

London Borough of Hackney – Decisions taken by the Council on Wednesday, 24 May 2017

Agenda Item No	Topic	Decision
----------------	-------	----------

**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. Janette Collins</li> <li>2. Bobby Kasanga</li> <li>3. Felicia Ogunle</li> </ol>
3	Election of the Speaker for the Municipal Year 2017/18	<b>RESOLVED</b> that Councillor Soraya Adejare be elected to serve as Speaker for the 2017/18 Municipal Year.
4	Vote of Thanks to the Outgoing Speaker	<b>RESOLVED</b> that Councillor Rosemary Sales be thanked for her contribution to the Council and the Borough of Hackney during her term of office as Speaker.
8	Election of the Deputy Speaker for the Municipal Year 2017/18	<b>RESOLVED</b> that Councillor Clare Potter be elected to serve as Deputy Speaker for the 2017/18 Municipal Year.
9	Minutes of the previous meeting - 1 March 2017	<b>RESOLVED</b> that the minutes of the ordinary Council meeting held on 1 March 2017 be approved as a correct record, subject to a couple of amendments which were noted.
11	Composition of the Cabinet and Sub-Committees (to follow)	<p><b>RESOLVED</b> that the composition of Cabinet and Cabinet Procurement Committee be noted, as set out below, for the 2017/18 Municipal Year:-</p> <p><b>Mayor and Cabinet:</b></p> <p>Mayor Philip Glanville            Deputy Mayor Anntoinette Bramble            Cllr Jonathan McShane – Health Social Care and Devolution            Cllr Feryal Demirci – Neighbourhoods, Transport and Parks</p>

**London Borough of Hackney – Decisions taken by the Council on Wednesday, 24 May 2017**

Agenda Item No	Topic	Decision
		<p>Cllr Guy Nicholson – Planning, Business and Investment                      Cllr Geoff Taylor – Finance and Corporate Services                      Cllr Clayeon McKenzie – Housing Services                      Cllr Jon Burke – Energy, Sustainability and Community Services                      Cllr Caroline Selman – Community Safety and Enforcement                      Cllr Carole Williams – Employment, Skills and Human Resources</p> <p>Mayoral Advisors:</p> <p>Cllr Rebecca Rennison – Advice Services and Preventing Homelessness                      Cllr Sem Moema – Private Renting and Housing Affordability</p> <p><b>Cabinet Procurement Committee:</b></p> <p>Lead Member for Finance and Corporate Services – Cllr Geoff Taylor (Chair)                      Deputy Mayor Anntoinette Bramble                      Lead Member for Health Social Care and Devolution – Cllr Jonathan McShane                      Lead Member for Community Safety and Enforcement – Cllr Caroline Selman                      Substitute Member – Mayor Philip Glanville</p> <p><b>Member Champions:</b></p> <p>Mental Health champion – Cllr Tom Rahilly                      Heritage champion – Cllr Clare Potter                      Fairtrade champion – Cllr Clare Potter                      Dementia champion – Cllr Yvonne Maxwell                      No place for Hate champion – Cllr Sade Etti                      Care leavers champion – Cllr Sophie Conway                      Youth employability champion – Cllr Mete Coban</p>

**London Borough of Hackney – Decisions taken by the Council on Wednesday, 24 May 2017**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
12	Establishment and Composition of the Council's Committees and Commissions 2017/18	<p><b>RESOLVED</b> that the establishment and composition of the following Committees, Commissions be approved, as set out below, for the 2017/18 Municipal Year:-</p> <p><b>Appointments Committee:</b></p> <p>Mayor Philip Glanville  Councillor Brian Bell  Councillor Anntoinette Bramble  Councillor Robert Chapman  Councillor Christopher Kennedy</p> <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 Laura Bunt  Councillor Mete Coban  Councillor Susan Fajana-Thomas  Councillor Katie Hanson</p>

**London Borough of Hackney – Decisions taken by the Council on Wednesday, 24 May 2017**

Agenda Item No	Topic	Decision
		<p>Councillor Christopher Kennedy                      Councillor Sally Mulready                      Councillor Deniz Oguzkanli                      Councillor M Can Ozsen                      Councillor Clare Potter                      Councillor Nick Sharman                      Councillor Vincent Stops                      Councillor Jessica Webb</p> <p>Councillor Michael Levy                      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 Richard Lufkin                      Councillor Sharon Patrick                      Councillor James Peters                      Councillor Emma Plouviez                      Councillor Ian Rathbone                      Councillor Caroline Selman                      Councillor Peter Snell</p> <p>Councillor Simche Steinberger</p>

**London Borough of Hackney – Decisions taken by the Council on Wednesday, 24 May 2017**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p>One Liberal Democrat vacancy</p> <p><b>Pensions Committee:</b></p> <p>Councillor Kam Adams            Councillor Rob Chapman            Councillor Feryal Demirci            Councillor Michael Desmond            Councillor Patrick Moule            Councillor Geoff Taylor</p> <p>Councillor Abraham Jacobson</p> <p>(Co-optees of the Pensions Committee to be appointed at the next Council meeting on 26 July 2017).</p> <p><b>Planning Sub-Committee:</b></p> <p>Councillor Will Brett            Councillor Barry Buitekant            Councillor Susan Fajana-Thomas            Councillor Katie Hanson            Councillor Ned Hercock            Councillor Christopher Kennedy            Councillor Vincent Stops            Councillor Michael Levy            Councillor Ian Sharer</p> <p>Substitutes:</p>

