



# COUNCIL

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

Wednesday, 22nd May, 2019

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.

AGENDA ITEM NUMBER	AGENDA ITEM	INDICATIVE TIMINGS:
1 – 4	Preliminaries	
5	Question from Member of the Public	
6	Questions from Members of the Council	
7	Elected Mayor's Statement	
	Appointments to Committees	

## Council Agenda

11 **Establish Committees and Sub-Committees (and Commissions) and Appoint Members and Nominate the Appointments of Chairs and Vice Chairs 2019/20**

(Pages 1 - 12)

12 **Appointments to Outside Bodies**

(Pages 13 - 14)

## RIGHTS OF PRESS AND PUBLIC TO REPORT ON MEETINGS

Where a meeting of the Council and its committees are open to the public, the press and public are welcome to report on meetings of the Council and its committees, through any audio, visual or written methods and may use digital and social media providing they do not disturb the conduct of the meeting and providing that the person reporting or providing the commentary is present at the meeting.

Those wishing to film, photograph or audio record a meeting are asked to notify the Council's Monitoring Officer by noon on the day of the meeting, if possible, or any time prior to the start of the meeting or notify the Chair at the start of the meeting.

The Monitoring Officer, or the Chair of the meeting, may designate a set area from which all recording must take place at a meeting.

The Council will endeavour to provide reasonable space and seating to view, hear and record the meeting. If those intending to record a meeting require any other reasonable facilities, notice should be given to the Monitoring Officer in advance of the meeting and will only be provided if practicable to do so.

The Chair shall have discretion to regulate the behaviour of all those present recording a meeting in the interests of the efficient conduct of the meeting. Anyone acting in a disruptive manner may be required by the Chair to cease recording or may be excluded from the meeting. Disruptive behaviour may include: moving from any designated recording area; causing excessive noise; intrusive lighting; interrupting the meeting; or filming members of the public who have asked not to be filmed.

All those visually recording a meeting are requested to only focus on recording councillors, officers and the public who are directly involved in the conduct of the meeting. The Chair of the meeting will ask any members of the public present if they have objections to being visually recorded. Those visually recording a meeting are asked to respect the wishes of those who do not wish to be filmed or photographed. Failure by someone recording a meeting to respect the wishes of those who do not wish to be filmed and photographed may result in the Chair instructing them to cease recording or in their exclusion from the meeting.

If a meeting passes a motion to exclude the press and public then in order to consider confidential or exempt information, all recording must cease and all recording equipment must be removed from the meeting room. The press and public are not permitted to use any means which might enable them to see or hear the proceedings whilst they are excluded from a meeting and confidential or exempt information is under consideration.

Providing oral commentary during a meeting is not permitted.

## ADVICE TO MEMBERS ON DECLARING INTERESTS

Hackney Council's Code of Conduct applies to all Members of the Council, the Mayor and co-opted Members.

This note is intended to provide general guidance for Members on declaring interests. However, you may need to obtain specific advice on whether you have an interest in a particular matter. If you need advice, you can contact:

- The Director of Legal;
- The Legal Adviser to the committee; or
- Governance Services.

If at all possible, you should try to identify any potential interest you may have before the meeting so that you and the person you ask for advice can fully consider all the circumstances before reaching a conclusion on what action you should take.

### 1. Do you have a disclosable pecuniary interest in any matter on the agenda or which is being considered at the meeting?

You will have a disclosable pecuniary interest in a matter if it:

- relates to an interest that you have already registered in Parts A and C of the Register of Pecuniary Interests of you or your spouse/civil partner, or anyone living with you as if they were your spouse/civil partner;
- relates to an interest that should be registered in Parts A and C of the Register of Pecuniary Interests of your spouse/civil partner, or anyone living with you as if they were your spouse/civil partner, but you have not yet done so; or
- affects your well-being or financial position or that of your spouse/civil partner, or anyone living with you as if they were your spouse/civil partner.

### 2. If you have a disclosable pecuniary interest in an item on the agenda you must:

- Declare the existence and nature of the interest (in relation to the relevant agenda item) as soon as it becomes apparent to you (subject to the rules regarding sensitive interests).
- You must leave the room when the item in which you have an interest is being discussed. You cannot stay in the meeting room or public gallery whilst discussion of the item takes place and you cannot vote on the matter. In addition, you must not seek to improperly influence the decision.
- If you have, however, obtained dispensation from the Monitoring Officer or Standards Committee you may remain in the room and participate in the

meeting. If dispensation has been granted it will stipulate the extent of your involvement, such as whether you can only be present to make representations, provide evidence or whether you are able to fully participate and vote on the matter in which you have a pecuniary interest.

