

COUNCIL MINUTES

(EXTRAORDINARY COUNCIL MEETING)

WEDNESDAY 21 NOVEMBER 2007



PRESENT:

Deputy Mayor (Councillor Andrew Johnson)

Councillors:

Colin Aherne
Mrs Adronie Alford
Helen Binmore
Nicholas Botterill
Victoria Brocklebank-
Fowler
Aidan Burley
Jean Campbell
Michael Cartwright
Belinda Donovan
Gavin Donovan

Rachel Ford
Sarah Gore
Stephen Greenhalgh
Lucy Gugen
Steve Hamilton
Lucy Ivimy
Donald Johnson
Alex Karmel
Jane Law
Antony Lillis
Mark Loveday

Ed Owen
Harry Phibbs
Dame Sally Powell
Greg Smith
Frances Stainton
Mercy Umeh
Rory Vaughan
Eugenie White

39. MINUTES – 19 SEPTEMBER 2007

7.00pm - The minutes of the Ordinary Council Meeting held on 19 September 2007 were confirmed and signed as an accurate record.

40. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Adam, Bentley, Bristow, Cowan, Dickenson, Harcourt, Homan, Iggulden, McLaughlin, Nandy, and Robson.

41. MAYOR'S ANNOUNCEMENTS

The Mayor's Announcements were circulated and tabled at the meeting. (Copy attached as **Appendix 1** to these minutes).

42. DECLARATIONS OF INTEREST

No declarations of interest were made at this meeting of the Council.

43. ITEMS FOR DECISION / COMMITTEE REPORTS

7.03pm - Report of the Standards Committee – Local Government And Public Involvement In Health Act 2007

The report and recommendations were moved for adoption by the Deputy Leader, Councillor Nicholas Botterill.

The report and recommendations were put to the vote:

FOR	Unanimous
AGAINST	0
ABSTENTIONS	0

The report and recommendations were declared **CARRIED.**

7.03pm– RESOLVED:

1. That the membership of the Standards Committee be increased by one independent member at a date to be fixed by Council at a future meeting.
2. That the Assistant Chief Executive be authorised to advertise for an additional member and that the applications be considered by the Standards Committee Appointment Panel.
3. That the Council receive a further report and recommendations from the Standards Committee in relation to its function in the new year.

7.04PM - **Establishment of a Joint Overview & Scrutiny Committee for Healthcare in London & Appointment of Council Representatives**

The report and recommendations were moved for adoption by the Cabinet Member for Community and Children's Services, Cllr. Anthony Lillis.

The report and recommendations were put to the vote:

FOR	Unanimous
AGAINST	0
ABSTENTIONS	0

The report and recommendations were declared **CARRIED.**

7.04pm-**RESOLVED:**

1. That the Chairman of the Health and Adult Social Care Scrutiny Sub-Committee be appointed as the representative and the Vice-Chairman of the Committee as deputy representative from the London Borough of Hammersmith and Fulham to the London Joint Overview and Scrutiny Committee.
2. That in the event of the Council being entitled to two places on the body, the Vice-Chairman of the Committee be appointed as the second member.
3. That the Assistant Chief Executive be authorised to approve the Joint Scrutiny Committee's terms of reference in consultation with the Cabinet Member for Community and Children's Services and the Chairman of the Health and Adult Social Care Scrutiny Committee.

7.05pm – **Review of Licensing Act 2003 – Statement of Licensing Policy 2007**

The report and recommendations were moved for adoption by the Deputy Leader, Councillor Nicholas Botterill.

FOR	Unanimous
AGAINST	0
ABSTENTIONS	0

The report and recommendations were declared **CARRIED.**

7.05pm - **RESOLVED:**

That the Council's Statement of Licensing Policy, as set out in Appendix 1 to the report, be adopted.

44. SPECIAL MOTIONS

Special Motion No. 1 – Changes to Committee Memberships – Re: Maternity Leave Provision

7.06pm - Councillor Francis Stainton moved, seconded by Councillor Donald Johnson, the special motion standing in their names.

“Due to maternity leave, the following temporary changes to Scrutiny and Regulatory Committee memberships will be made, effective from the day after the Extraordinary Council meeting:

Councillor Helen Binmore – to come off Education and Children’s Services Committee, Housing Scrutiny Committee and Planning Applications Committee.

Councillor Harry Phibbs – already a member of Education & Children’s Services Scrutiny Committee, to be appointed as Chairman in replacement of Councillor Helen Binmore.

Councillor Lucy Ivimy – to be appointed a member of Education and Children’s Services Scrutiny Committee.

Councillor Alex Chalk – to be appointed a member of Planning Applications Committee.

Councillor Victoria-Brocklebank Fowlerr – to be appointed a member of Housing Scrutiny Committee.

Councillor Stephen Greenhalgh – to come off Pensions Fund Investment Panel.

Councillor Nicholas Botterill – already a member of Pensions Fund Investment Panel, to be appointed as Chairman to replace Councillor Stephen Greenhalgh.

Councillor Mike Adam – a member of Pensions Fund Investment Panel to be appointed as Vice-Chairman.

Councillor Lucy Gugen – to be appointed a member of Pensions Fund Investment Panel.

The motion was put to the vote:

FOR -	Unanimous
AGAINST -	0
ABSTENTIONS -	0

The motion was declared **CARRIED**

7.06pm - **RESOLVED:**

The following temporary changes to Scrutiny and Regulatory Committee memberships be made effective from the day after the Extraordinary Council meeting:

Councillor Helen Binmore – to come off Education and Children’s Services Committee, Housing Scrutiny Committee and Planning Applications Committee.

