

# COUNCIL AGENDA

ORDINARY COUNCIL MEETING

Wednesday 12 July 2023



The Mayor – Councillor Patricia Quigley  
Deputy Mayor – Councillor Daryl Brown

ADDISON

Jacolyn Daly (L)  
Ross Melton (L)

AVONMORE

Laura Janes (L)  
David Morton (L)

BROOK GREEN

Stala Antoniades (L)  
Adam Peter Lang (L)

COLLEGE PARK & OLD  
OAK

Wesley Harcourt (L)  
Bora Kwon (L)  
Alexandra Sanderson (L)

CONINGHAM

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

FULHAM REACH

Lucy Richardson (L)  
Omid Miri (L)  
Nikos Souslous (L)

FULHAM TOWN

Victoria Brocklebank-  
Fowler (C)  
Andrew Dinsmore (C)

GROVE

Stephen Cowan (L)  
Helen Rowbottom (L)

HAMMERSMITH  
BROADWAY

Emma Apthorp (L)  
Patricia Quigley (L)

LILLIE

Ben Coleman (L)  
Sharon Holder (L)

MUNSTER

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

PALACE & HURLINGHAM

Aliya Afzal-Khan (C)  
Jackie Borland (C)  
Amanda Lloyd-Harris (C)

PARSONS GREEN &  
SANDFORD

Jose Afonso (C)  
Adrian Pascu-Tulbure (C)

RAVENSCOURT

Liz Collins (L)  
Patrick Walsh (L)

SANDS END

Paul Alexander (L)  
Ashok Patel (L)  
Ann Rosenberg (L)

SHEPHERDS BUSH  
GREEN

Zarar Qayyum (L)  
Mercy Umeh (L)

WALHAM GREEN

Trey Campbell-Simon (L)  
Genevieve Nwaogbe (L)

WENDELL PARK

Rebecca Harvey (L)  
Asif Siddique (L)

WEST KENSINGTON

Daryl Brown (L)  
Florian Chevoppe-Verdier  
(L)  
Sally Taylor (L)

WHITE CITY

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

WORMHOLT

Max Schmid (L)  
Nicole Trehy (L)

# SUMMONS

Councillors of the London Borough of  
Hammersmith & Fulham  
are requested to attend the  
Meeting of the Council on  
Wednesday 12 July 2023  
at 3 Shortlands, W6 8DA

The Council will meet at 7.00pm

You can watch the meeting live on YouTube:

[youtube.com/hammersmithandfulham](https://www.youtube.com/hammersmithandfulham)

This meeting is open to the public, but spaces are  
limited. Please contact [David.Abbott@lbhf.gov.uk](mailto:David.Abbott@lbhf.gov.uk) if  
you would like to attend.

4 July 2023  
3 Shortlands  
Hammersmith, W6 8DA

Sharon Lea  
Chief Executive

# Full Council Agenda

12 July 2023

<u>Item</u>		<u>Pages</u>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>2.</b>	<b>DECLARATIONS OF INTERESTS</b> <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>	
<b>3.</b>	<b>MINUTES</b> <p>To approve the minutes of the Annual and Special meetings of Full Council held on 24 May 2023.</p>	<b>7 - 18</b>
<b>4.</b>	<b>MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS</b>	
<b>5.</b>	<b>PUBLIC QUESTIONS (20 MINUTES)</b> <p>The Leader/relevant Cabinet Member to reply to questions submitted by members of the public. This item is limited to 20 minutes.</p>	<b>19 - 21</b>
<b>6.</b>	<b>SPECIAL MOTIONS</b> <p>To consider and determine the following Special Motions:</p>	
<b>6.1</b>	<b>SPECIAL MOTION 1 - HAMMERSMITH &amp; FULHAM PENSION FUND</b>	<b>22</b>

<b>6.2</b>	<b>SPECIAL MOTION 2 - TACKLING VIOLENT CRIME</b>	<b>23</b>
<b>6.3</b>	<b>SPECIAL MOTION 3 - THE HOUSING DEPARTMENT</b>	<b>24</b>
<b>6.4</b>	<b>SPECIAL MOTION 4 - CHARING CROSS HOSPITAL</b>	<b>25</b>
<b>6.5</b>	<b>SPECIAL MOTION 5 - SUPPORT FOR SOUTH FULHAM BUSINESSES</b>	<b>26</b>
<b>6.6</b>	<b>SPECIAL MOTION 6 - CALLING ON FULHAM'S MEMBER OF PARLIAMENT, GREG HANDS, TO APOLOGISE FOR THE "JINGLE AND MINGLE" LOCKDOWN PARTY ON HIS WATCH</b>	<b>27 - 28</b>
<b>6.7</b>	<b>SPECIAL MOTION 7 - THE GOVERNMENT'S BROKEN PROMISE TO REFURBISH AND REBUILD CHARING CROSS, HAMMERSMITH AND ST MARY'S HOSPITALS BY 2030</b>	<b>29</b>
<b>6.8</b>	<b>SPECIAL MOTION 8 - CELEBRATING THE WINDRUSH GENERATION</b>	<b>30</b>
<b>6.9</b>	<b>SPECIAL MOTION 9 - CALLING ON THE GOVERNMENT TO TACKLE SEWAGE DISCHARGES</b>	<b>31 - 32</b>
<b>7.</b>	<b>INFORMATION REPORTS - TO NOTE</b>	
<b>7.1</b>	<b>REVIEW OF THE CONSTITUTION</b> This report asks Council to note several changes to senior officer job titles and roles.	<b>33 - 34</b>
<b>7.2</b>	<b>PETITIONS MONITORING REPORT 2022/23</b> This report outlines the operation of the Council's Petitions Scheme during the 2022/23 Municipal Year.	<b>35 - 38</b>





