Queen and His Royal Highness The Duke of Edinburgh. The service was followed by a reception in the Jerusalem Chamber

(Pages 1 - 8)

- (g) The Lord Mayor reports that on Wednesday 16 March she attended the 2016 (20th Anniversary) LGC Awards ceremony preceded by a reception and dinner at The Grosvenor House Hotel, Park Lane, W1
- (h) The Lord Mayor reports that on Thursday 17 March she hosted, in The Lord Mayor's Reception Rooms, a visit by a group of children and teachers from St Georges Church of England Primary School, Hanover Square. They were given tea a talk by the Lord Mayor and a tour of the silver vaults.
- (i) The Lord Mayor reports that on Thursday 24 March she visited the residents of Athlone House, Woodfield Road, W9 where she distributed Easter Eggs and helped them make Hot Cross buns and Simnel cake.
- (j) The Lord Mayor reports that on Friday 25 March (Good Friday) she was invited to welcome and join The Procession of Witness (a march and demonstration of faith bringing together Christian traditions) starting at Methodist Central Hall, marching to Westminster Cathedral and then culminating in an act of worship at Westminster Abbey.
- (k) The Lord Mayor reports that on Monday 4 April she attended the unveiling ceremony of a statue of Sir Simon Milton outside City Hall
- (l) The Lord Mayor reports that on Friday 8 April she continued the annual tradition of hosting a luncheon in her Reception Rooms in honour of the Lord Mayor of London

5. VOTE OF THANKS

To the Lord Mayor, Councillor The Lady Christabel Flight and the Lord Mayor's Consort, The Lord Howard Flight.

6. DECLARATIONS OF INTEREST

To receive any Declarations of Interests from Members and Officers of the Council.

7. PETITIONS AND DEPUTATIONS

8. QUESTIONS

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

(Pages 9 - 10)

9. COUNCILLOR ISSUES

- (a) Councillor Louise Hyams: St James’s Matters.
- (b) Councillor Richard Beddoe: Planning to Protect: Safeguarding our Communities.

10. 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.

11. FUTURE POLICY PLAN

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

(Pages 11 - 16)

12. CABINET MEMBER/COMMITTEE REPORTS

To receive, consider and debate, if chosen, the following reports which contain a recommendation to the Council for decision:

(Pages 17 - 18)

Cabinet Member/ Committee	Date of Meeting or Decision
General Purposes Committee	24 February
Report of the Cabinet Member for Built Environment: Special Policy Areas and Policies Map Revision to Westminster’s City Plan: Submission versions for submission to the Secretary of State and examination by an Independent Inspector	To follow

13. NOTICE OF MOTION

To be moved by Councillor Guthrie McKie and seconded by Councillor Barbara Grahame:

This Council notes with regret, the continuing delays to the Futures Plan for Church Street. Phase 1 of the plan was voted on by residents and is now over 1 year behind schedule. A number of factors have contributed to this delay, including a loss of staff during reorganisation at City Hall, indecision on Cosway Street development. But the most serious impact has been the delay to the rehousing of residents at Penn House. These are elderly residents who need greater urgency in dealing with their housing needs.

The Council has said it will proceed with Phase 2 of the Futures Plan without carrying out a consultation programme. This has caused concern in the community as to the motives of the Council and the developers. Residents and retailers have a vital stake in this development.

We call on the Leader of the Council to give greater urgency to the Futures Plan for Church Street and to implement decisions agreed by residents. We further call on a full consultation programme with residents and retailers on Phase 2 of the plan.

**Westminster City Hall
64 Victoria Street
London SW1
15 April 2016**

Chief Executive

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CITY OF WESTMINSTER

MINUTES OF PROCEEDINGS

At the Meeting of the Council of the City of Westminster held at 7.00 pm on Wednesday 2nd March, 2016 at Porchester Hall, Porchester Road, Bayswater, London W2 5DU.

PRESENT

The Lord Mayor, Councillor Christabel Flight

COUNCILLORS

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

1 APPOINTMENT OF RELIEF CHAIRMAN

Moved by the Lord Mayor and seconded by Councillor Tim Mitchell that Councillor Louise Hyams be elected Relief Chairman.

Motion put and on a show of hands declared **CARRIED**.

2 MINUTES

The minutes of the proceedings at the Council meeting held on Wednesday 20 January 2016 were, with the assent of the Members present, signed by the Chairman as a true record of the proceedings.

