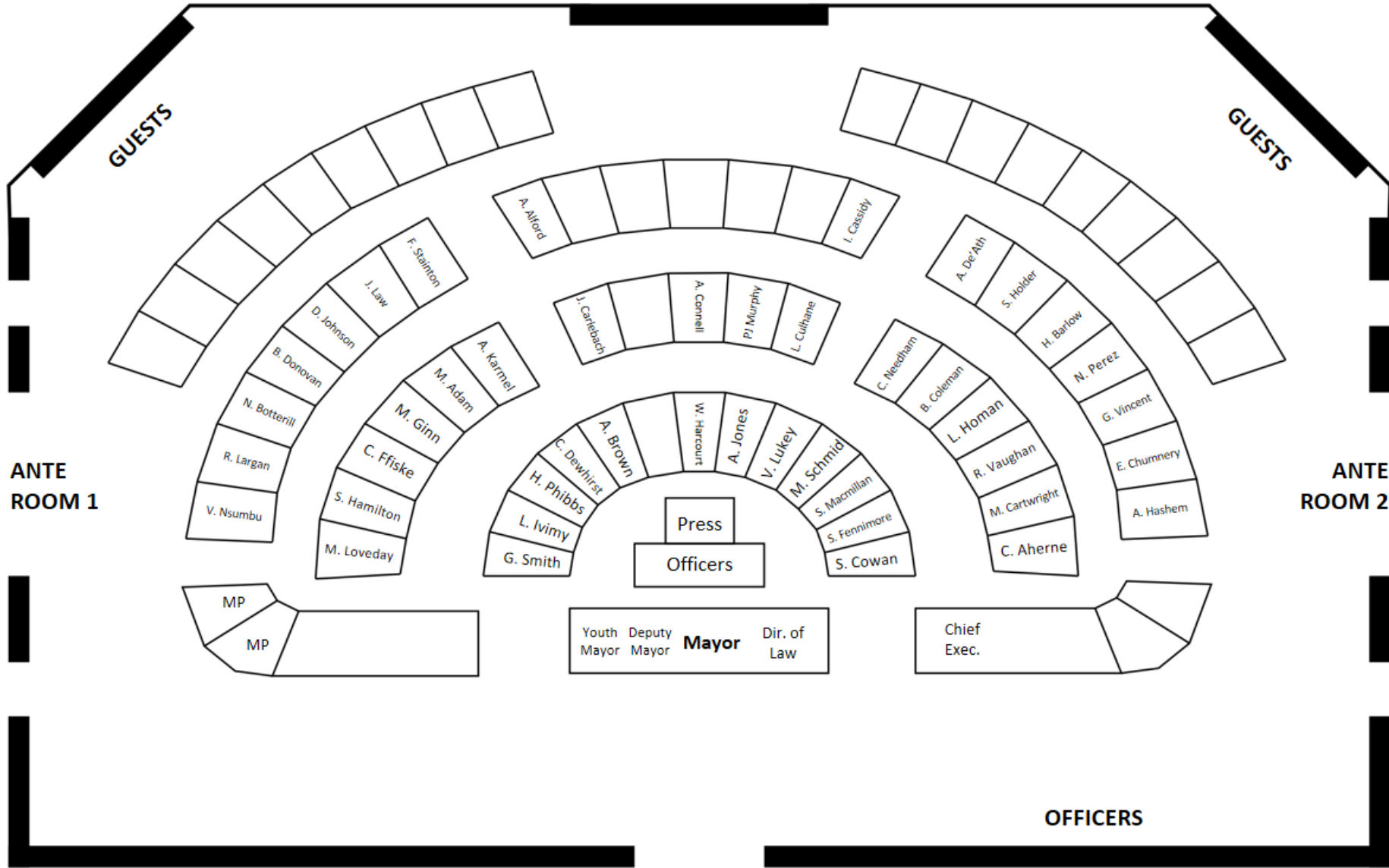


COUNCIL AGENDA

ORDINARY COUNCIL MEETING

Wednesday 19 October 2016

COUNCIL CHAMBER SEATING 2016/17



COUNCIL CHAMBER FOYER

OFFICERS



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)

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 (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 19 October 2016
at Hammersmith Town Hall, W6

The Council will meet at the rising of the
extraordinary meeting of
Full Council that starts at 7.00pm

11 October 2016
Town Hall
Hammersmith W6

Nigel Pallace
Chief Executive

Full Council Agenda

19 October 2016

<u>Item</u>		<u>Pages</u>
1. MINUTES		1 - 14
	To approve and sign as an accurate record the Minutes of the Council Meeting held on 20 July 2016.	
2. APOLOGIES FOR ABSENCE		
3. MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS		
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)		
	The Leader/relevant Cabinet Member to reply to questions submitted by members of the public:	
6. ITEMS FOR DISCUSSION/COMMITTEE REPORTS		

6.1	YOUTH COUNCIL MANIFESTO UPDATE	
	The Youth Mayor and members of the Youth Council will provide a verbal update on progress towards their manifesto goals.	
6.2	REVIEW OF THE CONSTITUTION	15 - 69
	This report recommends changes to the Council's procedure rules and the scheme of delegation to officers.	
6.3	ESTABLISHMENT OF A COMMERCIAL REVENUE COMMITTEE	70 - 76
	This report recommends the establishment of a Commercial Revenue Board to help the Council take advantage of business opportunities.	
7.	SPECIAL MOTIONS	
	To consider and determine any Special Motions:	
7.1	SPECIAL MOTION 1 - REJECT ANY GOVERNMENT PROPOSAL TO FORCE COMPANIES TO LIST ALL OF THE FOREIGN WORKERS THEY EMPLOY	77
7.2	SPECIAL MOTION 2 - SHEPHERD'S BUSH FIRE	78
7.3	SPECIAL MOTION 3 - CALLING ON THE GOVERNMENT TO ACT AND BRING ALL APPLICABLE REFUGEE CHILDREN TRAPPED IN THE CALAIS JUNGLE TO SAFETY IN THE UK	79
7.4	SPECIAL MOTION 4 - PRIVATE RENTED SECTOR HOUSING	80
7.5	SPECIAL MOTION 5 - CLOSURE OF HAMMERSMITH MAGISTRATES COURT	81
7.6	SPECIAL MOTION 6 - ABOLITION OF H&F COUNCIL HOUSING	82
7.7	SPECIAL MOTION 7 - SQUATTING	83
8.	INFORMATION REPORTS - TO NOTE	
8.1	TREASURY OUTTURN REPORT 2015-16	84 - 92
8.2	ANNUAL REPORT OF THE CHAIR OF THE AUDIT, PENSIONS AND STANDARDS COMMITTEE 2015/16	93 - 108
8.3	PENSION BOARD ANNUAL REVIEW OF ACTIVITIES	109 - 119