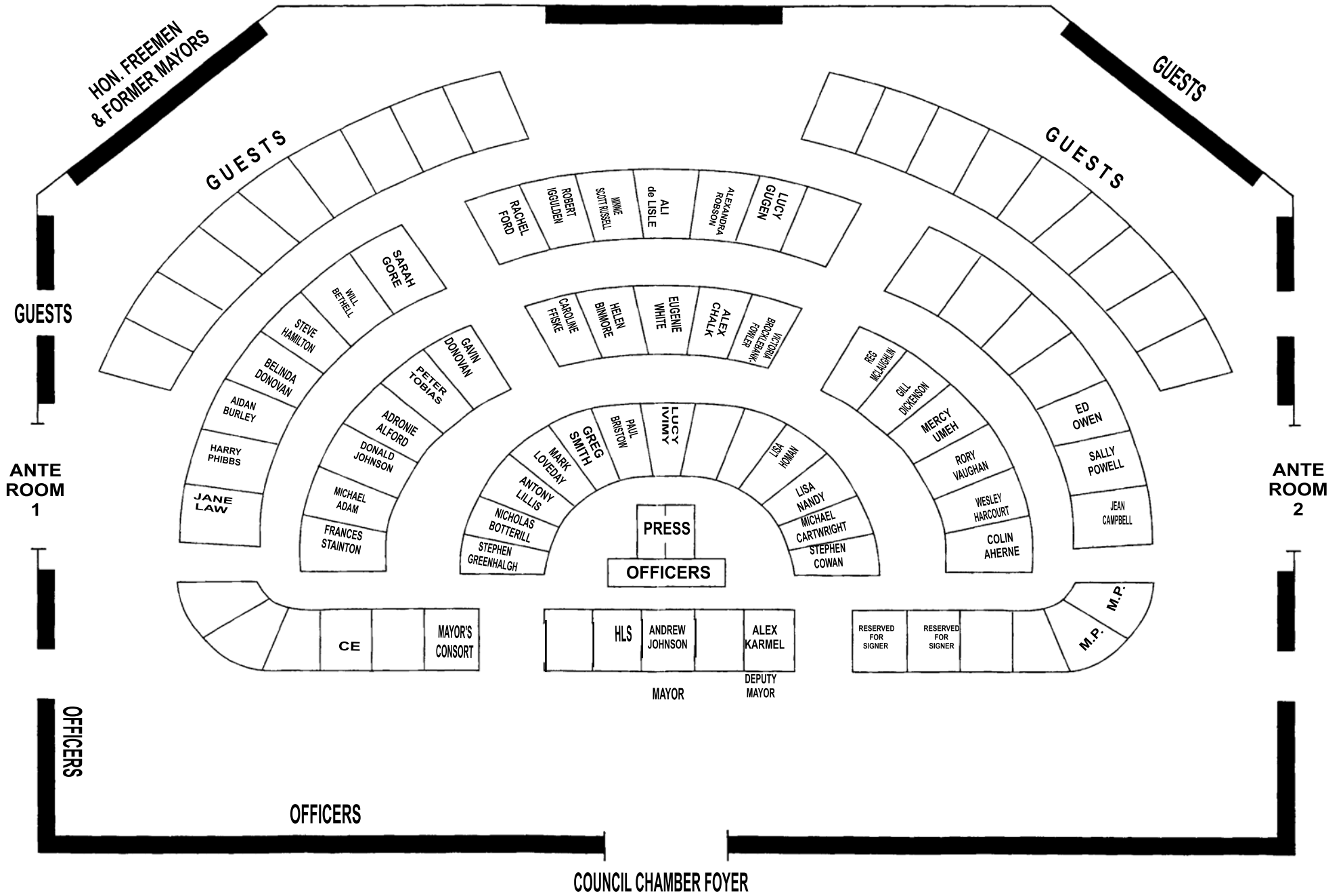


# COUNCIL AGENDA

(Ordinary Council Meeting)

Wednesday 25 June 2008

# COUNCIL CHAMBER SEATING 2008/09





The Mayor (Councillor Andrew Johnson)  
Deputy Mayor (Councillor Alex Karmel)

ADDISON

Helen Binmore (C)  
Belinda Donovan (C)  
Peter Tobias (C)

HAMMERSMITH  
BROADWAY

Michael Cartwright (L)  
Stephen Cowan (L)  
Lisa Nandy (L)

RAVENSCOURT PARK

Lucy Ivimy (C)  
Harry Phibbs (C)  
Eugenie White (C)

ASKEW

Gill Dickenson (L)  
Rory Vaughan (L)  
Lisa Homan (L)

MUNSTER

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

SANDS END

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

AVONMORE &  
BROOK GREEN

Will Bethell (C)  
Alexandra Robson (C)  
Robert Iggulden (C)

NORTH END

Caroline Ffiske (C)  
Sarah Gore (C)  
Lucy Gugen (C)

SHEPHERDS BUSH  
GREEN

Mercy Umeh (L)  
Ed Owen (L)  
Alex Chalk (C)

COLLEGE PARK &  
OLD OAK

Wesley Harcourt (L)  
Reg McLaughlin (L)

PALACE RIVERSIDE

Donald Johnson (C)  
Minnie Scott Russell (C)

TOWN

Stephen Greenhalgh (C)  
Greg Smith (C)  
Antony Lillis (C)

FULHAM BROADWAY

Aidan Burley (C)  
Victoria Brocklebank-  
Fowler (C)  
Rachel Ford (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

Paul Bristow (C)  
Gavin Donovan (C)  
Andrew Johnson (C)

# SUMMONS

Councillors of the London Borough of  
Hammersmith & Fulham  
are requested to attend the  
Ordinary Meeting of the Council on  
Wednesday 25 June 2008  
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

