



ANNUAL MEETING OF COUNCIL SUPPLEMENTARY AGENDA

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

Wednesday, 25 May 2022 at 7.00 pm
Hackney Town Hall,
Mare Street, London E8 1EA

The live stream can be viewed here:

https://youtu.be/CrmPj8_vSz4

Back up link:

https://youtu.be/2RsvPb_kbkc

Mark Carroll
Chief Executive
23 May 2022
www.hackney.gov.uk

Contact :Natalie Williams
Governance Officer
governance@hackney.gov.uk

ANNUAL MEETING OF COUNCIL WEDNESDAY, 25 MAY 2022 SUPPLEMENTARY AGENDA

- 10 Establishment and Composition of the Council's Committees, Commissions, Panels and Boards** (Pages 5 - 20)
Report of the Director of Legal, Democratic and Electoral Services - Enclosed
- 11 Appointments and Nominations to Outside Bodies** (Pages 21 - 22)
Report of the Director of Legal, Democratic and Electoral Services.
Appendix 1 - Enclosed
- 13 Mayor's Scheme of Delegation, Composition of the Cabinet, Establishment and Membership of Executive Committees and/or Sub-Committees; and Appointment of Mayoral Advisers and Member Champions** (Pages 23 - 24)
Report of the Mayor. Appendix 4 – Enclosed

Public Attendance

Following the lifting of all Covid-19 restrictions by the Government and the Council updating its assessment of access to its buildings, the Town Hall is now open to the public and members of the public may attend meetings of the Council.

We recognise, however, that you may find it more convenient to observe the meeting via the live-stream facility, the link for which appears on the agenda front sheet.

We would ask that if you have either tested positive for Covid-19 or have any symptoms that you do not attend the meeting, but rather use the livestream facility. If this applies and you are attending the meeting to ask a question, make a deputation or present a petition then you may contact the Officer named at the beginning of the Agenda and they will be able to make arrangements for the Chair of the meeting to ask the question, make the deputation or present the petition on your behalf.

The Council will continue to ensure that access to our meetings is in line with any Covid-19 restrictions that may be in force from time to time and also in line with public health advice. The latest general advice can be found here - <https://hackney.gov.uk/coronavirus-support>

Rights of Press and Public to Report on Meetings

The Openness of Local Government Bodies Regulations 2014 give the public the right to film, record audio, take photographs, and use social media and the internet at meetings to report on any meetings that are open to the public.

By attending a public meeting of the Council, Executive, any committee or sub-committee, any Panel or Commission, or any Board you are agreeing to these guidelines as a whole and in particular the stipulations listed below:

- Anyone planning to record meetings of the Council and its public meetings through any audio, visual or written methods they find appropriate can do so providing they do not disturb the conduct of the meeting;
- You are welcome to attend a public meeting to report proceedings, either in 'real time' or after conclusion of the meeting, on a blog, social networking site, news forum or other online media;
- You may use a laptop, tablet device, smartphone or portable camera to record a written or audio transcript of proceedings during the meeting;
- Facilities within the Town Hall and Council Chamber are limited and recording equipment must be of a reasonable size and nature to be easily accommodated.
- You are asked to contact the Officer whose name appears at the beginning of this Agenda if you have any large or complex recording equipment to see whether this can be accommodated within the existing facilities;
- You must not interrupt proceedings and digital equipment must be set to 'silent' mode;
- You should focus any recording equipment on 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 to respect the wishes of those who do not want to be filmed and photographed may result in the Chair instructing you to cease reporting or recording and you may potentially be excluded from the meeting if you fail to comply;

- Any person whose behaviour threatens to disrupt orderly conduct will be asked to leave;
- Be aware that libellous comments against the council, individual Councillors or officers could result in legal action being taken against you;
- The recorded images must not be edited in a way in which there is a clear aim to distort the truth or misrepresent those taking part in the proceedings;
- Personal attacks of any kind or offensive comments that target or disparage any ethnic, racial, age, religion, gender, sexual orientation or disability status could also result in legal action being taken against you.

