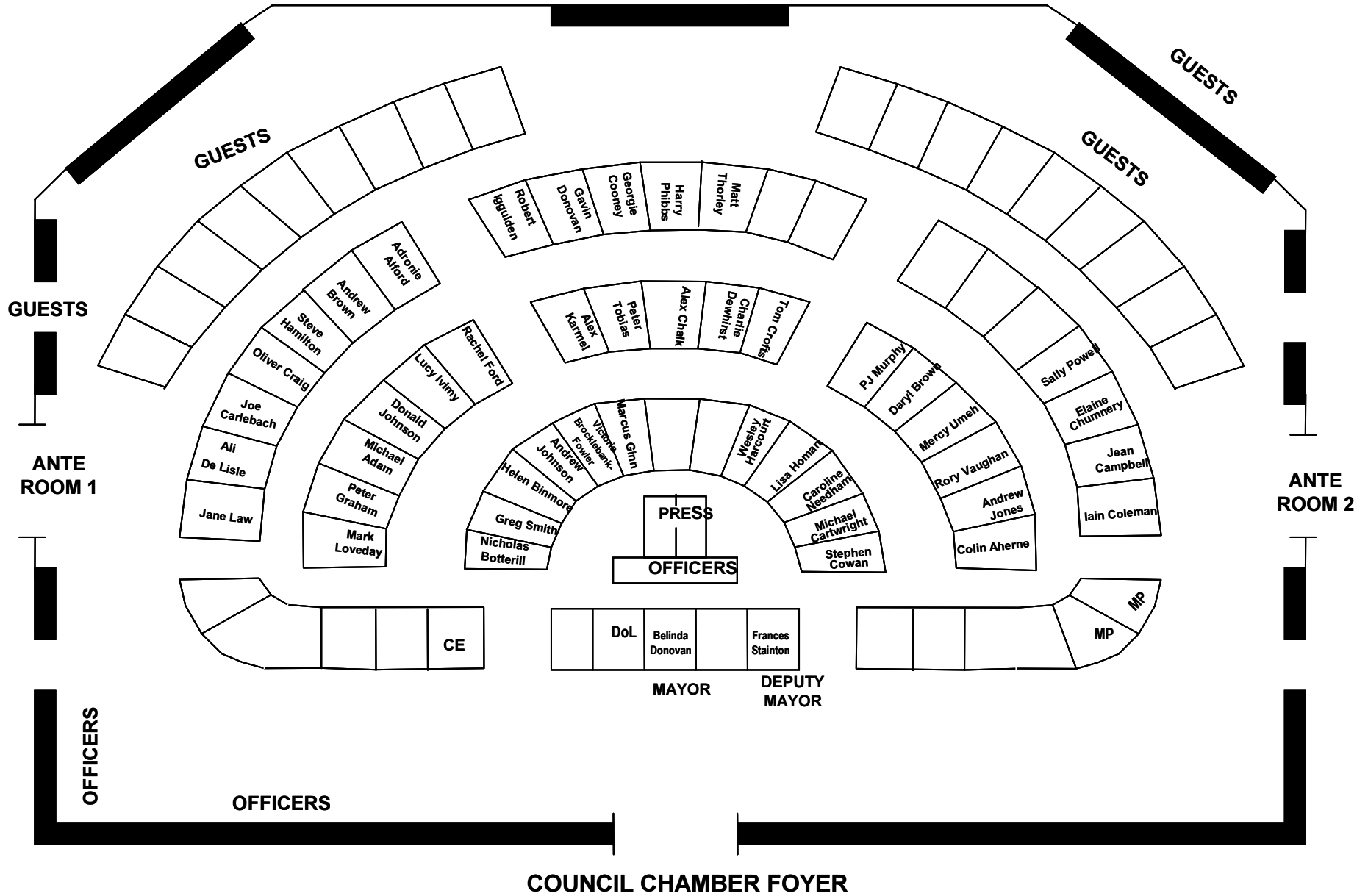


COUNCIL AGENDA

(Ordinary Council Meeting)

Wednesday 24 October 2012

COUNCIL CHAMBER SEATING 2012/13





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

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

Andrew Brown (C)
Oliver Craig (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 24 October 2012
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