3 DECLARATIONS OF INTEREST (IF ANY)

The Chairman advised that there was no requirement on Members to declare an interest on account of being a Council taxpayer and in the Members' Allowances item as these were noted on behalf of all Members. There were no other declarations.

4 CABINET REPORTS

The report of the Cabinet on 22 February 2016 was submitted. Paragraphs 1, 2, 3 and 4 of the report were considered together.

Councillor Philippa Roe delivered the Leader's Speech and Councillor Adam Hug made the first Opposition Speech.

Councillor Adam Hug moved the following amendments which were seconded by Councillor David Boothroyd.

Amendment 1:

That Cabinet Recommendation (a) (iii) be amended by:

After "use of the Earmarked Reserves in Schedule 5 of the report" inserting the following

"with a reallocation of the £4m proposed addition to the general reserves (from the 2015-2016 underspend) to instead be used to provide:

An additional investment in the Capital Asset Programme of **£3.5m**

An additional contribution to the Young Westminster Foundation of **£500,000**

And the Cabinet Recommendation (a) (ix) be amended by:

After "that the cash limited budgets for each service with overall net expenditure for 2016-2017 of £183,804k (as set out in Schedule 3) be approved inserting the following:

“with the changes as follows: An increase to the proposed figures for 2016-2017 for the Children’s Services Early Help Budget of **£484,000** and the creation of a **£44,000** virtual ward budget for use by Westminster’s Youth Council. This will be funded in the following ways:

- new income from additional Capital Asset Programme funding at a net figure for 2016-2017 of **£46,000**.
- savings from closing the senior staff private health care scheme to new entrants to generate in 2016-2017 **£24,000**.
- savings from non-revenue generating expenditure by the Policy, Performance and Communications Directorate of **£200,000**.

This should include:

- ensuring that the Westminster Reporter is at minimum fully revenue neutral through increased advertising or by otherwise scrapping it outright. This will generate savings of **£167,000**.
- savings from a review the department of the total spending in the Chief of Staff’s area totalling **£258,000**.

This should include:

Lord Mayor’s office reforms of **£100k**.

Ending the catering budget for Members events **£20,000**.

Scrapping payments to Deputy Cabinet Members **£48,000** and the Members Allowances Scheme be amended accordingly.

Removal of Committee Vice-Chair payments **£10,000** and the Members Allowances Scheme be amended accordingly.

An additional reduction in staffing or running costs of the department in addition to those listed above **£80,000**.

Amendment 2:

That Cabinet Recommendation (a) (iii) be also amended by:

In recommendations 2.1 on page 5 at the end insert the following:

“The Council will introduce a higher residents parking permit band of £250 for cars with engines over 2500cc in size. This is intended to improve air quality within the City and reduce CO2 emissions, it will generate part year revenues of £251,000 of which **£138,000** will be spent to reduce the standard residents parking permit rate by £6 (from £141 to £135). The remaining **£113,000** is to be used with in the Sustainability and Parking budget for initial consultation and project implementation (including the development of a charging system fully incorporating CO2 emissions),

with any remaining funds made available for cycling promotion and highway safety schemes”.

Following debate to which the Leader of the Council, Councillor Philippa Roe, replied.

The Lord Mayor put amendment one moved by Councillor Adam Hug and seconded by Councillor David Boothroyd and on a recorded vote, there voted:

For amendment one: Councillors Begum, Boothroyd, Bush, Dimoldenberg, Gassanly, Hug, McAllister, McKie, Qureshi, Rampulla, Roca, Talukder, Taylor, Toki and Williams.

Against amendment one: Councillors Aiken, Alexander, Arzymanow, Astaire, Beddoe, Bott, Burbridge, Caplan, Chalkley, Church, Connell, Cox, Crockett, Davis, Devenish, Evans, Freeman, Glanz, Hall, Angela Harvey, David Harvey, Holloway, Hyams, Mitchell, Mohammed, Prendergast, Rahuja, Rigby, Roe, Robathan, Rowley, Scarborough, Smith, Summers, Thomson, Warner and Wilkinson.

Absence or not voting: The Lord Mayor, Councillors Acton, Adams, Cuthbertson, Grahame, Floru, Mohindra and Roberts.

The Lord Mayor declared amendment one to be **LOST**.

