

London Borough of Hackney – Decisions taken by the Council on Wednesday, 25 May 2016

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

2	Presentation of the I Love Hackney Mayor's Civic Awards	<p><b>RESOLVED</b> that the following recipients receive an I Love Hackney Mayor's Civic Award:</p> <ol style="list-style-type: none"> <li>1. St Joseph's Hospice</li> <li>2. Thomas Bailie</li> <li>3. Marilyn Douglas-Hamilton</li> <li>4. Caroline Gregory</li> <li>5. Rachel Klien</li> <li>6. Brenda Sullivan</li> </ol>
3	Election of the Speaker for the Municipal Year 2016/17	<p><b>RESOLVED</b> that Councillor Rosemary Sales be elected to serve as Speaker for the 2016/17 Municipal Year.</p>
4	Vote of Thanks to the Outgoing Speaker	<p><b>RESOLVED</b> that Councillor Sade Etti be thanked for her contribution to the Council and the Borough of Hackney during her term of office as Speaker.</p>
8	Election of the Deputy Speaker for the Municipal Year 2016/17	<p><b>RESOLVED</b> that Councillor Soraya Adejare be elected to serve as Deputy Speaker for the 2016/17 Municipal Year.</p>
9	Minutes of the previous meeting - 2 March 2016	<p><b>RESOLVED</b> that the minutes of the ordinary Council meeting held on 2 March 2016 be approved as a correct record.</p>
11	Composition of the Cabinet and Sub-Committees	<p><b>RESOLVED</b> that the composition of Cabinet and Cabinet Procurement Committee be noted, as set out below, for the 2016/17 Municipal Year:-</p> <p>Mayor and Cabinet:</p> <p>Mayor Jules Pipe Deputy Mayor Cllr Sophie Linden</p>

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		<p>Housing - Cllr Phillip Glanville                      Neighbourhoods - Cllr Feryal Demirci                      Children's Services - Cllr Anntoinette Bramble                      Finance - Cllr Geoff Taylor                      Health Social Care and Culture - Cllr Jonathan McShane                      Regeneration - Cllr Guy Nicholson</p> <p>Cabinet Procurement Committee:</p> <p>Lead Member for Finance - Cllr Geoff Taylor [Chair]                      Deputy Mayor Linden                      Lead Member for Neighbourhoods - Cllr Feryal Demirci                      Lead Member for Health Social Care and Culture - Cllr Jonathan McShane</p>
<b>12</b>	Changes to the Constitution - New Senior Management Structure	<b>RESOLVED</b> that the delegations of functions and amendments to the Constitution as set in the Schedule of Changes, attached as Appendix 1 to the report, be approved.
<b>13</b>	Establishment and Composition of the Council's Committees and Commissions 2016/17	<p><b>RESOLVED</b> that the establishment and composition of the following Committees, Commissions be approved, as set out below, for the 2016/17 Municipal Year:-</p> <p><b>Appointments Committee:</b></p> <p>Mayor Jules Pipe                      Councillor Anntoinette Bramble                      Councillor Brian Bell                      Councillor Christopher Kennedy                      Councillor Sophie Linden</p>

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		<p><b>Audit Committee:</b></p> <p>Councillor Brian Bell            Councillor Robert Chapman            Councillor Michelle Gregory            Councillor Sem Moema            Councillor Nick Sharman            Councillor Carole Williams</p> <p>One Conservative vacancy</p> <p><b>Corporate Committee:</b></p> <p>Councillor Will Brett            Councillor Barry Buitekant            Councillor Laura Bunt            Councillor Mete Coban            Councillor Susan Fajana-Thomas            Councillor Katie Hanson            Councillor Christopher Kennedy            Councillor Sally Mulready            Councillor M Can Ozsen            Councillor Clare Potter            Councillor Nick Sharman            Councillor Vincent Stops            Councillor Jessica Webb</p> <p>Councillor Michael Levy</p>

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		<p>Councillor Ian Sharer</p> <p><b>Licensing Committee:</b></p> <p>Councillor Brian Bell            Councillor Barry Buitekant            Councillor Sophie Cameron            Councillor Sade Etti            Councillor Margaret Gordon            Councillor Christopher Kennedy            Councillor Sophie Linden            Councillor Richard Lufkin            Councillor Sharon Patrick            Councillor James Peters            Councillor Emma Plouviez            Councillor Peter Snell            Councillor Caroline Selman</p> <p>Councillor Steinberger            Councillor Jacobson</p> <p><b>Pensions Committee:</b></p> <p>Councillor Kam Adams            Councillor Rob Chapman            Councillor Feryal Demirci            Councillor Michael Desmond            Councillor Patrick Moule</p>

