



City of Westminster

**PLEASE NOTE THE VENUE OF THE MEETING**

# Committee Agenda

Title: **Westminster Scrutiny Commission**

Meeting Date: **Thursday 22nd March, 2018**

Time: **7.00 pm**

Venue: **Room 23.1, 23<sup>rd</sup> Floor, Portland House, Bressenden Place, London SW1E 5RS**

Members: **Councillors:**

Brian Connell (Chairman)  
Tony Devenish  
Jonathan Glanz  
Andrew Smith  
Barrie Taylor

**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 Portland House from 6.30pm. 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, Andrew Palmer, Senior Committee and Governance Officer.**

**Email: [apalmer@westminster.gov.uk](mailto:apalmer@westminster.gov.uk)**

**Tel: 020 7641 2802**

**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 Head of Legal & Democratic Services in advance of the meeting please.

## **AGENDA**

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

**1. MEMBERSHIP**

To note 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**

To approve the minutes of the meeting held on 30 November 2017.

**(Pages 1 - 6)**

**4. THE LEADER OF THE COUNCIL**

To receive an update on current and forthcoming issues from Councillor Nickie Aiken (Leader of the City Council).

**(Pages 7 - 14)**

**5. WEST END PARTNERSHIP - UPDATE ON ACTIVITY SINCE MAY 2017**

To receive an update on the West End Partnership and Westminster's Tax Incremental Financing (TIF) bid.

**(Pages 15 - 22)**

**6. POLICY AND SCRUTINY - INDUCTION**

To consider the proposal that following the local election, the first meeting of Policy & Scrutiny Committees should consider the key issues within the service area, and how scrutiny can be most effective.

**(Pages 23 - 24)**

**7. CONSTITUTIONAL ISSUES - CALL-IN**

To consider the operation of the 'call-in' and urgency procedures relating to Executive Decisions.

**(Pages 25 - 28)**

**8. HEALTH & WELLBEING CENTRES TASK GROUP**

(Pages 29 - 30)

To note the report and recommendations of the Health & Wellbeing Task Group, and to make any further comments.

**9. ANY OTHER BUSINESS**

To consider any other business that the Chairman considers urgent – and to recommend agenda items for the next meeting.

**Stuart Love**  
**Chief Executive**  
**14 March 2018**