The Lord Mayor put amendment two, moved by Councillor Adam Hug and seconded by Councillor David Boothroyd and on a recorded vote, there voted:

For amendment two: Councillors Begum, Boothroyd, Bush, Dimoldenberg, Gassanly, Hug, McAllister, McKie, Qureshi, Rampulla, Roca, Talukder, Taylor, Toki and Williams.

Against amendment two: Councillors Aiken, Alexander, Arzymanow, Astaire, Beddoe, Bott, Burbridge, Caplan, Chalkley, Church, Connell, Cox, Davis, Devenish, Evans, Freeman, Glanz, Hall, Angela Harvey, David Harvey, Holloway, Hyams, Mitchell, Mohammed, Prendergast, Rahuja, Rigby, Robathan, Prendergast, Roe, Rowley, Scarborough, Smith, Summers, Thomson, Wilkinson and Warner.

Absence or not voting: The Lord Mayor, Councillors Acton, Adams, Crockett, Cuthbertson, Grahame, Floru, Mohindra and Roberts.

The Lord Mayor declared amendment two to be **LOST**.

The Lord Mayor advised that the voting was on the unamended recommendations of the Cabinet in paragraph 1. The Lord Mayor put the recommendations to the vote and on a roll call vote undertaken by the Chief Executive there voted:

For the recommendations: Councillors Aiken, Alexander, Arzymanow, Astaire, Beddoe, Bott, Burbridge, Caplan, Chalkley, Church, Connell, Cox, Crockett, Davis, Devenish, Evans, Freeman, Glanz, Hall, Angela Harvey, David Harvey, Holloway, Hyams, Mitchell, Mohammed, Prendergast, Rahuja, Rigby, Robathan, Roe, Rowley, Prendergast, Scarborough, Smith, Summers, Thomson, Wilkinson and Warner.

Against the recommendations: Councillors Begum, Boothroyd, Bush, Dimoldenberg, Gassanly, Hug, McAllister, McKie, Qureshi, Rampulla, Roca, Talukder, Taylor, Toki and Williams.

Absence or not voting: The Lord Mayor, Councillors Acton, Adams, Crockett, Cuthbertson, Grahame, Floru, Mohindra and Roberts.

The Chairman declared the recommendations to be agreed. It was **Resolved:**

- (a) That the Council adopt the following:
- (i) that the Equality Impact Assessments included in Annex C of the report be received and noted to inform the consideration and approval of this report.
 - (ii) the 2016-2017 budget, as set out in this report, and adopt the Council Tax levels as set out in Council Tax resolution at Annex 1.
 - (iii) the estimated level and use of Earmarked Reserves in Schedule 5 of the report Appendix A as at the budget monitoring position for month 9, 2015-2016.
 - (iv) that the local element of Council Tax is increased for Band D properties by 1.99%.
 - (v) that local element of Council Tax is increased by 2% in respect of Adult Social Care.
 - (vi) that as a consequence of the general rise in Council Tax and Adult Social Care the local element for Band D properties be confirmed for 2016-2017 as £392.81.
 - (vii) that the Council Tax for the City of Westminster, excluding the Montpelier Square area and Queen's Park Community Council, for the year ending 31 March 2017, be as specified in the Council Tax Resolution in Annex B (Appendix A) and as summarised in Schedule 7 of Annex B (Appendix A). That the Precepts and Special Expenses be as also specified in Annex B for properties in the Montpelier Square and Queen's Park Community Council areas as summarised in paragraph 6 of Annex B.
 - (viii) that the views of the Budget and Performance Task Group set out in Annex A of the report (Appendix A) be noted in accordance with the Budget and Policy Framework Procedure Rules in the Constitution.
 - (ix) that the cash limited budgets for each service with overall net expenditure for 2016-2017 of £183,804k (as set out in Schedule 3, Appendix A) be approved.

