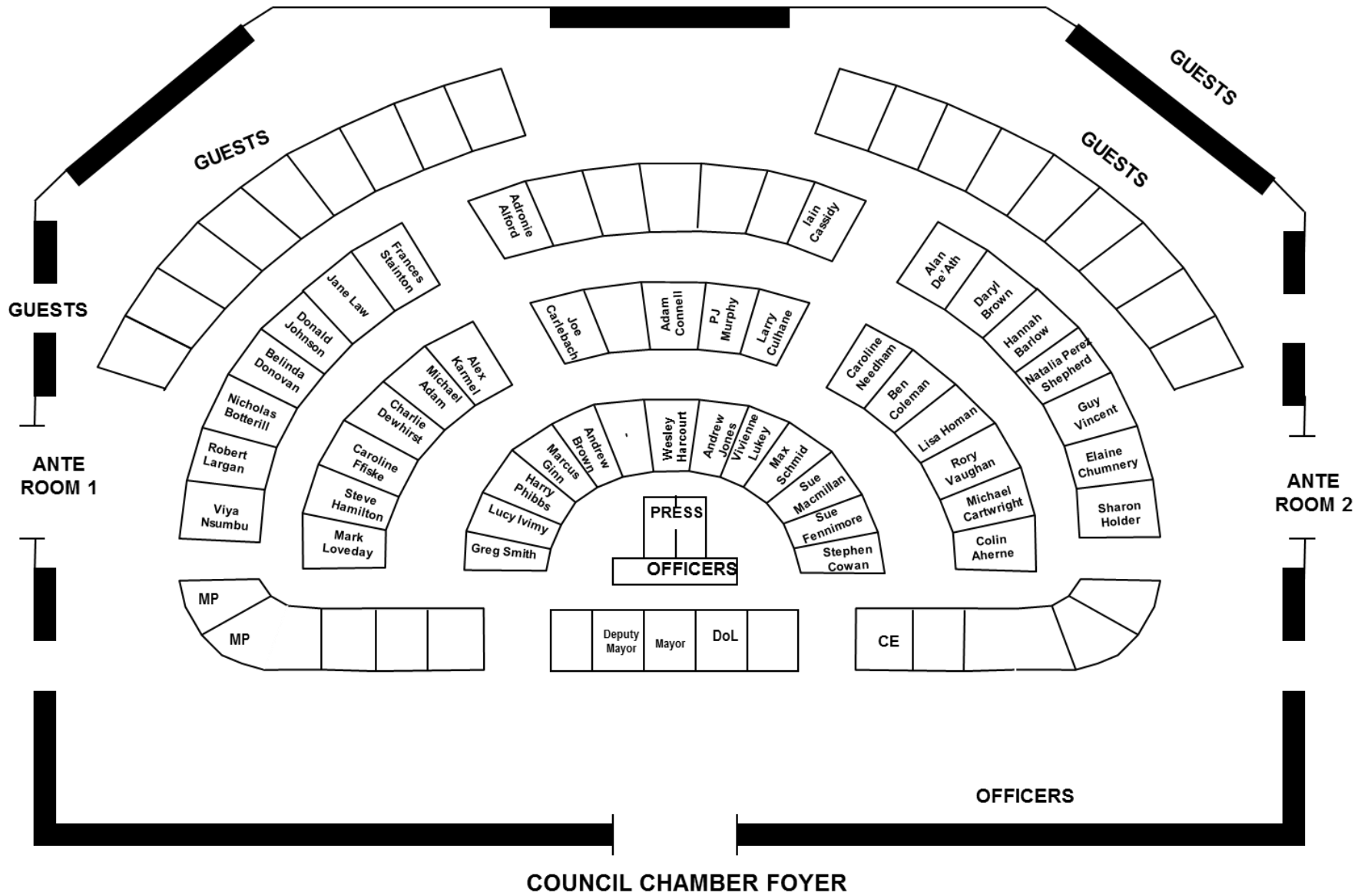


COUNCIL AGENDA

(ORDINARY COUNCIL MEETING)

Wednesday 28 January 2015

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)

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)
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 28 January 2015
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

