

Notice of Meeting

Council

12 October 2011 at 6.30pm

The Council Chamber



THE ROYAL BOROUGH OF
**KENSINGTON
AND CHELSEA**

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Issue Date: 4 October 2011

Town Clerk and Chief Executive - Derek Myers

Public Agenda

1. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the Council held on 22 June 2011 are submitted for confirmation.

2. SPECIAL ANNOUNCEMENTS BY THE MAYOR

3. TOWN CLERK AND CHIEF EXECUTIVE'S REPORTS AND COMMUNICATIONS

- (i) Apologies for absence
- (ii) Declarations of interest

Any Member of the Council having any personal or prejudicial interest in any item before the meeting is reminded to make the appropriate oral declaration when asked to do so by the Town Clerk and Chief Executive. Any Member with a prejudicial interest may also make representations, answer questions or give evidence but must then withdraw from the Council Chamber before the matter is discussed and before any vote is taken.

4. PETITIONS

Presentation of petitions (if any)

5. ORDER OF BUSINESS

The Mayor to announce the order of business for the remainder of the meeting.

6. REPORTS FROM THE CABINET

Urgent key decisions taken since 22 June.

7. REPORTS FROM COUNCIL-SIDE COMMITTEES

- (i) Report of the Administration Committee
- (ii) Report of Major Planning Development Committee - Earl's Court Planning Application

- (iii) Annual Report of the Audit Committee
- (iv) Annual Treasury Report 2010/11
- (v) Report of the Investment Committee on the Pension Fund and Accounts 2010/11
- (vi) Annual Member Training and Development Report 2010/11

8. MATTERS REFERRED TO THE COUNCIL BY SCRUTINY COMMITTEES

- (i) Annual Scrutiny Report 2010/11
- (ii) Report of the Health, Environmental Health and Adult Social Care Scrutiny Committee on noise and nuisance
- (iii) Report of the Public Realm Scrutiny Committee on leisure facilities
- (iv) Report of the Housing and Property Scrutiny Committee on void Council properties

9. MATTERS OF LOCAL CONCERN RAISED UNDER S.O. 19

Members may draw to the Council's attention Ward or other 'live' issues of general / broad principle. Each member raising such an issue under this Standing Order should speak for not more than two minutes in addressing the Council. No more than three Majority Group members and one Minority Party member may raise issues in this way per meeting. Members wishing to raise such matters should register their intent with the Town Clerk and Chief Executive prior to the meeting.

10. MOTIONS FOR DEBATE

- (i) "At a time when gas, electricity, food, rent, petrol and other costs are rising, whilst wages are frozen or being reduced with unemployment increasing, and household incomes are falling that is having a severe effect on many of our residents and small businesses in the Borough, the Mayor of London is failing to act in the interests of our residents by increasing bus, tube and Overground fares again by an inflation-busting 7% from January 2012.

These fare rises will be bad for business, bad for residents travelling to work or looking for jobs, and is bound to increase car use, congestion and air pollution when the Royal Borough already has some of the worst polluted roads in Europe.

The Council will lobby the Mayor of London asking him not to proceed with these harmful 2012 fare rises that Transport for London will implement, but to re-plan the transport budget and seek a proper financial settlement from the government to prevent the 7% fares increase to help Borough residents in these hard times."

Proposer: Cllr Pat Mason

Seconder: Cllr Todd Foreman

- (ii) "Despite harsh economic times this Council been able to continue with its committed capital projects and has an ambitious programme which includes the building or rebuilding of three new schools.

We welcome, in particular, the plans for the new academy in the north of the Borough and the commitment to fund a new Crossrail Station. All of these projects can be funded from our own resources as a result of prudent financial management over the past ten years and sound budgets that have been set for the next three years."

Proposer: Cllr Jonathon Read

Seconder: Cllr Emma Will

- (iii) "This Council notes that the Equality and Human Rights inquiry into the human rights of people receiving home care has found many instances of local authorities failing to provide high quality care that respects users' independence and dignity.

This Council also notes that the National Pensioners' Convention has produced a Dignity Code as part of its campaign to persuade all public authorities and health and social care professionals to fully respect and protect the rights of users of these services.

This Council affirms that it will seriously consider the recommendations of the EHRC inquiry and the NPC's Dignity Code as part of its continuing commitment to providing practical help to older and disabled residents of the Borough so that they can live with dignity, free from degrading treatment."

Proposer: Cllr Pat Healy

Seconder: Cllr Bridget Hoier

11. APPOINTMENTS TO COMMITTEES AND OUTSIDE ORGANISATIONS

To follow.

12. Any other oral or written items which the Mayor considers urgent

Standing Order 8 requires every Councillor attending a Council meeting to sign the attendance book.

[Each written report on the public part of the Agenda as detailed above:

- (i) was made available for public inspection from the date of the Agenda;*
- (ii) incorporates a list of the background papers which (i) disclose any facts or matters on which that report, or any important part of it, is based; and (ii) have been relied upon to a material extent in preparing it. (Relevant documents which contain confidential or exempt information are not listed.); and*
- (iii) may, with the consent of the Mayor and subject to specified reasons, be supported at the meeting by way of oral statement or further written report in the event of special circumstances arising after the despatch of the Agenda.]*

Exclusion of the Press and Public

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985.

Should any such matters arise during the course of discussion of the above items or should the Mayor agree to discuss any other such matters on the grounds of urgency, the Council will wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.

The next ordinary meeting of the Council is scheduled to be on 7 December at 6.30pm.