

Policy and Oversight Board Agenda

Wednesday 17 September 2025 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 Nicole Trehy Councillor Rory Vaughan Councillor Stala Antoniades	Councillor Jose Afonso	

CONTACT OFFICER: David Abbott

Governance and Scrutiny

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: 09 September 2025

Policy and Oversight Board Agenda

If you would like to ask a question about any of the items on the agenda please email <u>David.Abbott@lbhf.gov.uk</u> by: 16 September 2025

<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 AND ACTIONS

4 - 15

To approve the minutes of the previous meeting as an accurate record and note any outstanding actions. An action sheet following the minutes provides updates on actions from previous meetings.

4. TRANSFORMATION PROGRAMMES OVERVIEW REPORT

16 - 31

This report provides Policy and Oversight Board with an overview of the Council's corporate and service transformation programmes which form part of the Council's strategy to ensure the continued strong medium term financial governance of H&F.

5. DISABILITY CONFIDENT LEADER

32 - 36

This item covers H&F Council being recognised as a Disability Confident Leader – the highest level of accreditation within the UK

6. POLICY AND ACCOUNTABILITY COMMITTEES' UPDATE REPORT 37 - 48

This report provides an update on the meetings of the Council's six Policy and Accountability Committees in June and July 2025 and the draft work programmes for September and November 2025.

7. WORK PROGRAMME

49

For the Board to discuss and note its draft work programme.

8. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

- 24 November 2025
- 4 February 2026
- 29 April 2026