



City of Westminster

Council Agenda

Title: Council Meeting

Meeting Date: Wednesday 25th January, 2017

Time: 7.00 pm

Venue: Porchester Hall, Porchester Road, Bayswater, London, W2 5DU 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 9 November 2016.

3. LORD MAYOR'S COMMUNICATIONS

- (a) The Lord Mayor to report that on Sunday 16th October he attended the London Mayors' Association Annual Civic Service at Westminster Abbey followed by a reception in Westminster School.
- (b) The Lord Mayor to report that on Tuesday 18 October he attended a reception to meet the 2016 UK Olympians at the Canadian High Commission followed by the 'Heroes Return' celebration of the great achievements of Team GB and Paralympic GB at Trafalgar Square with the Mayor of London.
- (c) The Lord Mayor to report that on Sunday 23rd October he attended the Annual Trafalgar Day Parade and Wreath Laying Ceremony at Trafalgar Square followed by a reception at Wellington Barracks.
- (d) The Lord Mayor to report that on Monday 31st October he attended the Westminster Carer Awards.
- (e) The Lord Mayor to report that on Tuesday 1 November he attended the Ceremonial Arrival of the President of the Republic of Colombia at Horse Guards Parade on the occasion of the State Visit followed by the State Banquet hosted by HM The Queen and the Reception and Banquet hosted by The City of London Corporation on 2 November.
- (f) The Lord Mayor to report that on Sunday 6th November he attended the City of Westminster Tea Dance for Older Residents in Westminster at Grosvenor House.
- (g) The Lord Mayor to report that on Sunday 12th November he and other members of the Council attended the Annual Service of Remembrance at Westminster Abbey. He also attended the Paddington Service of Remembrance at the Lancaster Gate War Memorial later that day.

(Pages 1 - 6)

- (h) The Lord Mayor to report that on Tuesday 15th November he departed for a Civic Visit to Oslo for the annual cutting down ceremony of the Oslo Christmas Tree to London.
- (i) The Lord Mayor to report that on Thursday 24th November he hosted the first of his Receptions for Ward Councillors and their nominated Residents.
- (j) The Lord Mayor to report that on Monday 28th November he attended the Memorial Service for Major Gerald Cavendish Grosvenor, 6th Duke of Westminster KG, CB, CVO, OBE, TD, CD, DL.
- (k) The Lord Mayor to report that on Thursday 1st December he hosted a reception prior to officiating at the Lighting-Up Ceremony of the Oslo Christmas Tree in Trafalgar Square.
- (l) The Lord Mayor to report that on Friday 2nd December he attended the ActiveWestminster Annual Awards Ceremony at Lord's Cricket Ground.
- (m) The Lord Mayor to report that on Thursday 8th December he attended the Unveiling Ceremony of the War Memorial Sculpture dedicated to Westminster City Council Staff who fell in the Great War (1914-1918) at Kingsgate Walk.
- (n) The Lord Mayor to report that on Thursday 8th December he attended HM The Queen's Evening Reception for the Diplomatic Corps at Buckingham Palace.
- (o) The Lord Mayor to report that during December he attended a number of Ward and Community based Christmas/festive lights switch-on ceremonies.
- (p) The Lord Mayor to report that on Sunday 1st January he attended the New Year's Day Parade – at which Westminster won first place in the borough challenge.
- (q) The Lord Mayor to report that on Wednesday 11th January he attended a Reception at City Hall for the Volunteers who work in Westminster's Libraries and the Archives Centre.
- (r) The Lord Mayor to report that on Thursday 12th January he attended the London Government Dinner at Mansion House.

4. DECLARATIONS OF INTEREST

5. ELECTION OF LEADER OF COUNCIL

- (a) To elect a new Leader of the Council. The appointment to be effective from the arising of the meeting.
- (b) To consider a Vote of Thanks to the outgoing Leader of the Council.

6. PETITIONS, IF ANY

7. QUESTIONS

Members other than Cabinet Members are invited to ask questions, if selected by the Lord Mayor, of the Leader or any members of the Cabinet or Committee Chairmen.

(Pages 7 - 8)

8. COUNCILLOR ISSUES

- (a) Councillor Peter Cuthbertson – Crime Prevention in Westminster
- (b) Councillor David Boothroyd – Secular Democracy

9. STATEMENT ON URGENT MATTERS

10. NOTIFICATION OF CABINET MEMBERS, THEIR TERMS OF REFERENCE AND DEPUTY CABINET MEMBERS

To note the report of the Chief Executive (To follow).

11. FUTURE POLICY PLAN

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

(Pages 9 - 14)

12. CABINET REPORT/COMMITTEE REPORT

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

(Pages 15 - 48)

Cabinet/Committee

Date

Cabinet (Council Tax Base and Treasury Management)

12 December 2016

General Purposes (Constitutional Issues) 18 January (to follow)

13. NOTICE OF MOTION

(a) Health & Social Care in Westminster and the NWL STP

To be moved by Councillor Barrie Taylor and seconded by Councillor Adam Hug:

This Council notes the current critical state of health and social care services for Westminster residents and the respective Authorities plans to deal with 'Winter Pressures' and proposals aimed at tackling:

- Accident and Emergency / Mental Health waiting times / admissions and home discharges
- The £35m social care deficit identified in the NW London STP

This council believes there is a clear need for improved government investment in NHS and Adult Social care funding in Westminster. For its part, Westminster Council resolves to assist the process by focusing on issues within its own remit :

- Take steps to lobby government to provide extra funding in the upcoming budget, in order to tackle the immense shortfall in social care - as identified by the STP
- Introduce a dedicated year-on-year increase in Adult Social Care spend for Westminster residents, using the government's Social Care Precept rules and ask Officers to include funding proposals in the budget report to Cabinet (20.2.17).
- Dedicate CIL and Section 106 funds, particularly from health and social care development sites, to help develop the infrastructure for health and social care integration in Westminster and officers report thereon to the relevant Cabinet Member.
- Press the government to provide Imperial Trust with up front capital at this stage - to be realised by future sales of NHS property locally (e.g. Samaritan Hospital)
- Promote the development of Health and Wellbeing Centres, the retention of local GP practices and NHS plans to improve levels of GPs primary care services
- Support Tri-borough partners Hammersmith and Fulham in their concerns about downgrading of A&E provision in West London.

- In conjunction with the NHS & local Care Agencies, introduce & publish an Annual Winter Pressures each September to explain actions to overcome yearly pressures
- Review consultation procedures for Westminster only residents to submit views and opinions on all NHS and Social care plans
- In view of the arbitrary midyear cuts to Public Health budgets, to ensure Public Health proposals are open to public accountability in Westminster.

**Westminster City Hall
64 Victoria Street
London SW1
13 January 2017**

Chief Executive