

# Policy Unit and Oversight Board Agenda

Monday 20 June 2022 at 7.00 pm  
Main Hall (1st Floor) - 3 Shortlands, Hammersmith, W6 8DA

## MEMBERSHIP

Administration	Opposition
Councillor Lisa Homan (Chair) Councillor Jacolyn Daly Councillor Natalia Perez Councillor Helen Rowbottom Councillor Nikos Souslous Councillor Nicole Trehy Councillor Rory Vaughan	Councillor Victoria Brocklebank-Fowler

Reports on the open agenda are available on the Council's website:  
[www.lbhf.gov.uk/committees](http://www.lbhf.gov.uk/committees)

### Public Notice

Members of the press and public are welcome to attend this and all other Council meetings. Should exempt information need to be discussed the committee will pass a resolution requiring members of the press and public to leave.

Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.



### Shortlands

3 Shortlands,  
Hammersmith,  
London W6 8DA

 Closest Underground Station  
Hammersmith

 Closest Bus Stop  
Latymer Court (Stop G)

### CONTACT OFFICER:

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Date Issued: 10 June 2022

# Policy Unit and Oversight Board Agenda

20 June 2022

Item

Pages

**1. APPOINTMENT OF VICE CHAIR FOR 2022/23**

**RECOMMENDATION**

That members of the Board consider and agree the appointment of a vice-chair for 2022/23.

**2. APOLOGIES FOR ABSENCE**

**3. DECLARATION 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 Audit, Pensions and Standards Committee.

#### **4. WORK PLANNING AND PRIORITISATION**

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This report provides best practice guidance to support the Policy Unit and Oversight Board in developing a prioritised work programme for 2022/23.

#### **5. DATE OF FUTURE MEETINGS**

Monday, 12 September 2022

Monday, 12 December 2022

Tuesday, 21 February 2023

Monday, 24 April 2023