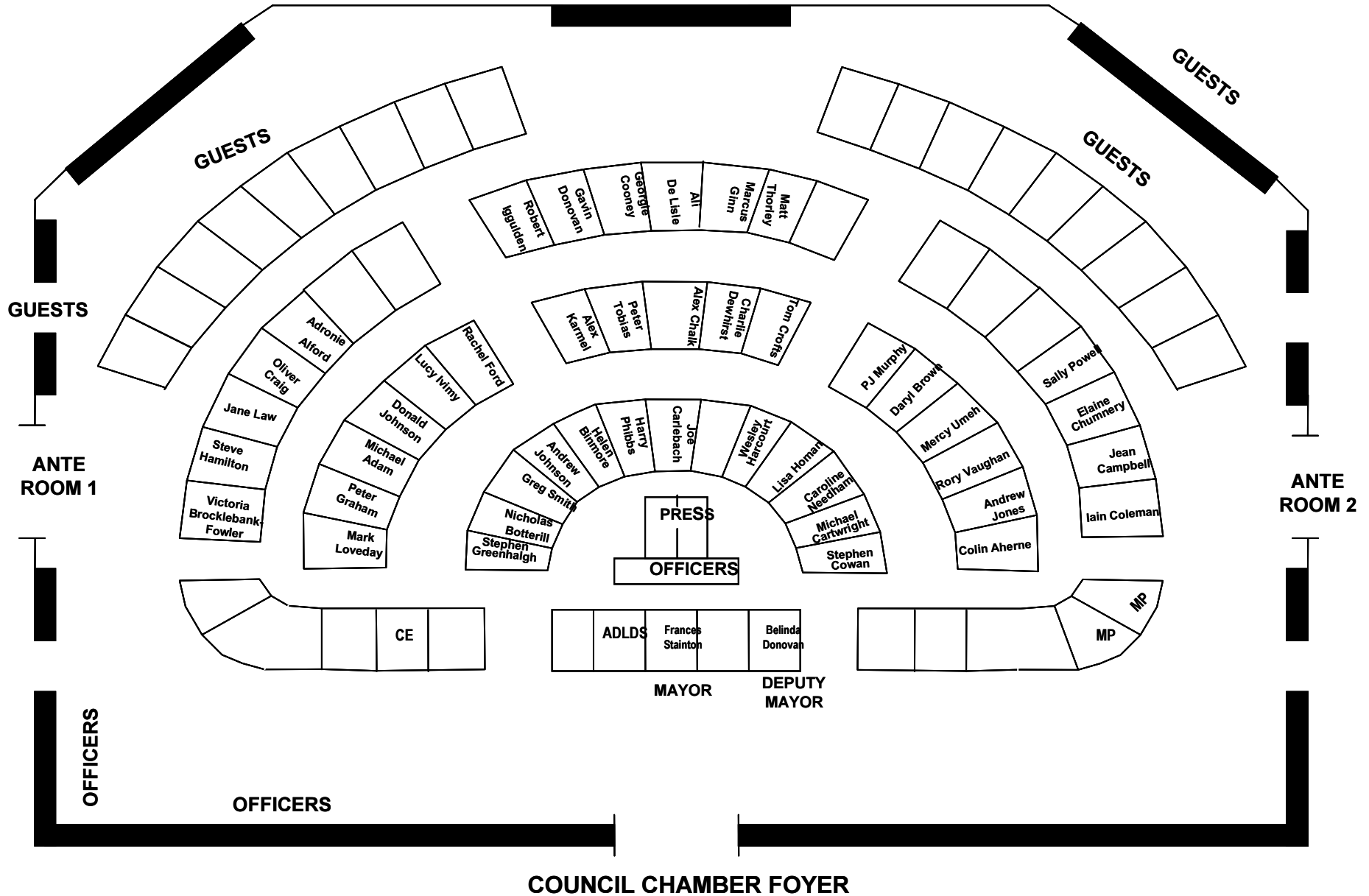


COUNCIL AGENDA

(Budget Council Meeting)

Wednesday 29 February 2012

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 29 February 2012
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

21 February 2012
Town Hall
Hammersmith W6

Derek Myers
Chief Executive

Full Council Agenda

29 February 2012

<u>Item</u>		<u>Pages</u>
1.	MINUTES	846 - 867
	To approve and sign as an accurate record the Minutes of the Council Meeting held on 25 January 2012.	
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	
	There are no public questions to consider.	
6.	ITEMS FOR DISCUSSION/COMMITTEE REPORTS	
6.1	REVENUE BUDGET AND COUNCIL TAX LEVELS 2012/13	868 - 951
	This report sets out the 2012/13 revenue budget proposals, including Council Tax levels, and deals with the precept from the Greater London Authority (GLA), together with ancillary issues.	

6.2	CAPITAL PROGRAMME 2012/13 TO 2016/17	952 - 975
	This report sets out proposals in respect of the capital programme, together with ancillary issues.	
6.3	TREASURY MANAGEMENT STRATEGY REPORT	976 - 1000
	The report provides information on the Council's Treasury Management Strategy for 2012/13. It seeks approval for borrowing limits and authorisation for the Executive Director of Finance and Corporate Governance to arrange the Council's cashflow, borrowing and investments in the year 2012/13.	
	The report seeks approval to changes recommended by Cipfa to the Treasury Management Policy Statement and Treasury Management Practices.	
	The report explains the treasury management implications of HRA Reform and seeks approval to the treatment of debt and interest on HRA receipts and balances with effect from 1 April 2012.	
6.4	COUNCILLORS' ALLOWANCES SCHEME: ANNUAL REVIEW AND REVISION	1001 - 1011
	This report performs the statutory annual review of Councillors' allowances for the 2012/13 financial year and contains a revision to the 2011/12 Councillors' Allowance Scheme. The annual review takes into account the recommendations made in the Independent Remunerator's report to London Councils (May 2010).	
6.5	PAY POLICY OF THE LONDON BOROUGH OF HAMMERSMITH AND FULHAM	1012 - 1036
	Council is asked to approve the Pay Policy attached at Appendix 1 to the report and endorse the pay schemes attached at Appendices 2, 3 and 4. The Council's Pensions Policy is attached for information at Appendix 5. The Councillors' Allowances Report has been submitted as a separate item (agenda item 6.4). Once approved, it will constitute Appendix 6 of this report.	
6.6	INTERIM DIRECTOR OF LEGAL SERVICES	1037 - 1039
	This report deals with the appointment of an Interim Monitoring Officer pursuant to Section 5 of the Local Government and Housing Act 1989.	
7.	INFORMATION REPORTS - TO NOTE	
	There are no information reports to consider.	