

COUNCIL AGENDA

(ANNUAL COUNCIL MEETING)

Monday 16 June 2014

The Mayor
Deputy Mayor

ADDISON

Adam Connell (L)
Belinda Donovan (C)
Sue Fennimore (L)

ASKEW

Lisa Homan (L)
Caroline Needham (L)
Rory Vaughan (L)

AVONMORE &
BROOK GREEN

Hannah Barlow (L)
Joe Carlebach (C)
Caroline Ffiske (C)

COLLEGE PARK &
OLD OAK

Elaine Chumnerly (L)
Wesley Harcourt (L)

FULHAM BROADWAY

Ben Coleman (L)
Alan De'Ath (L)
Sharon Holder (L)

FULHAM REACH

Iain Cassidy (L)
Vivienne Lukey (L)
Guy Vincent (L)

HAMMERSMITH
BROADWAY

Michael Cartwright (L)
Stephen Cowan (L)
PJ Murphy (L)

MUNSTER

Michael Adam (C)
Adronie Alford (C)
Alex Karmel (C)

NORTH END

Daryl Brown (L)
Larry Culhane (L)
Ali Hashem (L)

PALACE RIVERSIDE

Marcus Ginn (C)
Donald Johnson (C)

PARSONS GREEN AND
WALHAM

Nicholas Botterill (C)
Mark Loveday (C)
Frances Stainton (C)

RAVENS COURT PARK

Charlie Dewhurst (C)
Lucy Ivimy (C)
Harry Phibbs (C)

SANDS END

Steve Hamilton (C)
Robert Largan (C)
Jane Law (C)

SHEPHERDS BUSH
GREEN

Andrew Jones (L)
Natalia Perez Shepherd (L)
Mercy Umeh (L)

TOWN

Andrew Brown (C)
Viya Nsumbu (C)
Greg Smith (C)

WORMHOLT AND
WHITE CITY

Colin Aherne (L)
Sue Macmillan (L)
Max Schmid (L)

SUMMONS

Councillors of the London Borough of
Hammersmith & Fulham
are requested to attend the
Annual Meeting of the Council on
Monday 16 June 2014
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

6 June 2014
Town Hall
Hammersmith W6

Nicholas Holgate
Chief Executive

Full Council Agenda

16 June 2014

| <u>Item</u> | | <u>Pages</u> |
|-------------|--|--------------|
| 1. | ELECTION OF MAYOR | |
| | To receive nominations for the election of a Mayor for the 2014/15 Municipal Year. | |
| | To appoint a Deputy Mayor for the 2014/15 Municipal Year. | |
| 2. | MINUTES | 1 - 8 |
| | To approve and sign as an accurate record the Minutes of the Council Meeting held on 26 February 2014. | |
| 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> <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.</p> | |

6. ITEMS FOR DISCUSSION/COMMITTEE REPORTS

6.1 PARTY APPOINTMENTS FOR 2014/15 MUNICIPAL YEAR

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To note the Chief Executive's report on the various appointments made by the Party Groups on the Council for the 2014/2015 Municipal Year.

6.2 RESULTS OF THE LOCAL GOVERNMENT ELECTIONS ON 22 MAY 2014

10 - 13

To note the Returning Officer's report outlining the results of the Local Government Elections held on 22 May 2014.

6.3 ALLOCATION OF SEATS AND PROPORTIONALITY ON COMMITTEES

14 - 19

To note the Monitoring Officer's report on the proportional division of seats on the Standing Committees and to note the Members appointed to them except in relation to the Licensing Committee where the membership is determined by the Council rather than the political groups.

6.4 REVIEW OF THE CONSTITUTION

20 - 65

To approve and re-adopt the Council's Constitution for the 2014/2015 Municipal Year.

6.5 MEMBERS' ALLOWANCES SCHEME: REVISION

66 - 74

This report provides an update to the Councillors' Allowance Scheme.

6.6 PETITIONS: ANNUAL REPORT 2013/14

75 - 78

This report outlines the operation of the Council's Petitions Scheme over the past 12 months.

7. SPECIAL MOTIONS

To consider and determine any Special Motions:

7.1 SPECIAL MOTION 1 - APPOINTMENT OF THE LEADER OF THE COUNCIL

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7.2 SPECIAL MOTION 2 - APPOINTMENT BY THE LEADER OF THE DEPUTY LEADER AND CABINET MEMBERS

80

7.3 SPECIAL MOTION 3 - APPOINTMENTS OF CHAIRS AND MEMBERSHIPS OF REGULATORY, POLICY AND ACCOUNTABILITY AND OTHER COMMITTEES 2014/15

81 - 85

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| 7.4 | SPECIAL MOTION 4 - COUNCIL APPOINTMENTS TO LOCAL GOVERNMENT ORGANISATIONS AND OUTSIDE BODIES | 86 - 91 |
| 7.5 | SPECIAL MOTION 5 - COUNCIL CALENDAR 2014/2015 | 92 - 93 |
| 8. | INFORMATION REPORTS - TO NOTE | |
| 8.1 | TO RECEIVE THE LEADER'S ANNUAL REPORT (ORAL) | |
| 8.2 | TO RECEIVE AND NOTE THE LABOUR ADMINISTRATION'S MANIFESTO FOR THE COUNCIL FOR 2014-2018 | 94 - 119 |
| | It is the custom and practice of the Council to present the manifesto of the majority party to the Annual Meeting following the borough elections. | |
| | The manifesto is presented for information only and the Council is not required to take any decision on it and, for the avoidance of doubt, nor does it thereby form part of the Council's budget and policy framework. | |
| 8.3 | OVERVIEW AND SCRUTINY ANNUAL REPORT 2013/14 | 120 - 136 |