Failure to comply with the above requirements may result in the support and assistance of the Council in the recording of proceedings being withdrawn. The Council regards violation of any of the points above as a risk to the orderly conduct of a meeting. The Council therefore reserves the right to exclude any person from the current meeting and refuse entry to any further council meetings, where a breach of these requirements occurs. The Chair of the meeting will ensure that the meeting runs in an effective manner and has the power to ensure that the meeting is not disturbed through the use of flash photography, intrusive camera equipment or the person recording the meeting moving around the room.

Advice to Members on Declaring Interests

If you require advice on declarations of interests, this can be obtained from:

- The Monitoring Officer;
- The Deputy Monitoring Officer; or
- The legal adviser to the meeting.

It is recommended that any advice be sought in advance of, rather than at, the meeting.

Disclosable Pecuniary Interests (DPIs)

You will have a Disclosable Pecuniary Interest (DPI) if it:

- Relates to your employment, sponsorship, contracts as well as wider financial interests and assets including land, property, licenses and corporate tenancies.
- Relates to an interest which you have registered in that part of the Register of Interests form relating to DPIs as being an interest of you, your spouse or civil partner, or anyone living with you as if they were your spouse or civil partner.
- Relates to an interest which should be registered in that part of the Register of Interests form relating to DPIs, but you have not yet done so.

If you are present at any meeting of the Council and you have a DPI relating to any business that will be considered at the meeting, you **must**:

- Not seek to improperly influence decision-making on that matter;
- Make a verbal declaration of the existence and nature of the DPI at or before the consideration of the item of business or as soon as the interest becomes apparent; and
- Leave the room whilst the matter is under consideration

You **must not**:

- Participate in any discussion of the business at the meeting, or if you become aware of your Disclosable Pecuniary Interest during the meeting, participate further in any discussion of the business; or
- Participate in any vote or further vote taken on the matter at the meeting.

If you have obtained a dispensation from the Monitoring Officer or Standards Committee prior to the matter being considered, then you should make a verbal declaration of the existence and nature of the DPI and that you have obtained a dispensation. The dispensation granted will explain the extent to which you are able to participate.

Other Registrable Interests

You will have an 'Other Registrable Interest' (ORI) in a matter if it

- Relates to appointments made by the authority to any outside bodies, membership of: charities, trade unions,, lobbying or campaign groups, voluntary organisations in the borough or governorships at any educational institution within the borough.
- Relates to an interest which you have registered in that part of the Register of Interests form relating to ORIs as being an interest of you, your spouse or civil partner, or anyone living with you as if they were your spouse or civil partner; or
- Relates to an interest which should be registered in that part of the Register of Interests form relating to ORIs, but you have not yet done so.

Where a matter arises at any meeting of the Council which affects a body or organisation you have named in that part of the Register of Interests Form relating to ORIs, you **must** make a verbal declaration of the existence and nature of the DPI at or before the consideration of the item of business or as soon as the interest becomes apparent. You **may** speak on the matter only if members of the public are also allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation.

Disclosure of Other Interests

Where a matter arises at any meeting of the Council which **directly relates** to your financial interest or well-being or a financial interest or well-being of a relative or close associate, you **must** disclose the interest. You **may** speak on the matter only if members of the public are also allowed to speak at the meeting. Otherwise you must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation.

Where a matter arises at any meeting of the Council which **affects** your financial interest or well-being, or a financial interest of well-being of a relative or close associate to a greater extent than it affects the financial interest or wellbeing of the majority of inhabitants of the ward affected by the decision and a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest, you **must** declare the interest. You **may** only speak on the matter if members of the public are able to speak. Otherwise you must not take part in any discussion or voting on the matter and must not remain in the room unless you have been granted a dispensation.

In all cases, where the Monitoring Officer has agreed that the interest in question is a **sensitive** interest, you do not have to disclose the nature of the interest



| | |
|--------------------------------|---|
| | |
| Title of Report | Establishment and Composition of the Council's Committees, Commissions, Panels and Boards |
| For Consideration By | Council |
| Meeting Date | 25 May 2022 |
| Classification | Open |
| <u>Ward(s) Affected</u> | N/A |
| <u>Director</u> | Dawn Carter-McDonald, Director of Legal, Democratic & Electoral Services |

1. **Summary**

- 1.1. This report requests the Council to establish its Committees and Scrutiny Commissions and other Panels and Boards for the 2022 / 2023 municipal year.
- 1.2. The terms of reference of all Council Committees, Commissions, Panels and Boards are set out in Part 3 of the Council's Constitution. This report also requests Council to approve the membership of these Committees etc. and the appointment of Chairs and Vice-Chairs.

