

Policy and Oversight Board Agenda

Tuesday 23 January 2024 at 7.00 pm

145 King Street (Ground Floor), Hammersmith, W6 9XY

Watch live on YouTube: youtube.com/hammersmithandfulham

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

CONTACT OFFICER: David Abbott
Governance and Scrutiny
Tel: 07776 672877
Email: David.Abbott@lbhf.gov.uk
Web: www.lbhf.gov.uk/committees

Members of the public are welcome to attend but spaces are limited. To register for a place please contact David.Abbott@lbhf.gov.uk. The building has disabled access.

Date Issued: 15 January 2024
Date Updated: 17 January 2024

Policy and Oversight Board Agenda

If you would like to ask a question about any of the items on the agenda please email David.Abbott@lbhf.gov.uk by 12 noon on 19 January 2024.

<u>Item</u>	<u>Pages</u>
1. APOLOGIES FOR ABSENCE	
2. 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.	
3. MINUTES OF THE PREVIOUS MEETING To approve the minutes of the previous meeting as an accurate record and note any outstanding actions.	4 - 19
4. 2024 MEDIUM TERM FINANCIAL STRATEGY This report provides an update on the overall preparation and proposals for the 2024/25 revenue budget, risks, financial resilience, and the impact of those proposals. The report also sets out the budget proposals for the services covered by the Policy and Oversight Board and provides an update on any proposed changes in fees and charges.	20 - 66

5. UPDATE ON VOTER ID REQUIREMENTS

67 - 75

This report provides an update on the implementation of the voter ID requirements of the Elections Act 2022. It sets out the key findings from reports published by the Electoral Commission and the Department for Levelling Up, Housing & Communities, and provides further details of activities being undertaken to support residents to vote.

6. WORK PROGRAMME

76

For the Board to discuss future items for inclusion in the work programme.

7. DATES OF FUTURE MEETINGS

To note the following dates of future meetings:

- 29 Apr 2024