# **COUNCIL MINUTES**

**ANNUAL COUNCIL MEETING**

**WEDNESDAY 24 MAY 2023**



## PRESENT

The Mayor – Councillor Patricia Quigley  
Deputy Mayor – Councillor Daryl Brown

### Councillors:

Jose Afonso	Lisa Homan	Rowan Ree
Aliya Afzal-Khan	Laura Janes	Lucy Richardson
Stala Antoniadis	Andrew Jones	Ann Rosenberg
Emma Apthorp	Alex Karmel	Helen Rowbottom
Jackie Borland	Bora Kwon	Alex Sanderson
Trey Campbell-Simon	Adam Peter Lang	Max Schmid
Florian Chevoppe-Verdier	Amanda Lloyd-Harris	Asif Siddique
Ben Coleman	Ross Melton	Nikos Souslous
Liz Collins	Omid Miri	Dominic Stanton
Stephen Cowan	David Morton	Nicole Trehay
Jacelyn Daly	Genevieve Nwaogbe	Frances Umeh
Andrew Dinsmore	Adrian Pascu-Tulbure	Mercy Umeh
Wesley Harcourt	Ashok Patel	Rory Vaughan
Rebecca Harvey	Natalia Perez	Patrick Walsh
Sharon Holder	Zarar Qayyum	

## **1. ELECTION OF THE MAYOR**

7.04pm – Mayor Emma Apthorp, as the outgoing Mayor, took the Chair at the start of the meeting.

Councillor Max Schmid proposed, seconded by Councillor Patrick Walsh, that Councillor Patricia Quigley be elected Mayor of the London Borough of Hammersmith and Fulham for the 2023/24 Municipal Year.

There being no further nominations, the proposal was formally put to the vote:

<b>FOR:</b>	<b>UNANIMOUS</b>
AGAINST:	0
NOT VOTING:	0

The recommendation was declared **CARRIED**.



## **7.07pm – RESOLVED**

That Councillor Patricia Catherine Mary Quigley was duly elected Mayor of the London Borough of Hammersmith and Fulham for the 2023/24 Municipal Year, following which she made the statutory Declaration of Acceptance of Office and signed the statutory undertaking to observe the Code of Conduct for Councillors.

The meeting was adjourned for the Mayor to put on her robe.

7.26pm – The Mayor then made a brief speech thanking her constituents, her fellow Councillors, the outgoing Mayor Emma Apthorp, and her family for their support. She announced that she was appointing Dad's House and Dance West as her charities for the Mayoral year.

The Mayor announced that she was appointing Councillor Florian Chevoppe-Verdier to act as her Consort for the Mayoral year.

Councillor Stephen Cowan moved, seconded by Councillor Max Schmid, that the past Mayor's badge be presented to Councillor Emma Apthorp in recognition of her service to the Council in undertaking the office of Mayor, and in carrying out other associated civic duties as a Councillor, which was unanimously agreed.

Speeches of thanks were given to the outgoing Mayor by Councillors Stephen Cowan and Andrew Dinsmore. Councillor Emma Apthorp accepted her badge and made a short speech.

A vote of thanks was given to the past Consort, Councillor Trey Campbell-Simon, in undertaking his civic role in support of the past Mayor. Councillor Stephen Cowan made a speech of thanks to Councillor Trey Campbell-Simon, who then came forward to receive the past Consort's badge and a gift of appreciation.

The Mayor announced that she had appointed Councillor Daryl Brown to be Deputy Mayor for the 2023/24 Municipal Year and she had appointed Mr Benito Brown to act as her Deputy Mayor's Consort.

## **2. PRESENTATION BY THE YOUTH MAYOR AND YOUTH CABINET**

7.52pm – Niamh Faleye (Acting Youth Mayor), Anastasia Odusanwo (Member of Youth Parliament), and Ealaf Al-Najar (Member of Youth Council) addressed the Council and gave a verbal presentation on the work of the Youth Cabinet and Youth Council.

Speeches on the presentation were made by Councillors Alex Sanderson (Cabinet Member for Children and Education) and Aliya Afzal-Khan.

## **3. APOLOGIES FOR ABSENCE**

8.03pm – Apologies for absence were received from Councillors Adronie Alford, Paul Alexander, Sally Taylor, and Victoria Brocklebank-Fowler.

Councillor Ann Rosenberg attended the meeting online. She did not participate or vote on decision items.

**4. DECLARATIONS OF INTERESTS**

8.04pm – There were no declarations of interest.

**5. MINUTES**

8.04pm – The minutes of the meeting held on 23 February 2023 were agreed as an accurate record.

**6. MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS**

8.04pm – There were no announcements.

**7. ITEMS FOR DISCUSSION/COMMITTEE REPORTS**

**7.1 Party Appointments for the 2023/24 Municipal Year**

8.05pm – The report on the appointments made by the party groups on the Council for 2023/24 was noted.

**7.2 Review of the Constitution**

8.05pm – The report and recommendations were formally moved for adoption by the Leader of the Council, Councillor Stephen Cowan.

A speech on the report was made by Councill Alex Karmel (for the opposition).

The report and recommendations were put to the vote:

<b>FOR:</b>	<b>35</b>
<b>AGAINST:</b>	<b>8</b>
<b>NOT VOTING:</b>	<b>0</b>

The report and recommendations were declared **CARRIED**.

**8.14pm – RESOLVED**

1. That the amendment to the Members' Code of Conduct related to The Local Government (Disqualification) Act 2022 in paragraph 6 be noted.
2. That the Commercial Revenue Committee be dissolved, and its functions transferred to Cabinet.

