



COUNCIL AGM (TABLED PAPERS)

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

Wednesday, 23rd May, 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

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|-----------|---|----------------|
| 13 | Composition of Cabinet and Executive Sub-Committees (To Follow) | (Pages 1 - 4) |
| 15 | Establishment and Composition of the Council's Committees and Commissions for the Municipal Year 2018/19 | (Pages 5 - 10) |

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Agenda Item 13

Hackney Council Cabinet membership and portfolios 2018/19

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. The Mayor's Cabinet for 2018/19 is as set out below.

Cabinet

Councillor	Portfolio	Responsibilities
<p>CLlr Anntoinette Bramble</p>	<p>Statutory Deputy Mayor and Cabinet member for education, young people and children's social care</p>	<ul style="list-style-type: none"> ● ethical governance and chair of standards committee ● democratic and electoral services ● legal services ● Hackney education and schools (Hackney Learning Trust) ● children's social care ● looked after children and fostering ● troubled families (with the Cabinet member for families, early years and play) ● young Black men project ● young Hackney ● young speakers and youth parliament ● Mayor's fair futures commission (with Cabinet member for community safety, policy, and the voluntary sector) ● making Hackney a child friendly borough (with the Cabinet Member for families, early years and play)
<p>CLlr Feryal Demirci</p>	<p>Deputy Mayor and Cabinet member for health, social care, transport and parks</p>	<ul style="list-style-type: none"> ● adult social care ● older people ● supporting people ● health and wellbeing board ● public health and the relationship with the wider NHS ● health devolution and integrated commissioning ● mental health ● public realm and streetscene ● strategic and local transport ● liveable neighbourhoods ● parks ● clean air and tackling pollution ● parking control
<p>CLlr Caroline Selman</p>	<p>Community safety, policy, and the voluntary sector</p>	<ul style="list-style-type: none"> ● strategic relationship with the police ● crime reduction and antisocial behaviour ● integrated gangs unit ● noise nuisance ● environmental health and trading standards ● licensing enforcement ● licensing policy (working with chair of licensing) ● youth justice ● environmental protection ● emergency planning ● strategic relationship with the voluntary sector, including voluntary sector grants ● policy, strategy and devolution (working with the Mayor) ● refugees and vulnerable migrants ● Mayor's fair futures commission (with Deputy Mayor and Cabinet member for education, young people and children's social care)

<p>Cllr Chris Kennedy</p>	<p>Families, early years and play</p>	<ul style="list-style-type: none"> ● early years ● children's centres and nurseries ● child minding ● special educational needs and alternative settings ● tackling child poverty ● play and adventure playgrounds ● making Hackney a child friendly borough (with Deputy Mayor and Cabinet member for education, young people and children's social care) ● troubled families (with Deputy Mayor and Cabinet member for education, young people and children's social care)
<p>Cllr Guy Nicholson</p>	<p>Planning, Business and Investment</p>	<ul style="list-style-type: none"> ● planning - performance and policy ● economic development ● strategic infrastructure development (inc economic regeneration - the latter with Cabinet member for health, social care, transport and parks) ● town centres ● Olympics legacy ● markets ● building control ● culture
<p>Cllr Rebecca Rennison</p>	<p>Finance and housing needs</p>	<ul style="list-style-type: none"> ● housing needs (inc lettings and allocations policy) ● rough sleeping ● homelessness and temporary accommodation ● advice services (particularly housing options / homelessness related) ● domestic violence and abuse ● revenues and benefits ● audit and procurement ● pensions ● customer services and complaints ● registrars
<p>Cllr Clayeon McKenzie</p>	<p>Housing Services</p>	<ul style="list-style-type: none"> ● housing management / services ● housing service transformation and improvement ● HRA business plan and strategic asset management plan ● better homes partnership ● fire and resident safety ● TMO champion ● travellers ● maintaining strong relations with the tenants and residents movement
<p>Cllr Jon Burke</p>	<p>Energy, Sustainability and Community Services</p>	<ul style="list-style-type: none"> ● energy - generation, efficiency, and procurement ● climate change - mitigation, adaptation, and public awareness ● corporate decarbonisation ● environmental sustainability ● waste services and waste prevention ● recycling ● the circular economy ● street and estate cleansing ● leisure services and sport ● libraries and library services ● Hackney Museum and archives
<p>Cllr Carole Williams</p>	<p>Employment, Skills and Human Resources</p>	<ul style="list-style-type: none"> ● employment strategy and partnerships ● Hackney Works ● apprenticeships