2. **Recommendations**

- 2.1. **That the Committees, Sub-Committees, Commissions, Panels and Boards as referred to in this report and the accompanying appendices be established for the 2022 / 2023 municipal year.**
- 2.2. **That the appointments to those Committees etc. as set out in Appendices 2 and 3 attached to this report be approved.**
- 2.3. **That the nominations for Chairs and Vice-Chairs to those Committees etc. as set out in Appendix 2 to this report be approved.**

3. **Background**

- 3.1. The Local Government and Housing Act 1989 ("LGHA") requires that the Council reviews the political composition of the Council, and how this is applied to appointments to committees and sub-committees of the Council.

In the case of an election year, this review is required to be done at the Annual Meeting or as soon as practicable after that meeting.

- 3.2. The rules for securing political balance on committees and sub-committees appointed by local authorities are contained in sections 15 and 16 of the LGHA and the Local Government (Committees and Political Groups) Regulations 1990.
- 3.3. The Council is under a duty to:
 - (a) Ensure that the membership of those committees and sub-committees covered by the rules reflect the political composition of the Council, as far as practicable;
 - (b) Review the allocation of seats to political groups at or as soon as practical after the Annual Council meeting and at certain other specified times for example, as a result of changes in political balance or an increase in the number of committees established;
 - (c) Allocate seats on the committees to the political groups in proportion to their numerical strength on the Council, as far as practicable;
 - (d) Accept nominations made by the groups for the filling of seats allocated to them.
- 3.4. In determining the allocation of seats, the Council must also apply the following four principles, as far as reasonably practicable:
 - (a) Not all seats are to be allocated to the same political group;
 - (b) If a political group has a majority on the Council, it must have a majority of seats on committees;
 - (c) Subject to (a) and (b) above, the total of all seats on ordinary committees be allocated to the groups in proportion to their respective strengths on the Council; and
 - (d) Subject to (a) to (c) above the number of seats on ordinary committees or sub-committees to be allocated to each political group in proportion to the number of all the seats on the committee or sub-committee in proportion to their respective strengths on the Council.
- 3.5. As per the Local Government (Committees and Political Groups) Regulations 1990, appointments are made in accordance with the wishes of a political group. Then, as long as that person's seat continues to be allocated to that group, the authority or committee which made the appointment shall act in accordance with the wishes of that group in determining whether and when to terminate the appointment. If a group fails to express its wishes within a period of three weeks of being notified of the

allocation or vacancy, the Council may make such appointment as it thinks fit.

- 3.6. Independent Members who have not formed a political group in accordance with Regulation 8 of the Local Government (Committees and Political Groups) Regulations, are to be allocated in accordance with section 16(3) of the Regulations: i.e. any seats not allocated according to the requirements in section 15 and 16 of the Act are to be allocated to members who are not members of any political group.

Application of political balance rules to the Council's committees etc.

- 3.7. As stated above, the rules on political balance apply to ordinary committees of the Council, plus any other committees where statute provides that they are to be subject to political balance.
- 3.8. Ordinary Committees are those established under s101 and s102 of the Local Government Act 1972. The following are the Council's ordinary committees (in alphabetical order):

- Appointments Committee
- Audit Committee
- Corporate Committee
- Pensions Committee
- Planning Sub-Committee
- Standards Committee

- 3.9. The Licensing Committee is not an ordinary committee because it is established under s6 of the Licensing Act 2003, which prescribes that it must contain not less than 10 and not more than 15 members. The Licensing Sub-Committees are similarly not ordinary committees as these exist by virtue of section 10 of the Licensing Act 2003, which permits the delegation of the functions of the Licensing Committee to one or more sub-committees. However, the Council has previously applied the political balance rules to the Licensing Committee and this convention is followed again this year. The Sub-Committees which will be established by the Licensing Committee in due course will not be subject to the political balance rules.
- 3.10. Although scrutiny committees are established under the Local Government Act 2000 rather than the Local Government Act 1972, section 9FA(6)(b) of the Act provides that they are to be subject to the rules on political balance under the LGHA. This applies to all of the Council's scrutiny panels and commissions as follows:

