

COUNCIL AGENDA

(Ordinary Council Meeting)

To be held at Fulham Town Hall

Wednesday 27 October 2010

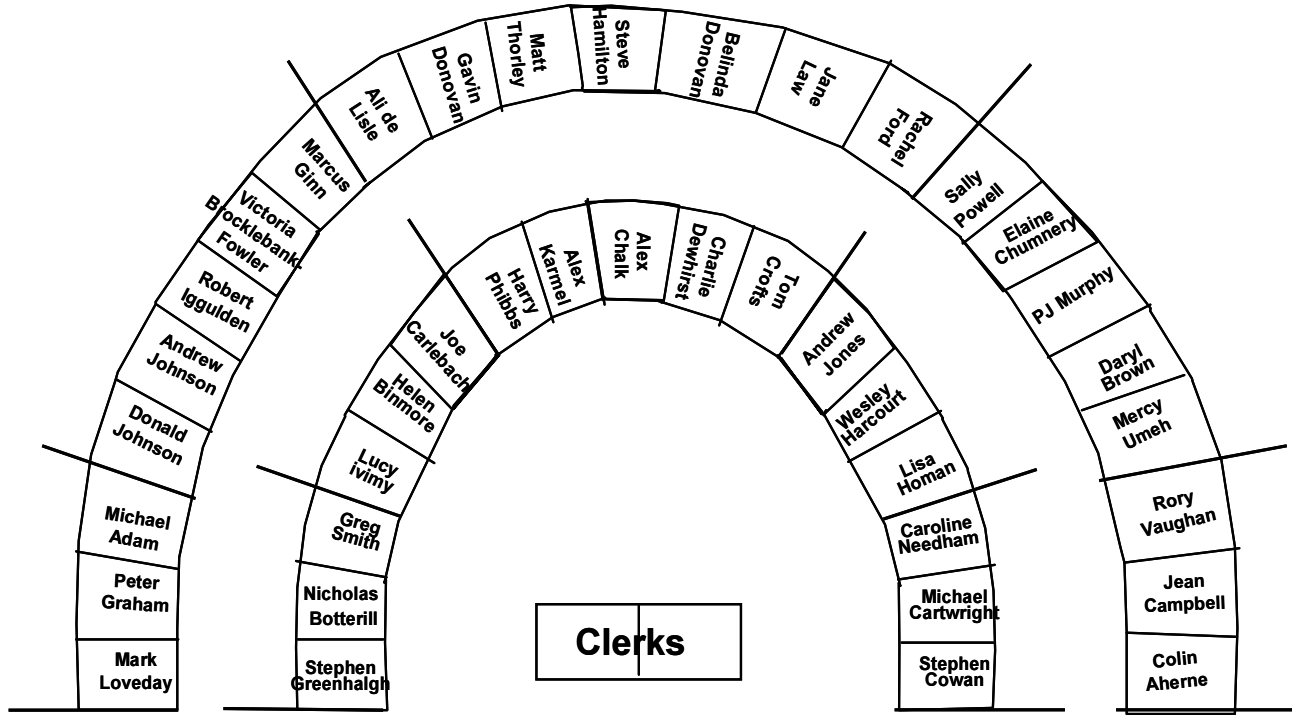
COUNCIL CHAMBER FOYER

Public Gallery upstairs

50 - 60 seats

ENTRANCE

OFFICERS



Clerks

		Oliver Craig	Georgie Cooney	Peter Tobias	ADLDS
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	Iain Coleman				
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Adronie Alford	Frances Stainton
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MAYOR DEPUTY MAYOR



The Mayor (Councillor Adronie Alford)
Deputy Mayor (Councillor Frances Stainton)

ADDISON

Alex Chalk (C)
Belinda Donovan (C)
Peter Tobias (C)

HAMMERSMITH
BROADWAY

Michael Cartwright (L)
Stephen Cowan (L)
PJ Murphy (L)

RAVENSCOURT PARK

Charlie Dewhirst (C)
Lucy Ivimy (C)
Harry Phibbs (C)

ASKEW

Lisa Homan (L)
Caroline Needham (L)
Rory Vaughan (L)

MUNSTER

Michael Adam (C)
Adronie Alford (C)
Alex Karmel (C)

SANDS END

Steve Hamilton (C)
Ali de Lisle (C)
Jane Law (C)

AVONMORE &
BROOK GREEN

Helen Binmore (C)
Joe Carlebach (C)
Robert Iggulden (C)

NORTH END

Daryl Brown (L)
Georgie Cooney (C)
Tom Crofts (C)

SHEPHERDS BUSH
GREEN

Iain Coleman (L)
Andrew Jones (L)
Mercy Umeh (L)

COLLEGE PARK &
OLD OAK

Elaine Chumnerly (L)
Wesley Harcourt (L)

PALACE RIVERSIDE

Marcus Ginn (C)
Donald Johnson (C)

TOWN

Oliver Craig (C)
Stephen Greenhalgh (C)
Greg Smith (C)

FULHAM BROADWAY

Victoria Brocklebank-
Fowler (C)
Rachel Ford (C)
Matt Thorley (C)

PARSONS GREEN AND
WALHAM

Nicholas Botterill (C)
Mark Loveday (C)
Frances Stainton (C)

WORMHOLT AND
WHITE CITY

Colin Aherne (L)
Jean Campbell (L)
Dame Sally Powell (L)

FULHAM REACH

Gavin Donovan (C)
Peter Graham (C)
Andrew Johnson (C)



SUMMONS

Councillors of the London Borough of
Hammersmith & Fulham
are requested to attend the
Meeting of the Council on
Wednesday 27 October 2010
At Fulham Town Hall, SW6

The Council will meet at 7.00pm.

