



City of Westminster

Title:

General Purposes

Meeting Date:

Wednesday 4th November, 2015

Time:

**6.00 pm or at the conclusion of the General Purposes
Urgency Sub-Committee, whichever is the later**

Venue:

**Rooms 3 & 4 - 17th Floor, City Hall, 64 Victoria Street,
London, SW1E 6QP**

Members:

Councillors:

Tim Mitchell (Chairman)
Robert Davis (Vice-Chairman)
David Boothroyd
Melvyn Caplan



**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: 020 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. MEMBERSHIP

The Head of Committee and Governance Services to advise of any changes to the membership

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

(Pages 1 - 2)

To sign the minutes of the meeting held on 1 July 2015.

4. REVISIONS TO THE COUNCIL'S APPOINTMENTS SUB-COMMITTEES FOR TRI-BOROUGH PURPOSES

(Pages 3 - 10)

Report of the Head of Committee and Governance Services.

5. PROGRAMME OF MEETINGS 2016-17

(Pages 11 - 16)

Report of the Head of Committee and Governance Services.

6. CONSTITUTIONAL ISSUES: POLICY AND SCRUTINY COMMITTEES

(Pages 17 - 20)

Report of the Head of Committee and Governance Services.

7. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

**Charlie Parker
Chief Executive
27 October 2015**



CITY OF WESTMINSTER

MINUTES

General Purposes

MINUTES OF PROCEEDINGS

Minutes of a meeting of the **General Purposes** Committee held at 6pm on **Wednesday 1st July, 2015**, Rooms 3 & 4 - 17th Floor, City Hall, 64 Victoria Street, London, SW1E 6QP

Members Present: Councillors Tim Mitchell (Chairman), David Boothroyd, Melvyn Caplan and Robert Davis

1 MEMBERSHIP

- 1.1 There were no changes to the membership.

2 DECLARATIONS OF INTEREST

- 2.1 There were no Declarations of Interest.

3 MINUTES

- 3.1 The Chairman, with the consent of the Members present, signed the minutes of the meeting held on 25 February 2015 as a true and correct record of the proceedings.

4 ROLE OF PROPER OFFICER IN RESPECT OF FORMAL MEETINGS AND OTHER RELATED CONSTITUTIONAL CHANGES (SEE REPORT OF THE HEAD OF COMMITTEE AND GOVERNANCE SERVICES)

Resolved:

- (i) That the Council be recommended to approve the transfer of the existing proper officer functions allocated within the Constitution to the Head of Legal and Democratic Services to the Chief Executive with effect from the rising of the Council meeting on Wednesday 8 July 2015.
- (ii) That the Council be recommended to approve the proposed new Standing Order 57 as set out in the report.

(iii) That the Chief Executive be authorised to make the necessary changes to the Constitution, including Standing Orders and the Scheme of Delegations in order to reflect the decision proposed in (i) above.

5 UPDATES TO STANDING ORDER 51 RELATING TO STATUTORY CHIEF OFFICERS (SEE REPORT OF THE HEAD OF COMMITTEE AND GOVERNANCE SERVICES)

Resolved:

That the City Council be recommended to adopt a revised Standing Order 51 as set out in Appendix A of the report.

6 MEMBERSHIP OF THE LICENSING COMMITTEE (SEE REPORT OF THE HEAD OF LEGAL AND DEMOCRATIC SERVICES)

Resolved:

That the Council be recommended to appoint Councillor Murad Gassanly to the membership of the Licensing Committee in place of Councillor Patricia McAllister.

7 ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

None.

The Meeting ended at 6.05 pm

CHAIRMAN: _____

DATE _____



Committee Report

City of Westminster

Decision Maker:	General Purposes Committee
Date:	4 November 2015
Classification:	General Release
Title:	Revisions to the Council's Sub-Committees for Tri-borough Purposes
Report of:	Head of Committee and Governance Services
Financial Summary:	There are no financial implications
Report Author and Contact Details:	Reuben Segal, Senior Committee & Governance Services Officer Tel: (020) 7641 3160 E-Mail: rsegal@westminster.gov.uk

1. Executive Summary

- 1.1 In July 2011, as part of Tri-Borough working Standing Orders were amended to address the appointment (and dismissal) of joint Chief Officers and Deputy Chief Officers. The current requirement is for the Appointments Sub-Committee of each borough to meet concurrently to determine an appointment (or dismissal). The composition of each Appointments Sub-Committee is four members including at least one cabinet member from each of the authorities.
- 1.2 This report seeks to amend Standing Orders to reduce the number of members on the Sub Committee from four to three from each borough, to include at least one Cabinet Member when Tri-borough (and Bi-borough) appointments are being considered.

