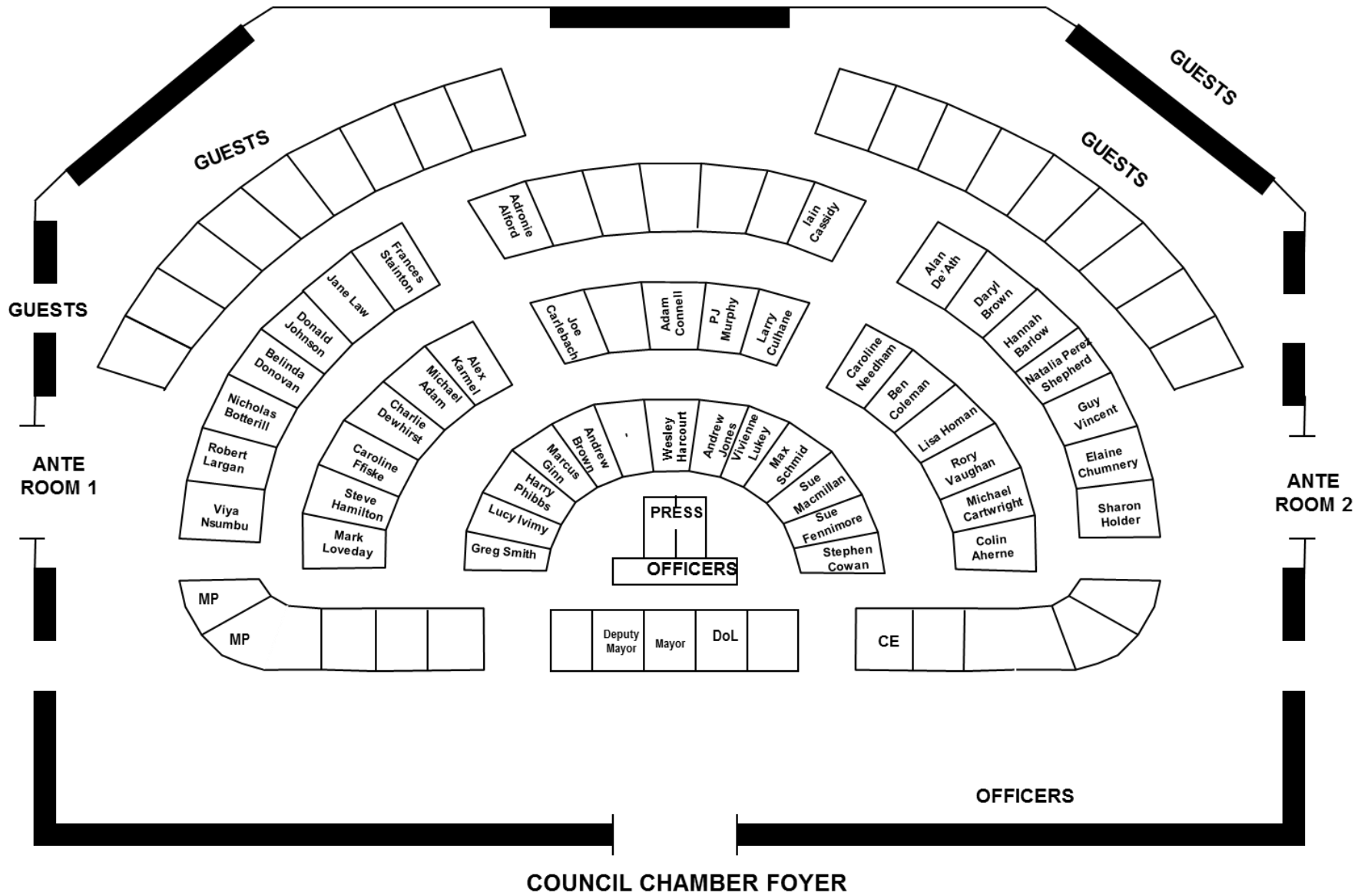


COUNCIL AGENDA

(ORDINARY COUNCIL MEETING)

