

COUNCIL AGENDA

(Ordinary Council Meeting)

Wednesday 23 October 2013

(Pack 1 of 2)



The Mayor (Councillor Frances Stainton)
Deputy Mayor (Councillor Adronie Alford)

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
Ordinary Meeting of the Council on
Wednesday 23 October 2013
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

14 October 2013
Town Hall
Hammersmith W6

Derek Myers
Chief Executive

Full Council Agenda

23 October 2013

<u>Item</u>		<u>Pages</u>
1.	MINUTES	281 - 306

To approve and sign as an accurate record the Minutes of the Council Meeting held on 3 July 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)

The Leader/relevant Cabinet Member to reply to questions submitted by members of the public:

5.1 QUESTION 1 - MS DESIREE CRANENBURGH 307

5.2 QUESTION 2 - MR BARRIE STEAD 308

5.3 QUESTION 3 - MR PETER CHUTTER 309

5.4 QUESTION 4 - MS DEDE WILSON 310

5.5 QUESTION 5 - MS SUZANNA HARRIS 311

6. ITEMS FOR DISCUSSION/COMMITTEE REPORTS

6.1 APPOINTMENT OF HEAD OF PAID SERVICE 312 - 315

The Council is being asked to appoint an acting/ interim Head of Paid Service for the London Borough of Hammersmith and Fulham, on the recommendation of the Appointments Panel. The Head of Paid Service will also be the Joint Chief Executive for Hammersmith and Fulham and the Royal Borough of Kensington and Chelsea.

6.2 WHITE CITY OPPORTUNITY AREA PLANNING FRAMEWORK See separate agenda reports pack (Pack 2 of 2)

This report seeks a resolution to adopt the White City Opportunity Area Planning Framework (WCOAPF) as a Supplementary Planning Document to the Council's adopted Core Strategy 2011. The Mayor of London will be publishing the WCOAPF as Supplementary Planning Guidance (SPG) to the London Plan. This report highlights the key elements within each chapter of the WCOAPF. It also outlines key issues raised during the statutory public consultation undertaken from 21 June to 2 August 2013 and how these comments have influenced the final draft.

6.3 STATEMENT OF COMMUNITY INVOLVEMENT IN PLANNING: ADOPTION OF DOCUMENT 316 - 404

Every local planning authority must prepare a Statement of Community Involvement (SCI), which is seen by the government as a means of improving the quality of the planning process through greater community involvement. The Council's SCI dates from 2006, since when a number of changes to planning legislation, national guidance and local practices have made it necessary to review and revise the document. The attached revised SCI was subject to public consultation for 6 weeks commencing in May 2013. The next stage in the SCI process is adoption by full Council.

6.4 TREASURY REPORT 2012/13 OUTTURN 405 - 411

This report presents the Council's Outturn Treasury Report for 2012/13 in accordance with the Council's treasury management practices (TMS).

6.5 ANNUAL REVIEW OF THE CODE OF CONDUCT AND CONSTITUTION REPORT 412 - 435

The Council at its meeting on 4 July 2012 delegated to the Audit, Pensions and Standards Committee the statutory role under the Localism Act 2011 and the specific responsibility of maintaining high standards of conduct for Members. The Council also approved the Members Code of Conduct and the arrangements for dealing with complaints alleging a breach of the Code.

The new arrangements have been in operation for just over a year and officers have undertaken a review, as a matter of good practice. This report highlights the outcome of the review and makes recommendations for some minor changes. Council is asked to consider these revisions to the Code and the Arrangements.

6.6 ANNUAL REPORT OF THE AUDIT, PENSIONS AND STANDARDS COMMITTEE 2012/13 436 - 451

This report relates to the period 1 April 2012 to 31 March 2013 (excluding matters pensions and standards). The Audit, Pensions and Standards Committee (the Committee) has a wide ranging 'audit committee' brief that underpins the Council's governance processes by providing independent challenge and assurance of the adequacy of governance, risk management, and internal control. This includes audit, anti-fraud and the financial reporting framework; the Committee is also the Council's Approval of Accounts Committee.

7. SPECIAL MOTIONS

To consider and determine any Special Motions:

7.1 SPECIAL MOTION 1 - TRANSPARENCY 452

7.2 SPECIAL MOTION 2 - HAMMERSMITH FLYUNDER 453

7.3 SPECIAL MOTION 3 - FLYUNDER 454

8. INFORMATION REPORTS - TO NOTE (IF ANY)

There are none.