16 June 2008  
Town Hall  
Hammersmith W6

Geoff Alltimes  
Chief Executive

# COUNCIL

## - AGENDA -

**25 JUNE 2008**

<b><u>ITEM</u></b>	<b><u>PAGE</u></b>
<b>1. MINUTES – 28 MAY 2008</b>	
1.1 To approve and sign as an accurate record the Minutes of the Annual Council Meeting held on 28 May 2008.	<b>116-135</b>
<b>2. APOLOGIES FOR ABSENCE</b>	
<b>3. MAYOR'S / CHIEF EXECUTIVE'S ANNOUNCEMENTS (IF ANY)</b>	Circulated separately (Green Sheet)
<b>4. DECLARATIONS OF INTEREST</b>	
4.1 If a Councillor has any prejudicial or personal interest in a particular report 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.	
4.2 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.	
4.3 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>5. PUBLIC QUESTIONS (20 MINUTES)</b>	
The Leader / relevant Cabinet Member to reply to questions submitted by members of the public:	
Question 1 – Ian Griffiths, 15 Cambridge Grove, London, W6 0LA	<b>136</b>
Question 2 – John O’Callaghan-Williamson, 33 William Banfield House, Munster Road, Fulham, London, SW6 4EX	<b>137 - 138</b>
<b>6. SPECIAL MOTIONS</b>	

To consider and determine any Special Motions:

6.1	Special Motion No. 1 – Home Care Charging	139
6.2	Special Motion No. 2 - Adult Social Care Budget	140
6.3	Special Motion No. 3 - Post Office	141
6.4	Special Motion No. 4 - Cutting crime in H&F	142
6.5	Special Motion No. 5 - Election of Boris Johnson as Mayor for London	143
6.6	Special Motion No. 6 – Councillor Lucy Ivimy	144
6.7	Special Motion No. 7 – Audit Commission Report	145
6.8	Special Motion No. 8 – Video Link	146

**7. INFORMATION REPORTS – TO NOTE (IF ANY)**

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# COUNCIL MINUTES

(ANNUAL COUNCIL MEETING)

WEDNESDAY 28 MAY 2008



PRESENT:

The Mayor (Councillor Andrew Johnson)  
Deputy Mayor (Councillor Alex Karmel)

Councillors:

Colin Aherne  
Mrs Adronie Alford  
Helen Binmore  
Nicholas Botterill  
Paul Bristow  
Victoria Brocklebank-  
Fowler  
Aidan Burley  
Jean Campbell  
Michael Cartwright  
Alex Chalk  
Stephen Cowan  
Ali de Lisle  
Gill Dickenson

Belinda Donovan  
Gavin Donovan  
Caroline Ffiske  
Rachel Ford  
Sarah Gore  
Stephen Greenhalgh  
Lucy Gugen  
Steve Hamilton  
Wesley Harcourt  
Lisa Homan  
Robert Iggulden  
Lucy Ivimy  
Jane Law  
Antony Lillis

Mark Loveday  
Reg McLaughlin  
Lisa Nandy  
Ed Owen  
Harry Phibbs  
Alexandra Robson  
Minnie Scott Russell  
Greg Smith  
Frances Stainton  
Peter Tobias  
Mercy Umeh  
Rory Vaughan  
Eugenie White



## 1. ELECTION OF MAYOR 2008/09

7.00 pm – Councillor Minnie Scott Russell, as the outgoing Mayor, took the Chair at the start of the meeting.

The Chief Whip, Councillor Frances Stainton, proposed, seconded by Councillor Jane Law, that Councillor Andrew Johnson be elected Mayor of the London Borough of Hammersmith and Fulham for the 2008/9 Municipal Year.

There being no further nominations, the proposal was formally put to the vote:

FOR	Unanimous
AGAINST	0
ABSTENTIONS	0

Councillor Andrew Johnson was duly declared elected as Mayor of the Borough for the 2008/09 Municipal Year, following which he made the statutory Declaration of Acceptance of Office and signed the statutory undertaking to observe the Code of Conduct for Councillors.

Under Standing Order 21 (d), the Mayor suspended the meeting while he put on the Mayor's robes.

The motion was declared **CARRIED**.

(The meeting was adjourned until 7.15 pm)

The Mayor announced that he had decided to appoint Ms Joanna Richardson as the Mayoress for the 2008/09 Municipal Year. The Mayor then announced that he had appointed Councillor Alex Karmel as Deputy Mayor for the 2008/09 Municipal Year, and that the Deputy Mayor had asked Councillor Jane Law to be his Deputy Mayoress.

The Leader of the Council, Councillor Stephen Greenhalgh, proposed, seconded by the Chief Whip, Councillor Stainton, that the past Mayor's badge be presented to Councillor Scott Russell in recognition of her service to the Council in undertaking the office of Mayor, and in carrying out other associated civic duties as a Councillor.

The Leader then made a speech about the tremendous work the outgoing Mayor had undertaken during her two terms in office. Councillor Scott Russell accepted her badge and made a brief speech. Councillor Stephen Cowan, Leader of the Opposition, also appreciated the work of the outgoing Mayor to the Borough and her citizens.

The Leader of the Council then moved, on behalf of the Council, seconded by the Chief Whip, a Vote of Thanks to the past Mayor's Consort, Mr Harry Spencer-Smith and the past Deputy Mayoress, Councillor Rachel Ford, for their work in supporting the past Mayor in carrying out her civic functions, before they were each presented with tokens of appreciation.

## 2. MINUTES – 27 FEBRUARY 2008

7.25 pm - The minutes of the Budget Council Meeting held on 27 February 2008 were confirmed and signed as an accurate record.

