

# Finance, Commercial Revenue and Contracts Policy & Accountability Committee

## Agenda

Wednesday 29 January 2020 at 7.00 pm  
Meeting Room 1 (2nd Floor) - 3 Shortlands, Hammersmith, W6 8DA

### MEMBERSHIP

| Administration:   | Opposition                |
|---|---------------------------|
| Councillor PJ Murphy (Chair)<br>Councillor Patricia Quigley<br>Councillor Fiona Smith<br>Councillor Guy Vincent | Councillor Donald Johnson |
| Co-optees   |                           |
| Tony Boys<br>Erik Hohenstein<br>Chris Littmoden<br>Judith Worthy  |                           |



### Shortlands

3 Shortlands,  
Hammersmith,  
London W6 8DA

-  Closest Underground Station  
Hammersmith
-  Closest Bus Stop  
Latymer Court (Stop G)

**CONTACT OFFICER:** Kayode Adewumi  
Head of Governance and Scrutiny  
Governance and Scrutiny  
☎: 07899661869  
E-mail: [kayode.adewumi@lbhf.gov.uk](mailto:kayode.adewumi@lbhf.gov.uk)

Agendas are available on the Council's website: [www.lbhf.gov.uk/committees](http://www.lbhf.gov.uk/committees)  
Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 29 January 2020

# Finance, Commercial Revenue and Contracts Policy & Accountability Committee Agenda

29 January 2020

| <u>Item</u>  |   | <u>Pages</u> |
|--|---|--------------|
| <b>1. MINUTES</b>                                    |   | 4 - 9        |
|  | To approve as an accurate record, and the Chairman to sign the minutes of the meeting held on 23 September 2019.  |              |
| <b>2. APOLOGIES FOR ABSENCE</b>                      |   |              |
| <b>3. DECLARATIONS OF INTEREST</b>                   |   |              |
|  | If a Committee member has any prejudicial or personal interest in a particular item they should declare the existence and nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.   |              |
|  | At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a prejudicial interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken unless a dispensation has been obtained from the Standards Committee. |              |
|  | Where Members of the public are not allowed to be in attendance, then the Councillor with a prejudicial interest should withdraw from the meeting whilst the matter is under consideration unless the disability has been removed by the Standards Committee.   |              |
| <b>4. 2020 MEDIUM TERM FINANCIAL STRATEGY (MTFS)</b> |   | 10 - 73      |
|  | This report sets out the budget proposals for the services covered by this Policy and Accountability Committee (PAC). An update is also provided on any proposed changes in fees and charges.   |              |
| <b>5. RESERVES STRATEGY AND ACTION PLAN</b>          |   | 74 - 91      |
|  | This report provides an update on Hammersmith and Fulham's reserves sets out the strategy for their future use.   |              |
| <b>6. SECTION 106 AGREEMENTS - UPDATE REPORT</b>     |   | 92 - 101     |
|  | This report provides an update of the current position regarding Section 106 (S106) balances of funds received and pending, and the proposed expenditure of S106 funds for 2019/20. It also provides a summary of the further work being undertaken, including on the governance arrangements for decision making.  |              |

## 7. CIVIC CAMPUS PROGRAMME - JANUARY 2020 UPDATE

101 - 213

This report provides the Committee with an update on the Civic Campus Programme – the redevelopment of Hammersmith Town Hall and West King Street.

This report has appendices containing information exempt within the meaning of Schedule 12A to the Local Government Act 1972 and are not for publication.

***Any discussions on the contents of an exempt appendix will require the Committee to pass the proposed resolution identified at the end of the agenda to exclude members of the public and the press from the proceedings for that discussion.***

## 8. COMMITTEE WORK PROGRAMME

214

The Committee is requested to consider the items within the Work Programme attached as Appendix A to this report and suggest any amendments or additional topics to be included in the future.

## 9. DATE OF NEXT MEETING

The date of the next meeting - Wednesday 1<sup>st</sup> April 2020.

## LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

### ***Proposed resolution:***

*Under Section 100A (4) of the Local Government Act 1972, that the public and press be excluded from the meeting during the consideration of the following items of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.*