- (x) that the members of the Executive Management Team be responsible for managing their respective budgets including ensuring the implementation of savings.
 - (xi) that the City Treasurer be required to submit regular reports as necessary on the implementation of the savings proposals and on the realisation of pressures and mitigations as part of the regular budget monitoring reports.
 - (xii) that the City Treasurer be delegated responsibility for any technical adjustments required to be made to the budget and any technical changes to this report before it is issued to Council.
 - (xiii) that the cost of inflation be issued to service budgets, if and when it materialises, to the limits as contained within Schedule 4 of Appendix A.
 - (xiv) that the views of consultees and the consultation approach, as set out in Section 19, be considered by Council.
 - (xv) that the Government agrees to consider the offer of a four year settlement from Government in return for publishing an efficiency statement demonstrating how the spending certainty from a multi-year settlement will be of benefit to residents once any final guidance has been received.
 - (xvi) that the Council carries forward an unspent contribution from reserves balance originally agreed as £1.1m for 2015-2016 to 2016-2017 to support a forecast increased number of Discretionary Housing Benefit claims.
 - (xvii) that the material changes to the Council's Financial Regulations as included in Annex D be approved and the Constitution amended accordingly.
 - (xviii) that the Council sets aside £200k to support the Children's Directorate in transitioning towards external funding for the Youth Service.
 - (xix) that a budget of up to £10m be approved for potential capitalisation of transformation expenditure to be funded from transferring individual service transformation budgets as they are identified as being eligible for such capitalisation and actual expenditure incurred.
- (b) That the speech by the Leader of the Council on Council priorities and financial aims be received.

Paragraph 2 of the Cabinet Report: 2015-2016 to 2020-2021 – Capital Strategy and Capital Programme

The Lord Mayor put the recommendation to the vote and on a show of hands declared the recommendations to be adopted:

Resolved:

- (i) That the capital strategy as set out in the report, Appendix B, be approved.
- (ii) That the capital expenditure for the general fund as set out in Appendix B of the report be approved.
- (iii) That the capital expenditure for the Housing Revenue Account as set out in Appendix E of the report (Appendix B) for 2016-2017 to 2020-2021.
- (iv) That in the event that any additional expenditure is required by a capital scheme over and above this approved programme the revenue consequences of this will be financed by revenue savings or income generation from relevant service areas.
- (v) That with effect from 2017-2018 the revenue costs of schemes in the programme will be financed by revenue savings or income generation from relevant service areas.
- (vi) That all development and investment projects follow the business case methodology as set out in Section 11 of the report (Appendix B) including the approval process as set out in paragraph 11.7 of the report.
- (vii) The terms of reference of the Capital Review Group be noted.
- (viii) That a facility of up to £50m for the investment and diversification of the property portfolio to be created with an initial allocation of £25m to be drawn down from 2016-2017, as outlined in paragraph 6.3.4 of the report be approved (Appendix B).
- (ix) That no financing sources unless stipulated in regulations or necessary agreements are being ring fenced.
- (x) That the process of improvement as per paragraph 11.8 of the report (Appendix B) that will be undertaken during 2016-2017 be endorsed.

Paragraph 3 of the Cabinet Report: Treasury Management Strategy for 2016 to 2017 to 2020 to 2021

The Lord Mayor put the recommendations to the vote and on a show of hands declared the recommendations to be adopted:

Resolved:

That the Council approve the:

- (i) the prudential indicators as set out in Appendix C;
- (ii) the Minimum Revenue Provision Policy set out in paragraph 8.7 of the report, Appendix C)

- (iii) the treasury limits for 2016-2017 to 2020-2021 as detailed in paragraph 9.6 of the report, Appendix C.
- (iv) the borrowing strategy set out in Section 10 of the report, Appendix C.
- (v) limits to interest rate exposures and upper and lower limits on borrowing set out in paragraph 10.10 (table 10) of the report, Appendix C.
- (vi) Investment strategy set out in Section 11 of the report, Appendix C, and
- (vii) The investments schedule set out in Appendix 1 of the report which is Appendix C to the report.

Paragraph 4 of the Cabinet Report: The Council's Pay Policy 2016-2017

The Lord Mayor put the recommendation to the vote and on a show of hands declared the recommendations to be adopted.

Resolved:

That the Pay Policy attached to the report, as Appendix D, be approved for publication.

5 REPORT OF THE GENERAL PURPOSES COMMITTEE

The report of the General Purposes Committee was submitted.

Paragraph 1: Members Allowances Scheme 2016-2017

The Lord Mayor put the recommendation of the General Purposes Committee in paragraph 1 to the vote and on a show of hands declared it to be **ADOPTED**.

Resolved: That the Members Allowances Scheme, attached to the report (Appendix D) be agreed.

The Meeting ended at 9.30pm.

