

# **COUNCIL AGENDA**

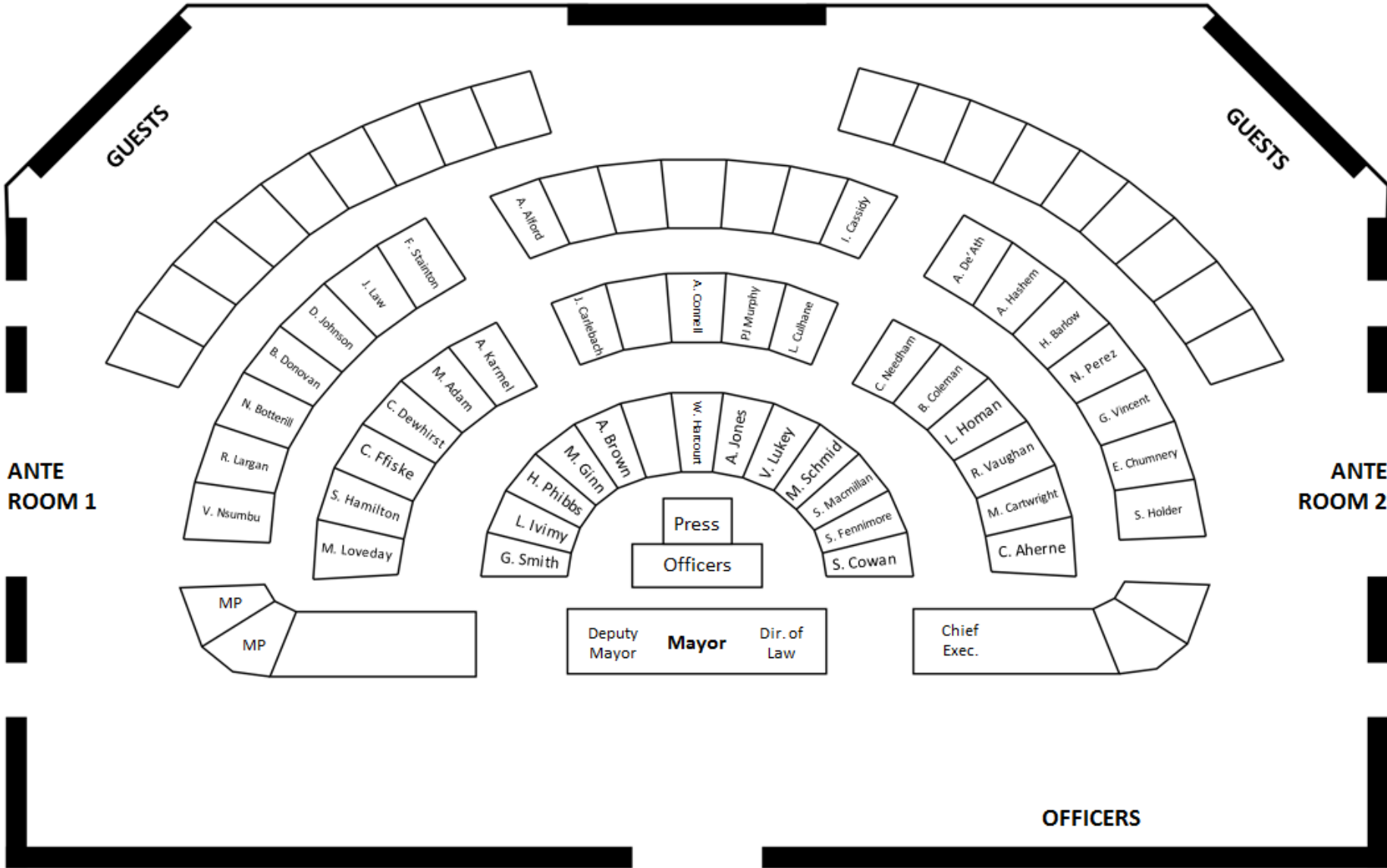
**BUDGET COUNCIL MEETING**

**Wednesday 24 February 2016**

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# COUNCIL CHAMBER SEATING 2015/16



COUNCIL CHAMBER FOYER



The Mayor Councillor Mercy Umeh  
Deputy Mayor Councillor Daryl Brown

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 (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 24 February 2016  
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm.

16 February 2016  
Town Hall  
Hammersmith W6

Nigel Pallace  
Chief Executive

# Full Council Agenda

24 February 2016

<u>Item</u>		<u>Pages</u>
<b>1. MINUTES</b>		1 - 16
	To approve and sign as an accurate record the minutes of the Full Council meeting held on 27 January 2016.	
<b>2. APOLOGIES FOR ABSENCE</b>		
<b>3. MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS</b>		
<b>4. 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>5. PUBLIC QUESTIONS (IF ANY)</b>		
	No public questions were received.	

## **6. ITEMS FOR DISCUSSION/COMMITTEE REPORTS**

- 6.1 REVENUE BUDGET AND COUNCIL TAX LEVELS 2016/17** 17 - 83  
The 2016/17 revenue budget proposals are set out, including:
- Council tax levels
  - Savings and growth proposals
  - Changes to fees and charges
  - Budget risks, reserves and balances
  - Equalities Impact Assessments
- 6.2 FOUR YEAR CAPITAL PROGRAMME 2016/17 TO 2019/20** 84 - 108  
This report presents the Council's four-year Capital Programme for the period 2016-20.
- 6.3 TREASURY MANAGEMENT STRATEGY REPORT 2016/17** 109 - 131  
This report sets out the Council's Treasury Management Strategy for 2016/17.
- 6.4 PAY POLICY OF THE LONDON BOROUGH OF HAMMERSMITH AND FULHAM 2016/17** 132 - 155  
The Council is required to prepare a pay policy statement for each financial year. This report seeks approval of the pay policy statement and pay schemes.
- 6.5 MEMBERS' ALLOWANCES SCHEME: ANNUAL REVIEW 2016** 156 - 166  
This report performs the statutory annual review of Members' allowances for the 2016/17 financial year. The annual review takes into account the recommendations made in the Independent Remuneration report to London Councils (June 2014).
- 6.6 TEMPORARY CHANGE OF POLLING STATION** 167 - 169  
This report seeks approval to temporarily move the polling station for ASA polling district from St. Saviour's Church, Cobbold Road, to Wendell Park School, Cobbold Road.
- 6.7 CHANGES TO THE COUNCIL CALENDAR** 170 - 171  
This report seeks approval to move the Full Council meeting originally scheduled for 26 October 2016 to 19 October 2016.
- 7. INFORMATION REPORTS - TO NOTE (IF ANY)**  
There are no information reports to note.