



APPOINTMENTS COMMITTEE

Wednesday, 27th October, 2010

on the rising of Council

Council Chamber, Hackney Town Hall, Mare
Street, London E8 1EA

Membership

Mayor Jules Pipe (Chair), Cllr Karen Alcock,
Cllr Brian Bell, Cllr Christopher Kennedy and
Cllr Sophie Linden

Gifty Edila
Corporate Director
Legal and Democratic Services

Contact:
David Rees, Governance Services
Manager
Tel: 0208 356 3321
E-mail: David.Rees@Hackney.gov.uk

The press and public are welcome to attend this meeting

AGENDA

Wednesday, 27th October, 2010

ORDER OF BUSINESS

Item No		Page No
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	1 - 2
4.	To establish an Appointments Sub Committee - Corporate Director of Neighbourhoods and Regeneration	

ADVICE TO MEMBERS ON DECLARING INTERESTS

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

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

- The Corporate Director of Legal and Democratic Services;
- another Council lawyer; or
- Democratic 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 personal interest in any matter on the agenda or which is being considered at the meeting?

You will have a personal interest in a matter if it:

- i. relates to an interest that you have already registered on the Register of Interests;
- ii. relates to an interest that should be registered but you have not yet done so; or
- iii. affects your well-being or financial position or that of members of your family or your close associates, to a greater extent than it would affect the majority of people in the ward affected by the decision.

Note: The definition of family is very wide and includes a partner, step-relations and in-laws. A "close associate" is someone whom a reasonable member of the public might think you would be prepared to favour or disadvantage.

2. If you have a personal interest you must:

- i. **declare the existence and nature of the interest (in relation to the relevant agenda item) at the beginning of the meeting, before it is discussed or as soon as it becomes apparent to you; but**
- ii. **you can remain in the meeting, speak and vote on the matter unless the personal interest is also prejudicial.**

However, in certain circumstances you may have an exemption which means that you might not have to declare your interest.

Exemption 1: You will have an exemption where your interest arises solely from your membership of or position of control/management in:

- a body to which you have been appointed or nominated by the authority; and/or
- a body exercising functions of a public nature (e.g. another local authority).

Exemption 2: You will have an exemption if your personal interest is simply having received a gift or hospitality over £25 which you registered more than 3 years ago.

If you have an exemption:

- i. **you need only declare your interest if you address the meeting; and**

- ii. you can vote without declaring the interest providing you do not speak.

3. When will a personal interest also be prejudicial?

Your personal interest will also be prejudicial if a member of the public who knows the relevant facts would reasonably think the personal interest is so significant that it is likely to prejudice your judgement of the public interest; and

- i. either the matter affects your financial position or the financial position of any person or body through whom you have a personal interest; or
- ii. the matter relates to the determining of any approval, consent, licence, permission or registration that affects you or any relevant person or body with which you have a personal interest.

Exemptions: You will not have a prejudicial interest if the matter relates to the following:

- i. the Council's housing functions - if you hold a lease or tenancy with the Council, provided that the matter under consideration is not your own lease or tenancy;
- ii. school meals, transport or travel expenses – if you are the parent or guardian of a child of school age, provided that the matter under consideration is not the school the child attends;
- iii. statutory sick pay;
- iv. Members' allowances;
- v. ceremonial honours for Members; or
- vi. setting the Council Tax.

4. If you have a prejudicial interest 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. **Leave the room unless members of the public are allowed to make representations, give evidence or answer questions about the matter. If that is the case, you can also attend to make representations, give evidence or answer questions about the matter.**
- iii. **Once you have finished making representations, answering questions etc., you must leave the room. You cannot stay in the room whilst the matter is being discussed neither can you remain in the public gallery to observe the vote on the matter. In addition, you must not seek to improperly influence a decision about the matter.**

Further Information

Advice can be obtained from Gifty Edila, Corporate Director Legal & Governance Services, on 020 8356 3345 or email gifty.edila@hackney.gov.uk

Guidance is also available from the Standards for England's website: <http://www.standardsforengland.gov.uk/Guidance/TheCodeofConduct/>

Agenda Item 3

MINUTES OF THE APPOINTMENTS COMMITTEE HELD ON
30 SEPTEMBER 2008
7 OCTOBER 2008
29 OCTOBER 2008 AND
11 DECEMBER 2008

Present

Mayor Pipe [Chair]
Deputy Mayor Carswell

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Akehurst, Alcock and Coggins

2. DECLARATIONS OF INTEREST

None received

3. MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting of the Appointments Committee held on 14 May 2008 were approved as a correct record.

4. APPOINTMENT OF SUB COMMITTEES

The Committee

Resolved

To adjourn the meeting for further consideration and to reconvene at a date to be determined.

The Committee reconvened on 7 October and

Resolved

That the membership of the Appointments Sub Committee – Corporate Director Legal and Democratic Services be as follows

Mayor, Deputy Mayor, Councillors Linden, Jonathan McShane, Hanson and Coggins.

That the meeting be adjourned to be reconvened at a date to be determined

The Committee reconvened on 29 October 2008 and

Resolved

To establish an Appointments Sub Committee – Corporate Director Customer and Corporate Services with the following membership

Mayor, Deputy Mayor, Councillors Alcock, Coggins, McKenzie and Linden

That the meeting be adjourned to be reconvened at a date to be determined

The Committee reconvened on 11 December 2008 and

Resolved

That there being no outstanding business left to transact that the meeting be closed.

CHAIR