2. Recommendation

That the Council be recommended to approve:-

- 2.1 That the terms of reference of the Appointments Sub-Committee (Appendix A) be amended and be recommended to the Council for approval.
- 2.2 That Standing Order 51 be amended as set out in Appendix B

3. Background

- 3.1 The membership of each Appointments Sub-Committee comprises four Councillors including at least one member of the Cabinet and is split proportionally. A requirement for twelve members to make an appointment is considered to be too large and unwieldy. Members have expressed a preference for the involvement of fewer members while retaining the appropriate safeguards in respect of sovereignty.
- 3.2 This report proposes that where an appointment or dismissal relates to a joint Chief Officer or joint Deputy Chief Officer the membership of the Appointments Sub-Committee comprises of three Members; two Majority Party Members and one Minority Party Member, with a quorum of two. All other arrangements set out in Standing Order 51 would continue to apply.

4. Financial Implications

- 4.1 There are no financial implications.

5. Legal Implications

- 5.1 The Council has powers to exercise such of its functions as it sees fit jointly.
- 5.2 In the case of those authorities which have a Leader/Cabinet form of governance, a member of the Cabinet must sit on the Appointments Sub-Committee.

If you have any questions about this report, or wish to inspect one of the background papers, please contact: Reuben Segal, Senior Committee and Governance Officer; Tel: 7641 3160; Email: rsegal@westminster.gov.uk

APPENDIX A

APPOINTMENTS SUB-COMMITTEE

1. CONSTITUTION

4 Members of the Council (must contain at least one member of the Cabinet) – 3 Majority Party and one Minority Party Member.

3 Members of the Council, if the matter relates to a Tri-borough (or Bi-borough) Chief Officer or Deputy Chief Officer (must contain at least one member of the Cabinet) – 2 Majority Party Members and One Minority Party Member.

2. TERMS OF REFERENCE

(1) GENERAL

- (a) To control the appointment, dismissal, retirement, pensions and other personnel matters of the Chief Executive, Chief Officers and Deputy Chief Officers.
- (b) In the case of Deputy Chief Officers to undertake the functions listed in (a) above except where the relevant Cabinet Member has indicated that they don't wish the Appointments Sub-Committee to do so.
- (c) To also be responsible for the appointment, on behalf of the City Council, of Chief Officers being appointed as part of the Tri-borough (or Bi-borough) arrangements. Deputy Chief Officers shall also be appointed by this process except where the relevant Cabinet Member has indicated that they wish the appointment to be made by the Chief Executive in accordance with the Council's usual appointment procedures.

(2) APPRAISAL

- (a) To undertake the annual performance appraisal of the Chief Executive.

(3) APPOINTMENTS

- (a) To interview for vacant posts and make appointments and subsequent arrangements in respect of the above posts.

APPENDIX B

Standing Order

51. Appointment of Chief Officers

- (1) Subject to paragraphs (2) and (6) the function of appointment and dismissal of, and taking disciplinary action against, a member of staff of the Council must be discharged, on behalf of the Council, by the Chief Executive or by an officer nominated by him.
- (2) Paragraph (1) shall not apply to the appointment or dismissal of, or disciplinary action against –
 - (a) the Chief Executive
 - (b) a statutory or non statutory chief officer within the meaning of section 2 of the Local Government and Housing Act 1989 Act (“the 1989 Act”);
 - (c) a deputy chief officer within the meaning of section 2 of the 1989 Act; or
 - (d) a person appointed in pursuance of section 9 of the 1989 Act (assistants for political groups).
- (3) (a) The full Council must approve the appointment of the Chief Executive before an offer of appointment is made to him or, as the case may be, must approve dismissal before notice of dismissal is given to him.
(b) Where a committee or sub-committee of the Council is discharging, on behalf of the Council, the function of the appointment or dismissal of any officer referred to in sub-paragraphs (a), (b) or (c) of paragraph (2), at least one member of the Cabinet must be a member of that committee or sub-committee.
- (4) (a) In this paragraph, “appointor” means, in relation to the appointment of a person as an officer of the Council, the Council or, where a committee, sub-committee or officer is discharging the function of appointment on behalf of the Council, that committee, sub-committee or officer, as the case may be.
(b) An offer of an appointment as an officer referred to in sub-paragraph (a), (b) or (c) of paragraph 2 must not be made by the appointor until –

