

Agenda Item No	Topic	Decision
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Part A – Items considered in public

4	Minutes of the previous meeting	<p>RESOLVED that the minutes of the previous meeting held on 25th October 2017 be approved, subject to an amendment to minute 7.7.</p>
9	Report of the Group Director of Children, Adults and Community Health: Appointment of Young Speakers of Hackney	<p>RESOLVED That the appointment of Rose Ilunga and Kamani Williams from Hackney Youth Parliament as the first Young Speakers of Hackney, until October 2018, be noted.</p> <p>RESOLVED That the intention to pilot and review the Young Speaker function, ahead of Hackney Youth Parliament elections in October 2018, be noted.</p>
10	Report from Cabinet: Calculation of 2018/19 Council Tax Base and Local Business Rate	<p>RESOLVED In accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, the amount of calculation by Hackney Council as its Council Tax Base 2018/19 shall be 71,145 Band D equivalent properties adjusted for non-collection. This represents an estimated collection rate of 95%.</p> <p>RESOLVED In accordance with the Non-Domestic Rating (Rates Retention) Regulations 2013 Hackney's non-domestic rating income for 2018/19 is £135,091,978 subject to completion of the NDR1. This comprises of three elements:</p> <ul style="list-style-type: none"> • £48,760,086 which is payable in agreed instalments to the Greater London Authority • £82,518,155 which is retained by Hackney Council and included as part of its resources when calculating the 2018/19 Council Tax requirement • £3,813,737 which is payable in agreed instalments to Central Government (in

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		respect of 2017/18)
11	Report from Cabinet: Review of Council Tax Reduction Scheme 2018-2020	<p>RESOLVED That the contents of the report and the financial implications attached to each of the options outlined within the report, be noted.</p> <p>RESOLVED That the Council’s current Council Tax Reduction Scheme be revised by:</p> <ul style="list-style-type: none"> • Updating the cost of living parameters and other related cost comparators to bring them into line with the 2018 Council Tax Reduction Default Scheme; • Introducing a means test to CTRS claimants in receipt of Universal Credit so they will receive the same entitlement as other non-Universal Credit claimants with the same income; • Increasing the minimum contribution which all working age CTRS claimants have to pay from 15% to 17% of their Council Tax liability. <p>RESOLVED To seek to ensure that those taxpayers in the greatest financial hardship were able to access additional support by:</p> <ul style="list-style-type: none"> • The implementation of a comprehensive campaign to promote the Council’s Discretionary Council Tax Hardship scheme throughout the borough; • Continuing to work with stakeholders and partners in the development of a corporate debt approach as part of the Council’s wider work on financial inclusion; • Continuing to monitor and report on the impact of the scheme on Hackney residents; • Agreeing that no further changes are made to the Council Tax Reduction Scheme until April 2020 (with the exception of annual uprating of the scheme

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		<p>parameters to match those in Government default scheme) unless statutory required.</p> <ul style="list-style-type: none"> • Agreeing to revise the Council’s current Council Tax Reduction Scheme
12	Report from Cabinet: Hackney Housing Strategy 2017-22	RESOLVED To formally adopt the Hackney Housing Strategy 2017-2022.
13	Report of the Chief Executive: Amendment to the Terms of Reference - Constitution	<p>RESOLVED That:</p> <ol style="list-style-type: none"> 1. A single Integrated Commissioning Board made up of the existing three committees as set out in the revised Terms of Reference for the ICB and that they replace the Terms of Reference currently in the Constitution in Part 3.3, be established. 2. That a member of the London Borough of Hackney Committee, who was unable to attend an ICB meeting, may nominate a deputy who is a Cabinet Member.
14	Report of the Group Director of Neighbourhoods and Housing: London Councils- TEC Operational management for electric vehicle charging infrastructure	<p>RESOLVED :</p> <ol style="list-style-type: none"> 1. To delegate to London Councils’ Transport and Environment Committee to provide and operate, as well as strategic oversight of a London wide residential electric vehicle charge point delivery partnership, charging apparatus for electrically powered motor vehicles under 16 of the London Authorities and Transport for London Act 2013. 2. To authorise the Director of Legal to amend the existing London Councils TEC governing agreement to include the power to provide and operate charging apparatus for electrically powered motor vehicles and take all necessary steps

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		to give effect to the above delegation.
15	Motion	<p>RESOLVED:</p> <ul style="list-style-type: none"> • To continue to be an active member of Hackney’s Dementia Action Alliance • To ensure the needs of people affected by dementia, and their carers, are considered in all aspects of the Council’s work. • To continue with the role of Dementia Champion, appointed by the Mayor. • To continue to work with partners locally and the national Alzheimer’s Society towards becoming a Dementia Friendly Borough <p>For: Unanimous Against: None Abstentions: None</p>
16	Appointments to Committees	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. The appointment of Councillor Ben Hayhurst to the Pensions Committee to replace Councillor Geoff Taylor, be approved. 2. The appointment of Councillor Clare Potter to the Planning Sub-Committee to replace Councillor Will Brett, be approved. 3. The appointment of Councillor M Can Ozsen to the CYPSC to fill a vacancy, be approved. 4. That the appointment of David Maher to the Health and Wellbeing Board to

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		replace Paul Haigh, be agreed.