



City of Westminster

Council Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 1st March, 2017**

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 25 January 2017.

(Pages 1 - 8)

3. DECLARATIONS OF INTEREST

To receive Declarations of Interest from Members and Officers.

4. CABINET REPORTS

To receive and consider the following Cabinet report: 20 February 2017

(Pages 9 - 214)

- (a) Appendix A – 2017/18 Budget and Council Tax Report and Medium Term Plan
- (b) Appendix B – Capital Strategy 2017/18 to 2021/22, Forecast Position for 2016/17 and Future Years Forecasts Summarised up to 2030/31.
- (c) Appendix C – Treasury Management Strategy Statement for 2017-2018 to 2021/22
- (d) Appendix D – Council’s Pay Policy 2017-2018

5. COMMITTEE REPORT

To receive and consider the following committee report:

General Purposes: 22 February 2017

Appendix E – Appointment of External Auditor

Appendix F - Members Allowances Scheme 2017-2018

(Pages 215 - 236)

**Westminster City Hall
64 Victoria Street
London SW1
21 February 2017**

Chief Executive