### **3. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Michael Adam, Will Bethell and Donald Johnson.

### **4. DECLARATIONS OF INTEREST**

The Mayor advised Councillors that, in relation to agenda item 11 – Councillors' Allowances Scheme: Revision, the Standards Board had advised that it was necessary for all Councillors to declare their allowances as personal interests under the Code of Conduct. In order to manage this with the minimum of disruption, all Councillors present in the Chamber would be deemed as having declared a personal interest in this item (unless the Councillor objects), and this fact would be duly noted and recorded in the Minutes. This was agreed unanimously.

### **5. MAYOR'S ANNOUNCEMENTS**

The Past Mayor's announcements were circulated and noted. (Copy attached as Appendix 1 to these minutes).

### **6. SANDS END WARD BY-ELECTION – RETURNING OFFICER'S REPORT**

7.28 pm - The Council noted that Councillor Ali de Lisle, the Conservative Party candidate, was elected Ward Councillor to the vacancy in Sands End Ward at the By-election held on 1 May 2008. The Mayor welcomed Councillor Ali de Lisle to the chamber.

### **7. CHIEF EXECUTIVE'S REPORT OF APPOINTMENTS MADE BY THE PARTY GROUPS FOR 2008/09**

7.29 pm - The report of the Chief Executive on the various appointments made by the Party Groups on the Council for 2008/09 was noted.

### **8. ANNUAL REVIEW AND ADOPTION OF THE COUNCIL'S CONSTITUTION**

7.30 pm - The report of the Monitoring Officer on the Council's Constitution was moved for adoption by the Leader of the Council, Councillor Stephen Greenhalgh.

The Monitoring Officer's report and recommendations were put to the vote:

FOR	29
AGAINST	12
ABSTENTIONS	0

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

7.30 pm **RESOLVED:**

1. That the minor updates, amendments and corrections proposed to the Council's Constitution, as set out in Annex 1 to the report, be agreed.
2. That subject to agreement of the above, that the Council's Constitution be re-approved and re-adopted for the 2008/09 Municipal Year.

## **9. LOCAL AREA AGREEMENT**

7.30 pm - The report and recommendation was formally moved for adoption by the Leader of the Council, Councillor Stephen Greenhalgh.

The report and recommendation was put to the vote:

FOR	Unanimous
AGAINST	0
ABSTENTIONS	0

The report and recommendation was declared **CARRIED.**

7.30 pm **RESOLVED:**

That the Local Area Agreement attached to the report, subject to the proposed targets being finally agreed with Government, be agreed.

## **10. APPOINTMENT OF ADDITIONAL STANDARDS COMMITTEE MEMBERS AND ARRANGEMENTS FOR ASSESSING COMPLAINTS – LOCAL GOVERNMENT & PUBLIC INVOLVEMENT IN HEALTH ACT 2007**

7.30 pm - The report and recommendations were formally moved for adoption by the Leader of the Council, Councillor Stephen Greenhalgh.

The report and recommendations were put to the vote:

FOR	Unanimous
AGAINST	0
ABSTENTIONS	0

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

7.30 pm **RESOLVED:**

That the Council:-

- (a) appoints Mrs Joyce Epstein and Miss Oluchi Onwere as Independent Members of the Standards Committee;

- (b) re-appoints Mr Steven Moussavi, Mr Christopher Troke and Ms Grace Moody-Stuart as Independent Members;
- (c) appoints three Administration and two Opposition members to the Committee; and
- (d) notes the options set out in paragraphs 3.4 to 3.6 of the report which will be considered by the Standards Committee on 2 June 2008.

## 11. COUNCILLORS' ALLOWANCES SCHEME: REVISION

7.31 pm - The report and recommendation was formally moved for adoption by the Leader of the Council, Councillor Stephen Greenhalgh.

Councillors Colin Aherne, Ed Owen, Stephen Cowan, Michael Cartwright, Mercy Umeh and Reg McLaughlin spoke on behalf of the Opposition. Councillors Antony Lillis, Nick Botterill, Stephen Greenhalgh and Antony Lillis responded on behalf of the Administration before the recommendation was put to the vote:

The report and recommendation was put to the vote:

FOR	28
AGAINST	12
ABSTENTIONS	0

The report and recommendation was declared **CARRIED.**

7.56 pm **RESOLVED:**

That the revised Councillors' Allowances Scheme 2008/09 as set out in Appendix 1 of the report be approved.

## 12. BUSINESS SPECIAL MOTIONS

### **Special Motion No. 1 – Appointment of a Leader, Deputy Leader and Cabinet Members, and Chairs and Memberships of Regulatory and Scrutiny Committees**

7.57 pm – Councillor Greenhalgh moved, seconded by Councillor Botterill, the special motion standing in their names subject to the amendments in the Errata sheet circulated.

"This Council agrees the following appointments under its Constitution for the Municipal Year 2008/09:

- a) The Leader and Cabinet Members (**Annex 1**);
- b) Chairmen and Memberships of Regulatory and other Committees (**Annex 2**);
- c) Chairmen and Memberships of Scrutiny Committees (**Annex 3**)

and notes their respective Portfolios / Terms of Reference, as set out in the Council's Constitution."

Councillor Aherne made a comment which was later withdrawn on hearing Councillor Phibbs' reply.

The motion was put to the vote:

FOR	28
AGAINST	0
ABSTENTIONS	12

The motion was declared **CARRIED.**

7.58 pm **RESOLVED:**

That the Council agrees the following appointments under its Constitution for the Municipal Year 2008/09, subject to the amendments in the Errata sheet circulated at the meeting:

- a) The Leader and Cabinet Members (**Annex 1**);
- b) Chairmen and Memberships of Regulatory and other Committees (**Annex 2**);
- c) Chairmen and Memberships of Scrutiny Committees (**Annex 3**)

and notes their respective Portfolios / Terms of Reference, as set out in the Council's Constitution.