- Children and Young People Scrutiny Commission
- Health in Hackney Scrutiny Commission
- Living in Hackney Scrutiny Commission
- Scrutiny Panel
- Working in Hackney Scrutiny Commission

- 3.11. Section 9GC of the Local Government Act 2000 provides that neither a local authority executive nor committees of local authority executives are to be regarded as a body to which the rules on political balance under the LGHA apply.
- 3.12. The Health and Wellbeing Board is not an ordinary committee, as its establishment is mandated by section 194 of the Health and Social Care Act 2012. Section 194 also prescribes who may be a member of the Board and as such Councillor appointments to the Board are made by the Elected Mayor.
- 3.13. The membership of the Constitution Committee was agreed as part of the approval of its terms of reference in January 2022 and as such it is not subject to the rules on political balance.
- 3.14. Ward Forums are not ordinary committees of the Council. Ward Forums have been established to represent and promote the needs of each ward within the Council; each Ward Forum is led by the elected members of that ward.
- 3.15. Finally, the political balance rules do not apply to the Council Joint Committee which is a joint advisory group with the trade unions and not a formal committee of the Council.

Method to calculate places

- 3.16. The principles in paragraph 3.4 above are applied as follows:
- Calculate the total number of seats with votes on all the committees subject to the rules on political balance.
 - Calculate the proportion that each political group forms of the membership of the Authority (currently 56 members following the resignation of Councillor Dewey). Reserve an appropriate number of seats for any ungrouped members.
 - Apply those proportions to the total number of ordinary seats to give the aggregate entitlement of each group; the requirement to apply the proportions “so far as reasonably practicable” are met by rounding down fractional entitlements of less than half, and rounding up entitlements of a half or more; if this results in an aggregate greater or fewer than the number of seats available, the fractional entitlement(s) closest to a half should be rounded in the other direction until entitlements balance the available seats.
 - Apply the proportions to the number of councillors on each committee to give provisional entitlement to seats on that committee.
 - Finally, adjust the seats on each committee so that the total allocated to each group is as near as possible to their aggregate entitlement, whilst preserving the proportion of seats calculated previously. Where calculations identify additional seats (not allocated), the largest group followed by the next largest group etc, will have their choice of which

committee places they wish to take their allocation from in the unallocated/independent / vacant columns.

- Unallocated spaces will be available to any independent members (who are not members of a group) – where more than one independent member is nominated for a seat then the seat is allocated at the discretion of Full Council.

3.17. Appendix 1 to this report provides the detailed calculations of the proportions and allocations.

Appointments to Committees etc.

3.18. Having regard to the calculations on political balance, where they apply, nominations for each of the Council's committees etc. (including those to which political balance does not apply) have been received from the political groups. These are set out in Appendix 2 to this report.

3.19. In the case of the Scrutiny Panel, the convention has been that the Chairs and Vice-Chairs of each of the Scrutiny Commissions are appointed to the Panel with the remaining Labour Group nominee being someone who neither sits on the executive nor on any of the Commissions.

3.20. As regards the Children and Young Person's Scrutiny Commission, a number of persons are co-opted members of that Commission and these appointments are detailed in Appendix 3.

3.21. In addition to the Licensing Committee, five Sub-Committees (named A-E) are established comprising three members drawn from the membership of the Licensing Committee.

3.22. Membership of the Planning Sub-Committee is drawn from the membership of the Corporate Committee, whilst maintaining the appropriate political balance.

3.23. Council is also asked to approve the nominations for Chairs and Vice-Chairs of the various Committees etc. in order to ensure that the functions of those bodies can be carried out in advance of their first meetings as set out in the calendar of meetings. The appointments will be noted at the first meeting of those bodies.

3.24. An extraordinary meeting has been called for the Corporate Committee to formally appoint members to sit on the Planning Sub-Committee and to note the appointment of the Chairs and Vice-Chairs in order to permit the Planning Sub-Committee to meet as scheduled on 16 June 2022, which is prior to the next scheduled meeting of the Corporate Committee.