CHAIRMAN: _____

DATE _____

CITY OF WESTMINSTER

COUNCIL MEETING – 27 APRIL 2016

AGENDA ITEM 8: ORDER OF QUESTIONS (STANDING ORDER 9 (A))

There are 45 minutes for questions

1. Councillor Adam Hug
 2. Councillor Adam Hug
 3. Councillor Adam Hug
 4. Councillor Jonathan Glanz
 5. Councillor Antonia Cox
 6. Councillor Barrie Taylor
 7. Councillor Ian Rowley
 8. Councillor J P Floru
 9. Councillor Papy Qureshi
 10. Councillor Jason Williams
 11. Councillor Steve Summers
 12. Councillor Tony Devenish
 13. Councillor Andrew Smith
 14. Councillor Judith Warner
 15. Councillor Julia Alexander
 16. Councillor Peter Cuthbertson
 17. Councillor Adnan Mohammed
 18. Councillor Thomas Crockett
 19. Councillor Aziz Toki
 20. Councillor Robert Rigby
 21. Councillor David Boothroyd
 22. Councillor Paul Dimoldenberg
 23. Councillor Barbara Arzymanow
 24. Councillor Richard Beddoe
 25. Councillor Glenys Roberts
 26. Councillor Patricia McAllister
 27. Councillor Jacqui Wilkinson
 28. Councillor Shamim Talukder
 29. Councillor Tim Roca
 30. Councillor Nick Evans
 31. Councillor Richard Holloway
 32. Councillor Murad Gassanly
 33. Councillor Suhail Rahuja
 34. Councillor Lindsey Hall
 35. Councillor Susie Burbridge
 36. Councillor Jan Prendergast
 37. Councillor Ian Adams
 38. Councillor Karen Scarborough
 39. Councillor Iain Bott
- } May ask up to three questions at any time during questions at the discretion of the Lord Mayor

40. Councillor Barbara Grahame
41. Councillor Louise Hyams
42. Councillor Ruth Bush
43. Councillor Peter Freeman
44. Councillor Paul Church
45. Councillor Rita Begum
46. Councillor Cameron Thomson
47. Councillor Brian Connell
48. Councillor Gotz Mohindra
49. Councillor Angela Harvey
50. Councillor Guthrie McKie

Charlie Parker
Chief Executive
15 April 2016

Agenda Item 11

City of Westminster

Council Meeting – Agenda Item 9

Wednesday 27 April 2016

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	Ed Watson
3	Affordable business space	Built Environment Housing, Regeneration, Business and Economic Development	Ed Watson
4	Affordable childcare	Children & Young People	Andrew Christie
5	Affordable Housing	Housing, Regeneration, Business and Economic Development Built Environment	Ed Watson
6	Air Quality	Sustainability & Parking	Julia Corkey
7	Alternative Education	Children & Young People	Andrew Christie
8	Anti-social behaviour	Public Protection	Stuart Love
9	Apprenticeships	Housing, Regeneration, Business and Economic Development	Ed Watson
10	Assets of Community Value	Built Environment	Julia Corkey
11	Benefits administration	Finance and Corporate Services	Steve Mair
12	BIDS	Housing, Regeneration, Business and Economic Development	Julia Corkey Ed Watson Stuart Love
13	Business Rates	Leader of the Council Finance and Corporate Services Housing, Regeneration, Business and Economic Development	Charlie Parker Steve Mair Ed Watson
14	Businesses in Westminster	Housing, Regeneration, Business and Economic Development Built Environment	Ed Watson
15	Capital Programme	Finance and Corporate Services	Steve Mair