### **Special Motion No. 2 – Council Appointments to Outside Bodies 2008/09**

Councillor Greenhalgh moved, seconded by Councillor Stainton, the special motion standing in their names.

"This Council agrees the Council's appointments to London Local Government Organisations for 2008/09, as set out in the Schedule".

The motion was put to the vote:

FOR	Unanimous
AGAINST	0
ABSTENTIONS	0

The motion was declared **CARRIED.**

7.58 pm **RESOLVED:**

That the Council agrees the appointments to London Local Government Organisations for 2008/09, as set out in the Schedule printed in the Council agenda.

### **Special Motion No. 3 – Council Calendar 2008/09**

7.59 pm - Councillor Stainton, moved, seconded by Councillor Law, the special motion standing in their names:

"This Council agrees that, for the Municipal Year 2008/09, meetings of the Council, its Committees and Panels, be held on the dates specified, as set out in the Council Calendar."

The motion was put to the vote:

FOR	Unanimous
AGAINST	0
ABSTENTIONS	0

The motion was declared **CARRIED.**

7.59 pm **RESOLVED:**

That for the Municipal Year 2008/09, meetings of the Council, its Committees and Panels, be held on the dates specified, as set out in the Council Calendar.

## **13. COUNCILLORS' REPORTS TO COUNCIL**

### **Scrutiny Chairmen's Report**

7.59 pm - The Council received the Annual Scrutiny Chairmen's report of the work undertaken by Scrutiny Committees during the 2007/08 Municipal Year. Councillors McLaughlin and Aherne made speeches on behalf of the Opposition, to which Councillors Lillis and Phibbs on behalf of the Administration responded, before the report was put to the vote and duly noted.

### **Standards Committee Annual Report**

8.10 pm - The Council received the Standard Committee's annual report of the work undertaken during the 2007/08 Municipal Year.

### **Councillors' Summary of Activity of Work Undertaken in 2007/08**

8.10 pm - The summary report of Councillors' activity during the 2007/08 Municipal Year was tabled and was duly noted.

There were no information reports to this meeting of the Council.

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

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Meeting ended: 8.12 pm – Wednesday 28 May 2008.

.....  
MAYOR

**APPENDIX 1**

**ANNOUNCEMENTS BY  
THE MAYOR**

1. On 28<sup>th</sup> February 2008, I attended West London Action For Children, Church Service, held at St Margaret's Church, Westminster Abbey followed by a reception at The House of Lords, SW1
2. On 29<sup>th</sup> February, I was delighted to receive the launched copy of Your Town Directory from representatives of Yell, Mayor's Office, HTH
3. On 3<sup>rd</sup> March, I attended The Republic of Bulgaria, Nation Day reception hosted by The Ambassador of Bulgaria and Mrs Bisserka Mateva, Bulgarian Embassy, 187 Queen's Gate SW1 5HL
4. On 4<sup>th</sup> March, I attended and presented the Researchers Accreditation Award in partnership with NDC and H&F PCT, Queens Club, W14
5. On 4<sup>th</sup> March, I attended a lunch reception with the Bulgarian Ambassador, Ambassador's Residency, 29 Hyde Park Gate, SW7
6. On 5<sup>th</sup> March, I was delighted to visit and tour the Mayhew Animal Home, Trenmar Gardens, NW10
7. On 7<sup>th</sup> March, I attended the H&FPSSA Swimming Gala competition, Fulham Pools, Lillie Road, SW6
8. On 7<sup>th</sup> March, I attended Dignity In Care organised by K&C Forum for Older Residents' and H&F Pensioners' Forum, Kensington Town Hall, W8
9. On 10<sup>th</sup> March, I was interviewed by St Paul's School, Mayor's Parlour, HTH
10. On 10<sup>th</sup> March, I attended St George Plc celebration of 5 Millions Safe Working Hours, Imperial Wharf, SW6
11. On 13<sup>th</sup> March, I attended the Chelsea FC Founders Day, Copthorne Lounge, Copthorne Hotel, Stamford Bridge, SW6
12. On 14<sup>th</sup> March, I attended and opened the Federation of Businesses Annual Conference, Novotel Hammersmith, W6
13. On 14<sup>th</sup> March, I attended the Hong Kong Chinese Orchestra Concert and Reception, Royal Festival Hall, SE1
14. On 15<sup>th</sup> March, I was delighted to attend Fulham Symphony Orchestra Concert, Assembly Hall, HTH



