

COUNCIL AGENDA

(Budget Council Meeting)

Wednesday 27 February 2013



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)
Dame Sally Powell (L)
Max Schmid (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
Budget Meeting of the Council on
Wednesday 27 February 2013
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

18 February 2013
Town Hall
Hammersmith W6

Derek Myers
Chief Executive

Full Council Agenda

27 February 2013

<u>Item</u>		<u>Pages</u>
1.	MINUTES	921 - 935

To approve and sign as an accurate record the Minutes of the Council Meeting held on 30 January 2013.

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)**

There are no public questions to consider.

6.	ITEMS FOR DISCUSSION/COMMITTEE REPORTS	
6.1	WORMHOLT AND WHITE CITY WARD BY-ELECTION	936
	To report the results of the Wormholt and White City Ward By-Election held on 7 February 2013.	
6.2	PARTY APPOINTMENT FOR THE REMAINING PART OF THE 2012/13 MUNICIPAL YEAR	937
	To note the appointment of Councillor PJ Murphy as the Deputy Opposition Whip, made by the Opposition Party on the Council.	
6.3	COMMITTEE MEMBERSHIP	938
	To appoint Councillor Max Schmid to the Transport, Environment and Residents Services Select Committee effective from the day after the Council meeting.	
6.4	TRANSFER OF PUBLIC HEALTH FUNCTIONS - OFFICER SCHEME OF DELEGATIONS AND OTHER MINOR CHANGES TO THE CONSTITUTION	939 - 944
	The report is seeking approval to changes to the Constitution to incorporate delegated powers to the Tri Borough Director of Public Health. The report also informs Members of the minor changes made to the constitution by the Monitoring Officer in consultation with the Leader, Chief Whip and Opposition Whip since the last Council meeting.	
6.5	REVENUE BUDGET AND COUNCIL TAX LEVELS 2013/14	945 - 1052
	This report sets out the Council's 2013/14 revenue budget proposals which includes the Council tax levels, detailed Savings and Growth Schedules, budget risks, a brief overview of the new local government finance system (business rate scheme) and its impact on Hammersmith and Fulham, new responsibilities to be undertaken by the Council and also an Equalities Impact Assessment.	
6.6	FOUR YEAR CAPITAL PROGRAMME 2013/14 TO 2016/17	1053 - 1080
	This report sets out draft proposals in respect of the Council's capital programme for 2013/14 to 2016/17, and states the latest capital estimates for the Council's debt reduction programme, the General Fund, Decent Neighbourhoods and the Housing capital programmes. This report incorporates the information arising from the Local Government Finance Settlement for 2013/14, where available.	

6.7	TREASURY MANAGEMENT STRATEGY	1081 - 1102
	The report sets out the Council's Treasury Management Strategy for 2013/14. 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 2013/14.	
6.8	COUNCILLORS' ALLOWANCES SCHEME: ANNUAL REVIEW	1103 - 1112
	This report performs the statutory annual review of Councillors' allowances for the 2013/14 financial year. The annual review takes into account the recommendations made in the Independent Remunerator's report to London Councils (May 2010).	
6.9	PAY POLICY OF THE LONDON BOROUGH OF HAMMERSMITH AND FULHAM	1113 - 1137
	This report sets out the proposed pay policy for Hammersmith and Fulham.	
7.	INFORMATION REPORTS - TO NOTE (IF ANY)	
	There are none.	