

COUNCIL AGENDA

ANNUAL COUNCIL MEETING

Wednesday 28 April 2021



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

ADDISON

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

HAMMERSMITH
BROADWAY

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

RAVENSCOURT PARK

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

ASKEW

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

MUNSTER

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

SANDS END

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

AVONMORE &
BROOK GREEN

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

NORTH END

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

SHEPHERDS BUSH
GREEN

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

COLLEGE PARK &
OLD OAK

Alexandra Sanderson (L)
Wesley Harcourt (L)

PALACE RIVERSIDE

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

TOWN

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

FULHAM BROADWAY

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

PARSONS GREEN AND
WALHAM

Matt Thorley (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)
Christabel Cooper (L)
Guy Vincent (L)

SUMMONS

Councillors of the London Borough of
Hammersmith & Fulham
are requested to attend the
Annual Meeting of the Council on
Wednesday 28 April 2021

This meeting will be held remotely

Members of the public can watch the meeting
live on YouTube: youtu.be/rJD4Tj hv-x0

The Council will meet at 6.30pm

20 April 2021
3 Shortlands
Hammersmith W6

Kim Smith
Chief Executive

Full Council Agenda

28 April 2021

<u>Item</u>		<u>Pages</u>
1.	ELECTION OF THE MAYOR	
2.	PRESENTATION BY THE YOUTH MAYOR AND YOUTH COUNCIL	
3.	APOLOGIES FOR ABSENCE	
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 Standards Committee.</p>	
5.	MINUTES	7 - 19
	<p>To approve the minutes of the meeting held on 25 February 2021.</p>	
6.	MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS	
7.	ITEMS FOR DISCUSSION/COMMITTEE REPORTS	
7.1	PARTY APPOINTMENTS FOR THE 2021-22 MUNICIPAL YEAR	20
	<p>The Council is asked to note the Party appointments for the Municipal Year 2021/22.</p>	

7.2	APPOINTMENT BY THE LEADER OF THE DEPUTY LEADER AND CABINET	21 - 23
	Council is asked to note the appointments made by the Leader to the Executive.	
7.3	PENSION FUND GOVERNANCE ARRANGEMENTS	24 - 35
	This report recommends changes to the governance arrangements of the Local Government Pension Scheme following an independent review.	
7.4	ALLOCATION OF SEATS AND PROPORTIONALITY ON COMMITTEES	36 - 41
	Council is required to confirm the proportional division of seats on committees.	
7.5	APPOINTMENT OF CHAIRS AND COMMITTEE MEMBERSHIPS	42 - 46
	Council is asked to appoint members to committees to discharge the responsibilities for council functions as outlined in the constitution.	
7.6	COUNCIL APPOINTMENTS TO LOCAL GOVERNMENT ORGANISATIONS AND OUTSIDE BODIES	47 - 52
	Council is asked to appoint representatives to Local Government Organisations and other Outside Bodies.	
7.7	APPOINTMENT OF INDEPENDENT PERSONS	53 - 55
	Council is asked to appoint Independent Persons to consider any complaints against members and to offer their impartial views on each case.	
7.8	DISPENSATION REPORT	56 - 58
	This report seeks approval for a special dispensation granted to all Councillors for non-attendance at meetings of the authority for Covid related reasons to the end of October 2021.	
7.9	MEMBERS ALLOWANCES SCHEME ANNUAL REVIEW 2021-22	59 - 67
	This report updates the Members' Allowances Scheme.	
7.10	REVISED FINANCIAL REGULATIONS 2021	68 - 142
	This report recommends changes to the Council's Financial Regulations following a comprehensive review.	
7.11	REVIEW OF THE CONSTITUTION	143 - 148
	The Council's Monitoring Officer reviews the Constitution each year to ensure that its aims and principles are given full effect in accordance with Article 15 of the Constitution. A report on this subject is therefore included on the Annual Council meeting agenda each year.	

7.12 LEADER'S ANNUAL REPORT (VERBAL)

8. INFORMATION REPORTS - TO NOTE

**8.1 ANNUAL REPORT OF THE POLICY AND ACCOUNTABILITY
COMMITTEES 2020-21**

149 - 170