



City of Westminster

Committee Agenda

Title: **Cabinet**

Meeting Date: **Thursday 17th February, 2022**

Time: **5.00 pm**

Venue: **Rooms 18.01 - 18.03 - 18th Floor, 64 Victoria Street, London, SW1E 6QP**

Members: **Councillors:**

Rachael Robathan
(Chairman)
Heather Acton
Timothy Barnes
Matthew Green

David Harvey
Tim Mitchell
James Spencer
Paul Swaddle

Members of the public are welcome to attend the meeting and listen to the discussion in 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.

This meeting will be live streamed and recorded. To access the recording after the meeting please revisit the link.

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, Daniella Bonfanti, Cabinet Manager.

Email: dbonfanti@westminster.gov.uk
Corporate Website: 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 Director of Law in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. WELCOME

2. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of the existence and nature of any pecuniary interests or any other significant interest in matters on this agenda.

3. MINUTES

To approve the minutes of the meeting held on 13 December 2021.

(Pages 5 - 10)

4. PAY POLICY

Report of the Director of People Services

(Pages 11 - 20)

5. BUSINESS AND FINANCIAL PLANNING 2022/23 TO 2024/25

Report of the Executive Director, Finance and Resources

(Pages 21 - 96)

6. CAPITAL STRATEGY 2022/23 TO 2026/27

Report of the Executive Director, Finance and Resources

(Pages 97 - 140)

7. HOUSING REVENUE ACCOUNT BUSINESS PLAN 2022/23

Report of the Executive Director, Finance and Resources and Executive Director of Growth, Planning and Housing

(Pages 141 - 182)

8. TREASURY MANAGEMENT STRATEGY STATEMENT FOR 2022/23 TO 2026/27

Report of the Executive Director, Finance and Resources

(Pages 183 - 238)

9. INTEGRATED INVESTMENT FRAMEWORK 2022/23

Report of the Executive Director, Finance and Resources

**(Pages 239 -
258)**

10. RESPONSIBLE PROCUREMENT AND COMMISSIONING STRATEGY

Report of the Executive Director, Finance and Resources

**(Pages 259 -
268)**

**Stuart Love
Chief Executive
9 February 2022**