



City of Westminster

# Committee Agenda

Title:

**Housing, Finance and Regeneration Policy and Scrutiny Committee**

Meeting Date:

**Monday 18th March, 2019**

Time:

**7.00 pm**

Venue:

**Room 18.01, 18th Floor, 64 Victoria Street, London, SW1E 6QP**

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 14 January 2019.

**(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 - 22)**

**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 23 - 38)**

**6. UPDATE ON TRANSITION STREAMS ASSOCIATED WITH THE TRANSFER OF THE COUNCIL'S HOUSING MANAGEMENT PREVIOUSLY DELEGATED TO CITY WEST HOMES BACK TO THE COUNCIL**

The report is attached.

**(Pages 39 - 44)**

**7. UPDATE ON WESTCO COMMUNICATIONS**

The report is attached.

**(Pages 45 - 50)**

**8. WORK PROGRAMME AND ACTION TRACKER**

Suggestions for the Work Programme for 2019-20 and the Action Tracker are attached.

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

To consider any other business which the Chairman considers urgent.

**10. EXCLUSION OF PRESS AND PUBLIC**

**RECOMMENDED:** That under Section 100 (A) (4) and Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following items of business because they involve the likely disclosure of exempt information on the grounds shown below and it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

<u>Item Nos</u>	<u>Grounds</u>	<u>Para. of Part 1 of Schedule 12A of the Ac</u>
11	Information relating to the financial and business affairs of an individual including the authority holding the information and legal advice	

**11. MINUTES**

To approve the confidential minutes of the Housing, Finance and Customer Services Policy and Scrutiny Committee meeting held on 14 January 2019.

**Stuart Love  
Chief Executive  
8 March 2019**