15. On 17<sup>th</sup> March, I was delighted to attend Connections 25th Anniversary celebrations, Riverside Studios, W6
16. On 19<sup>th</sup> March, I attended the Community Spaces launch event, Old Oak Community Centre, 76 Braybrook Street W12
17. On 19<sup>th</sup> March, I was delighted to attend H&F schools' football Cup competition, Ravenscourt Park, W6
18. On 19<sup>th</sup> March, I attended the GLL Sport Foundation, Strangers event, held in the Dining Room, House of Commons, SW1A
19. On 19<sup>th</sup> March, I attended the Inner City Young Entrepreneurs Competition Final 2008, The Foreign Press Association, 11 Carlton House Terrace, SW1
20. On 20<sup>th</sup> March, accompanied by my consort, I attended the Ambassador of Slovenia concert evening, Cadogan Hall, 5 Sloane Terrace, SW1
21. On 29<sup>th</sup> March, I attended the Mayor of Wandsworth 2008 Boat Race Day event, Putney Pier, SW15
22. On 31<sup>st</sup> March, I attended Jan Pethwick, The High Sheriff of Greater London, Dinner reception, Kew Green, Twickenham
23. On 1<sup>st</sup> April, I was delighted to attend the Ex-Carers Group event, 182 Hammersmith Road, W6
24. On 10<sup>th</sup> April, I attended a reception to mark the retirement of The Lord Imbert, CVOP, QPM, JP and HM Lord Lieutenant of Greater London, Westminster City Hall, SW1
25. On 13<sup>th</sup> April, I attended the 2008 London Marathon.
26. On 14<sup>th</sup> April, I attended the Mayor of Wandsworth charity dinner, The Tower of London.
27. On 15<sup>th</sup> April, I attended the Mayor of Merton charity tour of All England Lawn Tennis and Croquet Club, Wimbledon
28. On 15<sup>th</sup> April, I attended H&F Looked After Children Awards evening, Mayors Foyer, HTH
29. On 17<sup>th</sup> April, I attended a tour of Buckingham Palace, followed by dinner at Westminster City Hall, SW1
30. On 18<sup>th</sup> April, I attended Tea with the Lord Mayor of Westminster and St James Independent Senior Girls School, Lord Mayor's Parlour, Westminster, SW1

31. On 20<sup>th</sup> April, I was delighted to attend The Rt. Rev Michael Colcough Installation as Residentiary Canon, St Paul's Cathedral
32. On 21<sup>st</sup> April, I attended Lord Mayor of Westminster fundraising Champagne Tea Party, Hyatt Regency London, Portman Square, W1
33. On 21<sup>st</sup> April, I attended the Marie Curie Cancer Care, Private View exhibition, held in the Great Rooms at Christies, SW1
34. On 22<sup>nd</sup> April, I attended the Mayor of Hackney charity tour of various buildings in the Borough
35. On 22<sup>nd</sup> April, I attended and hosted a reception to recognise the great contribution made by the Territorial Army in H&F, Mayor's Parlour and Foyer, W6
36. On 23<sup>rd</sup> April, I attended Langford Primary School, which The Prue Leith School Food Trust visited, Gilstead Road, SW6
37. On 23<sup>rd</sup> April, I attended an opening exhibition of the 320th Anniversary of the membership of Slovenian Scientist J V Valvasor of The Royal Society, SW1
38. On 24<sup>th</sup> April, accompanied by Deputy Mayor, Leader, Cllr Mark Loveday and Cllr Alex Karmel, I attended an opening reception and tour of the Penthouse building, Great West Road, W6
39. On 25<sup>th</sup> April, I visited Powerday Recycling Plant, Hythe Road, NW10
40. On 29<sup>th</sup> April, I attended the Armenian Embassy concert, Leighton House, W8
41. On 1<sup>st</sup> May 2008, I attended the Mayor of Richmond charity tour of the borough
42. On 4<sup>th</sup> May, I attended the Annual Councillors v Officers Football Match, in aid of my charity 'The Charlie Waller Memorial Trust', Fulham Football Club, Stevenage Road, SW6
43. On 6<sup>th</sup> May, I attended the ROYAL Mardsen Cocktails evening, which HRH Prince William was guest of honour, Chelsea Gardener, Sydney Street, SW3
44. On 6<sup>th</sup> May, I attended the Hammersmith Snooker Club finals, Triangle Club Acton High Street, W3
45. On 12<sup>th</sup> May, I attended Henry Compton School Year 11 Achievement Evening, Fulham Town Hall, SW6
46. On 13<sup>th</sup> May, I attended the Mayor of Camden Farewell champagne tea Cruise, Camden High Street NW1
47. On 15<sup>th</sup> May, accompanied by my consort, I attended TA 100 Church Service St Paul's Cathedral, followed by a reception at The Guildhall

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48. On 16<sup>th</sup> May, I attended the Centenary of Bishop Creighton House, Bishop Creighton House, SW6
49. On 21<sup>st</sup> May, I officially Opened the Cecil French Collection, Fulham Palace, SW6
50. On 22<sup>nd</sup> May, accompanied by my consort, I attended Bishop Creighton House, which HRH Duchess of Gloucester
51. On 22<sup>nd</sup> May, I officially Opened the second private view of the Cecil French Bequest, Fulham Palace
52. On 27<sup>th</sup> May, I hosted and attended the annual H&F Tea Dance, Assembly Hall, HTH
53. On 28<sup>th</sup> May, accompanied by my consort, I attended 2 Citizenship Ceremonies during which, I presented each citizen with their official certificate, Council Chamber, FTH, SW6

## Part 3 - Responsibility for Functions

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### THE EXECUTIVE - LEADER & CABINET MEMBERS 2008/09

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LEADER	-	Councillor Stephen Greenhalgh
DEPUTY LEADER (+ ENVIRONMENT)	-	Councillor Nick Botterill
CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	-	Councillor Antony Lillis
CABINET MEMBER FOR CRIME & ANTI-SOCIAL BEHAVIOUR	-	Councillor Greg Smith
CABINET MEMBER FOR CULTURE & HERITAGE (+ CHIEF WHIP)	-	Councillor Frances Stainton
CABINET MEMBER FOR HOUSING	-	Councillor Lucy Ivimy
CABINET MEMBER FOR RESIDENTS' SERVICES	-	Councillor Paul Bristow
CABINET MEMBER FOR STRATEGY	-	Councillor Mark Loveday

[NOTE: The following are Assistants to the above Cabinet members, but do not have a Cabinet vote and are not deputies or substitutes for Cabinet Members, nor are they able to take executive decisions on behalf of the Cabinet Member:

Community, Olympics & Children's Services (Education) – Councillor Minnie Scott Russell, Councillor Victoria Brocklebank-Fowler

