

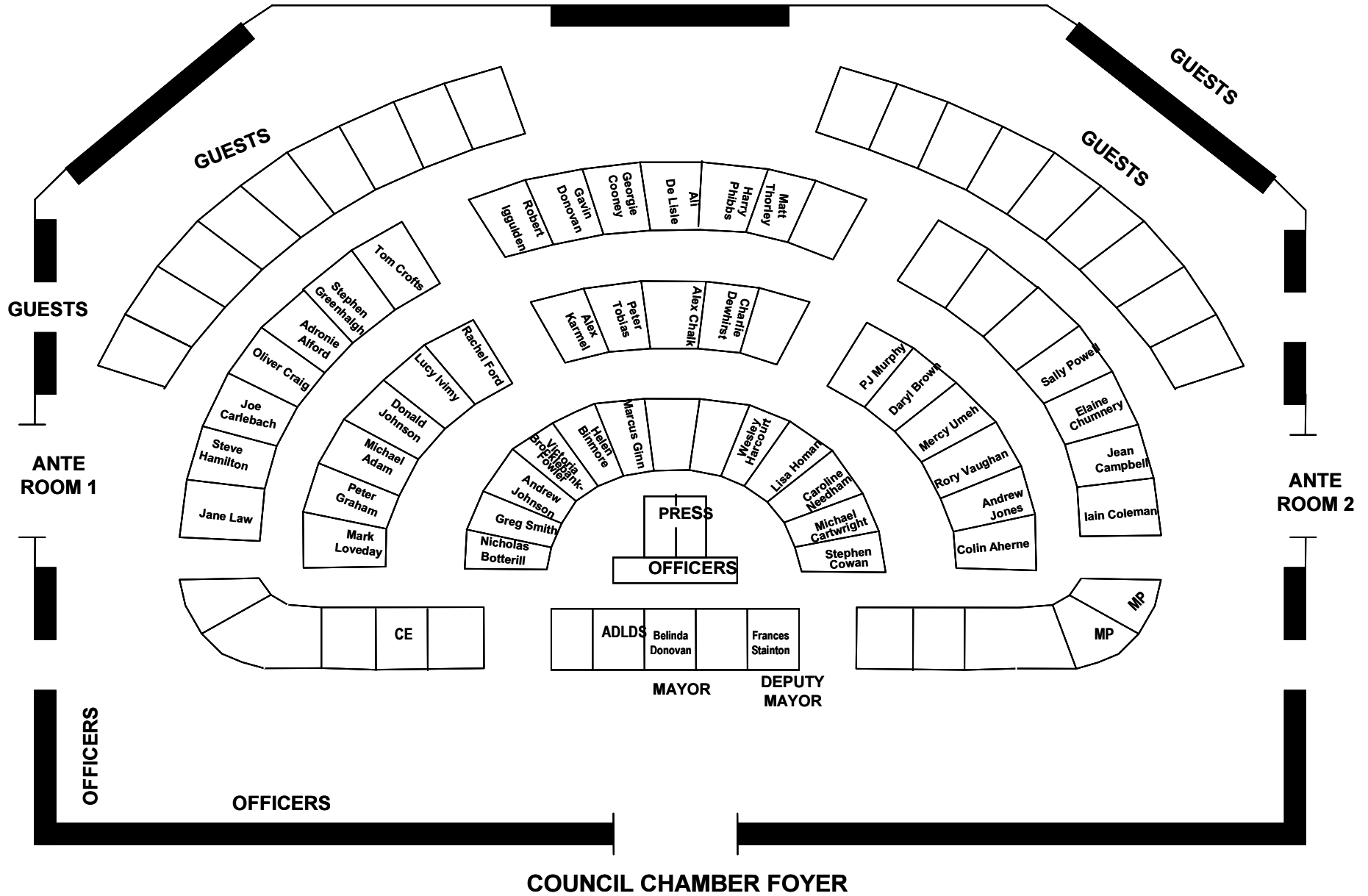
# COUNCIL AGENDA

(Annual Council Meeting)

Wednesday 30 May 2012



# COUNCIL CHAMBER SEATING 2012/13





The Mayor  
Deputy Mayor

ADDISON

Alex Chalk (C)  
Belinda Donovan (C)  
Peter Tobias (C)

ASKEW

Lisa Homan (L)  
Caroline Needham (L)  
Rory Vaughan (L)

AVONMORE &  
BROOK GREEN

Helen Binmore (C)  
Joe Carlebach (C)  
Robert Iggulden (C)

COLLEGE PARK &  
OLD OAK

Elaine Chumnerly (L)  
Wesley Harcourt (L)

FULHAM BROADWAY

Victoria Brocklebank-  
Fowler (C)  
Rachel Ford (C)  
Matt Thorley (C)

FULHAM REACH

Gavin Donovan (C)  
Peter Graham (C)  
Andrew Johnson (C)

HAMMERSMITH  
BROADWAY

Michael Cartwright (L)  
Stephen Cowan (L)  
PJ Murphy (L)

