

# The Economy, Arts, Sports, and Public Realm Policy and Accountability Committee Agenda

Monday 5 February 2024 at 7.00 pm

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

Watch the meeting live: [youtube.com/hammersmithandfulham](https://www.youtube.com/hammersmithandfulham)

## MEMBERSHIP

Administration	Opposition
Councillor Rory Vaughan (Chair) Councillor Liz Collins Councillor Adam Peter Lang Councillor Ashok Patel	Councillor Jackie Borland

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This meeting is open to the public and press but spaces are limited. If you would like to attend, please contact [Charles.Francis@lbhf.gov.uk](mailto:Charles.Francis@lbhf.gov.uk). The building has disabled access.

Date Issued: Updated  
01 February 2024

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5 February 2024

<u>Item</u>	<u>Pages</u>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. DECLARATIONS OF INTEREST</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. MINUTES</b>	4 - 14
<p>To approve the minutes of the meeting held on 20 November 2023.</p>	
<b>4. 2024 MEDIUM TERM FINANCIAL STRATEGY (MTFS)</b>	15 - 49
<p>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. It also sets out the budget proposals for the services covered by this Policy and Accountability Committee (PAC). An update is also provided on any proposed changes in fees and charges in the budget.</p>	

## **5. HAMMERSMITH & FULHAM CULTURAL COMPACT**

50 - 58

This report provides the Committee details of the proposed terms of reference for this new strategic partnership for culture (the Cultural Compact), including its proposed membership structure.

## **6. DATES OF FUTURE MEETINGS**

To note the following dates of future meetings:

- 22 Apr 2024