COUNCIL AGENDA

BUDGET COUNCIL MEETING

Thursday 25 February 2021

The Mayor – Councillor PJ Murphy
Deputy Mayor – Councillor Daryl Brown

ADDISON

Adam Connell (L)
Rachel Leighton (L)
Sue Fennimore (L)

ASKEW

Lisa Homan (L)
Rowan Ree (L)
Rory Vaughan (L)

AVONMORE & BROOK GREEN

David Morton (L)
Rebecca Harvey (L)
Fiona Smith (L)

COLLEGE PARK & OLD OAK

Alexandra Sanderson (L)
Wesley Harcourt (L)

FULHAM BROADWAY

Ben Coleman (L)
Sharon Holder (L)
Helen Rowbottom (L)

FULHAM REACH

Iain Cassidy (L)
Christabel Cooper (L)
Guy Vincent (L)

HAMMERSMITH BROADWAY

Stephen Cowan (L)
PJ Murphy (L)
Patricia Quigley (L)

MUNSTER

Adronie Alford (C)
Alex Karmel (C)
Dominic Stanton (C)

NORTH END

Daryl Brown (L)
Larry Culhane (L)
Zarar Qayyum (L)

PALACE RIVERSIDE

Amanda Lloyd-Harris (C)
Donald Johnson (C)

PARSONS GREEN AND WALHAM

Matt Thorley (C)
Mark Loveday (C)
Frances Stainton (C)

RAVENSCOURT PARK

Jonathan Caleb-Landy (L)
Bora Kwon (L)
Asif Siddique (L)

SANDS END

Lucy Richardson (L)
Ann Rosenberg (L)
Matt Uberoi (L)

SHEPHERDS BUSH GREEN

Andrew Jones (L)
Natalia Perez (L)
Mercy Umeh (L)

TOWN

Andrew Brown (C)
Belinda Donovan (C)
Victoria Brocklebank-Fowler (C)

WORMHOLT AND WHITE CITY

Colin Aherne (L)
Sue Macmillan (L)
Max Schmid (L)

SUMMONS

Councillors of the London Borough of
Hammersmith & Fulham
are requested to attend the Budget Meeting
of the Council on
Thursday 25 February 2021

The meeting will be held remotely

Members of the public can watch the meeting
live on YouTube: youtu.be/9WRnPrnQBGk

The Council will meet at 6.30pm

17 February 2021
3 Shortlands
Hammersmith W6

Kim Smith
Chief Executive

London Borough of Hammersmith & Fulham

Full Council Agenda

25 February 2021

Item		Pages
1.	**APOLOGIES FOR ABSENCE**	
2.	**DECLARATIONS OF INTERESTS**	

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.

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.

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.

Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Standards Committee.

3.	**MINUTES**	7 - 23

To approve the minutes of the Council meeting held on 20 January 2021.

4.	**MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS**	
5.	**PUBLIC QUESTIONS (20 MINUTES)**	24

The Leader/relevant Cabinet Member to reply to questions submitted by members of the public.

6. ITEMS FOR DISCUSSION/COMMITTEE REPORTS

6.1 REVENUE BUDGET AND COUNCIL TAX LEVELS 2021/22 — 25 - 102

The Council is obliged to set a balanced budget and council tax charge in accordance with the Local Government Finance Act 1992.

The 2021/22 revenue budget proposals are set out regarding:

- Council tax levels
- Investment and savings proposals
- Changes to fees and charges
- Budget risks, reserves and balances
- Equalities Impact Assessments

6.2 FOUR YEAR CAPITAL PROGRAMME 2021/22 TO 2024/25 AND CAPITAL STRATEGY 2021/22 — 103 - 138

This report presents the Council's four-year Capital Programme for the period 2021 to 2025.

6.3 TREASURY MANAGEMENT STRATEGY STATEMENT 2021/22 — 139 - 177

This report sets out the Council's proposed Treasury Management Strategy Statement and Annual Investment Strategy for 2021/22 and seeks authority for the Director of Finance to deliver the treasury management activities as set out in the report.

6.4 PAY POLICY STATEMENT 2021/22 — 178 - 199

The Council is required to prepare a pay policy statement for each financial year that sets out the Council's approach to recognising and rewarding its employees in a fair, consistent, and equitable manner.

6.5 MEMBERS ALLOWANCES SCHEME ANNUAL REVIEW 2021/22 — 200 - 210

This report presents the statutory annual review of Members' allowances for the 2021/22 financial year. The annual review takes into account the recommendations made in the Independent Remuneration report to London Councils (January 2018).

6.6 REVIEW OF THE CONSTITUTION — 211 - 222

This report recommends changes to the Departmental Register of Authorities and Contract Standing Orders.

6.7 COUNCIL CALENDAR OF MEETINGS 2021/22 — 223 - 225

This report requests approval of the 2021/22 Council calendar of meetings.