



CITY OF WESTMINSTER

# MINUTES

## General Purposes

### MINUTES OF PROCEEDINGS

Minutes of a meeting of the **General Purposes** Committee held at 6.00pm on **Wednesday 4th July, 2018**, Room 3.4, 3rd Floor, 5 Strand, London, WC2 5HR.

**Members Present:** Councillors Tim Mitchell (Chairman), David Boothroyd and Robert Rigby

**Apologies for Absence:** Councillor Robert Davis MBE DL

#### 1 MEMBERSHIP

1.1 There were no change 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 28 February 2018 as a true and correct record of the proceedings.

#### 4 MEMBERS' ALLOWANCE SCHEME 2018-2019: AMENDMENT

4.1 Mick Steward (Head of Committee and Governance Services) introduced the report. He referred the Committee to the amendments to the current scheme as set out in the report.

#### Resolved:

1. That the Council be recommended to approve the amended Members Allowances Scheme with effect from 1 August 2018.

The Meeting ended at 6.01 pm

**CHAIRMAN:** \_\_\_\_\_

**DATE** \_\_\_\_\_