

# **COUNCIL AGENDA**

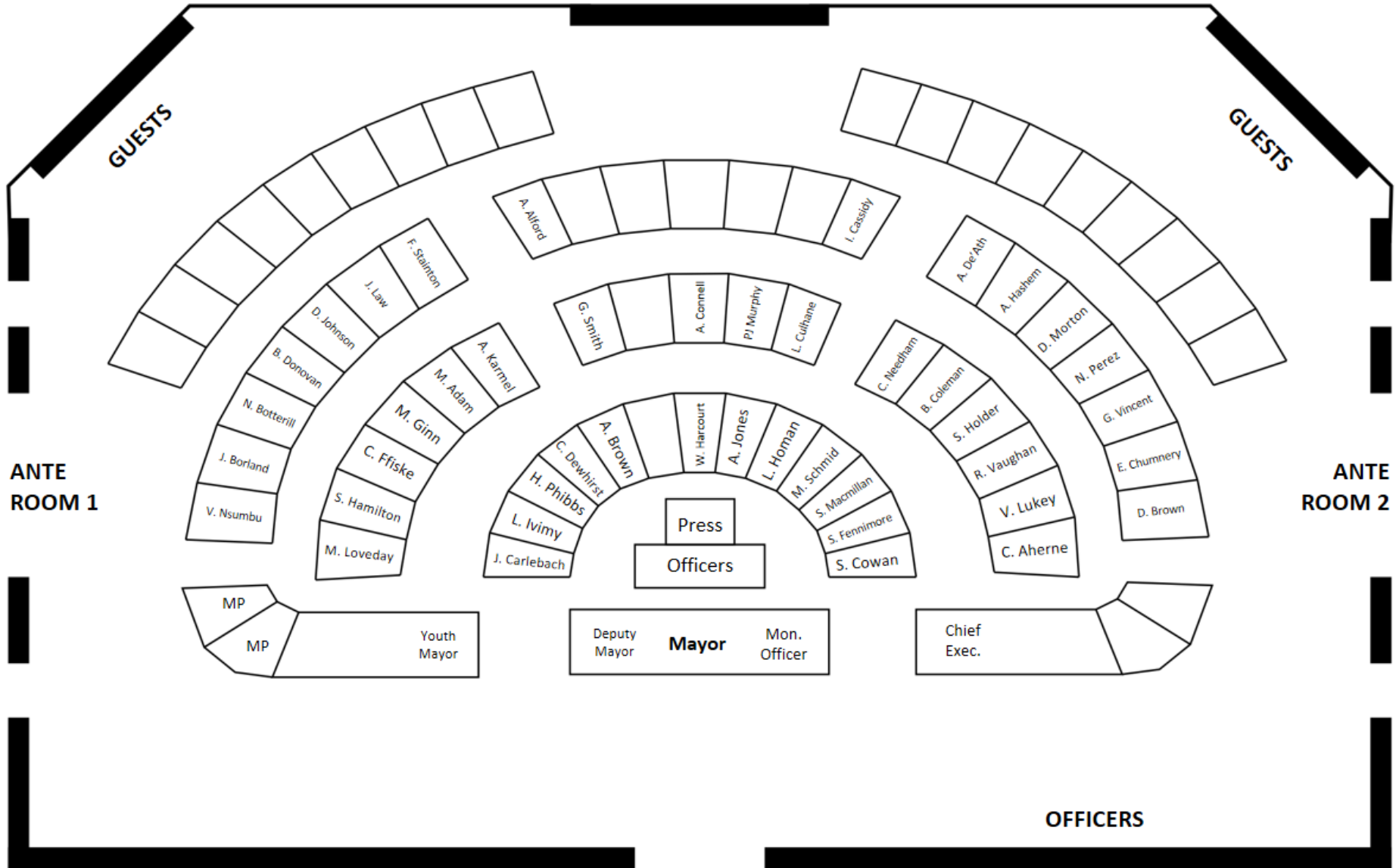
**ORDINARY COUNCIL MEETING**

**Wednesday 18 October 2017**

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# 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 18 October 2017  
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm

10 October 2017  
Town Hall  
Hammersmith W6

Kim Dero  
Interim Chief Executive

# Full Council Agenda

18 October 2017

<u>Item</u>		<u>Pages</u>
<b>1.</b>	<b>MINUTES</b> To approve the minutes of the meeting held on 19 July 2017.	1 - 18
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3.</b>	<b>MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS</b>	
<b>4.</b>	<b>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.</b>	<b>PUBLIC QUESTIONS (20 MINUTES)</b> The Leader or relevant Cabinet Member to reply to questions submitted by members of the public:	
<b>5.1</b>	<b>QUESTION 1 - LOFT CONVERSIONS IN THE OLD OAK &amp; WORMHOLT CONVERSATION AREA</b>	19

<b>6.</b>	<b>ITEMS FOR DISCUSSION/COMMITTEE REPORTS</b>	
<b>6.1</b>	<b>FOUR YEAR CAPITAL PROGRAMME 2017-21: UPDATE TO INCLUDE THE FIRE SAFETY PLUS PROGRAMME</b>	20 - 28
	This report recommends amendments of £20m to the Capital Programme for the Fire Safety Plus Programme - and provides an update on the acquisition of additional affordable homes.	
<b>6.2</b>	<b>REVIEW OF THE CONSTITUTION</b>	29 - 72
	This report details changes to the Council's senior management, amendments to the Scheme of Delegation, the establishment of appointment and appeals panels for Chief Officers, and changes to the Commercial Revenue Committee's terms of reference.	
<b>7.</b>	<b>SPECIAL MOTIONS</b>	
	To consider and determine any Special Motions:	
<b>7.1</b>	<b>SPECIAL MOTION 1 - PARSONS GREEN TERRORIST ATTACK</b>	73
<b>7.2</b>	<b>SPECIAL MOTION 2 - TERRORIST ATTACK AT PARSONS GREEN TUBE STATION</b>	74
<b>7.3</b>	<b>SPECIAL MOTION 3 - INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE DEFINITION OF ANTI-SEMITISM</b>	75
<b>7.4</b>	<b>SPECIAL MOTION 4 - UBER</b>	76
<b>7.5</b>	<b>SPECIAL MOTION 5 - CYCLE SUPERHIGHWAY 9</b>	77
<b>7.6</b>	<b>SPECIAL MOTION 6 - ROYAL BRITISH LEGION 'COUNT THEM IN' CAMPAIGN - MAKING THE NEXT CENSUS COUNT FOR OUR ARMED FORCES COMMUNITY</b>	78 - 79
<b>7.7</b>	<b>SPECIAL MOTION 7 - PROTECTION OF COMMUNITY ASSETS, COUNCIL HOMES, AND SURE START CENTRES</b>	80
<b>8.</b>	<b>INFORMATION REPORTS - TO NOTE</b>	
<b>8.1</b>	<b>ANNUAL REPORT OF THE CHAIR OF THE AUDIT, PENSIONS AND STANDARDS COMMITTEE</b>	81 - 90
	This report details the work of the Committee in 2016/17. The Committee has overseen transformation in all areas of its audit responsibilities and has actively contributed to leading and shaping those changes.	