- (i) the appointor has notified the Head of Human Resources of the name of the person on whom the appointor wishes to make the offer and any other particulars which the appointor considers are relevant to the appointment;
 - (ii) the Head of Human Resources has notified every member of the Cabinet of:
 - (A) the name of the person to whom the appointor wishes to make the offer;
 - (B) any other particulars relevant to the appointment which the appointor has notified to the Head of Personnel; and
 - (C) the period within which any objection to the making of the offer is to be made by the Leader of the Council on behalf of the Cabinet to the Head of Human Resources; and either
 - (A) the Leader has, within the period specified in the notice under sub-paragraph (ii) (c), notified the appointor that neither he nor any other member of the Cabinet has any objection to the making of the offer;
 - (B) the Head of Human Resources has notified the appointor that no objection was received by him within that period from the Leader; or
 - (C) the appointor is satisfied that any objection received from the Leader within that period is not material or is not well founded.
- (5) (a) In this paragraph, “dismissor” means, in relation to the dismissal of an officer of the Council, the Council or, where a committee, sub-committee or another officer is discharging the function of dismissal on behalf of the Council, that committee, sub-committee or other officer, as the case may be.
- (b) Notice of the dismissal of an officer referred to in sub-paragraph (a), (b) or (c) of paragraph (2) must not be given by the dismissor until
- (c) the dismissor has notified the Head of Human Resources of the name of the person who the dismissor wishes to dismiss and any other particulars which the dismissor considers are relevant to the dismissal;
- (iv) the Head of Human Resources has notified every member of the Cabinet of

- (A) the name of the person who the dismisor wishes to dismiss;
 - (B) any other particulars relevant to the dismissal which the dismisor has notified to the Head of Personnel; and
 - (C) the period within which any objection to the dismissal is to be made by the Leader on behalf of the Cabinet to the proper officer; and
- (d) either –
- (A) the Leader has, within the period specified in the notice under sub-paragraph (ii) (c) notified the dismisor that neither he nor any other member of the Cabinet has any objection to the dismissal;
 - (B) the Head of Human Resources has notified the dismisor that no objection was received by him within that period from the Leader; or
 - (C) the dismisor is satisfied that any objection received from the Leader within that period is not material or is not well-founded.
- (6) Nothing in paragraph 1 shall prevent a person from serving as a member of any committee or sub-committee established by the Council to consider an appeal by
- (a) another person against any decision relating to the appointment of that other person as a member of staff of the Council; or
 - (b) a member of staff of the Council against any decision relating to the dismissal of, or taking disciplinary action against, that member of staff.
- (7) Every appointment of a Chief Officer and a Deputy Chief Officer of the Council shall be made by the Appointments Sub-Committee. In the case of Chief Officers and Deputy Chief Officers these appointments (and dismissals) shall also be made by the Appointments Sub-Committee except where the relevant Cabinet Member, in consultation with the Chief Executive, indicates that they wish the Chief Executive or Senior Officers to do so on his/her behalf. These arrangements shall also apply to appointments of Chief Officers and Deputy Chief Officers made as part of the Tri-borough (or Bi-borough) arrangements. For such appointments to be made the Appointments Sub-Committee (or similar) of each of the participating boroughs must have agreed.
- (8) Where it is proposed to appoint a Chief Officer (within the meaning of the Local Authorities (Standing Orders) Regulations 1993) and it is not proposed that the appointment be made exclusively from among the Council's existing officers, the Head of Human Resources shall:

- (a) draw up a statement specifying the duties of the post concerned and any qualifications or qualities to be sought in the person to be appointed;
 - (b) make arrangements for the post to be advertised in such a way as is likely to bring it to the attention of persons who are qualified to apply for it; and
 - (c) make arrangements for a copy of the statement referred to in paragraph (i) to be sent to any person on request.
- (9) Where a post has been advertised in accordance with paragraph (8) (b) a shortlist of qualified applicants for the post shall be selected and such selected applicants shall be interviewed by the Appointments Sub-Committee.
- (10) Where no qualified person has applied, the Head of Human Resources shall make further arrangements for advertisement in accordance with paragraph (8) (b) above.
- (11) The appointment, resignation, retirement etc, of Chief Officers shall be reported to all Members of the Council.