MUNSTER

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

NORTH END

Daryl Brown (L)  
Georgie Cooney (C)  
Tom Crofts (C)

PALACE RIVERSIDE

Marcus Ginn (C)  
Donald Johnson (C)

PARSONS GREEN AND  
WALHAM

Nicholas Botterill (C)  
Mark Loveday (C)  
Frances Stainton (C)

RAVENSCOURT PARK

Charlie Dewhirst (C)  
Lucy Ivimy (C)  
Harry Phibbs (C)

SANDS END

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

SHEPHERDS BUSH  
GREEN

Iain Coleman (L)  
Andrew Jones (L)  
Mercy Umeh (L)

TOWN

Oliver Craig (C)  
Stephen Greenhalgh (C)  
Greg Smith (C)

WORMHOLT AND  
WHITE CITY

Colin Aherne (L)  
Jean Campbell (L)  
Dame Sally Powell (L)



# SUMMONS

Councillors of the London Borough of  
Hammersmith & Fulham  
are requested to attend the  
Annual Meeting of the Council on  
Wednesday 30 May 2012  
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

21 May 2012  
Town Hall  
Hammersmith W6

Derek Myers  
Chief Executive

# Full Council Agenda

30 May 2012

<u>Item</u>		<u>Pages</u>
<b>1.</b>	<b>ELECTION OF MAYOR 2012/13</b>	
	To receive nominations for the election of a Mayor for the 2012/13 Municipal Year.	
	To appoint a Deputy Mayor for the 2012/13 Municipal Year.	
<b>2.</b>	<b>MINUTES</b>	1 - 8
	To approve and sign as an accurate record the Minutes of the Extraordinary Council Meeting held on 19 March 2012.	
<b>3.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>4.</b>	<b>MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS (IF ANY)</b>	
<b>5.</b>	<b>DECLARATIONS OF INTERESTS</b>	
	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.	
<b>6.</b>	<b>ITEMS FOR DISCUSSION/COMMITTEE REPORTS</b>	
<b>6.1</b>	<b>PARTY APPOINTMENTS FOR 2012/13 MUNICIPAL YEAR</b>	9
	To note the Chief Executive's report on the various appointments made by the Party Groups on the Council for the 2012/13 Municipal Year.	

<b>6.2</b>	<b>ANNUAL REVIEW AND ADOPTION OF THE COUNCIL'S CONSTITUTION</b>	10 - 25
	To receive the Monitoring Officer's report detailing the annual review of the Council's Constitution, and to agree to re-adopt it, with amendments, for a further municipal year.	
<b>6.3</b>	<b>COUNCILLORS' ALLOWANCES SCHEME</b>	26 - 27
	This report provides an update to the Members' Allowance Scheme approved by Council at its meeting on 29 February 2012.	
<b>6.4</b>	<b>PETITIONS: ANNUAL REPORT 2011/12</b>	28 - 32
	To receive the annual report to Council on the operation of the Petitions Scheme.	
<b>7.</b>	<b>SPECIAL MOTIONS</b>	
	To consider and determine any Special Motions:	
<b>7.1</b>	<b>SPECIAL MOTION 1 - APPOINTMENT OF THE LEADER</b>	33
<b>7.2</b>	<b>SPECIAL MOTION 2 - APPOINTMENT BY THE LEADER OF THE DEPUTY LEADER AND CABINET MEMBERS AND THEIR RESPECTIVE PORTFOLIOS</b>	34 - 58
<b>7.3</b>	<b>SPECIAL MOTION 3 - APPOINTMENT OF CHAIRMEN AND MEMBERSHIPS OF REGULATORY, SCRUTINY AND OTHER COMMITTEES 2012/13</b>	59 - 62
<b>7.4</b>	<b>SPECIAL MOTION 4 - COUNCIL APPOINTMENTS TO LOCAL GOVERNMENT ORGANISATIONS 2012/13</b>	63 - 64
<b>7.5</b>	<b>SPECIAL MOTION 5 - COUNCIL CALENDAR 2012/13 AND 2013/14</b>	65 - 67
<b>8.</b>	<b>INFORMATION REPORTS - TO NOTE</b>	
<b>8.1</b>	<b>TO RECEIVE THE LEADER'S ANNUAL REPORT (ORAL)</b>	
<b>8.2</b>	<b>OVERVIEW AND SCRUTINY ANNUAL REPORT 2011/12</b>	68 - 96
	The report outlines the work undertaken by the Overview and Scrutiny Board, Select Committees and Scrutiny Task Groups during the course of the 2011/12 Municipal Year.	

<b>8.3</b>	<b>SUMMARY OF ATTENDANCE AT PRINCIPAL COMMITTEE MEETINGS OF THE COUNCIL IN 2011/12</b>	97 - 98
<b>8.4</b>	<b>SPECIAL URGENCY DECISIONS - MONITORING REPORT</b>	99 - 100

The report presents details of decisions taken by the Leader or Cabinet Members under the special urgency provisions of the Constitution (very urgent decision not in the Forward Plan). The report covers the period 1 June 2011 to 30 April 2012.