



# COUNCIL

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

Wednesday, 24th January, 2018

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

21<sup>st</sup> February 2018  
23<sup>rd</sup> May 2018 (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 Public	10 minutes
7	Questions from Members of the Council	30 minutes
8	Elected Mayor's Statement	20 minutes
9	Young Speakers of Hackney	5 minutes
10	Report from Cabinet: Calculation of 2018/19 Council Tax Base and Local Business Rate	20 minutes
11	Report from Cabinet: Review of Council Tax Reduction Scheme 2018-2020	10 minutes
12	Report from Cabinet: Housing Strategy	10 minutes
13	Amendment to Terms of Reference - Constitution	5 minutes
14	London Councils- TEC Operational management for electric vehicle charging infrastructure	10 minutes
15	Motion	15 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.

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 -  
20)

## 5 Deputations

As parents of children at Holmleigh and Sir Thomas Abney Schools on Dunsmere Road, Stamford Hill, we request the Council to take urgent action to improve road safety in the areas surrounding the schools. While we welcome the measures that the Council has implemented to improve safety, we believe that further action is required in order to protect the safety of pedestrians, particularly children and cyclists.

Holmleigh School has two entrances on busy roads, neither of which has a crossing patrol officer or pedestrian crossing. Cars regularly exceed the speed limit and park dangerously. Sir Thomas Abney School is next to the junction of Dunsmure/Fairholt Road and Bethune Road. This is extremely busy, especially when children, including those attending local Orthodox Jewish schools, are walking to school and dangerous and aggressive driving is a daily problem. In spite of the 2 crossing patrol officers there have been frequent accidents.

We ask the Council to consider measures to improve safety including:

- Closing Holmleigh Road or making it one way for all or part of the day
- Making a pedestrian crossing at Dunsmure Road entrance of Holmleigh School
- Reducing the number of entry/exit points to the junction at Dunsmure/Fairholt and Bethune Roads, e.g by preventing traffic travelling southwards on Bethune Road
- Consider making roads adjoining the schools 'School Streets' where traffic is barred at school opening and closing times
- Introduce more rigorous enforcement of traffic and parking regulations

The Deputation will be introduced by Cllr Rosemary Sales

The Deputation spokesperson is Theresa Hendrickx

## **6 Questions from Members of the Public**

### 6.1 Mr Christopher Sills to the Mayor

Are you aware that there is considerable uncertainty on Woodberry Down Estate as to when and indeed if each block is going to be demolished? Please could you therefore state when each block is currently expected to be demolished and publish this answer on the Council Website so that the occupiers know where they stand

### 6.2 Ms Meera Khosla to the Cabinet Member for Health Social Care and Devolution.

St Joseph's Hospice has empty wards in good condition with free beds in it which were offered to The Clinical Commissioning Group and Social Services to alleviate the NHS bed shortage crisis. Notwithstanding initial discussions, no formal offer was made. What is the council doing about this valued resource?

## **7 Questions from Members of the Council**

### 7.1 From Councillor Sharon Patrick to the Cabinet Member for Health, Social care and Devolution

'Could the Cabinet member tell the Council about the Sport England award and what this will mean to residents in the Kings Park Ward?'

### 7.2 From Councillor Ian Sharer to Cabinet Member for Health, Social Care and Devolution

What is Hackney Council doing to assist with the current Coroner crisis whereby the Muslim & Jewish community are unable to bury their departed in a dignified manner.

### 7.3 From Councillor Desmond to the Cabinet Member for Housing Services

Could the Cabinet member for Housing Services provide an update on the fire safety inspections which have happened to date in the 4 tower blocks in Hackney Downs; Beckers 1 and 2, Gooch House and Seaton Point? Can the answer include decisions made on installing sprinkler systems (if they do not exist) and action taken to pursue government funding allocated to meeting the costs of improvements found to be necessary? As well as advice which has been sought and received from the fire brigade on the fire safety of these buildings, and the accessibility of this information in the public domain?

### 7.4 From Councillor Abraham Jacobson to the Cabinet Member for Neighbourhoods, Transport and Parks

Do you have a timetable for the implementation of the Zebra and/or

other road safe crossings requested a while back during meetings with the Satmar, Olive and Simon Marks Schools

#### 7.5 From Councillor Gregory to the Mayor

'Please describe any benefits to the council and Hackney residents of being part of the London Business Rates Devolution Pilot? How much do you estimate Hackney will receive under this scheme and how does this compare to the previous system? If there is additional income - how will the money be spent?'

#### 7.6 From Councillor Etti to the Cabinet Member for Community Safety and Enforcement

'With reference to the concerns about acid attacks, what steps is the council taking to involve local businesses in reducing the sale of acid materials to young people under the age of 18?'

#### 7.7 From Councillor Chapman to the Cabinet Member for Housing Services

'The Council has been sent a petition from the residents of Banister House Estate organised by their TRA. They have raised concerns about the so called "new blocks", that did not fall into any recent window replacement programme. The residents complain that the windows have passed their safe working life, most can't be closed properly, many are in danger of falling out and all are showing signs of decay and rot, in some cases extreme. Can the cabinet member explain the position of the council in regard to these concerns and what action is he planning to take as a result?'

#### 7.8 From Councillor Jessica Webb to the Cabinet Member for Health, Social Care and Devolution

'Given that girls are now getting the HPV vaccination through school, and that prevention is better than cure, can we extend this programme to boys?'

#### 7.9 From Councillor Sharon Patrick to the Mayor

'Could the Mayor update council members on the Housing Supply Programme across the borough?'

### **8 Elected Mayor's Statement**

### **9 Report of the Group Director of Children, Adults and Community Health: Appointment of Young Speakers of Hackney**

(Pages 21  
- 30)

### **10 Report from Cabinet: Calculation of 2018/19 Council Tax Base and Local Business Rate**

(Pages 31  
- 44)

### **11 Report from Cabinet: Review of Council Tax Reduction Scheme 2018-2020**

(Pages 45  
- 110)

<b>12</b>	<b>Report from Cabinet: Hackney Housing Strategy 2017-22</b>	(Pages 111 - 170)
<b>13</b>	<b>Report of the Chief Executive: Amendment to the Terms of Reference - Constitution</b>	(Pages 171 - 184)
<b>14</b>	<b>Report of the Group Director of Neighbourhoods and Housing: London Councils- TEC Operational management for electric vehicle charging infrastructure</b>	(Pages 185 - 202)
<b>15</b>	<b>Motion</b> <b><u>Dementia in Hackney – Motion</u></b>	
	<b>"This Council believes:</b>	
	As a local authority we have a crucial role to play in improving the lives of people affected by dementia and their carers. All councillors can play a positive role in championing people affected by dementia on an individual and strategic basis.	
	<b>This council resolves:</b>	
	<ul style="list-style-type: none"> <li>• To continue to be an active member of Hackney's Dementia Action Alliance</li> <li>• To ensure the needs of people affected by dementia, and their carers, are considered in all aspects of the council's work</li> <li>• To continue with the role of Dementia Champion, appointed by the Mayor.</li> <li>• To continue to work with partners locally and the national Alzheimer's Society towards becoming a Dementia Friendly Borough."</li> </ul>	
	Proposed Cllr Yvonne Maxwell Seconded Cllr Ian Rathbone	
<b>16</b>	<b>Appointments to Committees</b>	
	To be tabled.	

## 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 Interim 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 Suki Binjal, Interim Director of Legal, on 020 8356 6234 or email [suki.binjal@hackney.gov.uk](mailto:suki.binjal@hackney.gov.uk)



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