19 October 2010
Town Hall
Hammersmith W6

Geoff Alltimes
Chief Executive

Full Council Agenda

27 October 2010

<u>Item</u>		<u>Pages</u>
1.	MINUTES	186 - 193
	To approve and sign as an accurate record the Minutes of the Extraordinary Council Meeting held on 16 September 2010.	
2.	APOLOGIES FOR ABSENCE	
3.	MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS (IF ANY)	
4.	DECLARATIONS OF INTERESTS	
	If a Councillor has any prejudicial or personal interest in a particular report he/she should declare the existence and nature of the interest at the commencement of the consideration of the 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.	
5.	PETITIONS	
5.1	SANDS END COMMUNITY CENTRE	194 - 197
	The Council has received a petition requesting it to “abandon its plans to sell the Sands End Community Centre which houses our library and community centre and reinvigorate the management of the centre to generate fuller use of its many facilities and thereby increase its value to the community and reduce its costs to the borough.”	

6. PUBLIC QUESTIONS (20 MINUTES)

The Leader/relevant Cabinet Member to reply to questions submitted by members of the public:

6.1 QUESTION 1 - MR JON ROWLERSON 198

6.2 QUESTION 2 - MR NICK BARDONI 199

6.3 QUESTION 3 - MS ANN ROSENBERG 200

6.4 QUESTION 4 - MR COLL MCDONNELL 201

7. ITEMS FOR DISCUSSION/COMMITTEE REPORTS

7.1 TREASURY MANAGEMENT OUTTURN REPORT 09-10 202 - 208

This report provides information on the Council's debt, borrowing and investment activity for the financial year ending 31 March 2010.

7.2 REVIEW OF STATEMENT OF LICENSING POLICY 2010 209 - 319

This report seeks approval for the Council's Statement of Licensing Policy 2010, which has been publicly consulted upon. The Licensing Act 2003 requires each Licensing Authority to review its Statement of Licensing Policy every three years.

It was last reviewed in 2007 and this will be our third edition which must be published by January 2011. This report outlines the review and consultation process, issues for consideration and the proposed amendments which were subject to public consultation.

7.3 SEXUAL ESTABLISHMENT VENUES AND SEX ESTABLISHMENT POLICY 320 - 389

In April 2010, section 27 of the Policing and Crime Act 2009, amended Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982, by introducing a new type of sex establishment called a 'sexual entertainment venue'. The new legislation offers the Council and local residents greater power to control the number and location of lap dancing clubs and similar venues in the borough. If the Council wishes to adopt the powers offered by the legislation it needs to resolve to do so.

A draft Sex Establishment Policy was sent out for a 12 week consultation which began on 9 June 2010 and ended on 30 August 2010. This report seeks the approval to exercise these powers and also upon the proposal to adopt a policy to reflect and set out the Council's position.

7.4 SHEPHERDS BUSH MARKET AREA PLANNING BRIEF - MARKET AND THEATRE LED REGENERATION 390 - 625

This report seeks a resolution to adopt the Shepherds Bush Market Area Planning Brief – Market and Theatre led Regeneration, October 2010 as a Supplementary Planning Document (SPD) to the Council's Unitary Development Plan 2007 (as amended).

Attached to the report is a summary of representations received during the statutory public consultation period that took place between 10 September 2010 and 11 October 2010. As a result of the consultation exercise a revised version of the planning brief is attached highlighting changes made to the brief in response to the comments received.

7.5 ANNUAL REPORT OF THE AUDIT COMMITTEE 2009/10 626 - 639

This report details the work of the Audit Committee during 2009/10, outlining the key developments in Governance, Internal Control, Risk management, Internal Audit, Anti-fraud and External Audit. It also sets out the plans for the future, built on the lessons learnt. The report provides an opportunity for all members to review the Committee and to review its performance.

8. SPECIAL MOTIONS

To consider and determine any Special Motions:

8.1 SPECIAL MOTION 1 - THRESHOLD HOUSING ADVICE 640

8.2 SPECIAL MOTION 2 - RESOLUTION BUILDING SCHOOLS FOR THE FUTURE URGENT 641

8.3 SPECIAL MOTION 3 - WHITE CITY HEALTH CENTRE 642

8.4 SPECIAL MOTION 4 - CHANGE OF COMMITTEE MEMBERSHIP 643

8.5 SPECIAL MOTION 5 - THE MAYOR, HAMMERSMITH AND FULHAM 644

9. INFORMATION REPORTS - TO NOTE (IF ANY)