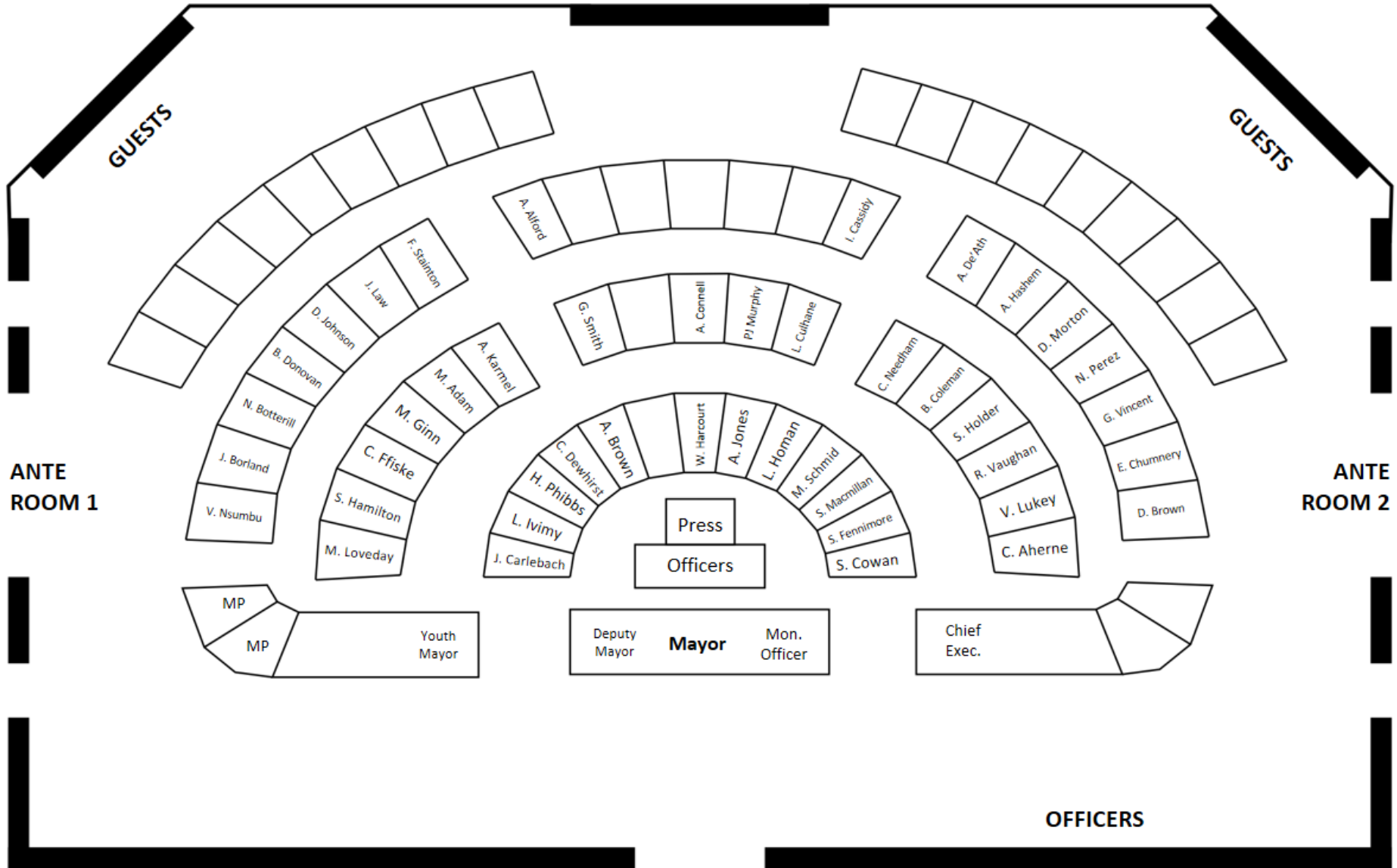


COUNCIL AGENDA

ORDINARY COUNCIL MEETING

Wednesday 19 July 2017

COUNCIL CHAMBER SEATING 2017/18



COUNCIL CHAMBER FOYER



The Mayor - Councillor Michael Cartwright
Deputy Mayor - Councillor Mercy Umeh

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)
Jacqueline Borland (C)
Jane Law (C)

AVONMORE &
BROOK GREEN

David Morton (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 July 2017
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm

11 July 2017
Town Hall
Hammersmith W6

Kim Dero
Chief Executive

Full Council Agenda

19 July 2017

<u>Item</u>		<u>Pages</u>
1.	MINUTES To approve the minutes of the meeting held on 17 May 2017.	1 - 9
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 No public questions were submitted.	
6.	ITEMS FOR DISCUSSION/COMMITTEE REPORTS	
6.1	PARTY APPOINTMENTS FOR THE 2017-18 MUNICIPAL YEAR This report asks Council to note changes to the Opposition Party's Appointments for 2017-18.	10

6.2	RESULTS OF THE LOCAL GOVERNMENT BY-ELECTIONS ON 8 JUNE 2017 This report notes that Councillors David Morton and Jacqueline Borland were elected to the Council at the by-elections on 8 June.	11 - 12
6.3	ALLOCATION OF SEATS AND PROPORTIONALITY This report asks Council to confirm the proportional division of committee seats following the two by-elections held on 8 June 2017.	13 - 18
6.4	COMMITTEE MEMBERSHIP UPDATES AND OUTSIDE BODY APPOINTMENT This report asks Council to approve committee membership changes and an outside body appointment for the municipal year 2017/18.	19
6.5	LICENSING FEES 2017-18 This report contains details of the proposed application and annual fees for various licences for the period commencing 20 July 2017.	20 - 30
6.6	FINANCIAL REGULATIONS 2017 This report presents the revised Financial Regulations following a review in 2017. Revisions include changes arising from government policies, consideration of Council organisation restructures, and alignment to the Council's Contract Standing Orders.	31 - 124
6.7	REVIEW OF THE CONSTITUTION This report recommends amendments to the Constitution to reflect legislative and personnel changes.	125 - 129
7.	SPECIAL MOTIONS To consider and determine any Special Motions:	
7.1	SPECIAL MOTION 1 - THANKING HAMMERSMITH & FULHAM'S RESIDENTS, TENANTS AND RESIDENTS' ASSOCIATIONS, BUSINESSES, CHARITIES, FAITH GROUPS, COUNCIL AND NHS STAFF, AND THE EMERGENCY SERVICES FOR ALL THEY DID AND ALL THEY ARE DOING TO SUPPORT THE VICTIMS OF THE GRENFELL TOWER FIRE	130
7.2	SPECIAL MOTION 2 - RECOGNISES THAT THE GOVERNMENT PLANS TO DEMOLISH CHARING CROSS HOSPITAL AND CALLS ON GOVERNMENT BUREAUCRATS AND THE CONSERVATIVE GROUP OF COUNCILLORS TO APOLOGISE FOR MISLEADING PEOPLE ABOUT THE FUTURE OF CHARING CROSS AS A HOSPITAL	131
7.3	SPECIAL MOTION 3 - ENDING 'TRI-BOROUGH'	132 - 133

7.4	SPECIAL MOTION 4 - BUSINESS RATES AND LOCAL GOVERNMENT FINANCE	134 - 135
7.5	SPECIAL MOTION 5 - SUPPORTS H&F COUNCIL'S INVESTMENT INTO FIRE SAFETY PLUS	136
7.6	SPECIAL MOTION 6 - GRENFELL TOWER	137
7.7	SPECIAL MOTION 7 - HOUSING SAFETY	138 - 139