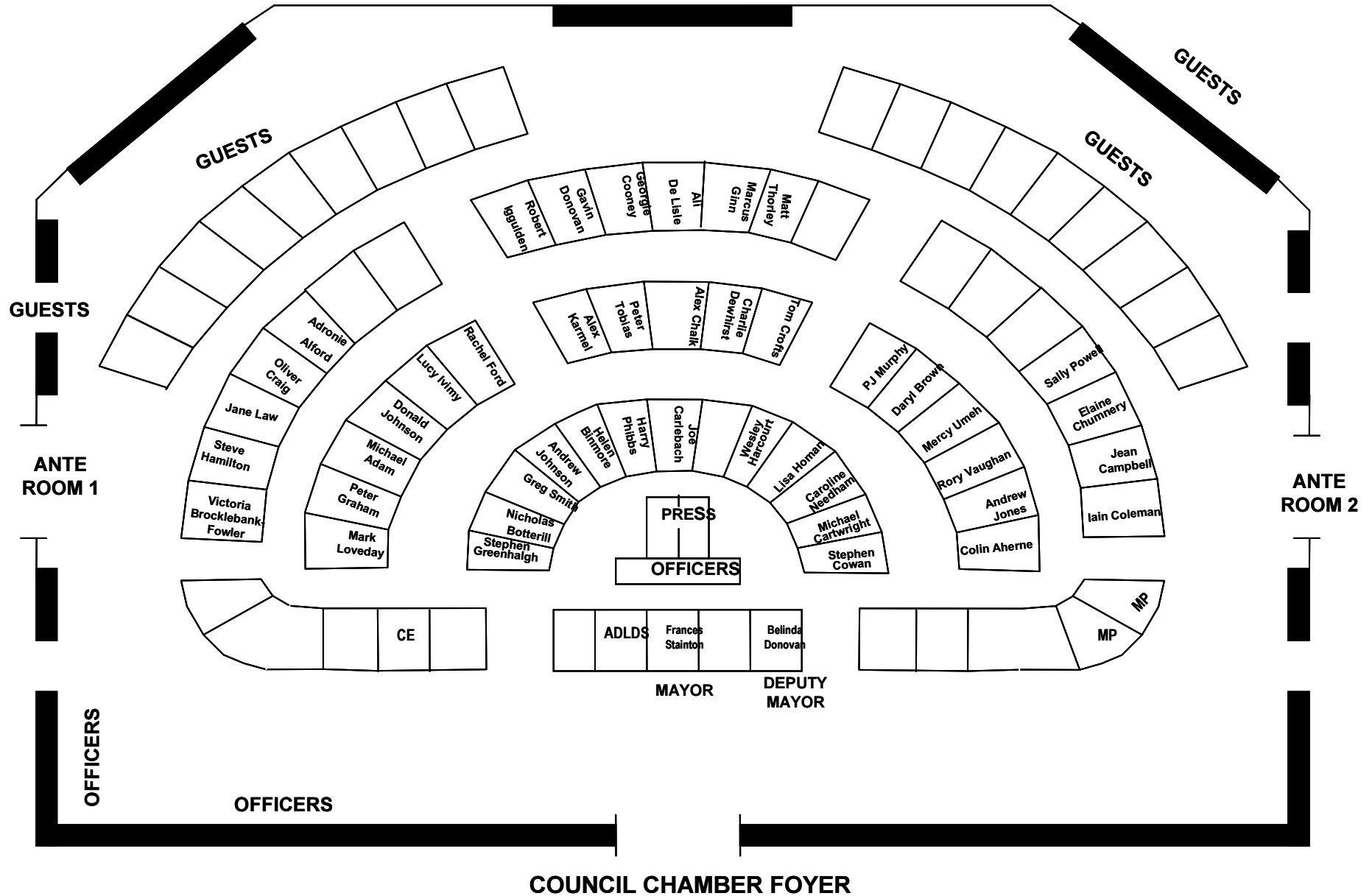


COUNCIL AGENDA

(Ordinary Council Meeting)

Wednesday 19 October 2011

COUNCIL CHAMBER SEATING 2011/12





The Mayor (Councillor Frances Stainton)
Deputy Mayor (Councillor Belinda Donovan)

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 19 October 2011
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

10 October 2011
Town Hall
Hammersmith W6

Geoff Alltimes
Chief Executive

Full Council Agenda

19 October 2011

<u>Item</u>		<u>Pages</u>
1.	MINUTES	285 - 304
	To approve and sign as an accurate record the Minutes of the Ordinary Council Meeting held on 29 June 2011.	
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.	PUBLIC QUESTIONS (20 MINUTES)	
	The Leader/relevant Cabinet Member to reply to questions submitted by members of the public:	
5.1	QUESTION 1 - FRANCIS HOAR	305
5.2	QUESTION 2 - NICHOLAS WALDEMAR BROWN	306
5.3	QUESTION 3 - ANN ROSENBERG	307
5.4	QUESTION 4 - JON ROWLERSON	308

6. ITEMS FOR DISCUSSION/COMMITTEE REPORTS

6.1 APPOINTMENT OF BI BOROUGH CHIEF EXECUTIVE AND HEAD OF PAID SERVICE 309 - 324

The Council is invited to appoint Mr Derek Myers as Chief Executive and Head of Paid Service.