3. That the amendment to the Lead Member for European Co-operation and Digital Innovation position detailed in Appendix 1 be approved.
4. That the creation of the Lead Member for Wellbeing and Early Access to Support position detailed in Appendix 1 be approved.
5. That the proposed increase in paragraph 10 to each Chief Officer's limit for payments made in settlement of claims where the Council considers that action taken by it (or on its behalf) amounts, or may amount, to maladministration as detailed in paragraph 3.6 of General functions delegated to the Chief Executive and Chief Officers (Part 3 – Responsibility for Functions) be agreed.
6. That subject to the approval of recommendations above, the Council's Constitution be adopted for the 2023/24 Municipal Year.

### 7.3 **Appointment by the Leader of the Deputy Leader and Cabinet**

8.14pm – The report on the appointment of the Deputy Leader and Cabinet Members was noted.

### 7.4 **Allocation of Seats and Proportionality on Committees**

8.14pm – The report on the allocation of seats and proportionality on committees was noted.

### 7.5 **Appointment of Chairs and Committee Memberships**

8.15pm – The report and recommendations were formally moved for adoption by the Leader of the Council, Councillor Stephen Cowan.

The report and recommendations were put to the vote:

<b>FOR:</b>	<b>UNANIMOUS</b>
AGAINST:	0
NOT VOTING:	0

The report and recommendations were declared **CARRIED**.

### **8.15pm – RESOLVED**

1. That the Council agrees the appointments of Chairs and Memberships of Regulatory, Policy and Accountability and other Committees under its Constitution for the Municipal Year 2023/24, as set out in Appendix 1.
2. This Council also notes their respective portfolios / terms of reference, as set out in the constitution.

## 7.6 Council Appointments to Local Government Organisations and Outside Bodies

8.15pm – The report and recommendations were formally moved for adoption by the Leader of the Council, Councillor Stephen Cowan.

The report and recommendations were put to the vote:

<b>FOR:</b>	<b>UNANIMOUS</b>
AGAINST:	0
NOT VOTING:	0

The report and recommendations were declared **CARRIED**.

### 8.15pm - RESOLVED

1. That the Council's appointments to Local Government Organisations for 2023/24, as set out in Appendix 1, be agreed.
2. That the Council's appointments to Outside Bodies for 2023/24, as set out in Appendix 2, be agreed.

## 7.7 Members' Allowances Scheme 2023/24

8.16pm – The report and recommendations were formally moved for adoption by the Leader of the Council, Councillor Stephen Cowan.

Speeches on the report were made by Councillor Alex Karmel (for the Opposition) and Councillor Stephen Cowan (for the Administration).

The report and recommendations were then put to the vote:

<b>FOR:</b>	<b>35</b>
AGAINST:	0
NOT VOTING:	8

The report and recommendations were declared **CARRIED**.

### 8.21pm – RESOLVED

1. That the revised Members' Allowances Scheme 2023/24 as set out in the report and attached as Appendix 1, be approved.

## 7.8 Appointment of Chief Executive and Head of Paid Service

8.21pm – The report and recommendations were formally moved for adoption by the Leader of the Council, Councillor Stephen Cowan.

The report and recommendations were then put to the vote:

<b>FOR:</b>	<b>UNANIMOUS</b>
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AGAINST: 0  
NOT VOTING: 0

The report and recommendations were declared **CARRIED**.

#### **8.22pm – RESOLVED**

1. The Council approves the appointment of Sharon Lea as the Chief Executive and the Head of Paid Service.
2. The Council approves the appointment of the Chief Executive as the Returning Officer and Electoral Registration Officer

#### **7.9 Appointment of Independent Persons**

8.22pm – The report and recommendations were formally moved for adoption by the Leader of the Council, Councillor Stephen Cowan.

The report and recommendations were then put to the vote:

**FOR: UNANIMOUS**  
AGAINST: 0  
NOT VOTING: 0

The report and recommendations were declared **CARRIED**.

#### **8.23pm – RESOLVED**

1. That His Honour Judge John Rylance, Mr Tom Babbedge and Ms Dilina Ostborn be re-appointed as Independent Persons for a fixed term of 2 years.
2. That the Council pay each appointed person a flat rate allowance of £504 per annum payable in line with the Members' Allowance scheme.

#### **7.10 Council Calendar 2023/24**

8.23pm – The report and recommendations were formally moved for adoption by the Leader of the Council, Councillor Stephen Cowan.

The report and recommendations were then put to the vote:

**FOR: UNANIMOUS**  
AGAINST: 0  
NOT VOTING: 0

The report and recommendations were declared **CARRIED**.

#### **8.23pm – RESOLVED**

1. That the 2023/24 Council calendar of meetings at Appendix 1 be approved.

**7.11 The Leader's Annual Report (Verbal)**

8.24pm – The Council received a verbal report from the Leader of the Council, Councillor Stephen Cowan. The Deputy Leader of the Opposition, Councillor Andrew Dinsmore, made a speech on behalf of the Opposition.

**8. INFORMATION REPORTS - TO NOTE**

**8.1 Annual Report of the Policy and Oversight Board and Policy and Accountability Committees 2022/23**

8.30pm – Councillor Lisa Homan, Chair of the Policy and Oversight Board, made a speech on the report (for the Administration).

8.36pm – The annual report was noted.

**8.2 Special Urgency Decisions - Monitoring Report**

8.36pm – The monitoring report was noted.

Meeting started: 7.04 pm  
Meeting ended: 8.36 pm

Mayor .....

