



COUNCIL AGM (TABLED PAPERS)

All Members of the Council are
HEREBY SUMMONED
to attend a meeting of the Council to
be held on

Wednesday, 25th May, 2016

at 7.00 pm

in the Council Chamber, Hackney Town Hall,
Mare Street, London E8 1EA

Tim Shields
Chief Executive

Contact: Emma Perry
Governance Services
Tel: 020 8356 3338
governance@hackney.gov.uk

The press and public are welcome to attend this meeting

Council Agenda

- | | | |
|-----------|------------------------------------------------------------------------------------------|------------------|
| 11 | Composition of the Cabinet and Sub-Committees | (Pages 1 -
2) |
| 13 | Establishment and Composition of the Council's Committees and Commissions 2016/17 | (Pages 3 -
6) |
| 14 | Council Appointments and Nominations to Outside Bodies | (Pages 7 -
8) |

COUNCIL AGM – 25 MAY 2016

ITEM 11

COMPOSITION OF CABINET AND CABINET PROCUREMENT COMMITTEE

MAYOR AND CABINET

Mayor Jules Pipe

Deputy Mayor Cllr Sophie Linden

Housing - Cllr Phillip Glanville

Neighbourhoods - Cllr Feryal Demirci

Children's Services - Cllr Anntoinette Bramble

Finance - Cllr Geoff Taylor

Health Social Care and Culture - Cllr Jonathan McShane

Regeneration - Cllr Guy Nicholson

CABINET PROCUREMENT COMMITTEE

Lead Member for Finance - Cllr Geoff Taylor [Chair]

Deputy Mayor Linden

Lead Member for Neighbourhoods - Cllr Feryal Demirci

Lead Member for Health Social Care and Culture - Cllr Jonathan McShane

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AGENDA ITEM 13 – APPENDIX 2

2016 - 2017 Committee/Commission Membership

**ESTABLISHMENT AND COMPOSITION OF THE COUNCIL'S
COMMITTEES AND COMMISSIONS 2016 -2017**

Committees

Appointments Committee: 5/0/0

Mayor Jules Pipe
Councillor Anntoinette Bramble
Councillor Brian Bell
Councillor Christopher Kennedy
Councillor Sophie Linden

Audit Committee: 6/1/0

Councillor Brian Bell
Councillor Robert Chapman
Councillor Michelle Gregory
Councillor Sem Moema
Councillor Nick Sharman
Councillor Carole Williams

One Conservative vacancy

Corporate Committee: 13/1/1

Councillor Will Brett
Councillor Barry Buitekant
Councillor Laura Bunt
Councillor Mete Coban
Councillor Susan Fajana-Thomas
Councillor Katie Hanson
Councillor Christopher Kennedy
Councillor Sally Mulready
Councillor M Can Ozsen
Councillor Clare Potter
Councillor Nick Sharman
Councillor Vincent Stops
Councillor Jessica Webb

Councillor Michael Levy
Councillor Ian Sharer

Licensing Committee: 13/1/1

Councillor Brian Bell
Councillor Barry Buitekant
Councillor Sophie Cameron
Councillor Sade Etti
Councillor Margaret Gordon
Councillor Christopher Kennedy
Councillor Sophie Linden
Councillor Richard Lufkin
Councillor Sharon Patrick
Councillor James Peters
Councillor Emma Plouviez
Councillor Peter Snell
Councillor Caroline Selman

Councillor Steinberger
Councillor Jacobson

Pensions Committee: 6/0/1

Councillor Kam Adams
Councillor Rob Chapman
Councillor Feryal Demirci
Councillor Michael Desmond
Councillor Patrick Moule
Councillor Geoff Taylor

One Liberal Democrat vacancy

(Co-optees of the Pensions Committee to be appointed at the next Council meeting on 20 July 2016).

Standards Committee: 7/1/1

Councillor Katie Hanson
Councillor Ben Hayhurst
Councillor Sophie Linden
Councillor Clayeon McKenzie
Councillor Sally Mulready
Councillor Clare Potter
Councillor Jess Webb

One Conservative vacancy
One Liberal Democrat vacancy

(Co-optees of the Standards Committee to be appointed at the next Council meeting on 20 July 2016).

Health and Wellbeing Board

Cllr Jonathan McShane, Cabinet Member, Health, Social Care and Culture
Dr Clare Highton, Chair, City and Hackney Clinical Commissioning Group
Paul Haigh, Chief Officer, City and Hackney Clinical Commissioning Group
Cllr Anntoinette Bramble, Cabinet Member, Children's Services
Anne Canning, Acting Group Director, Children, Adults and Community Health, Hackney Council
Dr Penny Bevan, Director of Public Health, Hackney Council
Tracey Fletcher, Chief Executive, Homerton University Foundation Trust
Dr Navina Evans, Chief Executive, East London Foundation Trust
Paul Fleming, Chair, Hackney Healthwatch,
Alistair Wallace representative of the voluntary and community sector
Laura Sharpe, GP Confederation
Raj Radia, Chair, Local Pharmaceutical Committee

Corporate Parenting Board

Councillor Bramble
Councillor Fajana-Thomas
Councillor Hayhurst
Councillor Patrick
Councillor Rickard
Councillor Sales

Scrutiny Commissions

Children and Young People Scrutiny Commission: 10/1/1

Councillor Jon Burke
Councillor Mete Coban
Councillor Tom Ebbutt
Councillor Margaret Gordon
Councillor Christopher Kennedy
Councillor James Peters
Councillor Patrick Moule
Councillor M Can Ozsen
Councillor Tom Rahilly
Councillor Caroline Selman

One Conservative vacancy
Councillor Abraham Jacobson

(Co-optees of the Children and Young People Scrutiny Commission to be appointed at the next Council meeting on 20 July 2016).

Community Safety and Social Inclusion Scrutiny Commission: 6/0/1

Councillor Kam Adams
Councillor Sophie Cameron
Councillor Sade Etti
Councillor Richard Lufkin
Councillor Sem Moema
Councillor Carole Williams

One Liberal Democrat vacancy

Governance and Resources Scrutiny Commission: 6/1/0

Councillor Susan Fajana-Thomas
Councillor Ned Hercock
Councillor Deniz Oguzkanli
Councillor Rebecca Rennison
Councillor Anna-Joy Rickard
Councillor Nick Sharman

One Conservative vacancy

Health in Hackney Scrutiny Commission: 7/1/0

Councillor Ben Hayhurst
Councillor Ann Munn
Councillor Sharon Patrick
Councillor James Peters
Councillor Clare Potter
Councillor Rosemary Sales
Councillor Peter Snell

One Conservative vacancy

Living in Hackney Scrutiny Commission: 6/1/0

Councillor Jon Burke
Councillor Michelle Gregory
Councillor Clayeon McKenzie
Councillor Sharon Patrick
Councillor Ian Rathbone
Councillor Vincent Stops

One Conservative vacancy

Appendix 1

**HACKNEY NOMINATIONS TO OUTSIDE BODIES
2016/2017**

NAME OF OUTSIDE BODY	Number of Appointees/ Nominees	Appointee(s)/ Nominee(s) (Deputies)	Tenure of Appointment	Decision required
COUNCIL NOMINATIONS				
Hackney CAB	1	Cllr Selman	1 year	For approval by full Council
Hackney Community Law Centre	1	Cllr Oguzkanli	1 year	For approval by full Council
Industrial Dwellings Society	1	Cllr Fajana-Thomas	1 year	For approval by full Council

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