

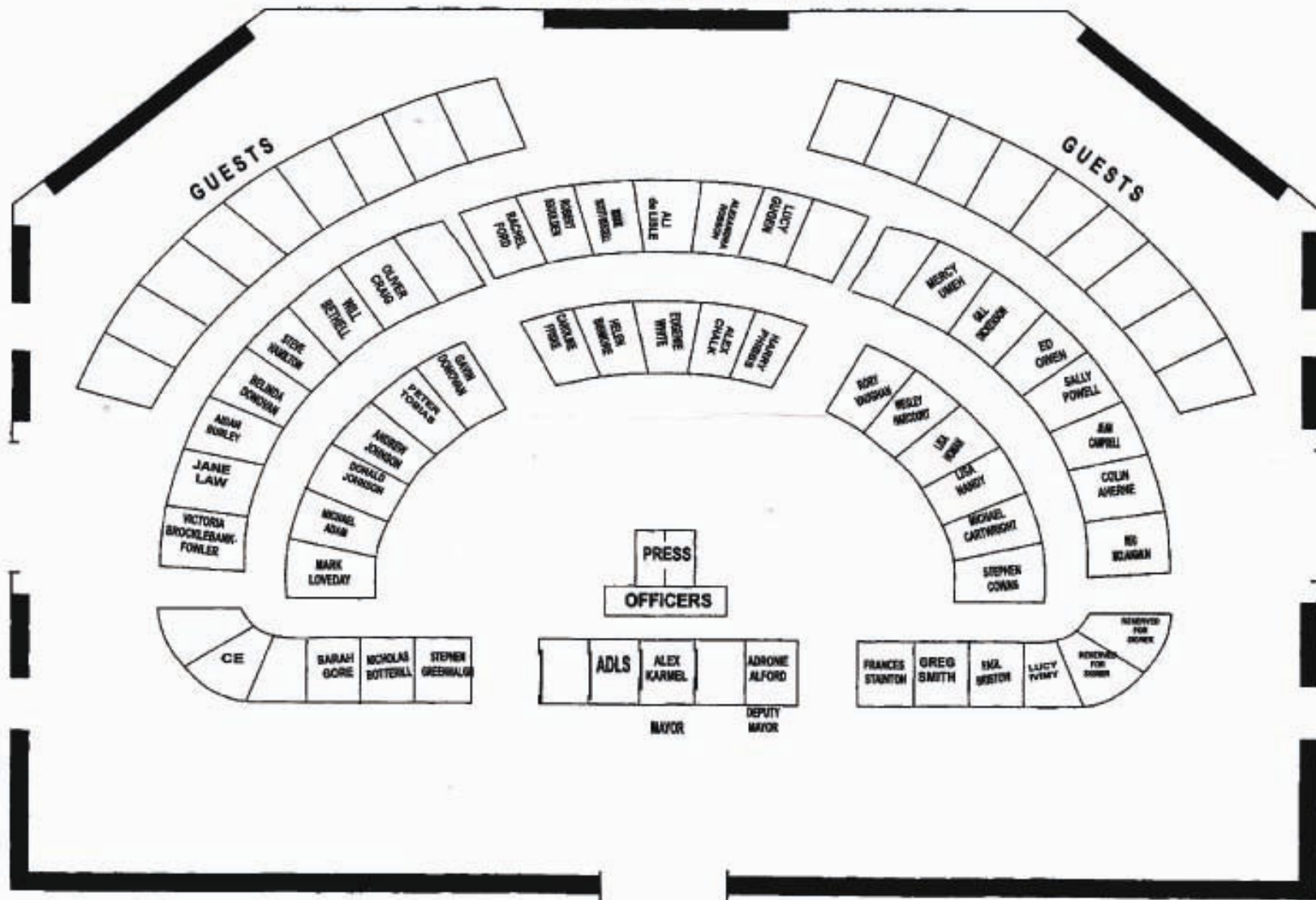
AGENDA

(Ordinary Council Meeting)

To be held at Fulham Town Hall

Wednesday 28 October 2009

FULHAM TOWN HALL COUNCIL CHAMBER





The Mayor (Councillor Alex Karmel)
Deputy Mayor (Councillor Adronie Alford)

ADDISON

Helen Binmore (C)
Belinda Donovan (C)
Peter Tobias (C)

HAMMERSMITH
BROADWAY

Michael Cartwright (L)
Stephen Cowan (L)
Lisa Nandy (L)

RAVENSCOURT PARK

Lucy Ivimy (C)
Harry Phibbs (C)
Eugenie White (C)

ASKEW

Gill Dickenson (L)
Rory Vaughan (L)
Lisa Homan (L)

MUNSTER

Michael Adam (C)
Adronie Alford (C)
Alex Karmel (C)

SANDS END

Ali de Lisle (C)
Steve Hamilton (C)
Jane Law (C)

AVONMORE &
BROOK GREEN

Will Bethell (C)
Alexandra Robson (C)
Robert Iggulden (C)

NORTH END

Caroline Ffiske (C)
Sarah Gore (C)
Lucy Gugen (C)

SHEPHERDS BUSH
GREEN

Mercy Umeh (L)
Ed Owen (L)
Alex Chalk (C)