19 January 2015
Town Hall
Hammersmith W6

Nigel Pallace
Interim Chief Executive

Full Council Agenda

28 January 2015

<u>Item</u>		<u>Pages</u>
1.	MINUTES	290 - 316
	<p>To approve and sign as an accurate record the Minutes of the Ordinary Council Meeting held on 22 October and the Extraordinary Council Meeting held on 5 November 2014.</p>	
2.	APOLOGIES FOR ABSENCE	
3.	MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS (IF ANY)	
4.	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>	
5.	PUBLIC QUESTIONS (20 MINUTES)	
	<p>There are no public questions.</p>	

6.	ITEMS FOR DISCUSSION/COMMITTEE REPORTS	
6.1	COUNCIL TAX EMPTY HOMES PREMIUM	317 - 320
	The Local Government Finance Act 1992 (as amended) allows the Council to increase the council tax on dwellings that have been empty for more than two years to 150% of the normal charge. This is known as Empty Homes Premium. This change will have to be approved by Full Council on 28 January 2015 and can take effect for 2015/16 and subsequent financial years (until such time as changed by the Council).	
6.2	LOCALISED COUNCIL TAX SUPPORT SCHEME 2015/16	321 - 328
	For the previous two years, the Council has agreed a scheme that worked as though the old council tax benefit regulations were still in place (previously known as “the default scheme”) meaning no one in the borough was worse off. Funding for this local scheme was fixed at a rate of 10% less than what was previously awarded in council tax benefit. The amount taken account of within the 2014/15 Local Government Finance settlement (LGFS) was £10.609m.	
	This report recommends that the Council continues to absorb the initial 10% reduction and in effect develop a local scheme that mirrors the previous council tax benefit scheme. This means that still, no one in the authority will be worse off.	
6.3	COUNCIL TAX BASE AND COLLECTION RATE 2015/16 AND DELEGATION OF THE BUSINESS RATES ESTIMATE	329 - 337
	This report contains an estimate of the Council Tax Collection rate and calculates the Council Tax Base for 2015/16.	
6.4	REVIEW OF THE COUNCIL'S CONSTITUTION - IN YEAR REVISIONS	338 - 343
	This report recommends some further amendments to the Constitution to include the establishment of two Lead Member posts outside the Cabinet, to make some in year changes to reflect updates to the Officer Schemes of Delegation as a result of changes in legislation and revisions to officer titles and posts, and to make provision for Members to receive Council Summons electronically.	
6.5	BI-BOROUGH LGPS PENSION ADMINISTRATION SERVICES FROM 1 APRIL 2015	344 - 352
	This report sets out the business case for terminating the call-off contract with Capita by mutual agreement on 31 March 2015 and entering into a new service provision arrangement with Surrey County Council from 1 April 2015 for an initial period of five years.	

6.6 TREASURY MID YEAR REVIEW 2014/2015

353 - 360

This report presents the Council's Half Year Treasury Report for 2014/15 in accordance with the Council's Treasury Management Practices. It is a regulatory requirement for this report to be presented to Council.

7. SPECIAL MOTIONS

To consider and determine any Special Motions:

- | | | |
|------------|---|------------|
| 7.1 | SPECIAL MOTION 1 - EXTRA FUNDING FOR EXTRA H&F POLICE | 361 |
| 7.2 | SPECIAL MOTION 2 - A&E CRISIS | 362 |
| 7.3 | SPECIAL MOTION 3 - SULIVAN PRIMARY SCHOOL AND THE BOROUGH'S PRIMARY SCHOOL RESULTS | 363 |
| 7.4 | SPECIAL MOTION 4 - SPEAKING RIGHTS FOR RESIDENTS AT THE BOROUGH'S PLANNING AND DEVELOPMENT CONTROL COMMITTEE | 364 |
| 7.5 | SPECIAL MOTION 5 - NORTH END ROAD FESTIVE MARKET | 365 |
| 7.6 | SPECIAL MOTION 6 - ARK CONWAY PRIMARY ACADEMY | 366 |
| 7.7 | SPECIAL MOTION 7 - EMPLOYMENT IN HAMMERSMITH AND FULHAM | 367 |
| 8. | INFORMATION REPORTS - TO NOTE (IF ANY) | |