

# Environment and Residents Services Select Committee

## Agenda

Monday 16 January 2012

7.00 pm

Courtyard Room - Hammersmith Town Hall

### MEMBERSHIP

Administration:	Opposition
Councillor Rachel Ford (Chairman) Councillor Robert Iggulden Councillor Ali de Lisle Councillor Jane Law Councillor Matt Thorley Councillor Gavin Donovan	Councillor Wesley Harcourt (Vice-Chairman) Councillor Jean Campbell Councillor Lisa Homan

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<http://www.lbhf.gov.uk/Directory/Council and Democracy>

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: 06 January 2012

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<u>Item</u>	<u>Pages</u>
<b>1. MINUTES AND ACTIONS</b>	1 - 10
(a) To approve as an accurate record, and the Chairman to sign, the minutes of the meeting of the Committee held on 8 November 2011 as attached at Appendix 1; and	
(b) To monitor the acceptance and implementation of recommendations as set out at Appendix 2.	
<b>2. APOLOGIES FOR ABSENCE</b>	
<b>3. DECLARATIONS OF INTEREST</b>	
If a Councillor 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. LANE RENTAL TASK GROUP FINAL REPORT AND RECOMMENDATIONS</b>	11 - 36
This is the report of the Public Utilities Lane Rental Task Group as endorsed by the Scrutiny Board at its meeting on 7 <sup>th</sup> December 2011. The report contains 8 recommendations to the Cabinet and is now submitted to this Committee, as the original commissioner of the review, for information.	
<b>5. REVENUE BUDGET AND COUNCIL TAX 2012/13</b>	37 - 111
This report sets out the Cabinet's proposals for the Council's budget for 2012/13. It also sets out the Executive Director of Finance and Corporate Governance's budget projections to 2014/15 as required by the Local Government Act 2003. Finally, it provides details of the changes to the 2012/13 revenue estimates as they relate to this portfolio.	

The Revenue Budget and Council Tax 2012/13 report will be considered by Cabinet on 30<sup>th</sup> January 2012 and Council on 29<sup>th</sup> February 2012.

- 6. CIVIL ENFORCEMENT OFFICER SAFETY** 112 - 120

This report provides analysis of trends in the assaults experienced by the Council's Civil Enforcement officers and a summary of the actions being taken to minimise the risk.
- 7. TRI BOROUGH LIBRARIES MANDATE** 121 - 133

This paper sets out the vision and priorities for Libraries within Hammersmith & Fulham as part of arrangements to share services with Westminster City Council and the Royal Borough of Kensington & Chelsea.
- 8. BARONS COURT LIBRARY UPDATE** 134 - 142

The Committee is asked to note and comment upon a report submitted to Cabinet on 5<sup>th</sup> December 2011 in connection with the library service re-provision at the Barons Court site.

A separate report on the exempt agenda relates to the restrictive covenant held on the building.
- 9. WORK PROGRAMME AND FORWARD PLAN** 143 - 160

The Committee is asked to review its work programme for the current municipal year. Details of forthcoming Key Decisions which are due to be taken by the Cabinet are provided in order to enable the Committee to identify those items where it may wish to request reports
- 10. DATE OF NEXT MEETING**

The Committee is asked to note that its next meeting is scheduled to be held on 16<sup>th</sup> February 2012.
- 11. EXCLUSION OF PRESS AND PUBLIC**

The Committee is invited to resolve, 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
- 12. BARONS COURT LIBRARY UPDATE - EXEMPT ASPECTS**