

Transport, Environment and Residents Services Select Committee

Agenda

Tuesday 6 November 2012
7.00 pm

COUNCIL CHAMBER, HAMMERSMITH TOWN HALL
(PLEASE NOTE CHANGE OF VENUE)

MEMBERSHIP

Administration:	Opposition
Councillor Rachel Ford (Chairman) Councillor Robert Iggulden Councillor Ali de Lisle Councillor Jane Law Councillor Matt Thorley Councillor Gavin Donovan	Councillor Wesley Harcourt (Vice-Chairman) Councillor Jean Campbell Councillor Lisa Homan

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http://www.lbhf.gov.uk/Directory/Council_and_Democracy

Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 29 October 2012

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<u>Item</u>	<u>Pages</u>
1. MINUTES AND ACTIONS	1 - 13
(a) To approve as an accurate record, and the Chairman to sign, the minutes of the meeting of the Committee held on 10 th September and attached at Appendix 1.	
(b) To monitor the acceptance and implementation of recommendations as set out at Appendix 2.	

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

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.

- 4. HEATHROW AIRPORT OPERATIONAL FREEDOMS TRIAL - PRESENTATION BY BAA**
- Tim Hardy, Director of Airside and Cheryl Monk, Head of Community Engagement will attend the meeting on behalf of BAA to answer questions from Members of the Committee and the public in respect of Phase 2 of the Operational Freedoms Trial at Heathrow Airport.
- 5. GET H&F MOVING - ONE YEAR ON** 14 - 26
- Get H&F moving is the Council's multi-modal transport identity developed to engage with stakeholders across the board in order to improve transport quality and provision in the borough. This report summarises the high profile media campaign culminating in the Transport Summit a year ago, the driver's charter and links to the boroughs current transport plan 2011 - 2031 and seeks views on how the campaign could be used over the next year and beyond.
- The report also forms part of the wider consultation on the borough's 2013/14 (and 2014/15 to 2016/17) integrated transport investment plan and seeks recommendations from the Committee for transport investment projects and initiatives.
- 6. SPORTS PARTICIPATION IN PARKS AND OPEN SPACES** 27 - 34
- This report details sports participation in Hammersmith & Fulham parks, open spaces and leisure facilities. It addresses the impact on uptake and participation in the light of recent pricing reviews and how the Council can build on the legacy of the 2012 Olympic Games.
- 7. LEISURE CARD - REVIEW OF REVISED ARRANGEMENTS** 35 - 40
- This report reviews and evaluates the success of the revised concessionary leisure card arrangements.
- 8. FLOODING SCRUTINY TASK GROUP - EXECUTIVE RESPONSE** 41 - 52
- This report sets out the Executive response by the Cabinet to the report and recommendations of the Flooding Scrutiny Task Group.
- 9. WORK PROGRAMME AND FORWARD PLAN** 53 - 74
- The Committee is asked to review its work programme for the current Municipal Year. Details of forthcoming Key Decisions which are due to be taken by the Cabinet are provided in order to enable the Committee to identify those items where it may wish to request reports.
- 10. DATE OF NEXT MEETING**
- The Committee is asked to note the date of its next meeting, which is scheduled to be held on 15 January 2013.