		<ul style="list-style-type: none"> ● human resources and organisational development ● trade unions ● adult learning and ESOL ● post 18 skills ● equalities ● fair trade with the fair trade champion ● volunteering
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The Mayor is also the lead within Cabinet for Private Renting and Housing Affordability, and remains supported in these areas by a Mayoral Adviser as outlined below.

Mayoral Adviser

Councillor	Portfolio	Responsibilities
Cllr Sem Moema	Private Renting and Housing Affordability	<ul style="list-style-type: none"> ● private sector housing ● housing affordability ● promoting shared ownership and other intermediate products ● housing association relationships and accountability ● Hackney's housing company and living rent homes ● older people's housing

Cabinet Procurement Committee (CPC) membership

Membership of CPC is as follows: Cllr Rebecca Rennison will Chair the committee, and the other committee members will be Cllr Anntoinette Bramble, Cllr Caroline Selman and Cllr Jon Burke, with Mayor Glanville a substitute member.

Member Champions for 2018/19

The Mayor is keeping the following Member Champions in post for 2018/19:

Councillor	Member Champion role
Cllr Tom Rahilly	Mental Health champion
Cllr Yvonne Maxwell	Dementia champion
Cllr Sade Etti	No place for Hate champion
Cllr Sophie Conway	Care leavers champion

In the coming weeks he will also be appointing Members to the following Member Champion roles:

- Heritage champion
- Fairtrade champion
- Co-ops and social enterprise champion

Member Champions act as an advocate for a specific area of the Council's business, and provide 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.

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COUNCIL AGM – 23 MAY 2018

AGENDA ITEM 15– Appendix 1

ESTABLISHMENT AND COMPOSITION OF THE COUNCIL’S COMMITTEES AND COMMISSIONS 2018-2019

Committees

Appointments Committee 5/0

Councillor Brian Bell
Deputy Mayor Anntoinette Bramble
Mayor Philip Glanville
Councillor Christopher Kennedy
Councillor James Peters

Nominated Chair - Mayor Philip Glanville

Audit Committee 6/1

Councillor Brian Bell
Councillor Ajay Chauhan
Councillor Michelle Gregory
Councillor Yvonne Maxwell
Councillor Nick Sharman
Councillor Patrick Spence

One Conservative vacancy

Nominated Chair – Councillor Nick Sharman
Nominated Vice Chair – Councillor Brian Bell

Corporate Committee 14/1

Councillor Brian Bell
Councillor Polly Billington
Councillor Ajay Chauhan
Councillor Mete Coban
Councillor Sade Etti
Councillor Susan Fajana-Thomas
Councillor Margaret Gordon
Councillor Katie Hanson
Councillor Ned Hercock
Councillor Clare Joseph
Councillor M Can Ozsen
Councillor Peter Snell

Councillor Vincent Stops
Councillor Jessica Webb
Councillor Michael Levy

Nominated Chair – Councillor Jessica Webb
Nominate Vice Chair – Susan Fajana-Thomas

Licensing Committee 14/1

Councillor Soraya Adejare
Councillor Brian Bell
Councillor Sophie Conway
Councillor Margaret Gordon
Councillor Alexander Kuye
Councillor Sem Moema
Councillor Sam Pallis
Councillor Sharon Patrick
Councillor James Peters
Councillor Emma Plouviez
Councillor Ian Rathbone
Councillor Caroline Selman
Councillor Gilbert Smyth
Councillor Caroline Woodley

One Conservative vacancy

Nominated Chair – Councillor Emma Plouviez
Nominated Vice Chair – Brian Bell

Pensions Committee 6/1

Councillor Kam Adams
Councillor Polly Billington
Councillor Robert Chapman
Councillor Michael Desmond
Councillor Ben Hayhurst
Councillor Rebecca Rennison

