



# COUNCIL AGM (TABLED PAPERS)

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

Wednesday, 24th May, 2017

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](mailto:governance@hackney.gov.uk)

The press and public are welcome to attend this meeting

## MEETING INFORMATION

### Future Meetings

### Contact for Information

Emma Perry, Governance Services  
Tel: 020 8356 3338  
[governance@hackney.gov.uk](mailto:governance@hackney.gov.uk)

### Location

Hackney Town Hall is on Mare Street, bordered by Wilton Way and Reading Lane. For directions please go to <http://www.hackney.gov.uk/contact-us>

### Facilities

There are public toilets available, with wheelchair access, on the ground floor of the Town Hall. Induction loop facilities are available in the Assembly Halls, rooms 101, 102 & 103 and the Council Chamber. Access for people with mobility difficulties can be obtained through the ramp on the side to the main Town Hall entrance.

## Council Agenda

- |           |  |                    |
|-----------|--|--------------------|
| <b>11</b> | <b>Composition of the Cabinet and Sub-Committees (to follow)</b>                         | (Pages 1 -<br>4)   |
| <b>12</b> | <b>Establishment and Composition of the Council's Committees and Commissions 2017/18</b> | (Pages 5 -<br>10)  |
| <b>13</b> | <b>Council Appointments and Nominations to Outside Bodies</b>                            | (Pages 11<br>- 12) |

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## Hackney Council Cabinet membership and portfolios 2017/18

The Mayor is responsible for the overall corporate strategy, financial management, and delivery of services by the Council. He also takes the lead within Cabinet on strategic housing, housing regeneration, property services, ICT, communications, devolution and policy. He is making no change to Cabinet leads or portfolios for 2017/18, and so the Cabinet remains as set out below.

### Cabinet

<b>Councillor</b>	<b>Portfolio</b>	<b>Responsibilities</b>
Cllr Anntoinette Bramble	Deputy Mayor	<ul style="list-style-type: none"> <li>• ethical governance and chair of standards committee</li> <li>• democratic and electoral services</li> <li>• child poverty</li> <li>• Hackney Learning Trust</li> <li>• children's social care</li> <li>• looked after children</li> <li>• family support services, early years, children's centres</li> <li>• young Hackney</li> <li>• troubled families</li> </ul>
Cllr Jonathan McShane	Health, Social Care and Devolution	<ul style="list-style-type: none"> <li>• adult social care</li> <li>• older people</li> <li>• supporting people</li> <li>• health and wellbeing</li> <li>• public health and the relationship with the wider NHS</li> <li>• devolution, policy and partnerships (working with the Mayor)</li> <li>• strategic relationship with the voluntary sector, including voluntary sector grants</li> </ul>
Cllr Feryal Demirci	Neighbourhoods, Transport and Parks	<ul style="list-style-type: none"> <li>• transport</li> <li>• parks and public spaces</li> <li>• waste and street cleansing</li> <li>• recycling</li> <li>• public realm and streetscene</li> <li>• parking control</li> </ul>
Cllr Guy Nicholson	Planning, Business and Investment	<ul style="list-style-type: none"> <li>• planning - performance and policy</li> <li>• economic development</li> <li>• strategic infrastructure development</li> <li>• town centres</li> <li>• Olympics legacy</li> <li>• markets</li> <li>• licensing policy (working with chair of licensing)</li> <li>• culture</li> </ul>
Cllr Geoff Taylor	Finance and Corporate Services	<ul style="list-style-type: none"> <li>• revenues and benefits</li> <li>• audit</li> <li>• procurement</li> <li>• pensions</li> <li>• customer services</li> <li>• complaints</li> </ul>

		<ul style="list-style-type: none"> <li>• registrars</li> <li>• legal services</li> </ul>
Cllr Clayeon McKenzie	Housing Services	<ul style="list-style-type: none"> <li>• housing management / services</li> <li>• housing service transformation and improvement</li> <li>• HRA business plan and strategic asset management plan</li> <li>• TMO champion</li> <li>• travellers</li> <li>• maintaining strong relations with the tenants and residents movement</li> </ul>
Cllr Jon Burke	Energy, Sustainability and Community Services	<ul style="list-style-type: none"> <li>• sport and leisure</li> <li>• Hackney Museum</li> <li>• libraries</li> <li>• environmental sustainability</li> <li>• energy efficiency</li> <li>• climate change</li> <li>• community energy</li> <li>• fair trade with the fair trade champion</li> <li>• volunteering</li> </ul>
Cllr Caroline Selman	Community Safety and Enforcement	<ul style="list-style-type: none"> <li>• police relationship</li> <li>• crime reduction and antisocial behaviour</li> <li>• integrated gangs unit</li> <li>• noise nuisance</li> <li>• environmental health and trading standards</li> <li>• licensing enforcement</li> <li>• youth justice</li> <li>• building control</li> <li>• environmental protection</li> </ul>
Cllr Carole Williams	Employment, Skills and Human Resources	<ul style="list-style-type: none"> <li>• employment strategy and partnerships</li> <li>• ways into work</li> <li>• apprenticeships</li> <li>• human resources and organisational development</li> <li>• trade unions</li> <li>• adult Learning</li> <li>• post 18 skills</li> <li>• equalities</li> </ul>

