

# **COUNCIL AGENDA**

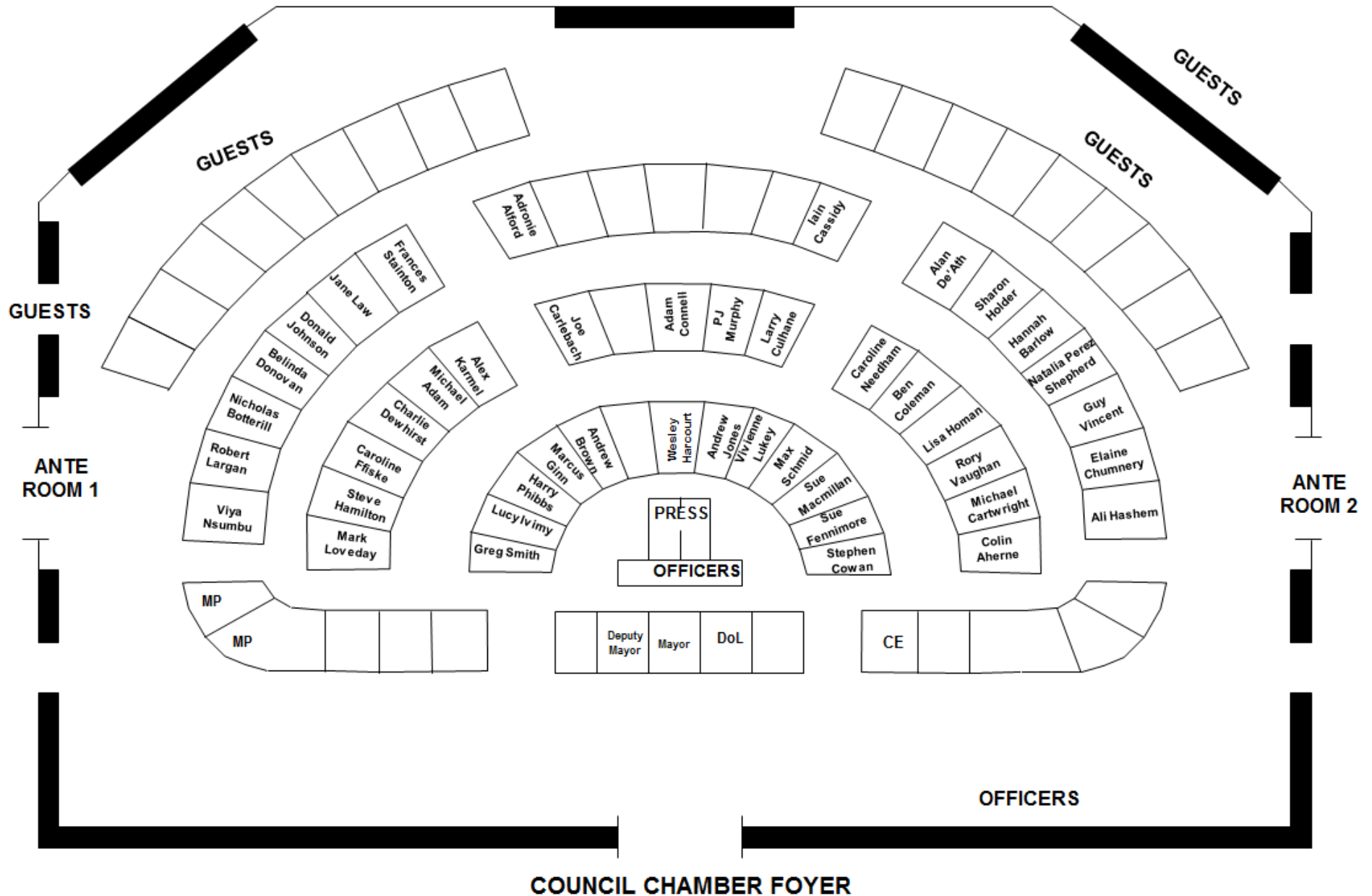
**ANNUAL COUNCIL MEETING**

**Wednesday 20 May 2015**

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# COUNCIL CHAMBER SEATING 2015/16