4. **Comments of the Group Director of Finance and Corporate Resources.**

4.1. There are no additional budgetary implications arising from the changes outlined in this report. All costs are contained within the current approved budget.

5. **Comments of the Director of Legal, Democratic and Electoral Services**

5.1. Other than as set out in the report there are no legal implications arising.

Appendices

Appendix 1 - Calculation of political balance

Appendix 2a, 2b, 2c - Nominations to Council Committees etc.

Appendix 3 - Children and Young Person's Scrutiny Commission Co-Opted Members

Background documents

None

| | |
|--|---|
| Report Author | Louise Humphreys Head of Legal and Governance louise.humphreys@hackney.gov.uk 020 8356 4817 |
| Comments for the Group Director of Finance and Corporate Resources prepared by | Deirdre Worrell Director of Finance, Climate, Homes and Economy and Chief Executive's Directorate deirdre.worrell@hackney.gov.uk 020 8356 7350 |
| Comments for the Director of Legal, Democratic and Electoral Services prepared by | Dawn Carter-McDonald Director of Legal, Democratic and Electoral Services dawn.carter-mcdonald@hackney.gov.uk 020 8356 6234 |

Appendix 1 - Calculations of political balance

| | | | | Appointments Committee | Audit Committee | Children and Young People Scrutiny Commission | Corporate Committee | Health in Hackney Scrutiny Commission | Licensing Committee | Living in Hackney Scrutiny Commission | Pensions Committee | Planning Sub-Committee | Scrutiny Panel | Standards Committee | Skills, Economy and Growth Scrutiny Commission | | |
|--|-------------------|------------|--|------------------------|-----------------|---|---------------------|---------------------------------------|---------------------|---------------------------------------|--------------------|------------------------|----------------|---------------------|--|---|-----|
| Number of Seats | | | | 5 | 10 | 12 | 17 | 10 | 15 | 10 | 10 | 10 | 10 | 9 | 10 | 128 | |
| Group Name | Number of members | Proportion | Number of seats as proportion of the total number of seats available | | | | | | | | | | | | | Total Number of Seats | |
| | | | | | | | | | | | | | | | | Rounded | |
| Labour | 49 | 87.5% | 112.0 | 4.3750 | 8.7500 | 10.5000 | 14.8750 | 8.7500 | 13.1250 | 8.7500 | 8.7500 | 8.7500 | 8.7500 | 7.8750 | 8.7500 | 112.0 | 112 |
| Conservative | 5 | 8.9% | 11.4 | 0.4464 | 0.8929 | 1.0714 | 1.5179 | 0.8929 | 1.3393 | 0.8929 | 0.8929 | 0.8929 | 0.8929 | 0.8036 | 0.8929 | 11.4 | 11 |
| Green | 2 | 3.6% | 4.6 | 0.1786 | 0.3571 | 0.4286 | 0.6071 | 0.3571 | 0.5357 | 0.3571 | 0.3571 | 0.3571 | 0.3571 | 0.3214 | 0.3571 | 4.6 | 5 |
| Total (excl. the Elected Mayor) | 56 | 100.0% | 128 | 5 | 10 | 12 | 17 | 10 | 15 | 10 | 10 | 10 | 10 | 9 | 10 | 128.0 | |
| | | | | | | | | | | | | | | | | Number of seats over or under the total allocation | |
| PROVISIONAL ALLOCATIONS APPLYING ROUNDED PROPORTIONS TO NUMBER OF SEATS | | | | | | | | | | | | | | | | | |
| Labour | 50 | 87.7% | 112 | 4 | 9 | 11 | 15 | 9 | 13 | 9 | 9 | 9 | 9 | 8 | 9 | 114 | +2 |
| Conservative | 5 | 8.8% | 11 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 12 | +1 |
| Green | 2 | 3.5% | 5 | 0 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | -3 |
| Total (excl. the Elected Mayor) | 57 | 100.0% | 128 | 5 | 10 | 12 | 17 | 10 | 15 | 10 | 10 | 10 | 10 | 9 | 10 | 128 | |
| AGREED ADJUSTMENTS TO ENSURE ALLOCATION MEETS POLITICAL BALANCE | | | | | | | | | | | | | | | | | |
| Labour | | | | 4 | 8 | 10 | 15 | 9 | 13 | 9 | 9 | 9 | 9 | 8 | 9 | 112 | |
| Conservative | | | | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 1 | 1 | 1 | 1 | 1 | 11 | |
| Green | | | | 0 | 1 | 1 | 1 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 5 | |