# **COUNCIL MINUTES**

**SPECIAL COUNCIL MEETING**

**WEDNESDAY 24 MAY 2023**

## PRESENT

The Mayor – Councillor Patricia Quigley  
Deputy Mayor – Councillor Daryl Brown

### Councillors:

Jose Afonso	Lisa Homan	Rowan Ree
Aliya Afzal-Khan	Laura Janes	Lucy Richardson
Stala Antoniadis	Andrew Jones	Ann Rosenberg
Emma Apthorp	Alex Karmel	Helen Rowbottom
Jackie Borland	Bora Kwon	Alex Sanderson
Trey Campbell-Simon	Adam Peter Lang	Max Schmid
Florian Chevoppe-Verdier	Amanda Lloyd-Harris	Asif Siddique
Ben Coleman	Ross Melton	Nikos Souslous
Liz Collins	Omid Miri	Dominic Stanton
Stephen Cowan	David Morton	Nicole Trehay
Jacelyn Daly	Genevieve Nwaogbe	Frances Umeh
Andrew Dinsmore	Adrian Pascu-Tulbure	Mercy Umeh
Wesley Harcourt	Ashok Patel	Rory Vaughan
Rebecca Harvey	Natalia Perez	Patrick Walsh
Sharon Holder	Zarar Qayyum	

### **1. APOLOGIES FOR ABSENCE**

8.46pm – Apologies for absence were received from Councillors Adronie Alford, Paul Alexander, Sally Taylor, and Victoria Brocklebank-Fowler.

Councillor Ann Rosenburg attended the meeting online.

### **2. DECLARATIONS OF INTERESTS**

8.47pm – There were no declarations of interest.

### **3. FREEDOM OF THE BOROUGH**

8.48pm – The report and recommendations were formally moved for adoption by the Leader of the Council, Councillor Stephen Cowan.



The report and recommendations were then put to the vote:

<b>FOR:</b>	<b>UNANIMOUS</b>
AGAINST:	0
NOT VOTING:	0

The report and recommendations were declared **CARRIED**.

Following the vote, speeches on the report were made by Councillors Stephen Cowan, Emma Apthorp, Laura Janes, Nicole Trehly, Bora Kwon, Patrick Walsh, and Liz Collins (for the Administration) – and Councillors Andrew Dinsmore and Alex Karmel (for the Opposition).

Beryl Foster OBE, Bear Montique OBE, and Barrie Stead addressed the Council and gave speeches of thanks.

### **8.48pm – RESOLVED**

That the Council confer the “Freedom of the Borough” of the London Borough of Hammersmith and Fulham” on:

#### **Beryl Foster OBE**

Beryl, one of the two founders of Advance, has been supporting domestic abuse survivors in London. She worked for Women’s Aid in many capacities until 1997 when she was seconded to the Council’s Community Safety Unit to develop the unique partnership which became the ‘Standing Together Against Domestic Violence’ (STADV) project. She established STADV as an independent charity and was instrumental in funding and running the organisation until she retired in 2013.

This award is conferred in recognition of her selfless service to preventing domestic violence and supporting survivors.

#### **Bear Montique OBE**

Bear, one of the two founders of Advance, has been supporting domestic abuse survivors in London. She headed Advance for 10 years, continually expanding and building its services for survivors. She also developed a training package for advocates that was used as the basis of what we know today as the professional accreditation. Bear played a key role in bringing the revolutionary Duluth Model to Hammersmith, which takes shifts blame and responsibility away from the victim to the community.

This award is conferred in recognition of her selfless service to preventing domestic violence and supporting survivors.

#### **Barrie Stead**

Mr Barrie Stead has been a dedicated public servant throughout his life, being an advocate for more open government and public involvement in decision-making. He has been dedicated to the promotion of, and access to, the arts in the borough, the legacy of which we still enjoy in our community today.

He was elected as a White City Councillor in 1971, a position he held for 8 years until 1978. During his time as the Leader of the Council, he enabled the founding of Riverside Studios Arts Centre, the rebuilding of the Lyric Theatre, and the acquisition of Fulham Palace. Barrie also established Age Concern (now Age UK) Hammersmith & Fulham, a charity which offers lots of services for older people and their carers in the Borough.

This award is conferred in recognition of his selfless service to the Borough.

Meeting started: 8.46 pm  
Meeting ended: 9.29 pm

Mayor .....

## Public Questions to Full Council – 12 July 2023

### Question 1

**From:** Donald Grant, Resident

**To:** The Leader of the Council

The CAN LTN trial West of Wandsworth Bridge Road has been in place longer than the 6 months minimum required by Government guidance. During the closure of Wandsworth Bridge there will be little through traffic, yet still no short route will exist to Sands End West from New King's Road, and vice versa, for visiting vehicles. Will the Leader therefore suspend the traffic cameras during the bridge closure, to let visitors access all roads and businesses in Sands End via their quickest, shortest, least polluting route without the intrusion to residents of registering every visitor online?

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### Question 2

**From:** Siobhan Cummins, Resident

**To:** The Leader of the Council

Other Councils experimenting with LTNs have admitted that the traffic counters used do not count slow moving traffic, after the manufacturer Metrodata confirmed this. Will the Leader advise if H&F have used counters from the same manufacturer when measuring the impact of their CAN LTNs?

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### Question 3

**From:** Vivienne Goldstein, Resident

**To:** The Leader of the Council

How many contraventions were recorded on the day of the Wandsworth Bridge Rd Fayre?

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### Question 4

**From:** Kerry Collins, Resident

**To:** The Leader of the Council

Can you confirm that the initial East Working party for the introduction of the trial traffic scheme met the official requirements of consultation and that it did not include an elderly, business owner or Wandsworth Bridge Road/New Kings Road resident representative from within the area, but did include a bicycle shop owner from outside of the Sands End East area? Was the final meeting with the working party then cancelled which was to consult with them on final data and results on the trial,

before making the scheme permanent? Thereby not having any input or say from the party you were working with on the trial regarding making the scheme permanent?