The Mayor is also the lead within Cabinet for Housing Needs, Homelessness, Advice services, Private Sector Housing and Domestic Abuse and Intimate Partner Violence, and remains supported in these areas by the two Mayoral Advisers as outlined below.

### **Mayoral Advisers**

<b>Councillor</b>	<b>Portfolio</b>	<b>Responsibilities</b>
Cllr Rebecca Rennison	Advice Services and Preventing Homelessness	<ul style="list-style-type: none"> <li>• housing needs</li> <li>• rough sleeping</li> <li>• homelessness</li> <li>• refugees</li> <li>• advice services</li> </ul>

		<ul style="list-style-type: none"> <li>• domestic abuse and intimate partner violence</li> </ul>
Cllr Sem Moema	Private Renting and Housing Affordability	<ul style="list-style-type: none"> <li>• private sector housing</li> <li>• housing affordability</li> <li>• promoting shared ownership and other intermediate products</li> </ul>

### **Cabinet Procurement Committee (CPC) membership**

Membership of CPC will remain as now: Cllr Geoff Taylor will Chair the committee, and the other committee members will be Cllr Jonathan McShane, Cllr Anntoinette Bramble and Cllr Caroline Selman, with Mayor Glanville a substitute member.

### **Member Champions for 2017/18**

The Mayor is keeping the following Member Champions in post for 2017/18:

<b>Councillor</b>	<b>Member Champion role</b>	<b>Focus of role</b>
Cllr Tom Rahilly	Mental Health champion	This post was established in response to the Mental Health Challenge established by seven mental health charities, including Mind and the Centre for Mental Health. There are 86 mental health champions across the UK including 14 in London.
Cllr Clare Potter	Heritage champion	This post has been long established, and is part of a Historic England (formerly English Heritage) national programme to champion the cause of heritage in the built environment.
Cllr Clare Potter	Fairtrade champion	The Fairtrade Champion chairs the Hackney Fairtrade Group which consists of representatives from the Council, local voluntary sector, education and local residents, and which oversaw Hackney's recent renewal of its Fairtrade status.

He is also making the following new Member Champion appointments for 2017/18:

<b>Councillor</b>	<b>Member Champion role</b>	<b>Focus of role</b>
Cllr Yvonne Maxwell	Dementia champion	This Champion will serve on Hackney's Dementia Action Alliance which is the body aiming to secure Dementia Friendly Borough status for Hackney. The Champion will also engage with local voluntary and community sector groups with an interest in dementia, champion the needs of people living with dementia and their families and work with the Cabinet Member for Health, Social Care and Devolution on issues relating to dementia.

Cllr Sade Etti	No place for Hate champion	This post will support the work of the Council to promote community cohesion through building effective community relationships and contributing to the development of Hackney's hate crime strategy.
Cllr Sophie Conway	Care leavers champion	This post will champion opportunities and services for care leavers e.g. apprenticeships and work experience opportunities.
Cllr Mete Coban	Youth employability champion	This Champion will support young people in the borough and help put them in the best position to access high quality jobs or apprenticeships, and to pursue a variety of pathways including self-employment and careers in business.

Member Champions act as an advocate for a specific area of the Council's business, and provide helpful insight and additional capacity to the Council in relation their specific areas. Political accountability and oversight of each area remains with the Mayor and Cabinet; Member Champions cannot speak for the council, do not have executive responsibility, and are not paid an allowance.



