

# **COUNCIL AGENDA**

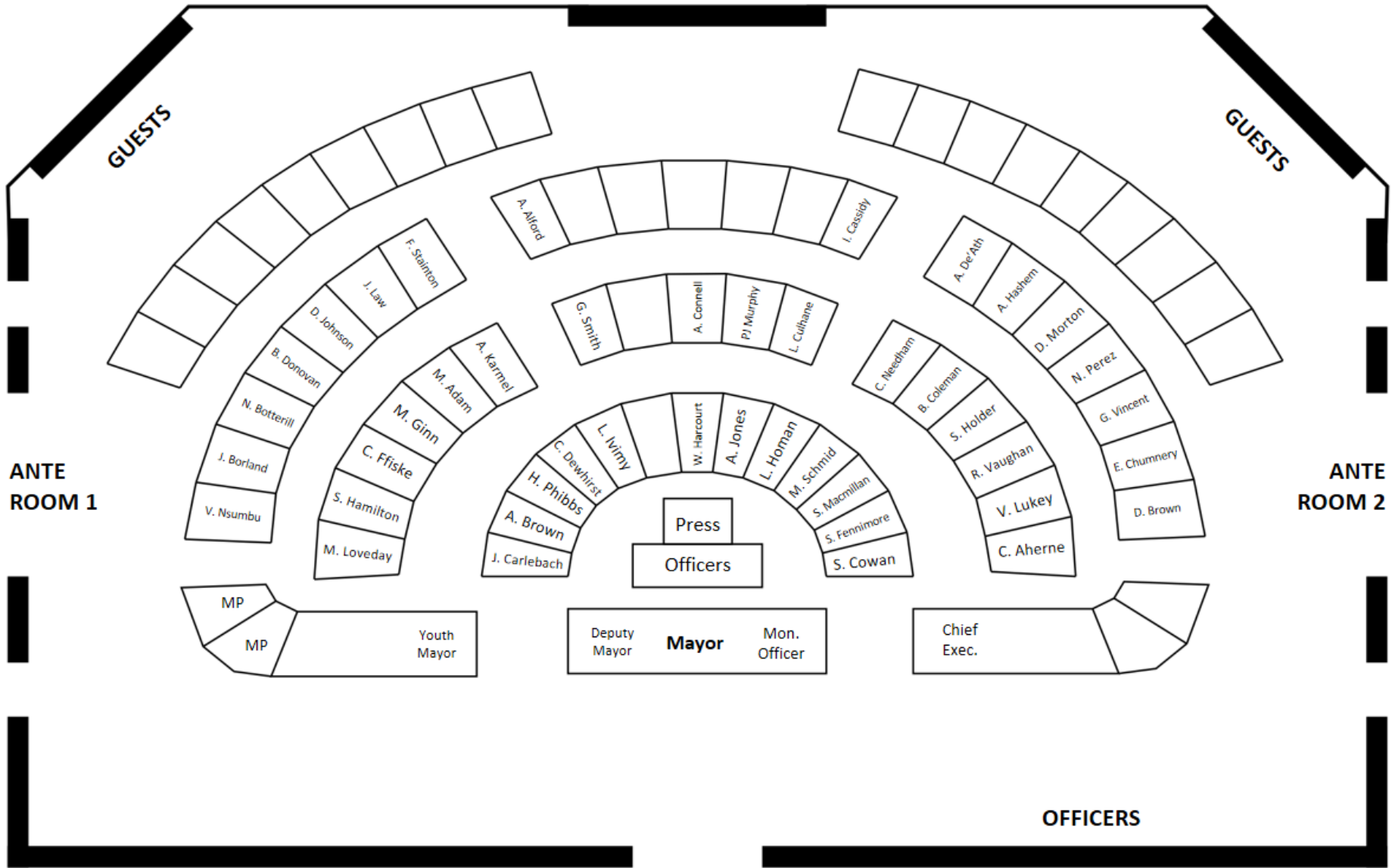
**BUDGET COUNCIL MEETING**

**Wednesday 21 February 2018**

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# COUNCIL CHAMBER SEATING 2017/18





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)

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)  
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 21 February 2018  
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm

13 February 2018  
Town Hall  
Hammersmith W6

Kim Dero  
Chief Executive

# Full Council Agenda

21 February 2018

<u>Item</u>		<u>Pages</u>
<b>1.</b>	<b>MINUTES</b> To approve the minutes of the meeting held on 24 January 2018.	1 - 23
<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</b> No public questions were submitted.	
<b>6.</b>	<b>ITEMS FOR DISCUSSION/COMMITTEE REPORTS</b>	

<b>6.1</b>	<b>REVENUE BUDGET AND COUNCIL TAX LEVELS 2018/19</b> This report sets out the 2018/19 revenue budget proposals including: <ul style="list-style-type: none"> <li>• Council tax levels</li> <li>• Savings and growth proposals</li> <li>• Changes to fees and charges</li> <li>• Budget risks, reserves and balances</li> <li>• Equalities Impact Assessments</li> </ul>	24 - 97
<b>6.2</b>	<b>FOUR YEAR CAPITAL PROGRAMME 2018/19</b> This report presents the Council's four-year Capital Programme for the period 2018-22. The programme for this period totals £282.5 million.	98 - 121
<b>6.3</b>	<b>TREASURY MANAGEMENT STRATEGY STATEMENT 2018/19</b> This report sets out the Council's Treasury Management Strategy for 2018/19.	122 - 154
<b>6.4</b>	<b>PAY POLICY OF THE LONDON BOROUGH OF HAMMERSMITH AND FULHAM 2018/19</b> This report sets out the Council's pay policy statement for the financial year 2018/19.	155 - 181
<b>6.5</b>	<b>MEMBERS' ALLOWANCES SCHEME - ANNUAL REVIEW 2018</b> This report is the statutory annual review of members' allowances for the 2018/19 financial year. The review takes into account the recommendations made in the Independent Remuneration report to London Councils in January 2018.	182 - 191
<b>6.6</b>	<b>CALENDAR OF MEETINGS 2017/18</b> This report requests approval to cancel the last cycle of meetings in the 2017/18 Council Calendar with the exception of Cabinet meetings.	192 - 193