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#### **Question 5**

**From:** Merril Hammer, Resident  
**To:** The Deputy Leader

I note that the Government has pushed back the original commitment for funding for the complete rebuild of St Mary's Hospital and the refurbishment and expansion of Charing Cross and Hammersmith Hospitals to be completed by 2030. As these hospitals are used extensively by residents of our borough, and as Imperial has the biggest backlog of maintenance work in the entire country, what is the council doing to persuade the government of the necessity of restoring St Mary's to the list of top priorities, with clear and immediate funding, to be completed by 2030; and to advance immediate funding and establish clear dates for the work at Charing Cross and Hammersmith Hospitals.

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#### **Question 6**

**From:** Jim Grealy, Resident  
**To:** The Deputy Leader

The Metropolitan Police Commissioner has written to councils to say their officers will no longer attend mental health calls from 31 August. What impact will this have on H&F's social care services and how is the council preparing for this surprisingly short deadline? Further, is the Council engaging with West London Trust and the ICB to try to mitigate any adverse effects this may have on social services, overstretched mental health services and local residents?

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#### **Question 7**

**From:** Caroline Brooman-White, Resident  
**To:** The Cabinet Member for Public Realm

The Wandsworth Bridge Road Association displayed the latest designs for the transformation of Wandsworth Bridge Road at their fair. They have told everyone that work will begin in the Summer next year. What work will begin on the transformation at that time and how long do the Council believe it will take to transform the road as a traffic planner wrote to me stating It will take quite a few years to get to implemented, as TfL will need to be involved in the process as modelling and impact assessments all need to be done on the transport side and mayor's strategy.

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### **Question 8**

**From:** Clementine Wallop, Resident

**To:** The Cabinet Member for Public Realm

What is the average age of play equipment in Ravenscourt Park and how does the condition of the park's playgrounds align with the council's aims to prioritise physical wellbeing, to make H&F a great place to live, and to keep young families in the borough? How does the council intend to engage the borough's children on making LBHF a place where play provision meets their physical and mental health needs?

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### **Question 9**

**From:** Caroline Shuffrey, Resident

**To:** The Leader of the Council

Multiple petitions and surveys have demonstrated that residents across the borough do not want camera schemes, and in particular they do not want them in South Fulham. The evidence collected by the Council on air quality in South Fulham to support their opinion that air is now cleaner does not measure the impact over the wider area where vehicles have displaced to, including other parts of Fulham and Chelsea. There is plenty of evidence that businesses have been materially adversely affected. Nevertheless the Council is continuing with the trial in South Fulham for another 12 months. Does the Council seriously believe that residents both in South Fulham and across the borough will change their minds during this period?

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### **Question 10**

**From:** Richard Cazenove, Resident

**To:** The Cabinet Member for Public Realm

Since the start of the south-west Fulham CAN trial (whose aims I broadly support) in December 2022, there has been a dramatic (500%+) increase in traffic using Ranelagh Avenue. This is primarily due to non-LBHF traffic originating from Putney Bridge and Hammersmith being funnelled down our street via Grimston Road to access the Hurlingham Club as well as the 400 adjacent flats and, in the process, avoid the CAN "penalty" camera on Hurlingham Road. Seven months into the trial, what SPECIFICALLY is the Council going to do to fix this SOLVABLE problem?

# Agenda Item 6.1

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## **SPECIAL MOTION NO. 1 – HAMMERSMITH & FULHAM PENSION FUND**

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Standing in the names of:

- (i) Councillor Ross Melton
- (ii) Councillor Rowan Ree

The Council welcomes the shortlisting the of the Hammersmith & Fulham Pension Fund as one of the four top performing funds valued under £2.5 billion in the country in the 2022 Local Authority Pension Fund (LAPF) Investment Awards.

The Council:

Praises the skill, dedication and strong performance of the Council's pensions officials and independent advisors in successfully maintaining the value of the H&F Pension Fund during a period of extreme economic volatility.

Congratulates the H&F Pension Fund's pioneering divestment programme for developing an innovative, world-first Environmental, Social and Governance dashboard which enables all fund members to see in detail how their pension contributions are part of a robust response to global climate change.

Highlights the value of responsible local government fiscal management and robust, transparent governance in giving confidence to members to the H&F Pension Fund.

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## **SPECIAL MOTION NO. 2 – TACKLING VIOLENT CRIME**

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Standing in the names of:

- (i) Councillor Andrew Dinsmore
- (ii) Councillor Adrian Pascu-Tulbure

This Council recognises the significant harm caused by violent crime across the London Borough of Hammersmith and Fulham.

Whilst this Council champions the excellent work of the Law Enforcement Teams, it recognises that they do not have the necessary powers of arrest and are not properly equipped nor trained to deal with violent crime.

Further, whilst the Council thanks the Gangs Unit, it accepts that more must be done to tackle gangs and violent crime.

This Council therefore calls upon the Administration to review its current policy of funding substantial numbers of Law Enforcement Officers at the expense of additional Police Officers who have the powers, training and equipment to tackle the violent crime that is now widespread in the Borough.

# Agenda Item 6.3

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## **SPECIAL MOTION NO. 3 – THE HOUSING DEPARTMENT**

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Standing in the names of:

- (i) Councillor Adronie Alford
- (ii) Councillor Aliya Afzal-Khan

The Council calls upon the Administration to urgently deal with the problems in the Housing Department and thereby improve the lives of tenants and leaseholders in the Borough.



