



City of Westminster

# Council Agenda

Title: **Council Meeting**

Meeting Date: **Wednesday 6th March, 2024**

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.**

**In line with legislation Committee members will attend the meeting in person. This meeting will be live streamed through the Council's website.**

**Limited 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.**

**If you require any further information, please contact the Committee Officer, Janis Best, Committee and Councillor Support Manager.**

**Email: [jbest@westminster.gov.uk](mailto:jbest@westminster.gov.uk) Tel: 07971 920521  
Corporate Website: [www.westminster.gov.uk](http://www.westminster.gov.uk)**

**1. APPOINTMENT OF RELIEF CHAIR**

To appoint a relief Chair.

**2. MINUTES**

To sign the Minutes of the Council meeting held on 24 January 2024.

**(Pages 5 - 10)**

**3. 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.

**4. CABINET REPORT**

To receive and consider the following Cabinet report: 19 February 2024

**(Pages 11 - 22)**

**Appendix 1:**

Business and Financial Planning 2024/25 to 2026/27

[Report](#)

[Appendix 1](#) – Council Tax Resolution

[Appendix 2](#) – Budget Scrutiny Task Group Papers

[Appendix 3](#) – Summary of Gross, Income and Net Budgets

[Appendix 4](#) – List of New Savings

[Appendix 5](#) – Service Pressures and Investments

[Appendix 6](#) – Previously Agreed Savings

[Appendix 7](#) – EIA Summary

[Appendix 8](#) – S25 Report

[Appendix 9](#) – CIPFA Financial Management Code 2024-25

[Appendix 10](#) – Net Budget Trail

**Appendix 2:**

Capital Strategy 2024/25 to 2028/29, Forecast Position for 2023/24 and Future Years Forecast to 2037/38

[Report](#)

[Appendix A](#) – Capital Strategy

**Appendix 3:**

Integrated Investment Framework 2024/2025

[Report and Appendices A to C](#)

**Appendix 4:**

Treasury Management Strategy 2024/25 to 2028/29

[Report and Appendices 1 to 4](#)

**Appendix 5:**

Housing Revenue Account 30-Year Business Plan and Housing Investment Plan 2024/25

[Report](#)

[Appendices 1 & 2](#) – HRA Business Plan Assumptions & Risk Analysis

[Appendices 3 & 4](#) – Detailed HRA Revenue Schedules

[Appendix 5](#) – HRA 30-Year Capital Programme

**Appendix 6:**

Pay Policy 2024-2025

[Report](#)

[Appendix 1](#)

**5. REPORT OF THE GENERAL PURPOSES COMMITTEE**

**(Pages 23 - 24)**

To receive, consider and debate, if chosen, the following General Purposes Committee report:

Members' Allowances Scheme 2024 – 2025

[Appendix 1](#)

**64 Victoria Street  
London, SW1E 6QP  
27 February 2024**

**Chief Executive**