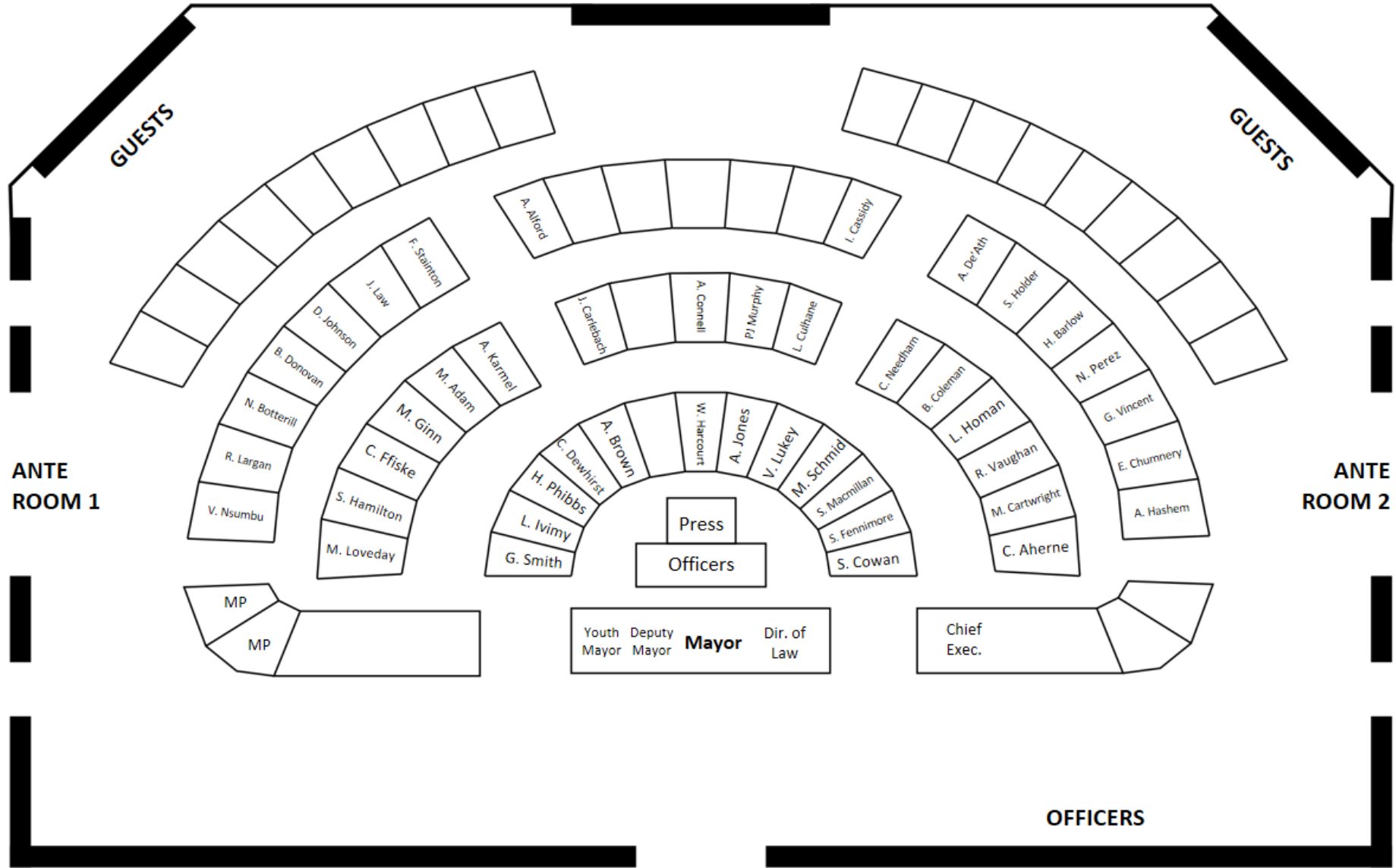


COUNCIL AGENDA

BUDGET COUNCIL MEETING

Wednesday 22 February 2017

COUNCIL CHAMBER SEATING 2016/17



ANTE ROOM 1

ANTE ROOM 2

OFFICERS

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
Meeting of the Council on
Wednesday 22 February 2017
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm

13 February 2017
Town Hall
Hammersmith W6

Nigel Pallace
Chief Executive

Full Council Agenda

22 February 2017

<u>Item</u>		<u>Pages</u>
1. MINUTES	To approve and sign as an accurate record the minutes of the Council meeting held on 25 January 2017.	1 - 11
2. APOLOGIES FOR ABSENCE		
3. YOUTH MAYOR	To receive a speech from the outgoing Youth Mayor and welcome the newly elected Youth Mayor, Deputy Youth Mayor, and members of the Youth Parliament.	
4. MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS		
5. 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>	
6. PUBLIC QUESTIONS	No public questions were submitted.	

7. ITEMS FOR DISCUSSION/COMMITTEE REPORTS

- 7.1 REVENUE BUDGET AND COUNCIL TAX LEVELS** 12 - 83
This report sets out the 2017/18 revenue budget proposals - including:
- Council tax levels
 - Savings and growth proposals
 - Changes to fees and charges
 - Budget risks, reserves and balances
 - Equalities Impact Assessments
- 7.2 FOUR YEAR CAPITAL PROGRAMME 2017-21** 84 - 108
This report presents the Council's four-year Capital Programme for the period 2017-21. The programme for this period totals £253.2m.
- 7.3 TREASURY MANAGEMENT STRATEGY REPORT 2017-18** 109 - 135
The report sets out the Council's Treasury Management Strategy for 2017/18.
- 7.4 PAY POLICY OF THE LONDON BOROUGH OF HAMMERSMITH AND FULHAM 2017-18** 136 - 161
This report sets out the Council's pay policy statement for the financial year 2017/18. The pay policy statement includes the Council's approach to the publication of and access to information relating to the remuneration of chief officers.
- 7.5 MEMBERS' ALLOWANCES SCHEME: ANNUAL REVIEW 2017** 162 - 169
This report is the statutory annual review of members' allowances for the 2017/18 financial year. The review takes into account the recommendations made in the Independent Remuneration report to London Councils in June 2014.
- 7.6 COUNCIL CALENDAR OF MEETINGS 2017-18** 170 - 172
This report sets out the Council's meetings for the municipal year 2017/18.