



City of Westminster

Committee Agenda

Title: Shareholder Committee

Meeting Date: Thursday 17th March, 2022

Time: 3.30 pm

Venue: Room 18.12, City Hall, 64 Victoria Street, London SW1E 6QP

Members: **Councillors:**

Heather Acton
David Harvey

Rachael Robathan (Chairman)
Paul Swaddle



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.

If required, the Committee will resolve to exclude the press and public from the meeting should any specific item of business so require on the grounds that discussions may involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972 (as amended). Some reports on the agenda may include confidential information which is exempt from publication. The Committee may need to discuss this information in private session before decisions are taken afterwards, in public session



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, Amy Just, Leader's Senior Advisor.

Email: ajust@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 Head of Committee and Governance Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

To report any changes to the membership

2. DECLARATIONS OF INTEREST

To receive and record declarations of interest

3. MINUTES

To approve minutes of the previous meeting

(Pages 5 - 10)

4. WESTCO - BUSINESS PLAN 2022-23

To approve the business plan for 2022-23 for Westco Trading Ltd

(Pages 11 - 48)

5. WESTCO - APPOINTMENT OF DIRECTOR

To approve the appointment of a Finance Director to the Board of Westco Trading Ltd.

(Pages 49 - 52)

6. WESTMINSTER COMMUNITY HOMES - OPERATIONAL AND FINANCIAL UPDATE 2021/22

To note the Operational and Financial Update 2021-22 for Westminster Community Homes

(Pages 53 - 68)

7. WESTMINSTER BUILDS BUSINESS PLAN 2022/23

To approve the business plan for 2022/23 for Westminster Housing Investments Ltd and Westminster Housing Developments Ltd, also known as 'Westminster Builds'

(Pages 69 - 112)

8. FUTURE WORK PROGRAMME OF MEETINGS AND DECISIONS

- To discuss the upcoming meetings and decisions of the Shareholder Committee. Next meeting – June/July to receive

- end of year 2021/22 financial and operational reporting
- October/November to receive mid-year 2022/23 financial and operational reporting

Stuart Love
Chief Executive
26 November 2021