## **COUNCIL AGM – 24 MAY 2017**

### **AGENDA ITEM 12 – APPENDIX 1**

#### **ESTABLISHMENT AND COMPOSITION OF THE COUNCIL'S COMMITTEES AND COMMISSIONS 2017 - 2018**

##### **Committees**

##### **Appointments Committee: 5/0/0**

Mayor Philip Glanville  
Councillor Brian Bell  
Councillor Anntoinette Bramble  
Councillor Robert Chapman  
Councillor Christopher Kennedy

##### **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 Laura Bunt  
Councillor Mete Coban  
Councillor Susan Fajana-Thomas  
Councillor Katie Hanson  
Councillor Christopher Kennedy  
Councillor Sally Mulready  
Councillor Deniz Oguzkanli  
Councillor M Can Ozsen  
Councillor Clare Potter  
Councillor Nick Sharman  
Councillor Vincent Stops  
Councillor Jessica Webb

CLlr Michael Levy  
CLlr 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 Richard Lufkin  
Councillor Sharon Patrick  
Councillor James Peters  
Councillor Emma Plouviez  
Councillor Ian Rathbone  
Councillor Caroline Selman  
Councillor Peter Snell

Cllr Simche Steinberger  
One Liberal Democrat vacancy

**Pensions Committee: 6/0/1**

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

Cllr Abraham Jacobson

(Co-optees of the Pensions Committee to be appointed at the next Council meeting on 26 July 2017).

**Planning Sub-Committee: 7/1/1**

Councillor Will Brett  
Councillor Barry Buitekant  
Councillor Susan Fajana-Thomas  
Councillor Katie Hanson  
Councillor Ned Hercock  
Councillor Christopher Kennedy  
Councillor Vincent Stops

Cllr Michael Levy  
Cllr Ian Sharer

Substitutes:

Councillor Brian Bell  
Councillor Laura Bunt  
Councillor Michael Desmond  
Councillor Sem Moema  
Councillor M Can Ozsen  
Councillor Clare Potter

Cllr Benzion Papier  
Cllr Dawood Akhoon  
Cllr Abraham Jacobson

### **Standards Committee: 7/1/1**

Councillor Anntoinette Bramble  
Councillor Katie Hanson  
Councillor Ben Hayhurst  
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 26 July 2017).

### **Health and Wellbeing Board**

Cllr Jonathan McShane, Cabinet Member for Health, Social Care and Devolution  
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, Group Director, Children, Adults and Community Health, Hackney Council  
Kim Wright, Group Director, Neighbourhoods and Housing, 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 Soraya Adejare  
Councillor Anntoinette Bramble  
Councillor Mete Coban  
Councillor Sharon Patrick  
Councillor Anna-Joy Rickard  
Councillor Rosemary Sales

## **London Borough of Hackney Integrated Commissioning Committee**

Councillor Anntoinette Bramble, Cabinet Member for Children's Services  
Councillor Jonathan McShane, Cabinet Member for Health, Social Care and Devolution  
Councillor Geoff Taylor, Cabinet Member for Finance and Corporate Services

### **Scrutiny Commissions**

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

Councillor Sophie Conway  
Councillor Tom Ebbutt  
Councillor Michelle Gregory  
Councillor Margaret Gordon  
Councillor Christopher Kennedy  
Councillor Emma Plouviez  
Councillor Tom Rahilly  
3 Labour Vacancies

One Conservative Vacancy  
Cllr Abraham Jacobson

(Co-optees of the Children and Young People Scrutiny Commission to be appointed at the next Council meeting on 26 July 2017).

#### **Health in Hackney Scrutiny Commission: 7/1/0**

Councillor Laura Bunt  
Councillor Ben Hayhurst  
Councillor Yvonne Maxwell  
Councillor Ann Munn  
Councillor James Peters  
Councillor Rosemary Sales  
Councillor Peter Snell

One Conservative Vacancy

#### **Living in Hackney Scrutiny Commission: 7/1/0**

Councillor Kam Adams  
Councillor Will Brett  
Councillor Sade Etti  
Councillor Yvonne Maxwell  
Councillor Sharon Patrick  
Councillor James Peters  
Councillor Ian Rathbone

One Conservative Vacancy

**Working in Hackney Scrutiny Commission: 7/1/0**

Councillor Mete Coban  
Councillor Patrick Moule  
Councillor Deniz Oguzkanli  
Councillor M Can Ozsen  
Councillor Clare Potter  
Councillor Anna-Joy Rickard  
Councillor Nick Sharman

One Conservative Vacancy

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## HACKNEY NOMINATIONS TO OUTSIDE BODIES 2017/2018

NAME OF OUTSIDE BODY	Number of Appointees/ Nominees	Appointee(s)/ Nominee(s) (Deputies)	Tenure of Appointment	Decision required
<b>COUNCIL NOMINATIONS</b>				
Hackney CAB	1	Cllr Caroline Selman	1 year	For approval by full Council
Hackney Community Law Centre	1	Cllr Deniz Oguzkanli	1 year	For approval by full Council
Industrial Dwellings Society	1	Cllr Susan Fajana Thomas	1 year	For approval by full Council
Lee Valley Regional Park Authority	1	Cllr Christopher Kennedy	4 years	For approval by full Council

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