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Appendix 1 - Labour Group Nominations for Committee etc Memberships

| Committees, Panels, Boards etc | | |
|--|--|---|
| <p>Appointments Committee (4) Philip Glanville Anntoinette Bramble Christopher Kennedy Vacancy</p> | <p>Audit Committee (8) Frank Baffour Polly Billington Margaret Gordon Anna Lynch (Chair) Caroline Selman Gilbert Smyth Lynne Troughton (Vice-Chair) Sarah Young</p> | <p>Constitution Committee (4) Anntoinette Bramble Ian Rathbone Lynne Troughton Margaret Gordon</p> |
| <p>Corporate Committee (15) Michael Desmond Clare Joseph Lee Laudat-Scott Yvonne Maxwell Jon Narcross M Can Ozen Clare Potter (Chair) Fliss Premru Steve Race Midnight Ross Ali Sadek Ifraah Samatar Claudia Turbet Delof Jessica Webb Sarah Young (Vice-Chair)</p> | <p>Corporate Parenting Board (4) Kam Adams Anna Lynch Sharon Patrick Anya Sizer</p> | <p>Council Joint Committee (3) Carole Williams Clare Potter Vacancy</p> |
| <p>Fostering Panel Soraya Adejare</p> | <p>Licensing Committee (13) Sophie Conway Susan Fajana-Thomas Eluzer Goldberg Richard Lufkin (Vice-Chair) Sem Moema M Can Ozsen Sharon Patrick Midnight Ross Anya Sizer Gilbert Smyth (Chair) Sheila Suso-Runge Penny Wrout Vacancy</p> | <p>Pensions Committee (9) Kam Adams (Chair) Grace Adebayo Rob Chapman (Vice-Chair) Margaret Gordon Ben Hayhurst M Can Oszen Ian Rathbone Lynne Troughton Vacancy</p> |

| | | |
|---|---|---|
| <p>Planning Sub-Committee (9) Michael Desmond Clare Joseph Lee Laudat-Scott Jon Narcross Clare Potter Steve Race (Chair) Ali Sadek Jessica Webb (Vice-Chair) Sarah Young</p> <p><u>Substitutes</u> M Can Ozcen Fliss Premru Ifraah Samatar Claudia Turbet-Delof</p> | <p>Standards (8) Anntoinette Bramble (Cabinet Lead, Chair) Frank Baffour Polly Billington Sade Etti Humaira Garasia Anna Lynch Joseph Ogundemuren Lynne Troughton (Vice-Chair)</p> | |
| Scrutiny | | |
| <p>Children and Young People Scrutiny Commission (10) Sophie Conway (Chair) Margaret Gordon (Vice-Chair) Lee Laudat-Scott Midnight Ross Caroline Selman Anya Sizer Sheila Suso-Runge Lynne Troughton Claudia Turbet Delof Vacancy</p> | <p>Health in Hackney Scrutiny Commission (9) Kam Adams Grace Adebayo Frank Baffour Deniz Cemgil Oguzkanli Eluzer Goldberg Ben Hayhurst (Chair) Sharon Patrick (Vice-Chair) Ifraah Samatar Vacancy</p> | <p>Living in Hackney Scrutiny Commission (9) Soraya Adejare (Chair) Clare Joseph (Vice-Chair) Joseph Ogundemuren M Can Ozsen Sam Pallis Ian Rathbone Ali Sadek Penny Wrouth Sarah Young</p> |
| <p>Skills, Economy & Growth Scrutiny Commission (9) Polly Billington (Chair) Anna Lynch Jon Narcross Clare Potter (Vice-Chair) Fliss Premru Steve Race Gilbert Smyth Claudia Turbet Delof Jessica Webb</p> | <p>Scrutiny Panel (9) Polly Billington Clare Potter Soraya Adejare Clare Joseph Ben Hayhurst Sharon Patrick Sophie Conway Margaret Gordon (Chair) Vacancy</p> | |