One Conservative vacancy

Nominated Chair – Councillor Robert Chapman
Nominated Vice Chair – Councillor Michael Desmond

Standards Committee 8/1

Deputy Mayor Anntoinette Bramble
Councillor Humaria Garasia
Councillor Katie Hanson
Councillor Alexander Kuye
Councillor Anna Lynch
Councillor Sem Moema
Councillor Jessica Webb
Councillor Caroline Woodley

One Conservative vacancy

Co-optees (for period of one year)

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Onagete Louison

Nominated Chair - Deputy Mayor Anntoinette Bramble
Nominated Vice Chair – Councillor Jessica Webb

Children and Young People Scrutiny Commission 11/1

Councillor Soraya Adejare
Councillor Ajay Chauhan
Councillor Sophie Conway
Councillor Humaira Garasia
Councillor Margaret Gordon
Councillor Katie Hanson
Councillor Clare Joseph
Councillor Alexander Kuye
Councillor James Peters
Councillor Clare Potter
Councillor Caroline Woodley

Co-optees for the municipal period 2018 - 2020

Reverend Graham Hunter (Church of England Representative) Voting
Mr Michael Lobenstein (Orthodox Jewish Community Representative) Non-voting
Liz Bosanquet (Parent Governor Representative) Voting
Jane Heffenan (Roman Catholic Representative) Voting
Ernell Watson (Free Churches Group Representative) Non-voting
Sevdie Ali (Parent Governor Representative) Voting
Jo Macleod, (Hackney School Governor's Association (HAGSA) Representative)
Non-voting)

Shuja Shaikh, (Muslim Community Representative) Non-voting

One Conservative vacancy

Nominated Chair – Councillor Sophie Conway

Nominated Vice Chair – Councillor Margaret Gordon

Health in Hackney Scrutiny Commission 7/1

Councillor Ben Hayhurst

Councillor Anna Lynch

Councillor Yvonne Maxwell

Councillor Deniz Oguzkanli

Councillor Emma Plouviez

Councillor Peter Snell

Councillor Patrick Spence

One Conservative vacancy

Nominated Chair – Councillor Ben Hayhurst

Nominated Vice Chair – Councillor Yvonne Maxwell

Health and Wellbeing Board

Cllr Feryal Demirci (Deputy Mayor and Cabinet Member for Health, Social Care, Transport and Parks)

Cllr Anntoinette Bramble (Deputy Mayor and Cabinet Member, Education, Young People and Children's Social Services)

Dr Penny Bevan (Director of Public Health)

Dr Navina Evans (Chief Executive East London Foundation Trust)

Alistair Wallace (Health and Social Care Forum)

Anne Canning (Group Director, Children, Adults and Community Health, Hackney Council)

David Maher (Managing Director, City and Hackney Clinical Commissioning Group)

Raj Radia (Local Pharmaceutical Society)

Dr Mark Rickets (Chair, City and Hackney Clinical Commissioning Group)

Tara Barker (Chair, Hackney Healthwatch)

Tracey Fletcher (Chief Executive, Homerton University Hospital NHS Foundation Trust)

Kim Wright (Group Director, Neighbourhoods and Housing, Hackney Council)

Laura Sharpe (GP Confederation)

Corporate Parenting Board

Councillor Anntoinette Bramble
Councillor Sharon Patrick
Councillor Soraya Adejare
Councillor Anna-Joy Rickard
Councillor Mete Coban

Living in Hackney Scrutiny Commission 6/1

Councillor Sade Etti
Councillor Michelle Gregory
Councillor Anthony McMahon
Councillor M Can Ozsen
Councillor Sharon Patrick
Councillor Ian Rathbone

One Conservative vacancy

Nominated Chair – Councillor Sharon Patrick
Nominated Vice Chair – Councillor Sade Etti

Working in Hackney Scrutiny Commission 6/1

Councillor Polly Billington
Councillor Mete Coban
Councillor Sade Etti
Councillor Richard Lufkin
Councillor Sam Pallis
Councillor Steve Race

One Conservative vacancy
Nominated Chair – Councillor Mete Coban
Nominated Vice Chair – Councillor Richard Lufkin

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