

# COUNCIL AGENDA

(Budget Council Meeting)

Wednesday 26 February 2014







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  
Budget Meeting of the Council on  
Wednesday 26 February 2014  
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

17 February 2014  
Town Hall  
Hammersmith W6

Nicholas Holgate  
Chief Executive

# Full Council Agenda

26 February 2014

<u>Item</u>		<u>Pages</u>
<b>1.</b>	<b>MINUTES</b>	549 - 587
	To approve and sign as an accurate record the Minutes of the Council Meeting held on 29 January 2014.	
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3.</b>	<b>MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS (IF ANY)</b>	
<b>4.</b>	<b>DECLARATIONS OF INTERESTS</b>	
	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.	
<b>5.</b>	<b>PUBLIC QUESTIONS (20 MINUTES)</b>	
	There are no public questions.	
<b>6.</b>	<b>ITEMS FOR DISCUSSION/COMMITTEE REPORTS</b>	
<b>6.1</b>	<b>REVENUE BUDGET AND COUNCIL TAX LEVELS 2014/15</b>	588 - 687
	The report sets out the Council's 2014/15 revenue budget proposals which includes Council Tax levels, savings and growth proposals,	

changes to fees and charges, an update on budget risks, Equalities Impact Assessments and implementing the retail business rates relief scheme as proposed by the Government.

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|------------|--|-----------|
| <b>6.2</b> | <b>FOUR YEAR CAPITAL PROGRAMME 2014/15 TO 2017/18</b><br>The report outlines the latest 4 year Capital Programme and estimates for the Council's debt reduction programme as measured by the Capital Financing Requirement. The report also sets out the Council's Minimum Revenue Provision policy and the Prudential Indicators. | 688 - 710 |
| <b>6.3</b> | <b>TREASURY MANAGEMENT STRATEGY REPORT 2014/15</b><br>The report sets out the Council's Treasury Management Strategy for 2014/15. It seeks approval for the Executive Director of Finance and Corporate Governance to arrange the Treasury Management Strategy in 2014/15 as set out in the report.                                | 711 - 730 |
| <b>6.4</b> | <b>MEMBERS' ALLOWANCES SCHEME: ANNUAL REVIEW</b><br>This report performs the statutory annual review of Members' allowances for the 2014/15 financial year. The annual review takes into account the recommendations made in the Independent Remunerator's report to London Councils (May 2010).                                   | 731 - 740 |
| <b>6.5</b> | <b>PAY POLICY OF THE LONDON BOROUGH OF HAMMERSMITH AND FULHAM 2014/15</b><br>The report sets out the pay policy for 2014/15 and the pay schemes attached as Appendices 1, 2 and 3 of the pay policy.   | 741 - 760 |
| <b>7.</b>  | <b>INFORMATION REPORTS - TO NOTE (IF ANY)</b>  |           |