16 October 2012
Town Hall
Hammersmith W6

Derek Myers
Chief Executive

Full Council Agenda

24 October 2012

<u>Item</u>		<u>Pages</u>
1.	MINUTES	319 - 338
	To approve and sign as an accurate record the Minutes of the Council Meeting held on 4 July 2012.	
2.	APOLOGIES FOR ABSENCE	
3.	MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS (IF ANY)	
4.	DECLARATIONS OF INTERESTS	
	If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the 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 disclosable pecuniary interest or other significant 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.	
	Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.	
	Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and 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 - MR JOHN GRIGG	339

6.	ITEMS FOR DISCUSSION/COMMITTEE REPORTS	
6.1	TOWN WARD BY-ELECTION	340
	To report the results of the Town Ward By-Election held on 12 July 2012.	
6.2	EARLS COURT REDEVELOPMENT - APPLICATION FOR CONSENT FOR DISPOSAL OF HRA LAND	341 - 451
	This report addresses the need to apply for consent from the Secretary of State for the Department for Communities and Local Government for the proposed disposal of parts of the West Kensington and Gibbs Green Estates (the Estates). The Cabinet has authorised the Council to enter into a Conditional Land Sale Agreement which would grant a conditional option to EC Properties LP, part of the Capital and Counties Properties plc group of Companies (Capco), to include Council owned land including the Estates in a comprehensive redevelopment of the Earls Court area.	
6.3	REVIEW OF THE COUNCIL'S STATEMENT OF GAMBLING PRINCIPLES	452 - 525
	This report seeks approval for the Council's Revised Statement of Gambling Principles 2013, which has been publicly consulted upon. A Statement of Principles provides advice and guidance to local authorities when exercising their functions under the Gambling Act 2005. It also provides guidance to applicants and objectors.	
	The Council's current Statement of Gambling Principles 2009 took effect in January 2010 and expires in January 2013. A draft revised Statement of Gambling Principles 2013 has been prepared for consideration based on the results of the consultation. This report outlines the review and consultation process, issues for consideration and the proposed amendments which were subject to public consultation.	
6.4	REVIEW OF THE COUNCIL'S CONSTITUTION - REVISED PROCEDURE FOR EXECUTIVE MEETINGS AND ACCESS TO INFORMATION	526 - 544
	This report is seeking approval to changes to the Constitution resulting from the making of new Regulations relating to private and public meetings of the Executive, and publication of documents and access to them by the public, Councillors and Overview and Scrutiny Committee members.	
	In addition, minor changes are recommended to officers' Schemes of Delegation and revised titles of posts.	
6.5	TREASURY MANAGEMENT OUTTURN REPORT	545 - 552
	This report provides information on the Council's debt, borrowing and investment activity for the financial year ending 31 March 2012.	

6.6	ANNUAL REPORT OF THE AUDIT AND PENSIONS COMMITTEE 2011/12	553 - 565
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This report details the work of the Audit and Pensions Committee during 2011/12 as it relates to an audit committee, outlining the key developments in:

Governance
Internal Control;
Risk management;
Internal Audit;
Anti-fraud;
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.

7. SPECIAL MOTIONS

To consider and determine any Special Motions:

7.1	SPECIAL MOTION 1 - LONDON AIRPORTS	566
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7.3	SPECIAL MOTION 3 - LOW COST HOME OWNERSHIP	568
7.4	SPECIAL MOTION 4 - CHANGES TO COMMITTEE MEMBERSHIP	569
7.5	SPECIAL MOTION 5 - THE LONDON BOROUGH OF HAMMERSMITH AND FULHAM'S VOLUNTARY DECLARATION TO HER MAJESTY'S REVENUE AND CUSTOMS	570
7.6	SPECIAL MOTION 6 - OBJECTION TO HAMMERSMITH AND FULHAM'S CONSERVATIVE ADMINISTRATION'S £2 MILLION FUNDING OF THE BARCLAYS BANK/BORIS BIKES SCHEME	571
7.7	SPECIAL MOTION 7 - HEATHROW AIRPORT THIRD RUNWAY	572
8.	INFORMATION REPORTS - TO NOTE	
8.1	SPECIAL URGENCY DECISIONS - MONITORING REPORT	573 - 574