**London Borough of Hackney – Decisions taken by the Council on Wednesday, 24 May 2017**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p>Councillor Brian Bell                      Councillor Laura Bunt                      Councillor Michael Desmond                      Councillor Sem Moema                      Councillor M Can Ozsen                      Councillor Clare Potter</p> <p>Councillor Benzion Papier                      Councillor Dawood Akhoun                      Councillor Abraham Jacobson</p> <p><b>Standards Committee:</b></p> <p>Councillor Anntoinette Bramble                      Councillor Katie Hanson                      Councillor Ben Hayhurst                      Councillor Clayeon McKenzie                      Councillor Sally Mulready                      Councillor Clare Potter                      Councillor Jess Webb</p> <p>One Conservative Vacancy                      One Liberal Democrat Vacancy                      (Co-optees of the Standards Committee to be appointed at the next Council meeting on 26 July 2017).</p> <p><b>Health and Wellbeing Board</b></p>

**London Borough of Hackney – Decisions taken by the Council on Wednesday, 24 May 2017**

Agenda Item No	Topic	Decision
		<p>Cllr Jonathan McShane, Cabinet Member for Health, Social Care and Devolution                      Dr Clare Highton, Chair, City and Hackney Clinical Commissioning Group                      Paul Haigh, Chief Officer, City and Hackney Clinical Commissioning Group                      Cllr Anntoinette Bramble, Cabinet Member, Children’s Services                      Anne Canning, Group Director, Children, Adults and Community Health, Hackney Council                      Kim Wright, Group Director, Neighbourhoods and Housing, 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 Soraya Adejare                      Councillor Anntoinette Bramble                      Councillor Mete Coban                      Councillor Sharon Patrick                      Councillor Anna-Joy Rickard                      Councillor Rosemary Sales</p> <p><b>London Borough of Hackney Integrated Commissioning Committee:</b></p> <p>Councillor Anntoinette Bramble, Cabinet Member for Children’s Services                      Councillor Jonathan McShane, Cabinet Member for Health, Social Care and Devolution                      Councillor Geoff Taylor, Cabinet Member for Finance and Corporate Services</p>

**London Borough of Hackney – Decisions taken by the Council on Wednesday, 24 May 2017**

Agenda Item No	Topic	Decision
		<p><b>Children and Young People Scrutiny Commission:</b></p> <p>Councillor Sophie Conway  Councillor Tom Ebbutt  Councillor Michelle Gregory  Councillor Margaret Gordon  Councillor Christopher Kennedy  Councillor Emma Plouviez  Councillor Tom Rahilly  3 Labour Vacancies</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 26 July 2017).</p> <p><b>Health in Hackney Scrutiny Commission:</b></p> <p>Councillor Laura Bunt  Councillor Ben Hayhurst  Councillor Yvonne Maxwell  Councillor Ann Munn  Councillor James Peters  Councillor Rosemary Sales  Councillor Peter Snell</p> <p>One Conservative Vacancy</p>



**London Borough of Hackney – Decisions taken by the Council on Wednesday, 24 May 2017**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p><b>Living in Hackney Scrutiny Commission:</b></p> <p>Councillor Kam Adams  Councillor Will Brett  Councillor Sade Etti  Councillor Yvonne Maxwell  Councillor Sharon Patrick  Councillor James Peters  Councillor Ian Rathbone</p> <p>One Conservative Vacancy</p> <p><b>Working in Hackney Scrutiny Commission:</b></p> <p>Councillor Mete Coban  Councillor Patrick Moule  Councillor Deniz Oguzkanli  Councillor M Can Ozsen  Councillor Clare Potter  Councillor Anna-Joy Rickard  Councillor Nick Sharman  One Conservative Vacancy</p>
<b>13</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 2017/18 Municipal Year:-</p> <p>Hackney CAB – Cllr Selman  Hackney Community Law Centre – Cllr Oguzkanli  Industrial Dwellings Society – Cllr Fajana-Thomas</p>

**London Borough of Hackney – Decisions taken by the Council on Wednesday, 24 May 2017**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		Lee Valley Regional Park Authority – Cllr Kennedy
<b>14</b>	Programme of Meetings for the Municipal Year 2017/18	<p><b>RESOLVED</b> that the programme of meetings for the 2017/18 Municipal Year be approved, subject to the following amendments:-</p> <p>Working in Hackney Scrutiny Commission be moved from 25 September 2017 to <b>18 September 2017</b></p> <p>Health in Hackney Scrutiny Commission be moved from 4 October 2017 to <b>10 October 2017</b></p> <p>Audit Committee be moved from 29 June 2017 to <b>26 June 2017</b></p>