



City of Westminster

# Cabinet Agenda

Title: **Cabinet**

Meeting Date: **Monday 11th July, 2016**

Time: **7.00 pm**

Venue: **Rooms 5, 6 & 7 - 17th Floor, Westminster City Hall, 64 Victoria Street, London, SW1E 6 QP**

Members: **Councillors:**

Philippa Roe (Chairman)	Melvyn Caplan
Robert Davis, MBE, DL (Vice-Chairman)	Danny Chalkley
Heather Acton	David Harvey
Nickie Aiken	Tim Mitchell
Daniel Astaire	Rachael Robathan

**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 from 6.00pm. 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: 7641 3134; Email: [msteward@westminster.gov.uk](mailto:msteward@westminster.gov.uk)  
Corporate Website: [www.westminster.gov.uk](http://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 Director of Law in advance of the meeting please.

## **AGENDA**

### **PART 1 (IN PUBLIC)**

**1. WELCOME**

**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**

To approve the minutes of the meeting held on 6 June 2016.

**4. PROCUREMENT TRADED SERVICES**

Report of the Chief Procurement Officer.

**5. FEES AND CHARGES (TO FOLLOW)**

**6. ANY OTHER BUSINESS WHICH THE CHAIRMAN  
CONSIDERS URGENT**

**(Pages 1 - 6)**

**(Pages 7 - 36)**

**Charlie Parker  
Chief Executive  
1 July 2016**