Appendix 1 - Conservative Group Nominations for Committee etc Memberships

| Committees | | |
|--|---|--|
| Appointments Committee (1) Simche Steinberger | Audit Committee (1) Shaul Krautwirt | Constitution Committee (1) Simche Steinberger |
| Corporate Committee (1) Michael Levy | Licensing Committee (1) Vacancy | Pensions Committee (1) Vacancy |
| Planning Sub-Committee (1) Michael Levy <u>Substitutes</u> Shaul Krautwirt Benzion Papier | Standards Committee (1) Vacancy | |
| Scrutiny | | |
| Children and Young People Scrutiny Commission (1) Vacancy | Health in Hackney Scrutiny Commission (1) Vacancy | Skills, Economy & Growth Scrutiny Commission (1) Vacancy |
| Scrutiny Panel (1) Vacancy | | |
| | | |

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Appendix 1 - Green Group Nominations for Committee etc Memberships

| Committees | | |
|---|---|---|
| Audit Committee (1) Zoë Garbett | Corporate Committee (1) Alastair Binnie-Lubbock | Licensing Committee (1) Zoë Garbett |
| Scrutiny | | |
| Children and Young People Scrutiny Commission (1) Alastair Binnie-Lubbock | Living in Hackney Scrutiny Commission (1) Zoë Garbett | |

Each member of the Green Group will act as substitute member for each of the above committees etc.

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Appendix 3 - Children and Young People's Scrutiny Commission Co-Opted Members Nominations

Statutory Co-optees

Roman Catholic Diocesan of London Representative - Vacant

Church of England London Diocesan Board for Schools Representative - Vacant

Parent Governor Representative - Steven Olalere

Parent Governor Representative - Vacant

Non-statutory Co-optees

Free Churches Representative - Ernell Watson

Union of Orthodox Hebrew Congregations Representative - Michale Lobenstein

North London Muslim Community Centre Representative - Salmah Kansara

Hackney Association of School Governors Representative - Jo Macleod

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Appendix 1: Schedule of Outside Bodies

1. Introduction

- 1.1. This appendix outlines the outside bodies and boards to which the Council makes appointments or nominations, the term of office of such appointments / nominations and when the term of office expires.

2. Appointments by the Council to Outside Bodies

Appointments by Council

| | | | |
|--|---|---------|---|
| Finsbury Park Trust | 1 | 2 year | Cllr Soraya Adejare (substitute) |
| Hackney Citizens Advice Bureau | 1 | 1 year | Cllr Sade Etti |
| Hackney Community Law Centre | 1 | 1 year | Cllr Deniz Oguzkanli |
| Hackney Parish Almshouse Charity | 2 | 4 years | Cllr Margaret Cllr Gordon, Cllr Penny Wrout |
| Hackney Parochial Charity | 3 | 4 years | Cllr Sharon Patrick, Cllr Chris Kennedy, Mary Cannon |
| Hornsey Parochial Charity | 2 | 4 years | John Hudson, Carol O'Brien |
| The Kench Hill Charity | 1 | 1 year | Cllr Steve Race |
| London Legacy Development Corporation | 2 | 4 years | Cllr Jessica Webb, Cllr Joseph Ogundemuren |
| Reserve Forces' and Cadets' Association for Greater London | 1 | 4 years | Cllr Midnight Ross |
| South Hackney Parochial Charity | 2 | 4 years | Cllr Joseph Ogundemuren, Joannie Andrews |
| West Hackney Parochial Charity | 4 | 4 years | Kofo David, Josh Cardale, Cllr Gilbert Smyth and Cllr Frank Baffour |

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Appendix 4 - Member Champions

Member Champions are Councillors who act as an advocate for a specific area of the Council's business. The main responsibility for each Member Champion is to encourage communication and positive action over the issue they represent, and to engage with residents and relevant community groups.

The following Member Champions have been appointed for 2022/23:

| Position | Member Champion |
|--|------------------------|
| Mental Health | Cllr Turbet-Delof |
| Heritage | Cllr Suso-Runge |
| Inclusive Business, Social Enterprise and Cooperatives | Cllr Pallis |
| Climate Justice and Fairtrade | Cllr Smyth |
| No Place for Hate | Cllr Ogundemuren |
| Inter-Faith | Cllr Etti |

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