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## **SPECIAL MOTION NO. 4 – CHARING CROSS HOSPITAL**

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Standing in the names of:

- (i) Councillor Amanda Lloyd-Harris
- (ii) Councillor Jose Afonso

This Council notes the letter sent by the Borough's Monitoring Officer on 9 June, which makes clear that the floor-by-floor refurbishment of Charing Cross Hospital will indeed go ahead, and that political language suggesting the contrary was inappropriate in a Council publication. This Council calls upon the Administration to apologise for telling residents that the refurbishment of Charing Cross Hospital has been 'scrapped', and to instead welcome the confirmation that the hospital will be refurbished. This Council further calls upon the Administration not to spread false information, alarming the most vulnerable in our community, for party political purposes.

# Agenda Item 6.5

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## **SPECIAL MOTION NO. 5 – SUPPORT FOR SOUTH FULHAM BUSINESSES**

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Standing in the names of:

- (i) Councillor Jose Afonso
- (ii) Councillor Adrian Pascu-Tulbure

This Council notes with alarm the closure of Wandsworth Bridge this summer, which will be the second of three bridges serving the Borough to be closed to traffic. This Council calls upon the Administration to work constructively with Wandsworth Council to ensure the works to take place as swiftly as possible, offer a business rates rebate for businesses affected, and lift traffic restrictions for the duration of the works, so businesses can make up the loss in customers from Wandsworth by allowing people to come in from other boroughs.

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## **SPECIAL MOTION NO. 6 – CALLING ON FULHAM’S MEMBER OF PARLIAMENT, GREG HANDS, TO APOLOGISE FOR THE “JINGLE AND MINGLE” LOCKDOWN PARTY ON HIS WATCH**

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Standing in the names of:

- (i) Councillor Bora Kwon
- (ii) Councillor Omid Miri

This Council notes:

- The Covid-19 pandemic posed unprecedented challenges to Hammersmith and Fulham and the country more widely, requiring strict adherence to public health and lockdown guidelines to protect lives and mitigate the spread of the virus.
- Shaun Bailey was a candidate for Mayor in the elections held in 2021, which would have seen him have significant responsibility for policing, transport, planning and other important matters in Hammersmith in Fulham.
- On 14 December 2020, his campaign held a party at Conservative Central Office in violation of lockdown rules, demonstrating a concerning lack of judgment and disregard for public safety. At the time, London was under Tier-2 restrictions, meaning people were banned from socialising indoors.
- The BBC has reported that 30 people received a “jingle and mingle” invitation to the party.
- A video of the party showing Conservative campaign staff dancing and singing has been requested by the Metropolitan Police, who are considering an inquiry.
- Cabinet minister Michael Gove on 18 June 2023 called the party “*indefensible*” and said, “*I just want to apologise to everyone*”. Mr Gove also said, “*As I understand it, this was an event that was organised by the people who were running the mayoral campaign for Shaun Bailey.*”
- Greg Hands, one of the borough’s two MPs, was chair of the Bailey campaign. He has ignored questions from Hammersmith and Fulham Council’s Cabinet Member responsible for Public Health asking what he knew about the Bailey party and what action he took once he became aware of it.

This Council believes:

- Hammersmith and Fulham residents made huge sacrifices during the periods when London was under lockdown and other public health restrictions.

- Organising a campaign party during London's Tier-2 restrictions reveals a failure to prioritise public safety and displays a lack of respect for the sacrifices made by Hammersmith and Fulham residents.
- A campaign chair is expected to be fully aware of their campaign's activities, decisions and any potential violations of regulations, particularly during a critical time like a lockdown. They set the culture for a campaign and also take accountability for its actions.

This Council resolves:

- To call upon Greg Hands, as one of the borough's two MPs, to show integrity and accountability as chair of the Bailey campaign by issuing a public apology for the campaign's "jingle and mingle" party in violation of the government's lockdown rules.

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## **SPECIAL MOTION NO. 7 – THE GOVERNMENT'S BROKEN PROMISE TO REFURBISH AND REBUILD CHARING CROSS, HAMMERSMITH AND ST MARY'S HOSPITALS BY 2030**

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Standing in the names of:

- (i) Councillor Ben Coleman
- (ii) Councillor Rowan Ree

This Council:

- Regrets the statement by the Secretary of State for Health and Social Care, Stephen Barclay, in the House of Commons on 25 May 2023 that Charing Cross Hospital, Hammersmith and St Mary's Hospitals are no longer on the list of 40 hospitals to be refurbished or rebuilt by 2030 but instead *"may now fully complete construction after 2030"*.
- Notes that this breaks the pledge given by the Conservative government in 2019 to refurbish and rebuild Charing Cross, Hammersmith and St Mary's Hospitals by 2030 as part of the New Hospitals Programme.
- Notes that the well-respected Professor Tim Orchard, chief executive of Imperial College Healthcare NHS Trust, which runs Charing Cross, Hammersmith and St Mary's, said the Health Secretary's statement was *"clearly disappointing"* and *"hugely damaging for the health and healthcare of hundreds of thousands of people"*.
- Notes that Professor Orchard also said the statement *"does not reflect our understanding of next steps on the urgently needed redevelopment of our hospitals"*; and notes that Mr Barclay subsequently apologised for making the incorrect claim in the House of Commons that work had already started at Charing Cross Hospital.
- Views as meaningless the government's claim to be committed to refurbishing Charing Cross, given that they have delayed any building work, given no deadline by which any refurbishment will be completed and not guaranteed any funding for the building work.
- Regrets the inaccurate and disingenuous statements by Greg Hands, MP for Chelsea and Fulham, who in leaflets and on his website has wrongly claimed that funding has been secured for the full refurbishment whereas funding has not been secured and the previous 2030 deadline for completion of works has been scrapped.
- Urges the Conservative government to honour its promise to provide the funding for the refurbishment and rebuilding of Charing Cross, Hammersmith and St Mary's hospitals and to reinstate the 2030 deadline for completion of the works.

