



City of Westminster

# Committee Agenda

Title: **Housing, Finance and Customer Services Policy and Scrutiny Committee**

Meeting Date: **Monday 14th January, 2019**

Time: **7.00 pm**

Venue: **Room 3.1, 3rd Floor, 5 Strand, London, WC2 5HR**

Members: **Councillors:**

Melvyn Caplan (Chairman)	Pancho Lewis
Antonia Cox	Matt Noble
Richard Elcho	Mark Shearer
Adam Hug	James Spencer

**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. 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, Toby Howes, Senior Committee and Governance Officer.**

**Tel: 020 7641 8470; Email: [thowes@westminster.gov.uk](mailto:thowes@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 Head of Committee and Governance 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 any personal or prejudicial interests in matters on this agenda.

**3. MINUTES**

To approve the minutes of the Housing, Finance and Customer Services Policy and Scrutiny Committee meeting held on 28 November 2018.

**(Pages 5 - 12)**

**4. CABINET MEMBER FOR FINANCE, PROPERTY AND REGENERATION UPDATE**

Councillor Rachael Robathan (Cabinet Member for Finance, Property and Regeneration) to update the Committee on current and forthcoming issues in her portfolio.

**(Pages 13 - 24)**

**5. CABINET MEMBER FOR HOUSING SERVICES UPDATE**

Councillor Andrew Smith (Cabinet Member for Housing Services) to update the Committee on current and forthcoming issues in his portfolio.

**(Pages 25 - 36)**

**6. RESPONSE BY THE CABINET MEMBER FOR HOUSING SERVICES TO THE RECOMMENDATIONS OF THE SPRINKLERS TASK GROUP**

The report is attached.

**(Pages 37 - 44)**

**7. RESPONSE BY THE CABINET MEMBER FOR HOUSING SERVICES TO THE RECOMMENDATIONS FOLLOWING THE TASK GROUP REVIEW OF CITYWEST HOMES**

The report is attached.

**(Pages 45 - 62)**

**8. UPDATE ON WHOLLY OWNED HOUSING COMPANY**

**(Pages 63 - 76)**

The report is attached.

**9. WORK PROGRAMME AND ACTION TRACKER**

**(Pages 77 - 84)**

The Work Programme for 2018-2019 and the Action Tracker are attached.

**10. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

To consider any other business which the Chairman considers urgent.

**Stuart Love  
Chief Executive  
4 January 2018**