Crime & Anti-Social Behaviour – Councillor Belinda Donovan

Environment – Councillor Harry Phibbs

Housing – Councillor Gavin Donovan

Residents' Services – Councillor Caroline Ffiske

Strategy – Councillor Ali de Lisle]

**REGULATORY & OTHER COMMITTEES MEMBERSHIPS 2008 / 2009**

[ \* s.101 Committee LGA 1972, \*\* s.53 Committee LGA 2000, ^ s.6 Licensing Act 2003,  
# s.9 Licensing Act 2003 ]

1. PLANNING APPLICATIONS COMMITTEE \*

Councillor Alex Chalk (Chairman)  
Councillor Victoria Brocklebank-Fowler (Vice-Chairman)  
Councillor Lucy Ivimy  
Councillor Alex Karmel  
Councillor Andrew Johnson  
Councillor Ali de Lisle  
Councillor Minnie Scott Russell  
Councillor Colin Aherne  
Councillor Michael Cartwright  
Councillor Wesley Harcourt

2. LICENSING COMMITTEE\*^

Councillor Victoria Brocklebank-Fowler (Chairman)  
Councillor Adronie Alford (Vice-Chairman)  
Councillor Greg Smith (Vice-Chairman)  
Councillor Gavin Donovan  
Councillor Steve Hamilton  
Councillor Lucy Ivimy (Vice-Chairman)  
Councillor Antony Lillis (Vice-Chairman)  
Councillor Alexandra Robson  
Councillor Minnie Scott Russell  
Councillor Alex Karmel  
Councillor Eugenie White (Vice-Chairman)  
Councillor Colin Aherne  
Councillor Michael Cartwright  
Councillor Gill Dickenson  
Councillor Wesley Harcourt

3. LICENSING SUB-COMMITTEE\*#

Councillor Victoria Brocklebank -Fowler (Chairman)  
Councillor Greg Smith (Vice-Chairman)  
Councillor Colin Aherne

[Members and substitutes for the above must be drawn from the full membership of the Licensing Committee]

4. PERSONNEL APPEALS PANEL\*

Councillor Adronie Alford (Chairman)  
Councillor Victoria Brocklebank- Fowler  
Councillor Colin Aherne

5. APPOINTMENTS PANEL\*

Leader (Chairman)  
Deputy Leader (Vice-Chairman)  
Cabinet member\* relevant to area of appointment  
(NB: \* Where an appointment relates to the portfolios of two Cabinet members, both will be members of the Panel)

Leader of the Opposition (or a named substitute)  
1 Other relevant Opposition member

Exceptions: Appointment of Chief Executive  
All members of Executive  
Leader of the Opposition  
4 Other Opposition members (Councillors Aherne, Cartwright, Homan, and Nandy)

6. PENSIONS FUND INVESTMENT PANEL\*

Leader (Chairman)  
Deputy Leader (Vice-Chairman)  
Councillor Mike Adam  
Councillor Alexandra Robson  
Councillor Robert Iggulden  
Councillor Eugenie White  
Councillor Colin Aherne  
Councillor Michael Cartwright

7. STANDARDS COMMITTEE\*\*

5 Independent Members (Steven Moussavi, Grace Moody-Stuart, Christopher Troke, Oluchi Onwere and Joyce Epstein)

3 Administration members (Councillors Nicholas Botterill, Donald Johnson and Adronie Alford)

2 Opposition members (Councillors Lisa Homan, Stephen Cowan)

8. STANDARDS COMMITTEE APPOINTMENTS PANEL\*

Leader (Chairman)  
Deputy Leader (Vice-Chairman)  
Leader of the Opposition

[+ Chair of Standards Committee *ex officio*]

9. AUDIT COMMITTEE\*

Non-Cabinet Administration member – Councillor Robert Iggulden (Chairman)  
Non-Cabinet Administration member – Councillor Will Bethell  
Non-Cabinet Administration member – Councillor Mike Adam  
Non-Cabinet Opposition member – Councillor Cartwright (Vice-Chairman)

NON-STATUTORY CONSULTATIVE BODIES

[Note: The bodies below are Advisory Bodies only, and have no legal decision-making powers]

10. FULHAM PALACE MANAGEMENT BOARD

Councillor Frances Stainton (Chairman)  
One Administration member (Councillor Donald Johnson)  
One Opposition member (Councillor Michael Cartwright)

11. TRAFFIC MANAGEMENT ADVISORY PANEL

(same membership as Planning Applications Committee, with the exception of the Cabinet member for Environment if s/he is also a member of the Planning Applications Committee)

12. LEAD MEMBER FOR ALMO VFM SCRUTINY AND LEASEHOLDER LIAISON

Councillor Adronie Alford

13. LEAD MEMBER HAMMERSMITH AND FULHAM FEDERATION OF TENANTS AND RESIDENTS ASSOCIATIONS (HAFFTRA) LIAISON

Councillor Gavin Donovan

14. LEAD MEMBER FOR IT PROJECTS

Councillor Stephen Hamilton

**OVERVIEW & SCRUTINY COMMITTEES MEMBERSHIP 2008/09**

(a) CLEANER & GREENER OVERVIEW & SCRUTINY COMMITTEE

- (i) 9 voting Councillors including the Chair and Vice Chair in the ratio of 6 Administration members and 3 Opposition members.

Councillor Eugenie White - (Chairman)  
Councillor Belinda Donovan  
Councillor Jane Law  
Councillor Rachel Ford  
Councillor Gavin Donovan  
Councillor Alexandra Robson  
Councillor Wesley Harcourt (Vice-Chairman)  
Councillor Lisa Homan  
Councillor Gill Dickenson

- (ii) The Panel may appoint a maximum of 8 co-opted members who shall be non-voting.