Councillor Harry Phibbs – already a member of Education & Children’s Services Scrutiny Committee, to be appointed as Chairman in replacement of Councillor Helen Binmore.

Councillor Lucy Ivimy – to be appointed a member of Education and Children’s Services Scrutiny Committee.

Councillor Alex Chalk – to be appointed a member of Planning Applications Committee.

Councillor Victoria-Brocklebank Fowlerr – to be appointed a member of Housing Scrutiny Committee.

Councillor Stephen Greenhalgh – to come off Pensions Fund Investment Panel.

Councillor Nicholas Botterill – already a member of Pensions Fund Investment Panel, to be appointed as Chairman to replace Councillor Stephen Greenhalgh.

Councillor Mike Adam – a member of Pensions Fund Investment Panel to be appointed as Vice-Chairman.

Councillor Lucy Gugen – to be appointed a member of Pensions Fund Investment Panel.

Special Motion No. 2 – Minor Amendments to the Council Constitution

7.07pm – Councillor Francis Stainton moved, seconded by Councillor Donald Johnson, the special motion standing in their names:

“That the Council notes that its constitution currently: -

- (a) provides for the guillotine provisions to apply to the Planning Applications Committee (Council procedure Rules paragraph 24.1)
- (b) contains inconsistent provisions in relation to the question as to who presides at a meeting of an Overview and Scrutiny Committee in the absence of the Chairman (Council Procedure Rules paragraph 17.6 and Overview and Scrutiny Procedure Rules paragraph 8).

In order to correct these anomalies, the Council resolves: -

- (a) To amend the Constitution as follows: -

- (i) that the Planning Applications Committee be added to the list of Committees to which the guillotine does not apply in paragraph 24.1 of the Council Procedure Rules;
- (ii) that paragraph 8 of the Overview and Scrutiny Procedure Rules takes precedence over paragraph 17.6 of the Council Procedure Rules, and that the following sentence be added to paragraph 17.6 of the Council Procedure Rules:-

“In the case of an Overview and Scrutiny Committee, the provisions of paragraph 8 of the Overview and Scrutiny Procedure Rules shall take precedence over this provision.”

- (b) That the Monitoring Office be instructed to amend the Constitution accordingly.

The motion was put to the vote:

FOR	Unanimous
AGAINST	0
ABSTENTIONS	0

The motion was declared **CARRIED**

7.07pm – **RESOLVED:**

- (a) To amend the Constitution as follows: -
 - (j) that the Planning Applications Committee be added to the list of Committees to which the guillotine does not apply in paragraph 24.1 of the Council Procedure Rules;
 - (ii) that paragraph 8 of the Overview and Scrutiny Procedure Rules takes precedence over paragraph 17.6 of the Council Procedure Rules, and that the following sentence be added to paragraph 17.6 of the Council Procedure Rules:-

“In the case of an Overview and Scrutiny Committee, the provisions of paragraph 8 of the Overview and Scrutiny Procedure Rules shall take precedence over this provision.”

- (b) That the Monitoring Office be instructed to amend the Constitution accordingly.

* * * * * CONCLUSION OF BUSINESS * * * * *

Meeting ended: 7.07p.m. - Wednesday, 21 November 2007.

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MAYOR

APPENDIX 1

**ANNOUNCEMENTS BY
THE MAYOR**

1. I am delighted to announce the appointment of the Reverend Joe Hawes, All Saints Church Fulham, as The Mayor's Chaplain for the 2007-2008 Mayoralty
2. On 20th September 2007, accompanied by Mr Alan Taylor, I attended the NHS Foundation Annual Meeting, at Chelsea & Westminster Hospital, SW10
3. On 20th September, accompanied by Mr Alan Taylor to attend the London In Bloom Awards Dinner, Emirates Stadium, N5 and delighted to receive a silver medal..
4. On 9th October, I was honoured to attend a 'Thanksgiving Mass' to celebrate Nazareth House Foundation 150th Anniversary, Nazareth House, Hammersmith Road, W6
5. On 11th October, I attended the Metropolitan Police Commendation Ceremony, Chelsea Football Club, Stamford Bridge, SW6
6. On 12th October, accompanied by my consort, I attended the Army Combat Stress Charity evening, Aragon House, Parsons Green, SW6
7. On 14th October, accompanied by my consort, I attended the London Mayors' Association Annual Civic Service, Westminster Abbey, SW1
8. On 15th October, I attended an exhibition of paintings 'Hidden Burne-Jones', Leighton House, Holland Park Road, W8
9. On 16th October, I attended the British Armenian All Party Parliamentary Group reception, House of Lords, SW1
10. On 19th October, I was delighted to attend and officially open the H&F 'Time of Your Life' event, Assembly Hall, HTH
11. On 22nd October, I was delighted to greet the delegates from our twinned City Berlin-Neukoelln, and give a guided tour around various places in the borough.
12. On 22nd October, I attended the 80th Birthday celebration and presented Mrs Vera Haywood with a bouquet of flowers, on behalf of the Council, Fulham SW6
13. On 25th October, I attended and officially unveiled the Nature Reserve Interpretative Display Board, Little Wormwood Scrubs, W12
14. On 11th November, accompanied by my consort, I was honoured to take the salute at the Remembrance Day Parade and Service, All Saints Church Fulham, SW6

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15. On 20th November, I attended the reception to mark the Start of 2008 Boat Race Season, Hoxton Apprentice, London N1
16. On 21st November, I attended the H&F 'Carers' AGM, Carers Centre, Hammersmith Road, W6
17. Since 10th October, I attended 2 Citizenship Ceremonies during which, I presented each citizen with their official certificate, Council Chamber, FTH, SW6