



COUNCIL

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

Wednesday, 26th October, 2016

at 7.00 pm

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

To consider the business as set out overleaf

Yinka Owa
Monitoring Officer

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

30 November 2016

25 January 2017

1 March 2017

24 May 2017 – Annual General Meeting

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	Questions from Members of the Council	30 minutes
6	Elected Mayor's Statement	20 minutes
7	Children's Social Care Bi-Annual Report	10 minutes
8	Use of Special Urgency Provisions	5 minutes
9	Constitutional Changes – Mayoral Advisers	5 minutes
10	Standards Committee Annual Report	5 minutes
11	Motions	30 minutes
12	Appointments to Committees and Commissions	-

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.

4 Minutes of the previous meeting

(Pages 1 -
14)

5 Questions from Members of the Council

5.1 From Cllr Abraham Jacobson to the Cabinet Member for Neighbourhoods, Transport and Parks:

"What is being done to increase residents' participation in recycling so Hackney Council will meet the targeted 50% recycling rate by 2020?"

5.2 From Cllr Sharon Patrick to the Cabinet member for Housing Services:

'Could the Cabinet Member for Housing Services please let us know about the kitchen and bathroom work that is currently happening in Kings Park ward and what the future plans are?'

5.3 From Cllr Will Brett to the Cabinet Member for Planning, Business and Investment:

To ask the Cabinet Member for Planning, Business and Investment how the recently published results of the consultation on Hackney's evening and night-time economy will feed into the review of licensing policy.

5.4 From Cllr Kam Adams to the Cabinet Member for Health, Social Care and Devolution:

The Government announced £170 million cut in the funding of community pharmacies in England this year which would lead to closure of a quarter of our local pharmacies (45 down to 33) in Hackney. Could the Cabinet Member for Health, Social Care and Devolution tell us what the council is planning to do to force the Government to re-think this plan and to ensure that the people of Hackney do not lose the vital access to medicines, healthcare advice, Public Health Services that we commission through Community Pharmacies such as Stop Smoking and Sexual Health Services, and employment that these pharmacies are providing?

- 5.5 From Cllr Anna-Joy Rickard to the Cabinet Member for Energy, Sustainability and Community Services:
 Could the Cabinet Member for Energy, Sustainability and Community Services please tell us what the council is doing to help residents to be more energy efficient and save money, and to be more environmentally friendly?
- 5.6 From Cllr Chris Kennedy to the Cabinet Member for Housing Services:
 To thank the Cabinet Member for Housing Services for the new leaks protocol and to ask him if it will apply retrospectively to outstanding casework?
- 5.7 From Cllr James Peters to the Cabinet Member for Planning, Business and Investment:
 The Council committed in its 2015-2020 Markets Strategy to take positive steps during the life of that strategy (and beyond) to reverse the recent downturn in fortunes of the Kingsland Waste market. Could the Cabinet Member for Planning, Business and Investment tell us if we have details of what those positive steps will be?

6 Elected Mayor's Statement

7 Report from Cabinet: Children's Social Care Bi-Annual Report

(Pages 15 - 102)

8 Report of the Mayor: Use of Special Urgency Provisions

(Pages 103 - 106)

9 Report of the Director of Legal: Changes to the Constitution - Mayoral Advisers

(Pages 107 - 114)

10 Standards Committee Annual Report 2015-16

(Pages 115 - 124)

11 Motions

a Education

Hackney Council notes:

- Hackney has been an innovative leader for over a decade in education, transforming the educational opportunities for our children in Hackney.
- Working pragmatically within the academy model introduced by the last Labour government, £0.5 billion has been invested in our schools through the Building Schools for the Future, the Academies' and other major school building programmes, with every secondary and special school now rebuilt or refurbished with better standards and significant improvements to the education environment in our primary school estate

- We celebrate the fantastic recent results achieved in Hackney's family of schools, with 67% of pupils getting 5 good A*–C GCSEs, including English and Math.
- The Government's proposal for re-introducing the opening of new grammar schools will have serious implications for children and young people in Hackney.
- The proposal by the government to re-introduce the opening of new grammar schools will worsen social mobility and re-introduce the terrible segregation abolished by the creation of comprehensive education in the 1960s Labour government.

We propose that the Council:

- Supports the 'inclusive education' campaign launched by our Mayor Philip Glanville and Deputy Mayor Anntoinette Bramble.
- Supports the Hackney approach of working with our local schools, teachers, parent governors and communities to continue building on the relationship between the council and communities in Hackney.
- Condemns proposed changes to the school national funding formula, which would impose a one-size-fits-all approach, stripping funding from inner city school and putting decades of improvements to London's school at risk.
- Backs an inclusive comprehensive education system, democratically accountable to local communities and protected from austerity.
- Resists the forced academisation of all schools and the abolition of parent governors.
- Opposes the expansion of Grammar schools and selective education.
- Works with other councils, trade unions, parents and governor groups to oppose the provisions in the White paper.

Proposed by Cllr Coban
Seconded by Cllr Conway

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.
- 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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