



# COUNCIL

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

Wednesday, 27th January, 2016

at 7.00 pm

in the Assembly Halls, Hackney Town Hall,  
Mare Street, London E8 1EA

**Gifty Edila**  
**Corporate Director**  
**Legal, HR and Regulatory Services**

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

**15 Appointments to Committees (standing item)**

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<b>APPOINTMENTS TO COMMITTEES AND COMMISSIONS</b>
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<b>COUNCIL MEETING DATE</b> 27 <sup>th</sup> January 2016	<b>CLASSIFICATION:</b> Open  If exempt, the reason will be listed in the main body of this report.
<b>WARD(S) AFFECTED</b>  N/A	
<b>CORPORATE DIRECTOR</b>  Gifty Edila, Corporate Director of Legal, HR and Regulatory Services	

## **AGENDA ITEM 15**

### **1. Summary:**

- 1.1 In accordance with Council Procedure Rule 2.1 xiv Council is asked to agree changes in membership of Committees and Commissions as set out below.

### **2. Recommendations:**

#### **Council is requested to:**

- 2.1 Agree the appointment of Anne Canning (Director of Education at the Hackney Learning Trust) to the Health and Well Being Board in their interim capacity as the Council's statutory officer for Children's Services.

### **3. Background:**

- 3.1 The membership of an authority's Health and Wellbeing Board is prescribed in legislation under the Health and Social Care Act 2012. The Act provides that the membership of the Board must include: Councillors [at least one] – nominated by the elected Mayor/Leader; the Director of Adult Social Services; the Director of Children's Services; Director of Public Health; A representative of each Clinical Commissioning Group; A representative of Local Healthwatch; and Such other persons as the Board, or the Local Authority [in consultation with the Board] thinks appropriate.
- 3.2 Alan Wood, CBE, the Council's Corporate Director of Children and Young Peoples Services retired from the Council in December 2015. Anne Canning, the Director of Education at the Hackney Learning Trust is currently the Council's statutory officer for Children's Services and is covering the role on an interim basis.