Wednesday 22 October 2014

COUNCIL CHAMBER SEATING 2014/15





The Mayor Councillor Mercy Umeh
Deputy Mayor Councillor Ali Hashem

ADDISON

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

HAMMERSMITH
BROADWAY

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

RAVENS COURT 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)
Robert Largan (C)
Jane Law (C)

AVONMORE &
BROOK GREEN

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

NORTH END

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

SHEPHERDS BUSH
GREEN

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

COLLEGE PARK &
OLD OAK

Elaine Chumnerly (L)
Wesley Harcourt (L)

PALACE RIVERSIDE

Marcus Ginn (C)
Donald Johnson (C)

TOWN

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

FULHAM BROADWAY

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

PARSONS GREEN AND
WALHAM

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

WORMHOLT AND
WHITE CITY

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

FULHAM REACH

Iain 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 22 October 2014
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

13 October 2014
Town Hall
Hammersmith W6

Nicholas Holgate
Chief Executive

Full Council Agenda

22 October 2014

<u>Item</u>		<u>Pages</u>
1.	MINUTES	202 - 216

To approve and sign as an accurate record the Minutes of the Council Meeting held on 23 July 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.

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 BRIAN MOONEY 217

5.2 QUESTION 2 - MR WILL MARSHALL 218

5.3 QUESTION 3 - MRS MAUREEN WAY 219

6. ITEMS FOR DISCUSSION/COMMITTEE REPORTS

6.1 REVIEW OF THE COUNCIL'S CONSTITUTION - MID YEAR CHANGES 220 - 225

This report recommends additions to the Cabinet portfolios to cover emerging responsibilities and addition to the officer Schemes of Delegation to incorporate new legislation (the Anti-Social Behaviour Crime and Policing Act 2014 and Explosives Act 2014). In response to the Openness of Local Government Bodies Regulations 2014, it also seeks approval to change Standing Orders to ensure the Council fully complies with the changes in legislation.

Changes to the Licensing Committee and Licensing Sub Committee Terms of Reference are proposed to clarify the Committees' powers in relation to Street Trading. Minor updates and changes to officer job titles and responsibilities within the officer Schemes of Delegation, approved by the Monitoring Officer under delegated authority, are also recommended for endorsement. Lastly, approval is sought to the appoint three members to the Corporate Parenting Board.

6.2 STATUTORY REVIEW OF POLLING DISTRICTS AND POLLING PLACES 226 - 255

This report outlines the recommendations of the Returning Officer following a review of the current Borough Polling Districts and Polling Places arrangements and informs the Council of the responses received to the associated consultation exercise.

6.3 TREASURY REPORT 2013/2014 OUTTURN 256 - 262

This report presents the Council's outturn Treasury Report for 2013/14 in accordance with the Council's treasury management practices.

6.4 ANNUAL REPORT OF THE CHAIR OF THE AUDIT, PENSIONS AND STANDARDS COMMITTEE 263 - 279

This report relates to the work of the Audit, Pensions and Standards Committee's work during the period 1 April 2013 to 31 March 2014 excluding all matters relating to pensions and standards.

7. SPECIAL MOTIONS

To consider and determine any Special Motions:

7.1	SPECIAL MOTION 1 - LABOUR'S MANSION TAX	280
7.2	SPECIAL MOTION 2 - TRADE UNIONS	281
7.3	SPECIAL MOTION 3 - SANDS END ADVENTURE PLAYGROUND	282
7.4	SPECIAL MOTION 4 - FIXING THE DIRE SPECIAL EDUCATIONAL NEEDS TRANSPORT SERVICE	283
7.5	SPECIAL MOTION 5 - SUPPORT LOCAL BUSINESSES AND IMPROVING THE BOROUGH'S NEIGHBOURHOODS	284
7.6	SPECIAL MOTION 6 - TRADES UNIONS	285
7.7	SPECIAL MOTION 7 - BEDROOM AND MANSION TAX	286

8. INFORMATION REPORTS - TO NOTE (IF ANY)

There are no information reports to consider.