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General Purposes Committee

City of Westminster

Date:	4 November 2015
Classification:	For General Release
Title:	Programme of Meetings 2016/2017
Wards Affected:	N/A
Financial Summary:	There are no financial implications
Report of:	Head of Committee and Governance Services

1. Executive Summary

- 1.1 The programme of meetings for 2016/17 has been drafted in accordance with the pattern previously agreed.

2. Recommendations

- 2.1 That the Council be recommended to approve the dates of full Council Meetings, as follows: 13 July 2016; 9 November 2016; 25 January 2017; 1 March 2017; 3 May 2017; 17 May 2017 (Annual).
- 2.2 That the Programme of other formal Meetings set out in Appendix A be approved.

3. Background Information

- 3.1 The General Purposes Urgency Sub-Committee has previously agreed that the programme of meetings be prepared having regard to the following basic principles:

Mondays:	Cabinet/Policy and Scrutiny meetings
Tuesdays:	Planning/Policy and Scrutiny meetings (if necessary)
Wednesdays:	Council Meetings/Group Meetings/other Committee meetings
Thursdays:	Licensing meetings daytime.

This strategy allows for easier planning and a more consistent approach. Given the intention to undertake significant refurbishment works to City Hall and the need to find suitable alternative accommodation for meetings use of Thursdays has been made in the programme for some evening meetings for the Audit and Performance Committee.

- 3.2 The programme reflects at least 6 meetings for each of the Policy and Scrutiny Committees. The allocation of 6 meetings has proved to be sufficient for the Policy and Scrutiny Committees but they are empowered by Standing Orders to arrange further meetings or otherwise amend to the programme if required.
- 3.3 The programme includes provision for the Discretionary Housing Panel and the Rating Advisory Panel to meet on a programme basis. The programmes have been developed having regard to the expected weight of business in each case.

4. Legal Implications

- 4.1 The Programme of Meetings in respect of Council meetings is a matter for the full Council to agree. The programme includes provision for Council meetings to be held when it is known full Council decisions will be required - particularly the setting of Council tax prior to 11 March each year and the holding of an Annual Meeting in either March, April or May in accordance with the provisions of the Local Government Act 1972.

5. Financial Implications

- 5.1 No financial implications.

6. Consultation

- 6.1 The Programme of Meetings has been circulated to the Party Whips and adjustments made where requested. No outstanding issues remain as a result of this consultation.
- 6.2 The Chairmen of the Policy and Scrutiny Committees and other committees have also been consulted and again no issues are outstanding.

**If you have any queries about this Report or wish to inspect any of the
Background Papers please contact Mick Steward: 7641 3134**

Email: msteward@westminster.gov.uk

BACKGROUND PAPERS

- None

COUNCIL MEETINGS

20 January 2016, 2 March 2016 (Council Tax), 27 April 2016,
18 May 2016 (Annual), 13 July 2016, 9 November 2016, 25 January 2017, 1 March
2017, 26 April 2017, 17 May 2017 (Annual)

CABINET MEETINGS

22 February 2016, 25 April 2016, 6 June 2016, 11 July 2016, 10 October 2016,
12 December 2016, 20 February 2017, 24 April 2017

WESTMINSTER SCRUTINY COMMISSION MEETINGS

15 March 2016, 28 June 2016, 29 November 2016, 5 April 2017

POLICY AND SCRUTINY COMMITTEE MEETINGS

ENVIRONMENT AND CUSTOMER SERVICES

18 January 2016, 29 February 2016, 12 April 2016, 8 June 2016, 7 September 2016, 16
November 2016, 30 January 2017, 15 March 2017, 2 May 2017