### **3. Do you have any other non-pecuniary interest on any matter on the agenda which is being considered at the meeting?**

You will have 'other non-pecuniary interest' in a matter if:

- i. It relates to an external body that you have been appointed to as a Member or in another capacity; or
- ii. It relates to an organisation or individual which you have actively engaged in supporting.

### **4. If you have other non-pecuniary interest in an item on the agenda you must:**

- i. Declare the existence and nature of the interest (in relation to the relevant agenda item) as soon as it becomes apparent to you.
- ii. You may remain in the room, participate in any discussion or vote provided that contractual, financial, consent, permission or licence matters are not under consideration relating to the item in which you have an interest.
- iii. If you have an interest in a contractual, financial, consent, permission or licence matter under consideration, you must leave the room unless you have obtained a dispensation from the Monitoring Officer or Standards Committee. You cannot stay in the room or public gallery whilst discussion of the item takes place and you cannot vote on the matter. In addition, you must not seek to improperly influence the decision. Where members of the public are allowed to make representations, or to give evidence or answer questions about the matter you may, with the permission of the meeting, speak on a matter then leave the room. Once you have finished making your representation, you must leave the room whilst the matter is being discussed.
- iv. If you have been granted dispensation, in accordance with the Council's dispensation procedure you may remain in the room. If dispensation has been granted it will stipulate the extent of your involvement, such as whether you can only be present to make representations, provide evidence or whether you are able to fully participate and vote on the matter in which you have a non pecuniary interest.

### **Further Information**

Advice can be obtained from Suki Binjal, Interim Director of Legal, on 020 8356 6234 or email [suki.binjal@hackney.gov.uk](mailto:suki.binjal@hackney.gov.uk)



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**Council AGM – 22 May 2019**

**Agenda Item 11 Appendix 1**

**Schedule of Committees, Sub Committees and Commissions 2019-2020**

**Schedule of Appointments Committee**

Allocation of seats: Labour: 5 Conservative: 0 Total: 5

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**Labour**

**Conservative**

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

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**Nominated Chair** - Mayor Philip Glanville

## **Audit Committee**

Allocation of seats: Labour: 6 Conservative: 1 Total: 7

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### **Labour**

Councillor Nick Sharman – Chair  
Councillor Michelle Gregory – Vice Chair  
Councillor Brian Bell  
Councillor Clare Potter  
Councillor Yvonne Maxwell  
Councillor Patrick Spence

### **Conservative**

Councillor Harvey Odze

**Nominated Chair** - Councillor Nick Sharman

**Nominated Vice Chair** - Councillor Michelle Gregory



**Corporate Committee**

Allocation of seats: Labour: 14 Conservative: 1 Total: 15

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**Labour**

Councillor Brian Bell  
Councillor Ajay Chauhan  
Councillor Mete Coban  
Councillor Susan Fajana-Thomas  
Councillor Katie Hanson  
Councillor Ned Hercock  
Councillor Clare Joseph  
Councillor Anthony McMahon  
Councillor M Can Ozsen  
Councillor Steve Race  
Councillor Peter Snell  
Councillor Vincent Stops  
Councillor Jessica Webb  
Councillor Carole Williams

**Conservative**

Councillor Michael Levy

**Nominated Chair** - Councillor Jessica Webb

**Nominated Vice Chair** - Councillor Susan Fajana-Thomas

## Licensing Committee

Allocation of seats: Labour: 14 Conservative: 1 Total: 15

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### **Labour**

Councillor Brian Bell  
Councillor Sophie Cameron  
Councillor Sophie Conway  
Councillor Margaret Gordon  
Councillor Sem Moema  
Councillor M Can Ozsen  
Councillor Sharon Patrick  
Councillor James Peters  
Councillor Emma Plouviez  
Councillor Ian Rathbone  
Councillor Caroline Selman  
Councillor Peter Snell  
Councillor Gilbert Smyth  
Councillor Penny Wrout

