



City of Westminster

Council Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 4th March, 2020**

Time: **7.00 pm**

Venue: **Westminster Council House, 97-113 Marylebone Road,
London, NW1 5PT**

Members: **All Councillors are hereby summoned to attend the Meeting
for the transaction of the business set out.**

Admission to the public gallery is available from 6.30pm.



**Please telephone if you are attending the meeting in a
wheelchair or have difficulty walking up steps. There is
wheelchair access via the Sammy Ofer Centre.**



**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, Reuben Segal, Head of Committee and Governance
Services.**

**Email: rsegal@westminster.gov.uk Tel: 07890 380137
Corporate Website: www.westminster.gov.uk**

1. APPOINTMENT OF RELIEF CHAIRMAN

To appoint a relief Chairman.

2. MINUTES

To sign the Minutes of the Meeting of the Council meeting held on 22 January 2020.

(Pages 5 - 10)

3. DECLARATIONS OF INTEREST

4. STATEMENT ON URGENT MATTERS

5. CABINET REPORT

(Pages 11 - 28)

To receive and consider the following Cabinet report: 10 February 2020

(a) Appendix 1 - Business and Financial Planning 2020-2021 to 2022-2023

[Report](#)

(b) Appendix 2 - Capital Strategy Report 2020-2021 to 2024-2025, Forecast position for 2019-2020 and Future Years' summarised up to 2033-34

[Report](#)

[Capital Programme by ELT Portfolio](#)

(c) Appendix 3 - Housing Revenue Account Business Plan 2020-2021 and 30 Year Housing Investment Plan

[Report](#)

(d) Appendix 4 - Treasury Management Strategy Statement 2020-2021 to 2024-2025

[Report](#)

(e) Appendix 5 - Integrated Investment Framework 2020-2021

[Report](#)

(f) Appendix 6 - Pay Policy: 2020-2021

[Report](#)

[Pay Policy](#)

6. COMMITTEE REPORT (TO FOLLOW)

To receive and consider the following Committee report:

General Purposes: 26th February 2020

Appendix 1: Members Allowances Scheme 2020-2021

[Report](#)

Appendix 2: Constitutional Issues: Reduction in the Number of Policy and Scrutiny Committees

[Report](#)

**64 Victoria Street
London, SW1E 6QP
25 February 2020**

Chief Executive