(b) EDUCATION AND CHILDREN'S SERVICES OVERVIEW & SCRUTINY COMMITTEE

- (i) 9 voting Councillors including the Chair and Vice-Chair in the ratio of 6 Administration members and 3 Opposition members.

Councillor Helen Binmore - (Chairman)  
Councillor Sarah Gore  
Councillor Donald Johnson  
Councillor Harry Phibbs  
Councillor Minnie Scott Russell  
Councillor Alexandra Robson  
Councillor Reg McLaughlin (Vice-Chairman)  
Councillor Gill Dickenson  
Councillor Lisa Nandy

- (ii) The panel shall appoint co-opted members (up to a maximum of 8). At least two, but no more than five, shall be parent governor representatives. Members who have been co-opted as representatives of Diocesan bodies and as parent governor representatives shall have voting rights on education matters. All other co-optees shall be non-voting.



(c) HEALTH & ADULT SOCIAL SERVICES OVERVIEW & SCRUTINY COMMITTEE

- (i) 9 voting Councillors including the Chair and Vice Chair in the ratio of 6 Administration members and 3 Opposition members.

Councillor Peter Tobias - (Chairman)  
Councillor Caroline Ffiske  
Councillor Belinda Donovan  
Councillor Eugenie White  
Councillor Robert Iggulden  
Councillor Sarah Gore  
Councillor Rory Vaughan (Vice-Chairman)  
Councillor Reg McLaughlin  
Councillor Sally Powell

- (ii) The Panel may appoint a maximum of 8 co-opted members who shall be non-voting.

(d) HOUSING SCRUTINY COMMITTEE

- (i) 9 voting Councillors including the Chair and Vice Chair in the ratio of 6 Administration members and 3 Opposition members.

Councillor Adronie Alford - (Chairman)  
Councillor Harry Phibbs  
Councillor Lucy Gugen  
Councillor Aidan Burley  
Councillor Robert Iggulden  
Councillor Jane Law  
Councillor Lisa Nandy (Vice-Chairman)  
Councillor Jean Campbell  
Councillor Michael Cartwright

- (ii) The Panel may appoint a maximum of 8 co-opted members who shall be non-voting.

(e) LOCAL NEIGHBOURHOODS OVERVIEW & SCRUTINY COMMITTEE

- (i) 9 voting Councillors including the Chair and Vice Chair in the ratio of 6 Administration members and 3 Opposition members.

Councillor Caroline Ffiske - (Chairman)  
Councillor Ali de Lisle  
Councillor Aiden Burley  
Councillor Stephen Hamilton  
Councillor Gavin Donovan  
Councillor Alex Karmel  
Councillor Lisa Homan (Vice-Chairman)  
Councillor Jean Campbell  
Councillor Ed Owen

- (ii) The Panel may appoint a maximum of 8 co-opted members who shall be non-voting.

(f) VALUE FOR MONEY OVERVIEW & SCRUTINY COMMITTEE

- (i) 9 voting Councillors including the Chair and Vice Chair in the ratio of 6 Administration members and 3 Opposition members.

Councillor Donald Johnson (Chairman)  
Councillor Stephen Hamilton  
Councillor Mike Adam  
Councillor Victoria Brocklebank Fowler  
Councillor Rachel Ford  
Councillor Peter Tobias  
Councillor Stephen Cowan (Vice-Chairman)  
Councillor Mercy Umeh  
Councillor Rory Vaughan

- (ii) The Panel may appoint a maximum of 8 co-opted members who shall be non-voting.

# 5

No. 1

**PUBLIC QUESTION TIME**

**LONDON BOROUGH OF HAMMERSMITH & FULHAM**

**COUNCIL MEETING – 25 JUNE 2008**

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Question by: Ian Griffiths, 15 Cambridge Grove, London, W6 0LA

To the: Leader of the Council

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**QUESTION**

The cast iron railings of Cambridge Grove and Leamore Street have been allowed to fall into a very poor state. Why has this been allowed to happen?. How does this fit into the Council's plan for the regeneration of Hammersmith.

# 5

No. 2

**PUBLIC QUESTION TIME**

**LONDON BOROUGH OF HAMMERSMITH & FULHAM**

**COUNCIL MEETING – 25 JUNE 2008**

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Question by: John O’Callaghan-Williamson, 33 William Banfield House, Munster Road,  
London, SW6 4EX

To the: Leader of the Council

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*Please note that this is a supplementary question to a question raised at the Council Meeting on 27 February 2008 (see below).*

**SUPPLEMENTARY QUESTION**

I note that the Audit Commission’s report of June 2007 for Hammersmith & Fulham ALMO states -

“Paragraph 108: Service charges have not been introduced for tenants. Charges for communally provided services such as grounds maintenance have not been de-pooled and applied as a separate service charge. HFH and the Council have agreed a way forward for the introduction of service charges but will only do this when efficiencies are achieved in key service areas”.

Why was I misled with the previous response, given that the report is the subject of consultation with the Council over a period of time? Within what time frame do the Council propose to introduce this charge? Will rent lower as a result of the service charge being “split out” or “de-pooled”? What is the “way forward agreed by HFH Homes & the Council for the introduction of this charge”, that is what is the plan?