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)

RAVENSCOURT PARK

Charlie Dewhirst (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  
Meeting of the Council on  
Wednesday 20 May 2015  
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

06 July 2015  
Town Hall  
Hammersmith W6

Nigel Pallace  
Chief Executive

# Full Council Agenda

20 May 2015

<u>Item</u>		<u>Pages</u>
<b>1. ELECTION OF MAYOR</b>		
	To receive nominations for the election of a Mayor for the 2015/16 Municipal Year.	
	To appoint a Deputy Mayor for the 2015/16 Municipal Year.	
<b>2. MINUTES</b>		1 - 13
	To approve and sign as an accurate record the Minutes of the Budget Council Meeting held on 25 February 2015.	
<b>3. APOLOGIES FOR ABSENCE</b>		
<b>4. MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS</b>		
<b>5. DECLARATIONS OF INTERESTS</b>		
	<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>	

<b>6.</b>	<b>ITEMS FOR DISCUSSION/COMMITTEE REPORTS</b>	
<b>6.1</b>	<b>APPOINTMENT OF THE CHIEF EXECUTIVE</b> The Council is asked to approve the appointment of Mr Nigel Pallace as the Chief Executive and Head of Paid Service for the London Borough of Hammersmith and Fulham.	14 - 16
<b>6.2</b>	<b>PARTY APPOINTMENTS FOR 2015/16 MUNICIPAL YEAR</b> To note the Chief Executive's report on the various appointments made by the Party Groups on the Council for the 2015/16 Municipal Year.	17
<b>6.3</b>	<b>COUNCIL APPOINTMENTS TO LOCAL GOVERNMENT ORGANISATIONS AND OUTSIDE BODIES</b> This report asks the Council to appoint Council representatives to Local Government Organisations and Outside Bodies.	18 - 24
<b>6.4</b>	<b>REVIEW OF THE CONSTITUTION</b> To approve and re-adopt the Council's Constitution for the 2015/2016 Municipal Year.	25 - 104
<b>6.5</b>	<b>MEMBERS' ALLOWANCES SCHEME: REVISION</b> This report provides an update to the Members' Allowance Scheme.	105 - 111
<b>6.6</b>	<b>COMMUNITY INFRASTRUCTURE LEVY</b> This reports seeks Council's adoption of the Community Infrastructure Levy charging schedule.	112 - 182
<b>6.7</b>	<b>PETITIONS: ANNUAL REPORT 2014/15</b> This report outlines the operation of the Council's Petitions Scheme over the past 12 months.	183 - 185
<b>7.</b>	<b>SPECIAL MOTIONS</b> To consider and determine any Special Motions:	
<b>7.1</b>	<b>SPECIAL MOTION 1 - APPOINTMENT BY THE LEADER OF THE DEPUTY LEADER AND CABINET MEMBERS</b>	186
<b>7.2</b>	<b>SPECIAL MOTION 2 - APPOINTMENT OF CHAIRS AND MEMBERSHIPS OF REGULATORY, POLICY AND ACCOUNTABILITY AND OTHER COMMITTEES 2015/16</b>	187 - 191
<b>7.3</b>	<b>SPECIAL MOTION 3 - COUNCIL CALENDAR 2015/16 AND 2016/17</b>	192 - 194
<b>8.</b>	<b>INFORMATION REPORTS - TO NOTE</b>	
<b>8.1</b>	<b>TO RECEIVE THE LEADER'S ANNUAL REPORT (ORAL)</b>	

**8.2 POLICY AND ACCOUNTABILITY COMMITTEES ANNUAL REPORT 2014/15** 195 - 212

This report highlights the achievements of the Policy and Accountability Committees during 2014/15 municipal year.