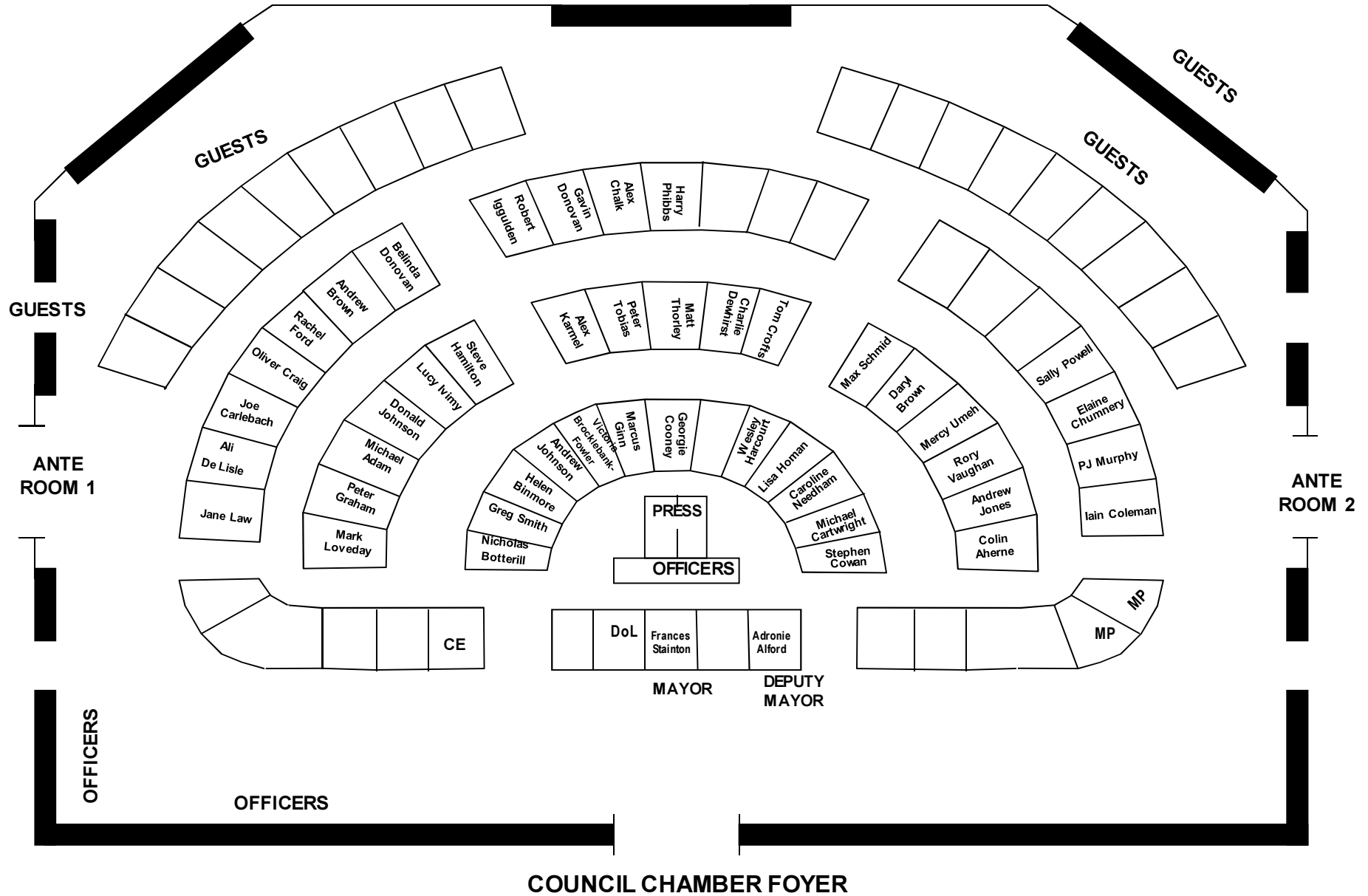


COUNCIL AGENDA

(Ordinary Council Meeting)

Wednesday 29 January 2014

COUNCIL CHAMBER SEATING 2013/14





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 29 January 2014
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

21 January 2014
Town Hall
Hammersmith W6

Nicholas Holgate
Chief Executive

Full Council Agenda

29 January 2014

<u>Item</u>		<u>Pages</u>
1.	MINUTES	455 - 470

To approve and sign as an accurate record the Minutes of the Council Meeting held on 23 October 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 - MR ADAM CONNELL 471

5.2 QUESTION 2 - MR ROBERT LARGAN 472

5.3 QUESTION 3 - MR ROWAN REE 473

5.4 QUESTION 4 - MR LARRY CULHANE 474

5.5 QUESTION 5 - MS EMILY GENOCHIO 475

5.6 QUESTION 6 - MS WENDY ALDRIDGE 476

5.7 QUESTION 7 - MS ROSIE WAIT 477

5.8 QUESTION 8 - MS JOSEPHINE MILLER 478

6. ITEMS FOR DISCUSSION/COMMITTEE REPORTS

6.1 COUNCIL TAX SUPPORT 2014/15 479 - 486

The report recommends continuing with a council tax support scheme that reflects the old council tax benefit regulations (as published in the government's default scheme) so that no one in the borough is worse off. The authority has consulted with residents to get their views on this proposal.