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		<p>Councillor Geoff Taylor</p> <p>One Liberal Democrat vacancy</p> <p>(Co-optees of the Pensions Committee to be appointed at the next Council meeting on 20 July 2016).</p> <p><b>Standards Committee:</b></p> <p>Councillor Katie Hanson            Councillor Ben Hayhurst            Councillor Sophie Linden            Councillor Clayeon McKenzie            Councillor Sally Mulready            Councillor Clare Potter            Councillor Jess Webb</p> <p>One Conservative vacancy            One Liberal Democrat vacancy</p> <p>(Co-optees of the Standards Committee to be appointed at the next Council meeting on 20 July 2016).</p> <p><b>Health and Wellbeing Board</b></p> <p>Cllr Jonathan McShane, Cabinet Member, Health, Social Care and Culture            Dr Clare Highton, Chair, City and Hackney Clinical Commissioning Group            Paul Haigh, Chief Officer, City and Hackney Clinical Commissioning Group</p>

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		<p>Cllr Anntoinette Bramble, Cabinet Member, Children’s Services            Anne Canning, Acting Group Director, Children, Adults and Community Health, Hackney Council            Dr Penny Bevan, Director of Public Health, Hackney Council            Tracey Fletcher, Chief Executive, Homerton University Foundation Trust            Dr Navina Evans, Chief Executive, East London Foundation Trust            Paul Fleming, Chair, Hackney Healthwatch,            Alistair Wallace representative of the voluntary and community sector            Laura Sharpe, GP Confederation            Raj Radia, Chair, Local Pharmaceutical Committee</p> <p><b>Corporate Parenting Board</b></p> <p>Councillor Bramble            Councillor Fajana-Thomas            Councillor Hayhurst            Councillor Patrick            Councillor Rickard            Councillor Sales</p> <p><b>Children and Young People Scrutiny Commission:</b></p> <p>Councillor Jon Burke            Councillor Mete Coban            Councillor Tom Ebbutt            Councillor Margaret Gordon            Councillor Christopher Kennedy            Councillor James Peters</p>

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		<p>Councillor Patrick Moule                      Councillor M Can Ozsen                      Councillor Tom Rahilly                      Councillor Caroline Selman</p> <p>One Conservative vacancy                      Councillor Abraham Jacobson</p> <p>(Co-optees of the Children and Young People Scrutiny Commission to be appointed at the next Council meeting on 20 July 2016).</p> <p><b>Community Safety and Social Inclusion Scrutiny Commission:</b></p> <p>Councillor Kam Adams                      Councillor Sophie Cameron                      Councillor Sade Etti                      Councillor Richard Lufkin                      Councillor Sem Moema                      Councillor Carole Williams</p> <p>One Liberal Democrat vacancy</p> <p><b>Governance and Resources Scrutiny Commission:</b></p> <p>Councillor Susan Fajana-Thomas                      Councillor Ned Hercock                      Councillor Deniz Oguzkanli                      Councillor Rebecca Rennison</p>

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		<p>Councillor Anna-Joy Rickard Councillor Nick Sharman</p> <p>One Conservative vacancy</p> <p><b>Health in Hackney Scrutiny Commission:</b></p> <p>Councillor Ben Hayhurst Councillor Ann Munn Councillor Sharon Patrick Councillor James Peters Councillor Clare Potter Councillor Rosemary Sales Councillor Peter Snell</p> <p>One Conservative vacancy</p> <p><b>Living in Hackney Scrutiny Commission:</b></p> <p>Councillor Jon Burke Councillor Michelle Gregory Councillor Clayeon McKenzie Councillor Sharon Patrick Councillor Ian Rathbone Councillor Vincent Stops</p> <p>One Conservative vacancy</p>



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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>14</b>	Council Appointments and Nominations to Outside Bodies	<p><b>RESOLVED</b> that the Hackney nominations to Outside Bodies be approved, as set out below, for the 2016/17 Municipal Year:-</p> <p>Hackney CAB – Cllr Selman                      Hackney Community Law Centre – Cllr Oguzkanli                      Industrial Dwellings Society – Cllr Fajana-Thomas</p>
<b>15</b>	Programme of Meetings for the Municipal Year 2016/17	<p><b>RESOLVED</b> that the programme of meetings for the 2016/17 Municipal Year be approved.</p>