COLLEGE PARK &
OLD OAK

Wesley Harcourt (L)
Reg McLaughlin (L)

PALACE RIVERSIDE

Donald Johnson (C)
Minnie Scott Russell (C)

TOWN

Stephen Greenhalgh (C)
Greg Smith (C)
Oliver Craig (C)

FULHAM BROADWAY

Aidan Burley (C)
Victoria Brocklebank-
Fowler (C)
Rachel Ford (C)

PARSONS GREEN AND
WALHAM

Nicholas Botterill (C)
Mark Loveday (C)
Frances Stainton (C)

WORMHOLT AND
WHITE CITY

Colin Aherne (L)
Jean Campbell (L)
Dame Sally Powell (L)

FULHAM REACH

Paul Bristow (C)
Gavin Donovan (C)
Andrew Johnson (C)



SUMMONS

Councillors of the London Borough of
Hammersmith & Fulham
are requested to attend the
Ordinary Meeting of the Council on
Wednesday 28 October 2009
at Fulham Town Hall, SW6

The Council will meet at 7.00pm.

19 October 2009
Town Hall
Fulham SW6

Geoff Alltimes
Chief Executive

Full Council

Agenda

28 October 2009

<u>Item</u>		<u>Pages</u>
1. MINUTES		113 - 124
	To approve and sign as an accurate record the Minutes of the Council Meeting held on 24 June 2009.	
2. APOLOGIES FOR ABSENCE		
3. MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS (IF ANY)		
4. DECLARATIONS OF INTERESTS		
	<i>If a Councillor has any prejudicial or personal interest in a particular report he/she should declare the existence and nature of the interest at the commencement of the consideration of the item or as soon as it becomes apparent.</i>	
	<i>At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a prejudicial 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, unless a dispensation has been obtained from the Standards Committee.</i>	
	<i>Where members of the public are not allowed to be in attendance, then the Councillor with a prejudicial interest should withdraw from the meeting whilst the matter is under consideration, unless the disability has been removed by the Standards Committee.</i>	
5. PUBLIC QUESTIONS (20 MINUTES)		
	The Leader/relevant Cabinet Member to reply to questions submitted by members of the public:	
5.1 QUESTION 1 - MR JOHN GRIGG		125
6. ITEMS FOR DISCUSSION/COMMITTEE REPORTS (IF ANY)		
6.1 TOWN WARD BY-ELECTION - RETURNING OFFICER'S REPORT		126
	To report the results of the Town Ward By-Election held on 15 October 2009.	
6.2 AUDIT COMMITTEE ANNUAL REPORT		127 - 140
	To note the Audit Committee Annual Report 2008/09.	

6.3	TREASURY MANAGEMENT OUTTURN To note the borrowing and investment activity for the period 1 st April 2008 to 31 st March 2009.	141 - 149
6.4	LONDON LOCAL AUTHORITIES AND TRANSPORT FOR LONDON ACT 2008 - APPOINTED DAY (ADOPTION OF POWERS UNDER PART 5 - NON PAYMENT OF PENALTY CHARGE NOTICES) To resolve that the appointed day for which Part 5 of the London Local Authorities and Transport for London Act 2008 shall come into operation on public highways, for which the London Borough of Hammersmith and Fulham is the Highways Authority, shall be the 4 th January 2010.	150 - 154
6.5	GAMBLING ACT 2005 - COUNCIL'S STATEMENT OF GAMBLING PRINCIPLES This report asks Council to approve and adopt a 'no casino' resolution and approve and adopt the Statement of Gambling Principles set out in Appendix 1 to this report. It is also requested that the Director of Environment be authorised to make minor amendments or any changes arising from the publication of secondary legislation and guidance.	155 - 178
6.6	CHANGING GOVERNANCE ARRANGEMENTS The Local Government and Public Involvement in Health Act 2007 requires all Councils to change their decision making arrangements. The Council is therefore requested to indicate that its proposed model of executive governance will be the new style Leader and Cabinet Executive model to be operated from the third day after the May 2010 local elections.	179 - 186
6.7	REVIEW OF THE COUNCIL'S CONSTITUTION - CHANGES TO CABINET MEMBER PORTFOLIOS, OFFICER SCHEMES OF DELEGATION AND COMMITTEE TERMS OF REFERENCE To approve changes to the portfolios of the Leader and other Cabinet members, along with minor changes to the Constitution and amendments to the mechanism for determining staff appeals.	187 - 195
7.	SPECIAL MOTIONS To consider and determine any Special Motions:	
7.1	SPECIAL MOTION NO.1 - APPOINTMENT OF CABINET MEMBER AND MEMBERSHIPS OF REGULATORY AND SCRUTINY COMMITTEES 2009/10	196
7.2	SPECIAL MOTION NO.2 - COUNCIL APPOINTMENTS TO LONDON LOCAL GOVERNMENT ORGANISATIONS 2009/10	197
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7.11	SPECIAL MOTION NO.11 - FARE INCREASES	206
8.	INFORMATION REPORTS - TO NOTE (IF ANY)	
8.1	SPECIAL URGENCY DECISIONS - QUARTERLY REPORT To note the decisions taken by the Leader or Cabinet during the last quarter under the special urgency provisions of the Constitution (decision not in the Forward Plan) from 1 st June to 30 th September 2009.	207 - 209