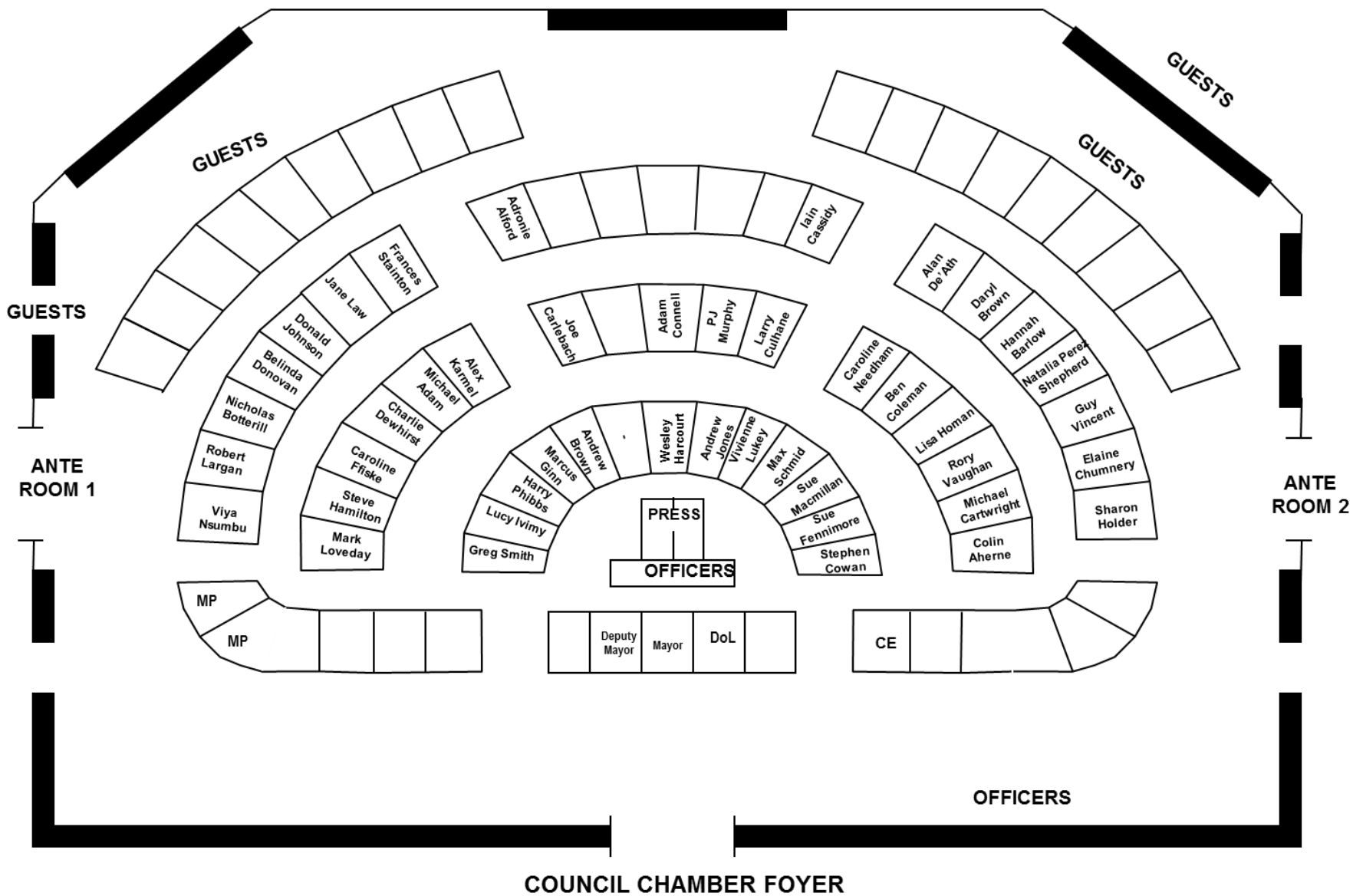


COUNCIL AGENDA

(BUDGET COUNCIL MEETING)

Wednesday 25 February 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
Budget Meeting of the Council on
Wednesday 25 February 2015
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

16 February 2015
Town Hall
Hammersmith W6

Nigel Pallace
Interim Chief Executive

Full Council Agenda

25 February 2015

<u>Item</u>		<u>Pages</u>
1.	MINUTES	368 - 382

To approve and sign as an accurate record the Minutes of the Council Meeting held on 28 January 2015.

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 - MARY SMITH 383

6. ITEMS FOR DISCUSSION/COMMITTEE REPORTS

6.1 ABOLITION OF CHARGING FOR HOME CARE SERVICES 384 - 390

This report details the recommendation to cease charging for homecare services and the customer, financial and staffing implications of the decision.

6.2 REVENUE BUDGET AND COUNCIL TAX LEVELS 2015/16 391 - 492

The 2015/16 revenue budget proposals are set out regarding:

- Council tax levels
- Savings and growth proposals
- Changes to fees and charges
- Budget risks, reserves and balances
- Equalities Impact Assessments
- Implementing the retail business rates relief scheme as proposed by the Government.

6.3 FOUR YEAR CAPITAL PROGRAMME 2015/16 TO 2018/19 493 - 515

This report presents the Council's four-year Capital Programme for the period 2015-19. The programme for this period totals £333.1m. The gross programme for 2015/16 totals £125.9m. This comprises the General Fund Programme of £31.7m and the Housing Programme of £94.2m. The report also sets out the Councils' Minimum Revenue Provision (MRP) policy and the Prudential Indicators.

6.4 TREASURY MANAGEMENT STRATEGY REPORT 2015/16 516 - 535

The report sets out the Council's Treasury Management Strategy for 2015/16. It seeks approval for the Executive Director of Finance and Corporate Governance to arrange the Treasury Management Strategy in 2015/16 as set out in this report.

6.5 PAY POLICY OF THE LONDON BOROUGH OF HAMMERSMITH AND FULHAM 2015-16 536 - 555

This report sets out the pay policy statement for the financial year.

- 6.6 MEMBERS' ALLOWANCES SCHEME: ANNUAL REVIEW** 556 - 565
- This report performs the statutory annual review of Members' allowances for the 2015/16 financial year. The annual review takes into account the recommendations made in the Independent Remuneration report to London Councils (June 2014).
- 6.7 LOCAL GOVERNMENT PENSION SCHEME 2014 - DISCRETIONARY POLICIES** 566 - 593
- This report sets out the main changes to the Local Government Pensions Regulations 2013 which came into effect in April 2014 and seeks approval to the setting of the local pension policy statement both as an employer and as an authority administering a local pension fund.
- 6.8 THE ESTABLISHMENT OF A PENSION BOARD** 594 - 602
- This report proposes the establishment of a Pension Board and sets out its terms of reference as attached at Appendix 1 of the report.
- 7. INFORMATION REPORTS - TO NOTE (IF ANY)**