No.	Subject	Cabinet Member Portfolio	Lead Officer
16	Care Act	Adults & Public Health	Liz Bruce
17	CCTV	Public Protection	Stuart Love
18	Child poverty	Children & Young People Housing, Regeneration, Business and Economic Development Adults & Public Health	Andrew Christie Liz Bruce
19	Child Protection	Children & Young People	Andrew Christie
20	Childhood Obesity	Children & Young People Adults & Public Health	Andrew Christie Liz Bruce
21	City for All	Leader of the Council	Julia Corkey Charlie Parker
22	City Inspectors	Public Protection	Stuart Love
23	CityWest Homes	Housing, Regeneration, Business and Economic Development	Ed Watson
24	Clinical Commissioning Groups	Adults & Public Health	Liz Bruce
25	Commercial Opportunities	Finance and Corporate Services	Julia Corkey
26	Community Engagement	Sports and Leisure	Julia Corkey
27	Community Infrastructure Levy	Built Environment	Julia Corkey Ed Watson
28	Corporate Parenting	Children & Young People	Andrew Christie
29	Corporate Services	Finance and Corporate Services	Charlie Parker
30	Council Budget & Financial Management	Finance and Corporate Services	Charlie Parker Steve Mair
31	Council Management	Leader of the Council	Charlie Parker
32	Council Tax	Finance and Corporate Services	Charlie Parker Steve Mair
33	Counter-terrorism	Public Protection	Stuart Love
34	Crossrail 1 and 2	Built Environment	Ed Watson
35	Customer Services	City Management and Customer Services	Julia Corkey

No.	Subject	Cabinet Member Portfolio	Lead Officer
36	Cycling	Sustainability & Parking	Julia Corkey Ed Watson
37	Debt Management	Finance and Corporate Services	Steve Mair
38	Devolution	Leader of the Council	Charlie Parker
39	Encouraging social enterprise	Housing, Regeneration, Business and Economic Development Built Environment	Ed Watson
40	Equalities	Leader of the Council	Julia Corkey
41	Family Recovery / Troubled Families	Children & Young People	Andrew Christie
42	Fire Station Reforms	Public Protection	Stuart Love
43	Fostering and Adoption	Children & Young People	Andrew Christie
44	Education	Children & Young People	Andrew Christie
45	Freedom Pass	Adults & Public Health	Liz Bruce
46	Gangs & Youth Violence	Public Protection	Stuart Love
47	GP Quality & Performance	Adults & Public Health	Liz Bruce
48	Green Spaces & Parks	Sports and Leisure	Stuart Love
49	Greener City Action Plan	Sustainability and Parking Built Environment	Julia Corkey Ed Watson
50	Growth and Economic Development	Housing, Regeneration, Business and Economic Development Built Environment	Ed Watson
51	Public Health	Adults & Public Health	Liz Bruce
52	Healthwatch Westminster	Adults & Public Health	Liz Bruce
53	High Speed 2	Built Environment	Ed Watson
54	Home Meals Services	Adults & Public Health	Liz Bruce
55	Homelessness / Rough Sleeping	Adults & Public Health Housing, Regeneration, Business and Economic Development	Liz Bruce Ed Watson
56	Housing Revenue Account	Housing, Regeneration, Business and Economic Development	Ed Watson
57	Housing Strategy & Housing Renewal	Housing, Regeneration, Business and Economic Development	Ed Watson

No.	Subject	Cabinet Member Portfolio	Lead Officer
58	Digital Strategy	Finance and Corporate Services City Management and Customer Services	Steve Mair Julia Corkey
59	Information Technology Strategy	Finance and Corporate Services	John Quinn
60	Legal Services	Finance and Corporate Services	John Quinn
61	Libraries	Sports and Leisure	Stuart Love
62	Licensing	Public Protection	Stuart Love
63	Local Government Finance	Finance and Corporate Services	Steve Mair
64	London Plan	Built Environment	Julia Corkey
65	Managed Services Programme	Finance and Corporate Services	Charlie Parker
66	Protests & demonstrations	City Management and Customer Services	Stuart Love
67	Managing the public realm	Built Environment City Management and Customer Services	Ed Watson Stuart Love
68	Utility Companies	City Management and Customer Services	Stuart Love
69	Mayor of London & London Governance	Leader of the Council	Charlie Parker
70	Military Covenant	Adults & Public Health	Julia Corkey
71	Natural Environment	Sustainability & Parking	Stuart Love Ed Watson Julia Corkey
72	Neighbourhood Forums	Built Environment	Julia Corkey
73	Ward budgets	Sports and Leisure	Julia Corkey
75	Overcrowding (Housing)	Housing, Regeneration, Business and Economic Development	Ed Watson
76	Parenting	Children & Young People Adults & Public Health	Andrew Christie Liz Bruce
77	Parking services and enforcement	Sustainability and Parking	Stuart Love
78	Pedicabs	City Management and Customer Services Public Protection	Stuart Love Ed Watson
79	Development Planning services	Built Environment	Ed Watson
80	Policing	Public Protection	Stuart Love

