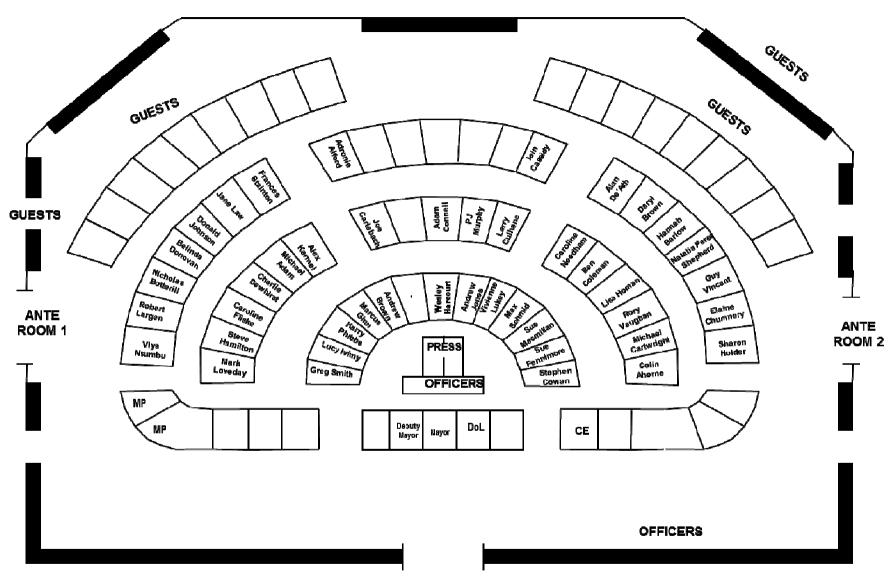


# COUNCIL AGENDA

(ORDINARY COUNCIL MEETING)

Wednesday 23 July 2014

### **COUNCIL CHAMBER SEATING 2014/15**



**COUNCIL CHAMBER FOYER** 



## The Mayor Councillor Mercy Umeh Deputy Mayor Councillor Ali Hashem

ADDISON	HAMMERSMITH BROADWAY	RAVENSCOURT PARK
Adam Connell (L) Belinda Donovan (C) Sue Fennimore (L)	Michael Cartwright (L) Stephen Cowan (L) PJ Murphy (L)	Charlie Dewhirst (C) Lucy Ivimy (C) Harry Phibbs (C)
<u>ASKEW</u>	<u>MUNSTER</u>	SANDS END
Lisa Homan (L) Caroline Needham (L) Rory Vaughan (L)	Michael Adam (C) Adronie Alford (C) Alex Karmel (C)	Steve Hamilton (C) Robert Largan (C) Jane Law (C)
AVONMORE & BROOK GREEN	NORTH END	SHEPHERDS BUSH GREEN
Hannah Barlow (L) Joe Carlebach (C) Caroline Ffiske (C)	Daryl Brown (L) Larry Culhane (L) Ali Hashem (L)	Andrew Jones (L) Natalia Perez Shepherd (L) Mercy Umeh (L)
COLLEGE PARK & OLD OAK	PALACE RIVERSIDE	<u>TOWN</u>
Elaine Chumnery (L) Wesley Harcourt (L)	Marcus Ginn (C) Donald Johnson (C)	Andrew Brown (C) Viya Nsumbu (C) Greg Smith (C)
FULHAM BROADWAY	PARSONS GREEN AND WALHAM	WORMHOLT AND WHITE CITY
Ben Coleman (L) Alan De'Ath (L) Sharon Holder (L)	Nicholas Botterill (C) Mark Loveday (C) Frances Stainton (C)	Colin Aherne (L) Sue Macmillan (L) Max Schmid (L)
FULHAM REACH		

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



### **SUMMONS**

Councillors of the London Borough of
Hammersmith & Fulham
are requested to attend the
Meeting of the Council on
Wednesday 23 July 2014
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

14 July 2014 Town Hall Hammersmith W6

Nicholas Holgate Chief Executive

# Full Council Agenda

23 July 2014

<u>Item</u> <u>Pages</u> **1. MINUTES** 137 - 146

To approve and sign as an accurate record the Minutes of the Annual Council Meeting held on 16 June 2014.

### 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.

	The Leader/relevant Cabinet Member to reply to questions submitted by members of the public:	
5.1	QUESTION 1 - LANCE PIERSON	147
5.2	QUESTION 2 - NNAMDI E.S. OKOYE	148
6.	ITEMS FOR DISCUSSION/COMMITTEE REPORTS	
6.1	INTERIM BUDGET REPORT	149 - 153
	At the Annual Council Meeting, action was taken towards addressing the gap by reducing Special Responsibility Allowances by 10% and ending the practice of paying Councillors multiple such allowances. This report sets out further early steps proposed for 2014/15. Ensuring a healthy surplus is achieved in 2014/15 will put the Council in a better position to meet future budget gaps. These proposals include reducing spend in the general fund by £3,998,000 against the 2014/15 budget and in the HRA by £108,000. The report also removes a charge for burials at 24 hours notice. This is an early result of an ongoing broad review of the fees and charges levied by the Council.	
6.2	REVIEW OF THE COUNCIL'S CONSTITUTION - IN YEAR REVISIONS	154 - 193
	This report recommends some further amendments to the Constitution.	
7.	SPECIAL MOTIONS	
	To consider and determine any Special Motions:	
7.1	SPECIAL MOTION 1 - LABOUR'S MANSION TAX	194
7.2	SPECIAL MOTION 2 - TRADE UNIONS	195
7.3	SPECIAL MOTION 3 - HOMES FOR RESIDENTS NOT OVERSEAS INVESTORS	196
7.4	SPECIAL MOTION 4 - CUTTING WASTE AND DELIVERING BETTER VALUE	197
7.5	SPECIAL MOTION 5 - FULHAM BOYS SCHOOL	198
7.6	SPECIAL MOTION 6 - SAVING OUR HOSPITALS	199

5.

**PUBLIC QUESTIONS (20 MINUTES)** 

- 8. INFORMATION REPORTS TO NOTE
- 8.1 SPECIAL URGENCY DECISIONS MONITORING REPORT

200 - 201