



CITY OF WESTMINSTER

MINUTES

General Purposes

MINUTES OF PROCEEDINGS

Minutes of a meeting of the **General Purposes** held at 5.30pm on **Wednesday 26th April, 2017**, Rooms 3 & 4 - 17th Floor, Westminster City Hall, 64 Victoria Street, London, SW1E 6 QP.

Members Present: Councillors Tim Mitchell (Chairman), Melvyn Caplan and David Boothroyd

Apologies for Absence: Councillor Robert Davis, MBE DL

1 MEMBERSHIP

1.1 There were no changes to the membership.

2 DECLARATIONS OF INTEREST

2.1 There were no Declarations of Interest.

3 MINUTES

3.1 The Chairman, with the consent of the Members present, signed the minutes of the meeting held on 22 February 2017 as a true and correct record of the proceedings.

4 CONSTITUTIONAL ISSUES (SEE REPORT OF THE HEAD OF COMMITTEE AND GOVERNANCE SERVICES)

Resolved:

- (a) That for the reasons set out in the report approval be given for the establishment of a further Licensing Sub-Committee (No 6) with the terms of reference set out in Appendix A of the report.
- (b) That for the reasons set out in the report approval be given to amend the terms of reference of Licensing Sub-Committees 1 to 5 as set out in Appendix B of the report.
- (c) That, for the reasons set out in the report the Committee approve the revised arrangements for calculating the proportionality of seats on Committees.

- (d) That the Council be recommended to approve that Standing Order 28 (1) be amended as set out in paragraph 4.9 of the report.
- (e) That it be noted that subject to the approval of the Planning and City Development Committee the Planning Applications Committee Nos 1 to 4 be renamed Planning Applications Sub-Committees Nos 1-4.

5 ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

The Meeting ended at 5.33 pm

CHAIRMAN: _____

DATE _____