



COUNCIL

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

Wednesday, 24th January, 2018

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

MEETING INFORMATION

Future Meetings

Contact for Information

Emma Perry, Governance Services
Tel: 020 8356 3338
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

16 Appointments to Committees

To be tabled.

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APPOINTMENT TO COMMITTEES AND COMMISSIONS

COUNCIL MEETING DATE 24 January 2018	CLASSIFICATION: Open If exempt, the reason will be listed in the main body of this report.
WARD(S) AFFECTED All Wards	
DIRECTOR Tim Shields, Chief Executive	

1. INTRODUCTION

- 1.1 This report seeks to appoint Members to the Pensions Committee, the Planning Sub-Committee, the Children and Young People Scrutiny Commission (CYPSC) for the remainder of the municipal year 2017/2018 to replace current vacancies. The report also seeks Full Council agreement to the appointment of the replacement representative from the City & Hackney Clinical Commissioning Group to the Health & Well Being Board.

2. RECOMMENDATION

- 2.1 It is recommended that Full Council:

- Approves the appointment of Cllr Ben Hayhurst to the Pensions Committee to replace Cllr Geoff Taylor;
- Approves the appointment of Cllr Clare Potter to the Planning Sub-Committee to replace Cllr Will Brett
- Approves the appointment of Cllr M Can Ozsen to the CYPSC to fill a vacancy.
- Agrees the appointment of David Maher to the Health & Well Being Board to replace Paul Haigh

3. BACKGROUND

- 3.1 Membership of the Pensions Committee, the Planning Sub-Committee and the Children and Young People Scrutiny Commission was approved at the Annual General Meeting (AGM) on 24 May 2017. Seats are allocated to these Committees and Commissions according to the political proportionality rules as set out in the Local Government and Housing Act 1989 and related Regulations. This places a duty on the Council to proportionally allocate seats to political groups based on their size. The political balance for the Pensions Committee currently is 6 majority group members (Labour), and 1 Liberal Democrats Member. The Planning Sub-Committee membership is drawn from the Corporate Committee and the current political balance is 7 majority group members (Labour) and 1 Liberal Democrats Member and 1 Conservative Party Member. The political balance for the CYPSC is currently 10 majority group members (Labour), 1 Conservative Party Member and 1 Liberal Democrats Member.
- 3.2 The above appointments abide by the political proportionality rules.
- 3.3 The Health & Well Being Board membership is prescribed by the Health & Social Care Act 2012 and agreed by Full Council and includes a representative from the City & Hackney Clinical Commissioning Group (CCG). Paul Haigh who was the Chief Officer at the CCG is being replaced by David Maher as the representative of the CCG on the Board. This appointment is not governed by the political proportionality rules.

4. COMMENTS OF THE GROUP DIRECTOR, FINANCE AND CORPORATE RESOURCES

4.1 There are no additional budgetary implications arising from the changes outlined in this report.

5. COMMENTS OF THE DIRECTOR, LEGAL

5.1 **Legal comments are incorporated in paragraph 3.1 above. There are no legal implications arising in this report.**

BACKGROUND PAPERS

None.

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