No.	Subject	Cabinet Member Portfolio	Lead Officer
81	Policy and Scrutiny	Leader of the Council	Julia Corkey
82	Preventing Re-offending	Public Protection	Stuart Love
83	Procurement	Finance and Corporate Services	John Quinn
84	Corporate Property	Finance and Corporate Services	Steve Mair
85	Property Tenancy Agreements	Housing, Regeneration, Business and Economic Development	Ed Watson
86	Public Conveniences	City Management and Customer Services	Stuart Love
87	Public Service Reform	Leader of the Council	Charlie Parker
88	Queens Park Community Council	Sports and Leisure	Charlie Parker Julia Corkey
89	Royal Parks	City Management and Customer Services	Stuart Love Ed Watson
90	School Meals	Children & Young People	Andrew Christie
91	School Nursing	Adults & Public Health	Liz Bruce
92	Sexual Health	Adults & Public Health	Liz Bruce
93	Special Events	Public Protection City Management and Customer Services Built Environment	Julia Corkey
94	Special Needs Provision	Children & Young People	Andrew Christie
95	Specialist Housing Strategy	Adults & Public Health Housing, Regeneration, Business and Economic Development	Liz Bruce Ed Watson
96	Sports & leisure services	Sports and Leisure	Stuart Love
97	Staffing	Finance and Corporate Services	Charlie Parker
98	Street entertainment	City Management and Customer Services Public Protection	Stuart Love Ed Watson
99	Street Management	City Management and Customer Services	Stuart Love
100	Substance misuse	Adults & Public Health Public Protection	Liz Bruce Stuart Love
101	Support for small businesses	Housing, Regeneration, Business and Economic Development Built Environment	Ed Watson

No.	Subject	Cabinet Member Portfolio	Lead Officer
102	Supporting carers	Children & Young People Adults & Public Health	Andrew Christie Liz Bruce
103	The City Plan	Built Environment	Julia Corkey
104	Transport for London	City Management and Customer Services Built Environment	Ed Watson
105	Tri-borough	Leader of the Council	Charlie Parker
106	Violence Against Women & Girls	Public Protection Children & Young People	Stuart Love Andrew Christie
107	Voluntary sector and community support	Sports and Leisure	Julia Corkey
108	Walking Strategy	Sustainability & Parking	Julia Corkey
109	Waste and recycling	City Management and Customer Services	Stuart Love
110	Welfare Reform & Universal Credit	Housing, Regeneration, Business and Economic Development	Julia Corkey
111	West End Partnership	Leader of the Council	Charlie Parker
112	Worklessness	Housing, Regeneration, Business and Economic Development	Ed Watson
113	World War I Centenary Commemorations	Adults & Public Health	Julia Corkey

Report of the General Purposes Committee held on 24 February 2016

Present: Councillors Tim Mitchell (Chairman), Robert Davis, MBE, DL (Vice-Chairman), David Boothroyd and Melvyn Caplan

1. The Council's Petition Scheme

- (a) We have considered a report submitted in light of Government guidance issued in accordance with the Traffic Management Act 2004. We have agreed changes to the Council's Petition Scheme that accord with the guidance and have in fact gone further than this by recommending that it be applied to all petitions supported by 500 people. These will in future trigger a requirement for a report in response being considered at a meeting of the full Cabinet.
- (b) In order to ensure that the position is not abused the revisions include a limitation that no two petitions on the same subject shall be referred to Cabinet in a six month period.
- (c) Petitions which are submitted to full Council but which do not have 500 signatures shall continue to require a report to be submitted by the relevant Chief Officer to the Cabinet Member. The requirement to do so within 3 months of the receipt of the petition will remain. We have asked the Executive Management Team to monitor performance in meeting this requirement.
- (d) The report we considered is attached as Appendix A.

We recommend: That the revised Petition Scheme attached to the report, Appendix A, be approved.

2. Audio Broadcasting of Council Meetings

- (a) We have considered a report which, in furtherance of making Council meetings more accessible, that audio recordings of Council meetings be placed on the Council's website. A small change to Standing Order 46(1) is required to allow for this change, as set out in the report we considered which is attached as Appendix B.

We recommend: That Standing Order 46 (1) be amended as set out in Appendix B.

Tim Mitchell, Chairman

Background Document:

Local Government (Access to Information) Act 1972 – Background Papers

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