



COUNCIL

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

Wednesday, 25th January, 2017

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

The press and public are welcome to attend this meeting

MEETING INFORMATION

Future Meetings

1 March 2017

24 May 2017 - AGM

Contact for Information

Emma Perry, Governance Services

Tel: 020 8356 3338

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 minutes
5	Deputations	30 minutes
6	Questions from Members of the Public	10 minutes
7	Questions from Members of the Council	30 minutes
8	Elected Mayor's Statement	20 minutes
9	Calculation of Council Tax Base & Local Business Rate Income for 2017/18	20 minutes
10	National Scheme for Auditor Appointments	5 minutes
11	Pay Policy Statement 2017-18	5 minutes
12	Motions	30 minutes
13	Appointments to Committees	5 minutes

Council Agenda

1 Apologies for Absence

2 Speaker's Announcements

3 Declarations of Interest

This is the time for Members to declare any disclosable pecuniary or other non-pecuniary interests they may have in any matter being considered at this meeting having regard to the guidance attached to the agenda.

Members are reminded that, under Section 106 of the Local Government Finance Act 1999, any Member who is in arrears of two or more months Council Tax must declare it at the meeting and abstain from voting on agenda item 9.

4 Minutes of the previous meeting

(Pages 1 -
18)

5 Deputations

a Lack of on-street parking for residents in Lea Bridge Ward

We would like to ask the council to come up with a solution to relieve the impossible parking situation in the seven streets in displacement Zone N CPZ that have been left without controls. Residents have absolutely nowhere to park as there are commuters, local teachers/workers, residents from the CPZ without permits etc. circling the streets to find free spaces from 7am onwards. We are unable to collect children, go to the supermarkets, use leisure services or get any home repairs done etc. because there is simply nowhere to park – and we cannot move our cars on Mondays to Fridays from 7am to after 7pm. We have made suggestions and explained our plight on several occasions to the Parking Department, Mayor and Councillors but they have been unable to help us.

Since the implementation of the CPZ (N displacement) on December 19th there has been growing tension, altercations and damage to cars due to frustration caused by the poor implementation of the extended zone. The situation is unbearable for us and is causing much stress and disruption to daily life and work. We ask the council to find a solution that can be implemented immediately to alleviate the situation for residents in streets affected (Fletching Road, Thornby Road, Wattisfield Road, Chailey Street, Cornthwaite Road, Cotesbach Road, and Mildenhall Road).

The Deputation will be introduced by Cllr Rathbone
The Deputation spokesperson is Ian McNicol

b Wordsworth Road Area CS1 Motor Traffic Reduction Scheme

We're a group of residents living in the Wordsworth Road area.

We believe road closures implemented here in September as part of the CS1 motor traffic reduction scheme do not fairly address the needs of all road users – cyclists/cars/pedestrians, and that the consultation process wasn't carried out representatively or transparently.

We've seen adverse effects since the road closures were implemented last September, including:

- Traffic overspill from restricted roads resulting in congestion on neighbouring residential roads.
- Traffic pushed onto the busy A10 and Crossway or neighbouring residential streets – worsening pollution and increasing risk of accidents.
- Speeding cyclists on Wordsworth Road – endangering pedestrians.

We believe any perceived advantages of this scheme are outweighed by the disadvantages. We've been actively engaging local residents/stakeholders and have collected a significant number of objections via on-line and door-to-door petitions and individual letters of objection submitted to Hackney/TfL.

We ask that:

- The ETO review due in March agrees to remove the road closures.
- Hackney/TfL meet with our residents' group to review all aspects of the responses to the ETO and discuss alternatives for a workable and balanced solution that will democratically address the needs of all road users.

The deputation will be introduced by Cllr Michelle Gregory
The Deputation spokesperson is Nicky Bowden

6 Questions from Members of the Public

6.1 From Mr Christopher Sills to the Mayor:

"Would you agree with me that fresh thinking by all concerned is needed if the current unsatisfactory situation of elderly care is to be resolved bearing in mind that there will never be enough money to solve the problem under any party if current policies are continued. Would you consider the following changes in policy which could reduce the problems in individual cases;

- A) Encourage tenants to take on tenants, which will reduce loneliness and homelessness and therefore demands on the health services.
- B) Introduce an estate based transfer system which will enable tenants to transfer on the same estate as their families grow, on condition they move to smaller accommodation when their children leave home.

C) Introduce a limited Sons and Daughters scheme

D) Consider one off schemes to solve individual problems”

6.2 From Mr Andy Pakula to the Mayor:

“At the Hackney Citizens Mayoral Accountability Assembly in September 2016, Mayor Phillip Glanville committed to resettling 7 Syrian families by Christmas 2016, however only 3 families have been resettled so far. We recently read a statement from the Mayor that this pledge will be fulfilled by March 2017.