**QUESTION TO FULL COUNCIL ON 27 FEBRUARY 2008**

*“Does the current administration propose, during the course of its current term in office to make an additional charge to council tenants, in addition to rent, for the provision of Estate Maintenance and up keep? If so, when?”*

**RESPONSE:**

*There have been no proposals put to my Administration either by Hammersmith & Fulham Homes or by Council Officers recommending separate service charging for services provided to Council tenants although of course council leaseholders are already separately service charged for a range of housing and estate management services.*

# 6.1

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## **SPECIAL MOTION NO. 1 – HOME CARE CHARGING**

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Standing in the names of:

- (i) Councillor Rory Vaughan
- (ii) Councillor Reg McLaughlin

“This Council supports the campaign by Hammersmith and Fulham Coalition Against Community Care Cuts of “No to charging disabled and older people for essential services in Hammersmith and Fulham” and calls on the Administration to honour its manifesto commitment not to introduce Home Care charging.”

# 6.2

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## SPECIAL MOTION NO. 2 – ADULT SOCIAL CARE BUDGET

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Standing in the names of:

- (i) Councillor Antony Lillis
- (ii) Councillor Stephen Greenhalgh

“This Council acknowledges the Administration's commitment to providing high quality social care and commends the £5.8m growth in the adult social care budget.

This Council further recognises the Administration's decision to retain the 'Greater Moderate' banding of social care criteria one of only 8 London Councils to do so.

This Council welcomes the Prime Minister and Secretary of State for Health's admission that there is a £6billion funding gap and looks forward to the opportunity to participate in the six month consultation as to the future funding of social care which has been announced.”

# 6.3

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## SPECIAL MOTION NO. 3 – POST OFFICE

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Standing in the names of:

- (i) Councillor Paul Bristow
- (ii) Councillor Donald Johnson

“This Council welcomes the decision by the Post Office to keep the branches at Starch Green, Shepherds Bush Road, and Kenyon Street open; thanks local residents, voluntary groups and Greg Hands MP for supporting the Council’s campaign against branch closures in Hammersmith & Fulham; deeply regrets the closure of three branches in the borough and the fact that W14 is only postcode in London without a post office; notes the crucial role that post office branches have in supporting our local neighbourhoods; condemns the Government’s drive to close 169 branches across London; and resolves to campaign against any future post office closures in the borough and look at innovative ways to support the network, such as offering the use of libraries and other Council buildings.”



# 6.4

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## **SPECIAL MOTION NO. 4 – CUTTING CRIME IN H&F**

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Standing in the names of:

- (i) Councillor Greg Smith
- (ii) Councillor Belinda Donovan

“This Council warmly welcomes the reduction in crime in Hammersmith & Fulham during 2007/08, with over 2,000 fewer crimes being committed compared to the previous year; further welcomes the achievements of the 24/7 pilots in Fulham Broadway and Shepherds Bush in cutting those crimes where an increased police presence has an immediate effect and tackling crimes such as drug dealing where the offences only make it to the books because of police activity; further welcomes the increase of Neighbourhood Watch groups in the borough from 6 to 100 in two years; and looks forward to Hammersmith and Fulham Council and Hammersmith and Fulham Police working closely together to drive down crime and anti-social behaviour yet further over the coming months and years.”

# 6.5

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## SPECIAL MOTION NO. 5 – ELECTION OF BORIS JOHNSON AS MAYOR FOR LONDON

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Standing in the names of:

- (i) Councillor Mark Loveday
- (ii) Councillor Aiden Burley

This Council welcomes the election of Boris Johnson as Mayor for London on 1 May 2008 and supports his platform to:

- **Beef up the police presence** in the borough by increasing police numbers and cutting red tape at the Metropolitan Police Service
- **Implement serious strategies on knife and gun crime** and arm the police with handheld weapon scanners
- **Crack down on the culture of casual disorder** that leads to more serious crime , with live CCTV on buses and a community service scheme for young people who abuse free travel
- **Make transport safer** in Hammersmith and Fulham by putting more uniformed officers on buses and station platforms
- **Protect our green, open spaces** and encourage more recycling across the borough
- **Scrap the proposed £25 congestion charge** and make the existing system fairer and more flexible for residents in Hammersmith & Fulham
- **Work in partnership with the borough Council** to build the homes that people in the borough want and can afford
- **Stretch the taxpayer pound** to give Hammersmith & Fulham Council Tax payers more bang for their buck and axe the waste and overspending at City Hall.

# 6.6

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## **SPECIAL MOTION NO. 6 – COUNCILLOR LUCY IVIMY**

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Standing in the names of:

- (i) Councillor Stephen Cowan
- (ii) Councillor Michael Cartwright

“This Council roundly condemns Councillor Lucy Ivimy for her appalling and unjustified attack on ‘foreign born residents’.

This Council rejects entirely her specific attack on members of the ‘Indian’ community.

This Council calls on her to resign forthwith. We ask that the Leader of the Council sacks her as the Cabinet Member for Housing.”

# 6.7

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## **SPECIAL MOTION NO. 7 – AUDIT COMMISSION REPORT**

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Standing in the names of:

- (i) Councillor Lisa Nandy
- (ii) Councillor Michael Cartwright

“This Council notes the Audit Commission’s report that H&F Homes has deteriorated from a two star service with excellent prospects for improvement to one star with promising prospects for improvement, further notes the series of failures that have taken place since the Conservative administration was elected in May 2006 and roundly condemns the Council’s poor record in relation to key housing services and value for money for the people of the Borough.”

# 6.8

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## **SPECIAL MOTION NO. 8 – VIDEO LINK**

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Standing in the names of:

- (i) Councillor Stephen Cowan
- (ii) Councillor Wesley Harcourt

“This Council believes that Hammersmith and Fulham’s residents should be able to view all of the debates at the full council meetings broadcast via a video link on the LBHF website, YouTube and other open access media. This should be streamed live and available as a podcast. The Council believes that the public have a right to witness what their elected representatives say and vote for and that this Council is obliged to make it easier for residents to do so.

We resolve to have this accomplished within six months of this being voted through.”