# Agenda Item 6.8

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## **SPECIAL MOTION NO. 8 – CELEBRATING THE WINDRUSH GENERATION**

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Standing in the names of:

- (i) Councillor Sharon Holder
- (ii) Councillor Mercy Umeh

The council notes that 22 June 2023 marked the 75<sup>th</sup> anniversary of the arrival of MV Empire Windrush in the UK, a day celebrated locally by a special event on Shepherd's Bush Green.

This council gives thanks:

- To the Windrush Generation, who came from the Caribbean to help Britain rebuild following the Second World War.
- To the many thousands of Caribbean men and women who had previously volunteered to serve in the British Armed Forces during the Second World War.
- To those of the Windrush Generation who played an invaluable role serving in the newly established NHS.
- To those of the Windrush Generation who contributed immensely to modern British culture, bringing and enhancing a wide range of music—including Jazz, Soca and Reggae—as well as dance and other arts.
- To the many members of the Windrush Generation who made their homes in Hammersmith and Fulham, contributing greatly to the area's economy, public services and culture.

The council further commends the extraordinary resilience of this pioneering generation, who faced discrimination not only when they first arrived but also up to and through the period marked by the Government's pernicious Hostile Environment Policy, which led to the injustice of the Windrush Scandal.

The council calls on the Government to move urgently to reform the Windrush Compensation Scheme – making it transparent, fair and fit for purpose – and ensure that British people of colour will never again be victimised by the very authorities that are meant to protect and serve them.

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## **SPECIAL MOTION NO. 9 – CALLING ON THE GOVERNMENT TO TACKLE SEWAGE DISCHARGES**

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Standing in the names of:

- (i) Councillor Helen Rowbottom
- (ii) Councillor Max Schmid

The Council notes that:

- Thames Water is regularly using sewage overflows as the standard reaction to increased rainfall. There are four local discharge sites in Hammersmith and Fulham, with more than 100 dumping sites across London.
- These discharges pose a significant threat to public health and to the ecosystem and biodiversity of the Thames. Four local boat clubs and those living on houseboats near Hammersmith Bridge, near one of the local discharge sites, are particularly exposed. Over 125 species of fish, a large range of resident and migratory birdlife, and other animals depend on the river, including endangered species.
- This problem was both predictable and preventable. London's sewage system has remained largely unchanged since the Victorian era, but population growth and climate change – leading to increased instances of high-volume rainfall – have led to a foreseeably overloaded sewage system.
- More widely, raw sewage being pumped into our rivers and the ocean is a huge national problem, with urgent action needed to overhaul our outdated sewage systems.

The council is disappointed that Greg Hands, MP for Chelsea and Fulham, voted against the national Labour Party's plan to address the sewage problem. The Labour party is calling for:

- Mandatory monitoring of all sewage outlets
- The introduction of automatic fines for discharges
- Water bosses who routinely and systematically break the rules to be held professionally and personally accountable

The council regrets that Mr. Hands has failed to acknowledge the urgency of the issue and has undermined efforts to safeguard the Thames, local residents and wildlife.

The council believes there is a need for significant investment to upgrade and modernise London and national sewage infrastructure. This should include

sustainable infrastructure schemes, which help lower the risk of flooding by diverting rainwater to the ground instead of roadside gullies that push it directly into the sewer network.



## LONDON BOROUGH OF HAMMERSMITH & FULHAM

**Report to:** Full Council

**Date:** 12/07/2023

**Subject:** Review of the Constitution

**Report of:** Councillor Stephen Cowan - The Leader of the Council

**Report author:** David Abbott, Head of Governance

**Responsible Director:** David Tatlow, Director of Law and Governance

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### SUMMARY

This report asks Council to note several changes to senior officer job titles and roles.

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### RECOMMENDATIONS

1. That Full Council notes the following changes to senior officer job titles in paragraph 4 of the report.
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**Wards Affected:** All

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<b>Our Values</b>	<b>Summary of how this report aligns to the H&amp;F Values</b>
Doing things with local residents, not to them	Regular reviews of the constitution help to ensure a high standard of governance across the Council.

### Financial Impact

The recommendations in this report have no direct financial implications.

*Alex Pygram, Head of Finance, Corporate Services - signed on 4 July 2023*

### Legal Implications

The Local Government Act 2000 requires the Council to have and maintain a Constitution. The Monitoring Officer is satisfied that the Council's Constitution continues to fulfil its stated purposes, as set out in Article 1 of the Constitution.

*Grant Deg, Assistant Director – Legal Services - signed on 4 July 2023*

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## Background Papers Used in Preparing This Report

The Council's Constitution: [www.lbhf.gov.uk/constitution](http://www.lbhf.gov.uk/constitution)

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### DETAILED ANALYSIS

#### Proposals and Analysis of Options

1. The Constitution sets out how the Council operates, how decisions are made and the procedures that are followed to ensure business is conducted in an efficient, transparent, and accountable manner.
2. The Monitoring Officer has a duty to keep the Constitution under review and has delegated authority to amend the Constitution where there has been a change in law, job title, structure, rearrangement of job responsibilities or for general administrative convenience. All extensive changes to the Constitution, however, must be approved by Full Council.

#### Reasons for Decision

3. The Council's Monitoring Officer is required to review the Council's Constitution each year to ensure that its aims and principles are given full effect in accordance with Article 15 of the Constitution.