6.2 COUNCIL TAX BASE AND COLLECTION RATE 2014/2015 AND DELEGATION OF THE BUSINESS RATES ESTIMATE 487 - 495

The report contains an estimate of the Council Tax Collection rate and calculates the Council Tax Base for 2014/15 and also recommends to delegate authority to the Executive Director of Finance and Corporate Governance, in consultation with the Leader of the Council, to determine the business rates tax base for 2014/15 as set out in section 10 of the report.

6.3 TREASURY MID-YEAR REVIEW 2013-14 496 - 502

The report presents the Council's half year Treasury Report for 2013/14 in accordance with the Council's Treasury Management Practices.

6.4 PETITIONING HIGH SPEED 2 (HS2) HYBRID BILL 503 - 524

The proposal for Old Oak Common to become a new interchange station for HS2/ Crossrail presents a unique opportunity to harness the added benefit this presents to the borough to regenerate the Old Oak Common area. The report sets out the proposed changes to the Bill that the borough will be petitioning on which aim to ensure HS2 Ltd adequately provides for the impacts of development and to ensure the regeneration aspirations of the borough for Old Oak Common can also be realised.

6.5 REVIEW OF THE COUNCIL'S CONSTITUTION AND CHANGES TO ANNUAL COUNCIL DATE 525 - 528

The report requests Council to amend the Wormwood Scrubs Charitable Trust Committee terms of reference and note the changes made to the Officer scheme of delegation by the Monitoring Officer since the last meeting. It also seeks approval to change the date of next Annual Council meeting from 28 May to 16 June 2014.

6.6 HEALTH AND WELLBEING BOARD: GOVERNANCE ARRANGEMENTS 529 - 531

The report recommends that two additional representatives of the Clinical Commissioning Group be appointed to the Health and Wellbeing Board and that all members of the Health and Wellbeing Board, including Council officers are entitled to vote.

6.7 REVIEW OF POLLING STATIONS AND POLLING DISTRICTS 532 - 535

The report asks Council to approve new polling arrangements for the borough, as four existing polling stations will be unavailable for this year's elections, due to building works or demolition.

7. SPECIAL MOTIONS

To consider and determine any Special Motions:

7.1 SPECIAL MOTION 1 - SULIVAN PRIMARY SCHOOL 536

7.2 SPECIAL MOTION 2 - HALT COUNCIL PLANS FOR BEAUMONT AVENUE AND AISGILL AVENUE TO BECOME AN ARTICULATED LORRY THOROUGHFARE 537

7.3 SPECIAL MOTION 3 - HOSPITALITY AND PUBLIC CONCERNS ABOUT THE "TOO CLOSE FOR COMFORT" RELATIONSHIP BETWEEN THE ADMINISTRATION AND PROPERTY DEVELOPERS DOING BUSINESS IN THE BOROUGH 538

7.4 SPECIAL MOTION 4 - ENCOURAGING STRONG, SAFE NEIGHBOURHOODS AND SUCCESSFUL HIGH STREETS 539

7.5	SPECIAL MOTION 5 - COUNCIL RESOLVES TO IMPROVE THE REPAIRS SERVICE	540
7.6	SPECIAL MOTION 6 - MILSON ROAD HEALTH CENTRE	541
7.7	SPECIAL MOTION 7 - CUTTING CRIME IN RAVENSCOURT ROAD	542
7.8	SPECIAL MOTION 8 - A SAFER HAMMERSMITH & FULHAM	543
7.9	SPECIAL MOTION 9 - CELEBRATING CLEANER AND GREENER PARKS	544
7.10	SPECIAL MOTION 10 - SUPER SEWER	545
7.11	SPECIAL MOTION 11 - HOUSING	546
8.	INFORMATION REPORTS - TO NOTE	
8.1	SPECIAL URGENCY DECISIONS - MONITORING REPORT	547 - 548

The report presents details of decisions taken by the Leader or Cabinet Members under the special urgency provisions of the Constitution (very urgent decision not in the Key Decisions list). The report covers the period 1 January 2013 to 31 December 2013.