6.2 REVIEW OF THE COUNCIL'S CONSTITUTION - APPOINTMENT OF CHIEF OFFICERS WITH RESPONSIBILITY FOR SHARED SERVICES; CHANGES TO THE JOB TITLES AND ROLES OF CHIEF OFFICER POSTS; CHANGES TO SCHEMES OF DELEGATION 325 - 329

The report sets out changes to the Constitution to be approved, relating to amendments to the establishment of a joint Appointments Committee and its terms of reference, a new corporate structure and minor changes to Cabinet member portfolios and to officers' Schemes of Delegation.

6.3 LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF CORE STRATEGY 330 - 547

This report seeks the adoption of the Council's Local Development Framework Core Strategy.

6.4 MANAGING CHANGE OF USE IN LOCAL SHOPPING CENTRES SUPPLEMENTARY PLANNING DOCUMENT 548 - 572

This report seeks a resolution to adopt the Managing Change of Use in Local Shopping Centres Supplementary Planning Document as a Supplementary Planning Document (SPD) to the Council's Core Strategy.

6.5 LOCAL DEVELOPMENT FRAMEWORK: PROPOSED SUBMISSION DEVELOPMENT MANAGEMENT DEVELOPMENT PLAN DOCUMENT 573 - 692

This report seeks approval to the proposed submission Local Development Framework Development Management Development Plan Document (DM DPD) with a view that public consultation on the documents is carried out for a six week period commencing in early November 2011.

6.6 TREASURY MANAGEMENT OUTTURN REPORT 2010-11 693 - 701

This report provides information on the Council's debt, borrowing and investment activity for the financial year ending 31 March 2011.

6.7	ACCEPTANCE OF DELEGATION OF PLANNING FUNCTIONS BY THE ROYAL BOROUGH OF KENSINGTON AND CHELSEA IN RELATION TO THE EARLS COURT APPLICATION 2	702 - 708
	<p>The Council is asked to accept the delegation by the Royal Borough of Kensington and Chelsea (RBKC) to this Council to determine that part of an outline planning application (known as Application 2) where the site falls on RBKC land.</p>	
6.8	SECOND STATUTORY REVIEW OF POLLING DISTRICTS AND POLLING PLACES 2011	709 - 715
	<p>The Council is asked to confirm the existing polling district boundaries with no changes, to confirm the polling places as used at the 2011 Referendum with no changes, except to approve three new polling places, namely: Fulham Broadway Methodist Church for PGC polling district, Shepherds Bush Library for SBC polling district and Langford School for SEC polling district.</p>	
6.9	THE CHILDREN'S ORAL HEALTH TASK GROUP REPORT	716 - 769
	<p>The Children's Oral Health Scrutiny Task Group report outlines its recommendations and requests Council to debate the report.</p>	
6.10	ANNUAL REPORT OF THE AUDIT AND PENSIONS COMMITTEE 2010/2011	770 - 783
	<p>This report details the work of the Audit and Pensions Committee during 2010/11, 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.</p>	
7.	SPECIAL MOTIONS	
	<p>To consider and determine any Special Motions:</p>	
7.1	SPECIAL MOTION 1 - "BORIS BIKES" IN HAMMERSMITH AND FULHAM	784
7.2	SPECIAL MOTION 2 - LONDON RIOTS	785
7.3	SPECIAL MOTION 3 - OLYMPIC BOROUGH	786
7.4	SPECIAL MOTION 4 - BIG SOCIETY COMMUNITY GROUPS	787
7.5	SPECIAL MOTION 5 - HAMMERSMITH AND FULHAM POLICE AND POLICE SERGEANTS	788
7.6	SPECIAL MOTION 6 - LOCAL PARKS	789

7.7	SPECIAL MOTION 7 - PROTECTING THE BOROUGH'S SMALL SHOPS	790
7.8	SPECIAL MOTION 8 - TRANSPARENCY IN GOVERNMENT	791
7.9	SPECIAL MOTION 9 - LONDON TRANSPORT FARE INCREASES	792
8.	INFORMATION REPORTS - TO NOTE	
8.1	SPECIAL URGENCY DECISIONS - MONITORING REPORT	793 - 795