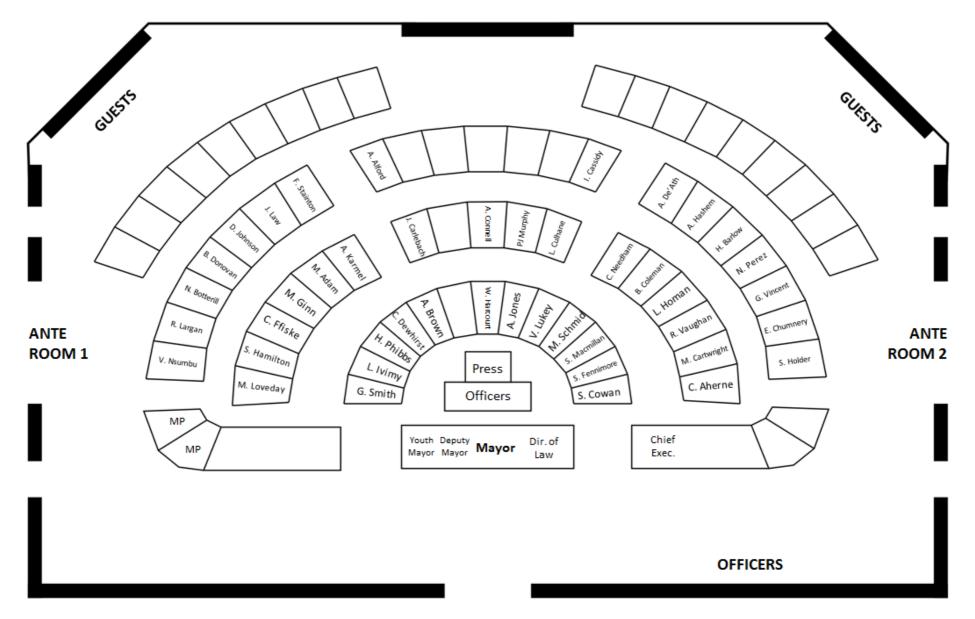


# COUNCIL AGENDA

## **ANNUAL COUNCIL MEETING**

## Wednesday 18 May 2016



COUNCIL CHAMBER FOYER



#### The Mayor Councillor Mercy Umeh Deputy Mayor Councillor Daryl Brown

#### ADDISON

HAMMERSMITH BROADWAY

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 Chumnery (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)

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 (L) Mercy Umeh (L)

#### TOWN

Andrew Brown (C) Viva 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 18 May 2016 at Hammersmith Town Hall, W6

The Council will meet at 7.00pm

10 May 2016 Town Hall Hammersmith W6 Nigel Pallace Chief Executive

### Full Council Agenda

#### 18 May 2016

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#### 1. ELECTION OF THE MAYOR

To receive nominations for the election of a Mayor for the 2016/17 Municipal Year.

To appoint a Deputy Mayor for the 2016/17 Municipal Year.

#### 2. MINUTES

To approve and sign as an accurate record the minutes of the Council meeting held on 24 February 2016.

#### 3. APOLOGIES FOR ABSENCE

#### 4. MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS

#### 5. 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.

Pages

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

6.1	<b>PARTY APPOINTMENTS FOR THE 2016/17 MUNICIPAL YEAR</b> To note the Chief Executive's report on the various appointments made by the Party Groups on the Council for the 2016/17 Municipal Year.	10
6.2	APPOINTMENT BY THE LEADER OF THE DEPUTY LEADER AND CABINET	11 - 12
	The Council is asked to note the appointments by the Leader to the Cabinet.	
6.3	ALLOCATION OF SEATS AND PROPORTIONALITY ON COMMITTEES	13 - 18
	This report details the proportional division of seats on the Standing Committees and the Members appointed to them.	
6.4	<b>APPOINTMENT OF CHAIRS AND COMMITTEE MEMBERSHIPS</b> The Council is asked to agree the appointments of Chairs and Memberships of Regulatory, Policy and Accountability and other Committees for the Municipal Year 2016/17.	19 - 22
6.5	COUNCIL APPOINTMENTS TO LOCAL GOVERNMENT	23 - 26
	ORGANISATIONS AND OUTSIDE BODIES	
	This report asks the Council to appoint Council representatives to Local Government Organisations and Outside Bodies.	
6.6	THE YOUTH MAYOR	27 - 31
	This report details the outcome of the recent Youth elections and outlines some ideas and initiatives to promote the voices of young people.	
6.7	REVIEW OF THE CONSTITUTION	32 - 55
	To approve and re-adopt the Council's Constitution for the 2016/17 Municipal Year.	
6.8	<b>MEMBERS ALLOWANCES SCHEME</b> This report provides an update to the Members' Allowance Scheme.	56 - 61
7.	SPECIAL MOTIONS	
	To consider and determine any Special Motions:	
7.1	SPECIAL MOTION 1 - NO CONFIDENCE IN THE RT HON JEREMY HUNT MP, THE SECRETARY OF STATE FOR HEALTH	62
8.	INFORMATION REPORTS - TO NOTE	
8.1	TO RECEIVE THE LEADER'S ANNUAL REPORT (ORAL)	