#### Changes to Senior Officer Job Titles and Roles

4. The following changes to senior officer job titles and roles have taken place since the previous Full Council meeting:
  - The Strategic Director of Social Care has been replaced by the Strategic Director of Independent Living (DASS).
  - The Strategic Director of Corporate Services has been replaced by the Strategic Director, Chief Operating Officer, Corporate Services.
  - The Director of Law and Governance is now also the Monitoring Officer.

H&F Management Structure	
Sharon Lea	Chief Executive and Head of Paid Service
Jon Pickstone	Strategic Director of Economy
Bram Kainth	Strategic Director of Environment
Jacqui McShannon	Strategic Director of Children's Services
Sukvinder Kalsi	Strategic Director of Finance
Nicola Ellis	Strategic Director, Chief Operating Officer, Corporate Services
Linda Jackson	Strategic Director of Independent Living (DASS)

David Tatlow - The Director of Law and Governance and Monitoring Officer

5. The changes above will be updated in the constitution following the July meeting.

#### LIST OF APPENDICES - NONE

**Report to:** Full Council

**Date:** 12/07/2023

**Subject:** Petitions Monitoring Report 2022/23

**Report of:** Councillor Stephen Cowan, The Leader of the Council

**Report author:** Amrita White, Committee Coordinator

**Responsible Director:** David Tatlow, Director of Law and Governance

### SUMMARY

This report outlines the operation of the Council's Petitions Scheme during the 2022/23 Municipal Year.

### RECOMMENDATIONS

1. That the operation of the Council's Petitions Scheme be noted.

**Wards Affected:** All

Our Values	Summary of how this report aligns to the H&F Values
Doing things with local residents, not to them	The Council's petitions scheme offers an important route for residents to take part in the democratic process.

### Background Papers Used in Preparing This Report

None.

### DETAILED ANALYSIS

#### Proposals and Analysis of Options

1. The Council's Petitions Scheme was approved by the Council under the provisions of Section 11(1) of the Local Democracy, Economic Development and Construction Act 2009. It incorporates procedures to comply with the requirement under the act for the Council to set up an e-petitions scheme.
2. The Council welcomes paper petitions, petitions submitted via e-mail, or e-petitions submitted through the e-petitions portal on the Council's website. All petitions and petition responses are recorded on the Council's e-petition portal:

<http://democracy.lbhf.gov.uk/mgEPetitionListDisplay.aspx?bcr=1>

3. The table below shows how petitions are responded to based on the number of signatures they attract.

Minimum number of signatories	Type of petition	Decision maker
5,000	Council debate	The Full Council
2,000	Calling a director to give evidence	Policy and Accountability Committee
250	Cabinet debate	The Cabinet
100	Petitions to Cabinet Members	The relevant Cabinet Member
Below 100	Officer petition	The relevant officer, in consultation with the appropriate Cabinet Member

4. The petitions scheme is available in full on the Council's website:  
<https://www.lbhf.gov.uk/councillors-and-democracy/councillors-committees-and-decisions/take-part-democratic-process>
5. Appendix 1 contains a summary of all petitions received during the 2022/23 municipal year, including the subject of the petitions, where the petition was submitted, the number of signatures they received, and a link to the Council's response.
6. Overall, the petitions scheme has continued to operate well in 2022/23, offering an important route for residents to express their views to the Council and take part in the democratic process.

## LIST OF APPENDICES

Appendix 1 – Summary of Petitions received in 2022/23

## Appendix 1 – Summary of petitions received in 2022/23

No	Petition Subject	Date Received	Submitted to	No of Signatures	Response
1	Recycling bins in busy areas and parks	23 <sup>rd</sup> May 2022	N/A	0	This petition did not meet the threshold for a response.
2	Hunt Close and Swanscombe Road (W11) parking problems	15 <sup>th</sup> June 2022	Officers in consultation with the Cabinet Member for Public Realm	18	Response outstanding.
3	Encouraging responsible dog ownership and ensuring dogs essential needs are met.	2 <sup>nd</sup> December 2022	Cabinet on 6 <sup>th</sup> February 2023	318	Cabinet addressed the issues raised.  Details can be found: <a href="#">here</a>
4	Wood Lane Estate – lock the gates on match days	5 <sup>th</sup> December 2022	Cabinet Member for Housing and Homelessness	120	Letter from Cabinet member to petition organiser.  Details can be found: <a href="#">here</a>
5	Enable Motorcycles to use any bus lanes in LBHF	9 <sup>th</sup> December 2022	Officers in consultation with the Cabinet Member for Public Realm	2	Response outstanding.
6	Queensmill School funding crisis	7 <sup>th</sup> February 2023	Cabinet Member for Children and Education	144	Letter from Cabinet member to petition organiser.  Response: <a href="#">ePetition - Queensmill School Funding Crisis   LBHF</a>

7	Closure of youth provision for young people aged 11-19 years at the Sulgrave Youth Club	29 <sup>th</sup> March 2023	This petition did not receive a formal response.	173	This petition was closed for the reasons detailed: <a href="#">ePetition - Closure of Youth Provision for Young People Aged 11-19 Years at The Sulgrave Youth Club   LBHF</a>
8	Hammersmith Bridge – Letter of support for a feasibility study into the use of lightweight electric autonomous shuttles to help people cross the river	5 <sup>th</sup> May 2023	Cabinet on 5 <sup>th</sup> June 2023	269	Cabinet addressed the issues raised.  Details can be found: <a href="#">here</a>
9	Caxton Village (W12) parking problems	16 <sup>th</sup> May 2023	Cabinet	272	The petition will be considered at Cabinet.