What plans are in place to ensure that the families will be in the borough by March 2017 as promised?”

7 Questions from Members of the Council

7.1 From Cllr Abraham Jacobson to the Cabinet Member for Housing Services:

“What is Hackney Council doing to mitigate the financial impact on larger households due to the compulsory roll out of water meters in Hackney?”

7.2 From Cllr Sophie Conway to the Deputy Mayor:

“In light of the stabbing of three young people over the Christmas period could the Deputy Mayor explain what interventions (therapeutic and otherwise) are offered to the young victims, perpetrators and witnesses of such traumatic incidents?”

7.3 From Cllr Ian Sharer to the Deputy Mayor:

“What assistance is Hackney Council providing to assist religious privately maintained Schools and establishments to find suitable premises?”

7.4 From Cllr Sharon Patrick to the Cabinet Member for Health, Social Care and Devolution:

“What is the Council and its partners doing to assist people with Dementia to lead a fulfilling and activate life?”

7.5 From Cllr Harvey Odze to the Mayor:

“Would the Mayor please inform the council how much leaseholders and council tax payers have been overcharged for energy not supplied but billed for in 2015/16 and what is being done to prevent this waste of leaseholders and council tax payers’ hard earned money.”

7.6 From Cllr Snell to the Cabinet Member for Planning, Business and Investment:

“What is the Council doing to protect the traditional street scene in Hackney; particularly in terms of limiting the loss of small retail units to bar and restaurant use?”

- 7.7 From Cllr Susan Fajana-Thomas to the Cabinet Member for Neighbourhoods, Transport and Parks:
 “I would like the Cabinet Member for Neighbourhoods, Transport and Parks, to provide an update on the Council's long term business plan for Clissold House in Clissold Park”
- 7.8 From Cllr Margaret Gordon to the Deputy Mayor:
 “Could the Deputy Mayor outline her strategy in respect of the proposed so called 'fair funding formula' which, if implemented as proposed, will have a very significant impact on our schools?”
- 7.9 From Cllr Clare Potter to the Cabinet Member for Health, Social Care and Devolution:
 “Can the Cabinet member for Health, Social Care and Devolution provide an update on the North East London Sustainability and Transformation Plan (STP); with particular reference to the potential impact on health service provision for Hackney residents.”
- 8 Elected Mayor's Statement (standing item)**
- 9 Report from Cabinet: Calculation of Council Tax Base and Local Business Rate Income for 2017/18** (Pages 19 - 32)
- 10 Report of the Group Director Finance and Resources: National Scheme for Auditor Appointments** (Pages 33 - 52)
- 11 Report of Corporate Committee: Pay Policy Statement 2017-18** (Pages 53 - 64)
- 12 Motions**
- a Hackney Road Recreation Ground**
- Hackney Road Recreation Ground is one of the 58 parks and green spaces managed by the Hackney Council. The space is the old burial ground of St Leonard’s Church of Shoreditch and is the last resting place of Thomas Fairchild (1666-1729), a notable horticulturalist who discovered that plants have a sex and was the first person to scientifically create an artificial hybrid plant.
- The local community is keen to reflect the site’s unique history by renaming it ‘Fairchild’s Garden’. The proposed new name for the park was selected through a consultation exercise with park users and the wider community, and is supported by St Leonard’s Church, the Metropolitan Public Gardens Association and by the local community.
- Hackney Council approves the proposal to rename the space *Fairchild’s Garden*, to celebrate this notable Hackney citizen.
- Proposed: Cllr Jonathan McShane
 Seconded: Cllr Feryal Demirci

b Number 73 Bus Route

Given that the 73 bus route is garaged in Stamford Hill Bus garage and runs empty through Stamford Hill en route to its starting point at Stoke Newington Common then on to Victoria Station, as opposed to its previous route from Tottenham Swan to Victoria Station, and that the curtailment of this route is a great inconvenience to many Hackney residents, businesses and visitors, this Council calls upon Mayor Glanville to use his best efforts to intercede with the Mayor of London, Sadiq Khan to request that he instruct senior officers at TfL to immediately review the starting point of this bus route with a view to reintroducing the Stamford Hill Broadway to Stoke Newington Common section of the 73 bus route at the earliest possible opportunity.

Proposed: Cllr Simche Steinberger
Seconded: Cllr Harvey Odze

13 Appointments to Committees and Commissions (standing item)

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:

- i. 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;
- ii. 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
- iii. 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:

- i. 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).
- ii. 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.
- iii. 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 Yinka Owa, Director of Legal, on 020 8356 6234 or email Yinka.owa@hackney.gov.uk



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