



COUNCIL

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

Wednesday, 25th October, 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

24 January 2018
21 February 2018
23 May 2018 (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	Questions from Member of the Public	10 minutes
6	Questions from Members of the Council	30 minutes
7	Elected Mayor's Statement	20 minutes
8	Children and Families Service 2016-17 Full Year Report to Members	10 minutes
9	Pensions Committee Annual Report 2016-17	10 minutes
10	Report of Local Government Ombudsman- Judgement on Adult Social Care	10 minutes
11	Section 85 Local Government Act 1972	10 minutes
12	Review into Air Quality	10 minutes
13	Devolution - the Prospect for Hackney	10 minutes
14	Motion	15 minutes
15	Appointment to Outside Bodies	5 minutes
16	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.

4 Minutes of the previous meeting

(Pages 1 -
18)

5 Questions from Members of the Public

5.1 Mr David Robinson to the Cabinet Member for Neighbourhoods, Transport and Parks

Dunsmure Road, Stamford Hill, suffers from severe problems due to dangerous driving and illegal and anti-social parking which endanger pedestrians and cyclist. This is a particular problem when large numbers of children are walking to the two primary schools and to the independent Jewish schools there. What is the council doing to make the road safe?

5.2 Mr Christopher Sills to the Mayor

In the spring of 2006, when I was member of the Council, I raised the question of the disused underground toilets in Stamford Hill. As the situation appears to be unchanged, please could you tell me when the problem is going to be solved.

6 Questions from Members of the Council

6.1 Question from Councillor Jacobson to the Mayor

We welcome the Mayor's "Hackney Loves You" campaign in offering support & solidarity to the 41,500 EU nationals in Hackney. What actions are being taken for implementation?

6.2 Question from Councillor Etti to the Mayor

What is the council doing to support EU citizens in Hackney that make such a big contribution to sustaining our public services, businesses and communities?'

6.3 Question from Councillor Sharer to Cabinet Member for Housing

What updated action is Hackney Council doing for fire safety in residential blocks in the Borough?

6.4 Question from Councillor Akhoon to the Mayor

The 393 bus on Cazenove Road is often full at off peak times denying the disabled and those with babies access. Can the mayor make representation to TFL to increase the frequency and capacity of the service?

6.5 Question from Councillor Adams to the Cabinet Member for Employment, Skills and Human Resources

Could the Cabinet member for Employment, Skills and Human Resources share with members the latest progress in delivering the Mayor's employment and training agenda?

6.6 Question from Councillor Coban to the Mayoral Adviser for Private Renting and Housing Affordability

What are the benefits of the additional and selective licensing schemes for Hackneys 30,000 privately rented households as proposed in the current consultation?

6.7 Question from Councillor Stops to the Cabinet Member for Neighbourhoods, Transport and Parks

The Mayor of London, in his draft transport strategy, says that he will work with London boroughs to develop roads pricing. This is an opportunity to lead the world in tackling urban congestion. Can I be assured that Hackney will take up this invitation and thereby address the numerous negative impacts associated with congestion in this borough?

6.8 Question from Councillor Snell to the Cabinet Member for Planning, Business and Investment

How many residents and businesses responded to consultation about the future of the Dalston Quarter and how will the Council ensure it listens to those views in building upon the local success of organisations like the Arcola Theatre, Café Otto and the Eastern Curve Garden?

6.9 Question from Councillor Kennedy to the Cabinet Member for Employment, Skills and Human Resources

Many hundreds of Employment opportunities are coming forward in Hackney Wick Ward at HereEast and the Canalside building – what is the council doing to make sure that some of those jobs, across all pay grades, go to Hackney residents?

6.10 Question from Councillor Peters to the Cabinet Member for Finance and Housing Need

How many Hackney residents are living in the Council's 'temporary' homelessness accommodation each night?

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| 7 | Elected Mayor's Statement | |
| 8 | Report from Cabinet: Children and Families Service 2016-17 Full Year Report to Members | (Pages 19 - 106) |
| 9 | Report of the Pensions Committee: Annual Report 2016-17 | (Pages 107 - 120) |
| 10 | Report of the Group Director of Children, Adults and Community Health: Report of Local Government Ombudsman - Judgement on Adult Social Care | (Pages 121 - 144) |
| 11 | Report of Chief Executive: Section 85 Local Government Act 1972 - Resolution to Extend Six Month Rule | (Pages 145 - 148) |
| 12 | Report of The Living In Hackney Scrutiny Commission : Review into Air Quality | (Pages 149 - 258) |
| 13 | Report of Governance and Resources Scrutiny Commission: Devolution - the Prospect for Hackney | (Pages 259 - 312) |

14 Motion

a Campaign for more police funding - Motion

This Council notes that:

- Since 2010, the Metropolitan Police Service has had to make £600m of savings following real terms cuts to central government funding. It now needs to make £400m more by 2020/21.
- This is because the Government decided in 2015/16 to freeze the Police Grant. Government characterises this as “stable funding”, but in reality it is a significant real terms cut which fails to cover the increasing costs faced by the Met.
- There is a risk that London’s police force may be hit even harder if the Government continues with its controversial Police Funding Formula Review – which when last considered, suggested that the Met stood to lose between £184m and £700m.
- These cuts have consequences:
 - Hackney has lost 1 in 4 of its police officers since 2010 from 770 in October 2010 to 576 in April 2017.
 - In 2015, we issued a clear public warning that reductions in officer numbers was putting Hackney’s long-term downward trend in overall crime at risk.
 - The Government failed to listen to our warnings. As a result police numbers have continued to fall, and the overall crime rates to increase (whilst still

remaining significantly below historic levels).

- This trend is being played out across London (2,800 police officers and PCSOs lost, offences up by 4.56% between FY 2015/16 and FY 2016/17) and nationally (20,592 police officers lost since 2010, police recorded crime up by 10% between FY 2015/16 and 2016/17).

This Council resolves:

- To run a high-profile public campaign calling on Government to properly fund London's police service, in particular through:
 - A significant real-terms increase in the Police Grant, so that the front line can be protected and the crime and safety challenges we face can be met.
 - Fully funding the National and International Capital Cities (NICC) Grant, to reflect the true – and independently accepted – additional costs that come with policing the capital.
 - Guaranteeing there will be no further cuts to the Met as a result of its Police Funding Formula review.
- To ask the Cabinet Member for Community Safety and Enforcement to write to the Home Secretary and Minister for Policing setting out our concerns.
- To continue to ensure the Council's concerns about police resourcing are widely known through a range of communications channels and media engagement.
- To support residents and businesses in making sure that their concerns about police resourcing are being heard by the Government.
- Continue to do all we can to keep Hackney safe within the resource constraints we and our partners face.

Proposer Cllr Peter Snell
Seconder Cllr Vincent Stops.

15 Appointment to Outside Bodies

(Pages
313 - 318)

16 Appointments to Committees

(Pages 319 -
326)

- Appointments to Licensing Committee
- Appointment to Pensions Committee

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:

- It relates to an external body that you have been appointed to as a Member or in another capacity; or
- 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 Suki Binjal, Interim Director of Legal, on 020 8356 6234 or email suki.binjal@hackney.gov.uk



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