### **Conservative**

Councillor Harvey Odze

**Nominated Chair** – Councillor Emma Plouviez

**Nominated Vice Chair** – Brian Bell

## **Pensions Committee**

Allocation of seats: Labour: 6 Conservative: 1 Total: 7

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### **Labour**

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

### **Conservative**

Vacancy

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

## Standards Committee

Allocation of seats: Labour: 8 Conservative: 1 Total: 7

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### **Labour**

Councillor Soraya Adejare  
Deputy Mayor Anntoinette Bramble  
Councillor Humaria Garasia  
Councillor Katie Hanson  
Councillor Anna Lynch  
Councillor Sem Moema  
Councillor Jessica Webb  
Councillor Carole Williams

### **Conservative**

Vacancy

### **Co-opted**

*Adedoja Labinjo*  
*Onagete Louison*

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**Nominated Chair** - Deputy Mayor Anntoinette Bramble

**Nominated Vice Chair** – Councillor Jessica Webb

## Children and Young People Scrutiny Commission

Allocation of seats: Labour: 11 Conservative: 1 Total: 12

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### **Labour**

Councillor Ajay Chauhan  
Councillor Sophie Conway  
Councillor Sade Etti  
Councillor Humaira Garasia  
Councillor Margaret Gordon  
Councillor Katie Hanson  
Councillor Clare Joseph  
Councillor Sharon Patrick  
Councillor James Peters  
Councillor Clare Potter  
Councillor Caroline Woodley

### **Conservative**

Vacancy

**Nominated Chair** – Councillor Sophie Conway

**Nominated Vice Chair** – Councillor Margaret Gordon

## Co-opted Members for Children and Young people Scrutiny Commission for the municipal period 2018 – 2020

<b>Name</b>	<b>Voting/ Non- voting</b>
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

## **Health in Hackney Scrutiny Commission**

Allocation of seats: Labour: 7 Conservative: 1 Total: 9

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### **Labour**

Councillor Ben Hayhurst  
Councillor Yvonne Maxwell  
Councillor Deniz Oguzkanli  
Councillor Emma Plouviez  
Councillor Tom Rahilly  
Councillor Peter Snell  
Councillor Patrick Spence

### **Conservative**

Vacancy

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**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 Sue Milner (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)  
Rupert Tyson (Chair, Hackney Healthwatch)  
Tracey Fletcher (Chief Executive, Homerton University Hospital, Hackney Council)  
Laura Sharpe (GP Confederation)  
Kim Wright (Group Director, Neighbourhoods and Housing)

### **Corporate Parenting Board**

Allocation of seats: Labour: 5 Conservative: 1 Total: 6

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#### **Labour**

Councillor Anntoinette Bramble  
Councillor Sophie Cameron  
Councillor Anna Lynch  
Councillor Tom Rahilly  
Councillor Sharon Patrick

#### **Conservative**

Vacancy

**Chair – Councillor Antoinette Bramble**

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### **Living in Hackney Scrutiny Commission**

Allocation of seats: Labour: 7 Conservative: 1 Total: 8

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#### **Labour**

Councillor Sade Etti  
Councillor Anna Lynch  
Councillor Anthony McMahon  
Councillor M Can Ozsen  
Councillor Sharon Patrick  
Councillor Ian Rathbone  
Councillor Penny Wrout

#### **Conservative**

Vacancy

**Nominated Chair – Councillor Sharon Patrick**

**Nominated Vice Chair – Councillor Sade Etti**



## **Skills, Economy and Growth**

Allocation of seats: Labour: 6 Conservative: 1 Total: 7

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### **Labour**

Councillor Polly Billington  
Councillor Mete Coban  
Councillor Richard Lufkin  
Councillor Sam Pallis  
Councillor Steve Race  
Councillor Gilbert Smyth

### **Conservative**

Vacancy

Page 11  
**Nominated Chair** – Councillor Mete Coban  
**Nominated Vice Chair** – Polly Billington

### **Panels**

Adoption Panel – Cllr Anna-Joy Rickard  
Fostering Panel – Cllr Sophie Cameron

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## Item 12 – Appendix 1

### **Outside Bodies** (new / renewed appointments)

Hackney Citizens Advice Bureau – Cllr James Peters

Hackney Community Law Centre – Cllr Deniz Oguzkanli

Hackney Parish Almshouse Charity – Cllr Penny Wrout

West Hackney Parochial Charity – Cllr Emma Plouviez

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