

Policy and Oversight Board Agenda

Tuesday 24 January 2023 at 7.00 pm

Main Hall (1st Floor) - 3 Shortlands, Hammersmith, W6 8DA

Watch live on YouTube: [youtube.com/hammersmithandfulham](https://www.youtube.com/hammersmithandfulham)

MEMBERSHIP

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

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Reports on the open agenda are available on the Council's website:
www.lbhf.gov.uk/committees

Members of the public are welcome to attend but spaces are limited. To register for a place please contact bathsheba.Mall@lbhf.gov.uk. There is disabled access to the building.



Shortlands

3 Shortlands,
Hammersmith,
London W6 8DA

-  Closest Underground Station
Hammersmith
-  Closest Bus Stop
Latymer Court (Stop G)

Date Issued: 16 January 2023

Policy and Oversight Board Agenda

24 January 2023

If you would like to ask a question about any of the items on the agenda please email bathsheba.Mall@lbhf.gov.uk by 12pm, 23 January 2023

Item

Pages

1. APOLOGIES

2. 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 Standards Committee.

3. MINUTES

4 - 13

- (a) To approve as an accurate record and the Chair to sign the minutes of the meeting of the Policy and Oversight Board held on Monday, 12 December 2022; and
- (b) To note the outstanding actions.

4. 2023 MEDIUM TERM FINANCIAL STRATEGY

14 - 80

This report sets out proposals for the Medium Term Financial Strategy for the Policy and Oversight Board to consider.

5. WORK PROGRAMME

The board to discuss future items for inclusion in the committee's work programme.

6. DATE OF THE NEXT MEETING

Monday, 24 April 2023