CHILDREN, SPORTS AND LEISURE

1 February 2016, 14 March 2016, 9 May 2016, 20 June 2016, 17 October 2016,
28 November 2016, 6 February 2017, 13 March 2017, 15 May 2017

HOUSING, FINANCE AND CORPORATE SERVICES

6 January 2016, 9 March 2016, 13 April 2016, 13 June 2016, 12 September 2016,
7 November 2016, 9 January 2017, 6 March 2017, 10 April 2017

ADULTS, HEALTH AND PUBLIC PROTECTION

27 January 2016, 21 March 2016, 19 April 2016, 22 June 2016, 21 September 2016, 23
November 2016, 1 February 2017, 29 March 2017, 8 May 2017

OTHER COMMITTEES

AUDIT & PERFORMANCE COMMITTEE

3 February 2016, 12 May 2016, 30 June 2016, 22 September 2016,
24 November 2016, 9 February 2017

STANDARDS COMMITTEE

7 July 2016, 26 January 2017

GENERAL PURPOSES COMMITTEE

24 February 2016, 6 July 2016, 2 November 2016, 22 February 2017

PENSION FUND COMMITTEE

16 March 2016, 21 June 2016, 20 September 2016, 15 November 2016,
21 March 2017

LICENSING COMMITTEE

9 March 2016, 6 July 2016, 30 November 2016, 22 March 2017

LICENSING SUB – COMMITTEE MEETINGS

Meetings are held every Thursday at 10.00am except Maundy Thursday, Christmas and New Year

DISCRETIONARY HOUSING PAYMENTS REVIEW PANEL

12 January 2016, 15 March 2016, 26 April 2016, 7 June 2016, 12 July 2016,
12 September 2016, 24 October 2016, 5 December 2016, 16 January 2017,
13 March 2017, 24 April 2017

RATING ADVISORY PANEL

9 February 2016, 12 April 2016, 14 June 2016, 19 July 2016, 11 October 2016,
13 December 2016, 7 February 2017, 4 April 2017

HEALTH AND WELLBEING BOARD

21 January 2016, 17 March 2016, 26 May 2016, 14 July 2016, 15 September 2016, 17 November 2016, 19 January 2017, 23 March 2017

PLANNING APPLICATIONS MEETINGS

**Meetings generally held every Tuesday commencing at 6.30pm.
No meeting during Christmas and New Year periods**

**Meetings dates change and additional dates are added.
Check for details at www.westminster.gov.uk**



City of Westminster

General Purposes Committee

Meeting:	General Purposes Committee
Date:	4 November 2015
Classification:	For General Release
Title:	Constitutional Issues: Policy and Scrutiny Committees
Wards Affected:	Not Applicable
Financial Summary:	There are no financial implications
Report of:	Mick Steward, Head of Committee and Governance Services Tel: 020 7641 3134; Email: msteward@westminster.gov.uk

1. Executive Summary

- 1.1 The Leader of the Council, on Thursday 15 October 2015, announced a reshuffle of her Cabinet, details of which have been circulated to all Members in the Weekly Information Bulletin.
- 1.2 The changes require some minor alterations to the Terms of Reference and names of the existing Policy and Scrutiny Committees. As the Committees are all programmed to meet in the final cycle of the current municipal year the minor changes to the Terms of Reference and names of the Policy and Scrutiny Committees are submitted for approval. These changes do not impact on the proportionality of Committee places which will be reported for review to the Annual Council meeting in May.

2. Recommendations

- 2.1 That the Council be recommended to approve the changes to the Terms of Reference of the Policy and Scrutiny Committees set out in Appendix A.
- 2.2 That the Council be recommended to approve the changes to the Policy and Scrutiny Committees names as set out below:
Westminster Scrutiny Commission (unchanged)

Children, Sports and Leisure
Environment and Customer Services
Housing, Finance and Corporate Services (unchanged)
Adults, Health and Community Protection (unchanged)

3. Background Information

- 3.1 Following the Cabinet re-shuffle announced by the Leader of the Council on Thursday 15 October 2015 some minor changes to the names and the Terms of References of Policy and Scrutiny Committees is required.
- 3.2 The revised Terms of Reference as set out in Appendix A. These set out the revised reporting lines for Cabinet Members. As a result of these more suitable names for the existing Policy and Scrutiny Committees are suggested. These are set out in recommendation 2.2 above.

