

## COUNCIL AGENDA

**ANNUAL COUNCIL MEETING** 

Wednesday 24 May 2023



## The Mayor – Councillor Emma Apthorp Deputy Mayor – Councillor Daryl Brown

ADDISON	<u>AVONMORE</u>	BROOK GREEN	
Jacolyn Daly (L) Ross Melton (L)	Laura Janes (L) David Morton (L)	Stala Antoniades (L) Adam Peter Lang (L)	
COLLEGE PARK & OLD OAK  Wesley Harcourt (L)	CONINGHAM Lisa Homan (L) Rowan Ree (L)	FULHAM REACH  Lucy Richardson (L)  Omid Miri (L)	
Bora Kwon (L) Alexandra Sanderson (L)	Rory Vaughan (L)	Nikos Souslous (L)	
FULHAM TOWN	GROVE	HAMMERSMITH BROADWAY	
Victoria Brocklebank- Fowler (C) Andrew Dinsmore (C)	Stephen Cowan (L) Helen Rowbottom (L)	Emma Apthorp (L) Patricia Quigley (L)	
LILLIE	<u>MUNSTER</u>	PALACE & HURLINGHAM	
Ben Coleman (L) Sharon Holder (L)	Adronie Alford (C) Alex Karmel (C) Dominic Stanton (C)	Aliya Afzal-Khan (C) Jackie Borland (C) Amanda Lloyd-Harris (C)	
PARSONS GREEN & SANDFORD	RAVENSCOURT	SANDS END	
Jose Afonso (C) Adrian Pascu-Tulbure (C)	Liz Collins (L) Patrick Walsh (L)	Paul Alexander (L) Ashok Patel (L) Ann Rosenberg (L)	
SHEPHERDS BUSH GREEN	WALHAM GREEN	WENDELL PARK	
Zarar Qayyum (L) Mercy Umeh (L)	Trey Campbell-Simon (L) Genevieve Nwaogbe (L)	Rebecca Harvey (L) Asif Siddique (L)	
WEST KENSINGTON	WHITE CITY	WORMHOLT	
Daryl Brown (L) Florian Chevoppe-Verdier (L) Sally Taylor (L)	Andrew Jones (L) Natalia Perez (L) Frances Umeh (L)	Max Schmid (L) Nicole Trehy (L)	



## SUMMONS

Councillors of the London Borough of
Hammersmith & Fulham
are requested to attend the
Annual Meeting of the Council on
Wednesday 24 May 2023
at 3 Shortlands, W6 8DA

The Council will meet at 7.00pm

You can watch the meeting live on YouTube: <a href="youtube.com/hammersmithandfulham">youtube.com/hammersmithandfulham</a>

This meeting is open to the public, but spaces are limited. Please contact <a href="mailto:David.Abbott@lbhf.gov.uk">David.Abbott@lbhf.gov.uk</a> if you would like to attend.

16 May 2023 3 Shortlands Hammersmith, W6 8DA Sharon Lea
Interim Chief Executive

## **Full Council Agenda**

24 May 2023

Item	Page	es

- 1. ELECTION OF THE MAYOR
- 2. PRESENTATION BY THE YOUTH MAYOR AND YOUTH CABINET
- 3. APOLOGIES FOR ABSENCE
- 4. 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.

5. MINUTES 6 - 24

To approve the minutes of the meeting held on 23 Feb 2023.

- 6. MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS
- 7. <u>ITEMS FOR DISCUSSION/COMMITTEE REPORTS</u>
- 7.1 PARTY APPOINTMENTS FOR THE 2023/24 MUNICIPAL YEAR 25
- 7.2 REVIEW OF THE CONSTITUTION 26 30

7.3	APPOINTMENT BY THE LEADER OF THE DEPUTY LEADER AND CABINET	31 - 33
7.4	ALLOCATION OF SEATS AND PROPORTIONALITY ON COMMITTEES	34 - 38
7.5	APPOINTMENT OF CHAIRS AND COMMITTEE MEMBERSHIPS	39 - 43
7.6	COUNCIL APPOINTMENTS TO LOCAL GOVERNMENT ORGANISATIONS AND OUTSIDE BODIES	44 - 50
7.7	MEMBERS' ALLOWANCES SCHEME 2023/24	51 - 61
7.8	APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE	62 - 63
7.9	APPOINTMENT OF INDEPENDENT PERSONS	64 - 66
7.10	COUNCIL CALENDAR 2023/24	67 - 69
7.11	THE LEADER'S ANNUAL REPORT (VERBAL)	
8.	INFORMATION REPORTS - TO NOTE	
8.1	ANNUAL REPORT OF THE POLICY AND OVERSIGHT BOARD AND POLICY AND ACCOUNTABILITY COMMITTEES 2022/23	70 - 88
8.2	SPECIAL URGENCY DECISIONS - MONITORING REPORT	89 - 95