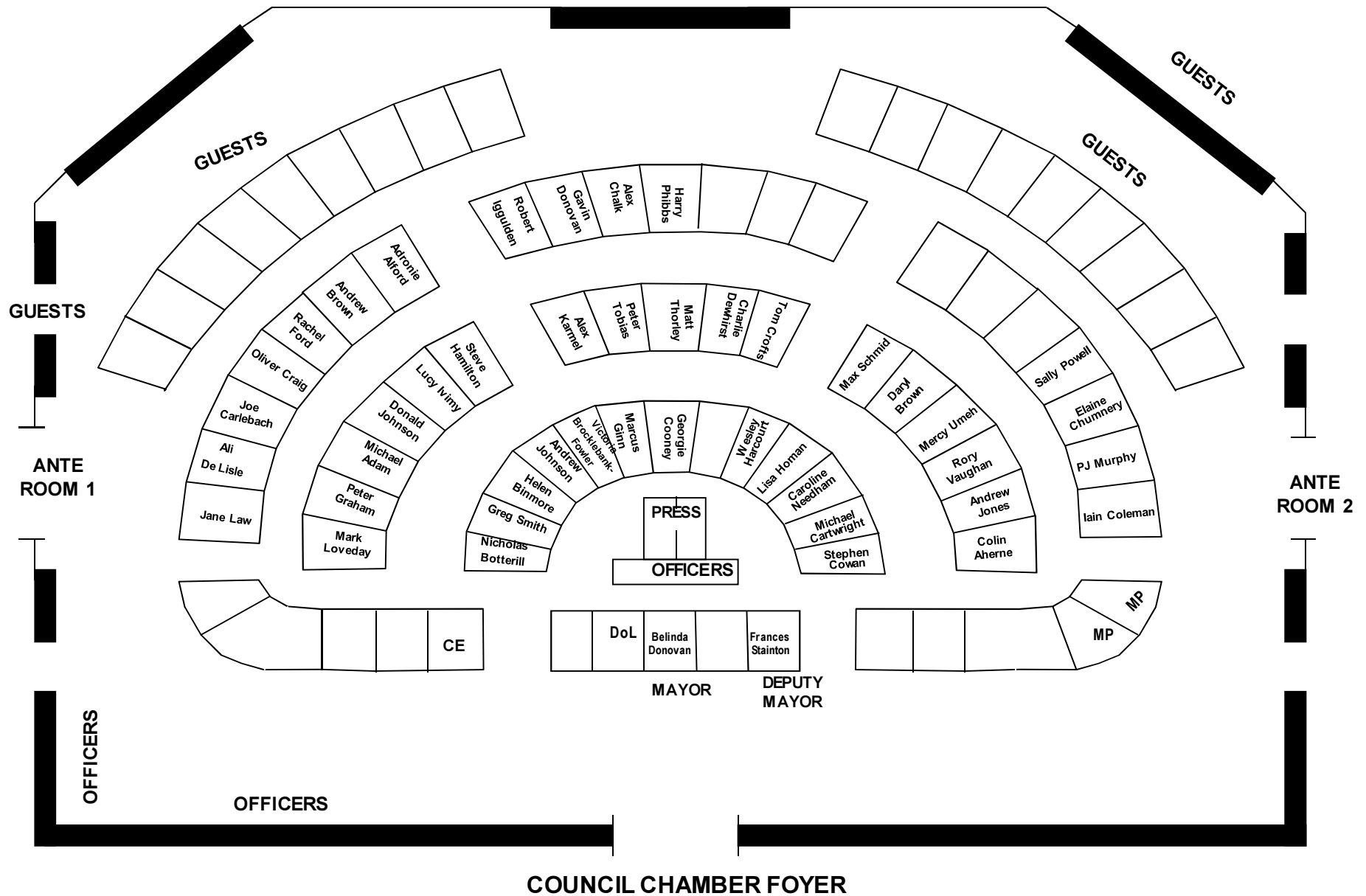


COUNCIL AGENDA

(Annual Council Meeting)

Wednesday 29 May 2013

COUNCIL CHAMBER SEATING 2013/14





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 Dewhurst (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 Chumnery (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
Annual Meeting of the Council on
Wednesday 29 May 2013
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

20 May 2013
Town Hall
Hammersmith W6

Derek Myers
Chief Executive

Full Council Agenda

29 May 2013

<u>Item</u>		<u>Pages</u>
1.	ELECTION OF MAYOR	
	To receive nominations for the election of a Mayor for the 2013/14 Municipal Year.	
	To appoint a Deputy Mayor for the 2013/14 Municipal Year.	
2.	MINUTES	1 - 18
	To approve and sign as an accurate record the Minutes of the Budget Council Meeting held on 27 February 2013 and the Extraordinary Council Meeting held on 19 March 2013.	
3.	APOLOGIES FOR ABSENCE	
4.	MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS (IF ANY)	
5.	DECLARATIONS OF INTERESTS	
	<p>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.</p> <p>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.</p> <p>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.</p>	

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.

6. ITEMS FOR DISCUSSION/COMMITTEE REPORTS

6.1 PARTY APPOINTMENTS FOR 2013/14 MUNICIPAL YEAR 19

To note the Chief Executive's report on the various appointments made by the Party Groups on the Council for the 2013/14 Municipal Year.

6.2 REVIEW OF THE CONSTITUTION 20 - 38

To approve and re-adopt the Council's Constitution for the 2013/14 Municipal Year and to approve the establishment of the Wormwood Scrubs Charitable Trust Committee.

6.3 ESTABLISHMENT OF A HEALTH AND WELLBEING BOARD: GOVERNANCE ARRANGEMENTS 39 - 45

This report sets out the background to the establishment of a statutory Health and Wellbeing Board for the London Borough of Hammersmith & Fulham and recommends the terms of reference, membership and other governance arrangements that will apply.

6.4 APPOINTMENT OF AN INDEPENDENT PERSON 46 - 47

This report seeks the appointment of Ms Johanna Holmes as the second Independent Member.

6.5 MEMBERS' ALLOWANCES SCHEME 48 - 54

This report provides an update to the Councillors' Allowances Scheme approved by Council at its meeting on 27 February 2013.

6.6 PETITIONS: ANNUAL REPORT 2012/13 55 - 58

To receive the annual report to Council on the operation of the Petitions Scheme.

7. SPECIAL MOTIONS

To consider and determine any Special Motions:

7.1 SPECIAL MOTION 1 - APPOINTMENT BY THE LEADER OF THE DEPUTY LEADER AND CABINET MEMBERS AND THEIR RESPECTIVE PORTFOLIOS 59 - 85

7.2	SPECIAL MOTION 2 - APPOINTMENT OF CHAIRMEN AND MEMBERSHIP OF REGULATORY, SCRUTINY AND OTHER COMMITTEES 2013/14	86 - 90
7.3	SPECIAL MOTION 3 - COUNCIL APPOINTMENTS TO LOCAL GOVERNMENT ORGANISATIONS 2013/14	91 - 92
8.	INFORMATION REPORTS - TO NOTE	
8.1	TO RECEIVE THE LEADER'S ANNUAL REPORT (ORAL)	
8.2	OVERVIEW AND SCRUTINY ANNUAL REPORT 2012/13	93 - 117