



# COUNCIL

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

Wednesday, 1st March, 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](mailto:governance@hackney.gov.uk)

The press and public are welcome to attend this meeting

## MEETING INFORMATION

### Future Meetings

24 May (AGM)

### 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.

AGENDA ITEM NUMBER	AGENDA ITEM	INDICATIVE TIMINGS:
1 – 4	Preliminaries	5 minutes
5	Deputations	15 minutes
6	Questions from Members of the Council	30 minutes
7	Elected Mayor's Statement	20 minutes
8	Budget & Council Tax	60 minutes
9	Overview & Scrutiny Review	15 minutes
10	New O&S Arrangements – Changes to Constitution	10 minutes
11	Members Allowances Scheme	10 minutes
12	Integrated Commissioning Committee	10 minutes
13	Audit Committee Annual Report	15 minutes
14	Draft Programme of Meetings	5 minutes
15	Appointments to Outside Bodies	5 minutes
16	Appointments to Committees	-

## 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 1992, 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 8.

### 4 Minutes of the previous meeting – 25 January 2017

(Pages 1 -  
20)

### 5 Deputations

#### a Controlled Parking for Lower Osbaldeston Road & Lower Kyverdale Road

We, the undersigned residents of Lower Osbaldeston Road (south of Cazenove Road) and Lower Kyverdale Road (south of Cazenove Road), on behalf of the majority of residents who have signed petitions to the same effect, would like to see some form of controlled parking within our sections of road implemented without delay.

Can the Council tell us when some form of controlled parking will be implemented for both of our roads?

The Deputation will be introduced by Cllr Mete Coban  
The Deputation spokesperson is Michael Graham

### 6 Questions from Members of the Council

#### 6.1 From Councillor Rickard to the Cabinet Member for Planning, Business and Investment:

'Can the Cabinet Member for Planning, Business and Investment tell me how the Council proposes to support Hackney businesses through this period of economic uncertainty brought about by the UK's decision to leave the EU?'

#### 6.2 From Councillor Adams to the Deputy Mayor:

'In recent times, the focus has been on the young people who go onto apprenticeships or further education at the age of 18. However I am concerned that many young people do not gain enough qualifications to start an apprenticeship or go to university, and are not engaging in any meaningful trade. Can the Deputy Mayor share with us what the council is doing to help/engage this group in the context of rising

inequality in the borough?'

6.3 From Councillor Etti to the Mayoral Advisor for Private Renting and Housing Affordability:

'As part of the council's drive to improve standards within the private rented sector in Hackney would the Mayoral Advisor for Private Renting and Housing Affordability be able to update members on how the council intends to tackle rogue landlords?'

6.4 From Councillor Rathbone to the Cabinet Member for Energy, Sustainability and Community Services:

'In July 2015 the council re-affirmed its commitment to fairtrade by passing a resolution which agreed to serve Fairtrade products within its buildings and offices. The Hackney fairtrade group will be seeking to re-apply for Fairtrade borough status in 2017. With this in mind, what is being done to ensure procurement guidelines are observed and secondly, what is being done to expand the purchase and use of other Fairtrade products across the Council?'

6.5 From Councillor Adejare to the Cabinet Member for Finance and Corporate Services:

'There has been public concern that some local authorities are using money raised from parking charges to subsidise general, non-transport-related expenditure. What is the position in Hackney?'

6.6 From Councillor Hayhurst to the Cabinet Member for Health, Social Care and Devolution:

'CHUSE has been a success story in Hackney with reports of improved provision in the out of hours GP service which in turn has been credited to have contributed to a reduction in A & E admissions. The proposed 111 service across our INEL partners will be staffed by non-clinician call handlers in contrast to CHUSE where the residents calls are answered by GP's directly. Does he share my concern that the proposed 111 service may result in delayed diagnosis and possibly be counter productive in terms of increasing pressures on local Accident and Emergency service provision'

6.7 From Councillor Chapman to the Cabinet Member for Community Safety and Enforcement:

'I have been concerned to see the apparent increase in reporting of ASB in in the Homerton and Hackney Central wards in Hackney. Would she be able to comment on possible causes; as well as the measures which are in place to address this recent increase?'

6.8 From Councillor Brett to the Mayor:

'Would the Mayor outline what effect the measures announced in the Government's recently published White Paper on Housing would have on Hackney's ability to build more social and genuinely affordable housing in the near

future.'

6.9 From Councillor Desmond to the Cabinet Member for Neighbourhoods, Transport and Parks:

'With a number of residents and businesses in Hackney Downs badly affected by the burst pipe in Northwold Road late last year, does she agree that Thames Water's priority for the area should be investing in infrastructure - in particular replacing the pipes there, which were first installed in 1868 - as well as prioritising the installation of water meters to manage supply and demand.'

6.10 From Councillor Gregory to the Cabinet Member for Finance and Corporate Services:

'What are the council's plans for digital inclusion for all residents of Hackney and how will we ensure no-one is left behind?'

6.11 From Councillor Ozsen to the Cabinet Member for Health, Social Care and Devolution:

'With national news coverage implying a health service in crisis; can the Cabinet member for Health, Social Care and Devolution comment on local provision during the Winter period?'

6.12 From Councillor Coban to the Cabinet Member for Planning, Business and Investment:

'Can the Lead Member for Business, Planning & Investment tell the Council what has been done to ensure that the call from local Hackney businesses is being heard to stop the completely unaffordable and damaging rise in business rates that will be imposed on our business community by this Conservative Government?'

**7 Elected Mayor's Statement (standing item)**

**8 Report from Cabinet: Budget and Council Tax Report 2017/18**

(Pages 21  
- 166)

**9 Report of the Chief Executive: Overview and Scrutiny Review Report**

(Pages  
167 - 174)

**10 Report of the Chief Executive: New Overview and Scrutiny Arrangements - Changes to the Constitution**

(Pages  
175 - 212)

**11 Report of the Chief Executive: New Overview and Scrutiny Arrangements - Proposed changes to the Council's Members' Allowances Scheme**

(Pages  
213 - 220)

**12 Report of the Chief Executive: Hackney's Integrated Commissioning Committee - Changes to the Constitution**

(Pages  
221 - 234)

**13 Report of Audit Committee: Annual Report 2016/17**

(Pages  
235 - 244)

**14 Draft Programme of Meetings 2017-18**

(Pages  
245 - 254)

**15 Council Appointments and Nominations to Outside Bodies**

(Pages  
255 - 256)

**16 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:

- 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;
- 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
- 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:

- 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).
- 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](mailto:Yinka.owa@hackney.gov.uk)