4. Legal Implications

- 4.1 There are no legal implications arising from the contents of this report. The Council is required to have at least one Committee appointed to carry out the Policy and Scrutiny functions. No review of the proportionality of seats on Committee is triggered by these changes. The next review, unless otherwise triggered, will be reported to the Annual Council meeting on 18 May 2016.

5. Financial Implications: None.

6. Other Implications: None.

If you have any queries about this Report or wish to inspect any of the Background Papers please contact: Mick Steward: 7641 3134
Email: msteward@westminster.gov.uk

BACKGROUND PAPERS

- None.

ENVIRONMENT AND CUSTOMER SERVICES POLICY AND SCRUTINY COMMITTEE

CONSTITUTION

8 Members of the Council (6 Majority Party Members and 2 Minority Party Members).

TERMS OF REFERENCE

- (a) To carry out the Policy and Scrutiny functions, as set out in Article 6 of the Constitution in respect of matters relating to all those duties within the terms of reference of the Cabinet Members for Built Environment; City Management, Customer Services and Sustainability and Parking.
- (b) To carry out the Policy and Scrutiny function in respect of matters within the remit of the Council's non-executive Committees and Sub-Committees, which are within the broad remit of the Committee, in accordance with paragraph 13 (a) of the Policy and Scrutiny procedure rules.
- (c) Matters within the broad remit of the Cabinet Members referred to in (a) above which are the responsibility of external agencies.
- (d) Any other matter allocated by the Westminster Scrutiny Commission (WSC).
- (e) To have the power to establish ad hoc or Standing Sub-Committees as Task Groups to carry out the scrutiny of functions within these terms of reference.
- (f) To scrutinise the duties of the Lead Members which fall within the remit of the Committee or as otherwise allocated by the Westminster Scrutiny Commission.
- (g) To scrutinise any Tri-borough proposals which impact on service areas that fall within the Committee's terms of reference
- (h) To oversee any issues relating to Performance that fall within the Committee's terms of reference.
- (i) To have the power to scrutinise those partner organisations whose services fall within the Committee's terms of reference.
- (j) To consider any Councillor Calls for Action referred by a Ward Member to the Committee.

CHILDREN, SPORTS AND LEISURE POLICY AND SCRUTINY COMMITTEE

CONSTITUTION

8 Members of the Council (6 Majority Party Members and 2 Minority Party Members, but shall not include a Member of the Cabinet.

4 co-opted Members with voting rights ie one co-opted representative each from the Church of England and Roman Catholic Diocesan Education Boards and two Parent Governor Representatives. 2 co-opted Members without voting rights, ie 2 Headteachers of Westminster maintained schools.

NB: The voting rights of the co-opted only extend to matters relating to Education.

TERMS OF REFERENCE

- (a) To carry out the Policy and Scrutiny functions, as set out in Article 6 of the Constitution, in respect of matters relating to all those duties within the terms of reference of the Cabinet Member for Children and Young People and the Cabinet Member for Sport and Leisure.
- (b) To carry out the Policy and Scrutiny function in respect of matters within the remit of the Council's non-executive Committees and Sub-Committees, which are within the broad remit of the Committee, in accordance with paragraph 13 (a) of the Policy and Scrutiny procedure rules.
- (c) Matters, within the broad remit of the Cabinet Members referred to in (a) above which are the responsibility of external agencies.
- (d) Any other matter allocated by the Westminster Scrutiny Commission.
- (e) To have the power to establish ad hoc or Standing Sub-Committees as Task Groups to carry out the Scrutiny of functions within these terms of reference.
- (f) To scrutinise the duties of the Lead Members which fall within the remit of the Committee or as otherwise allocated by the Westminster Scrutiny Commission.
- (g) To scrutinise any Tri-borough proposals which impact on service areas that fall within the Committee's terms of reference
- (h) To oversee any issues relating to Performance that fall within the Committee's terms of reference.
- (i) To have the power to scrutinise those partner organisations that are relevant to the remit of the Committee.
- (j) To consider any Councillor Calls for Action referred by a Ward Member to the Committee.