

London Borough of Hackney – Decisions taken by the Council on Wednesday, 23 May 2018

Agenda Item No	Topic	Decision
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**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. Barbara Layne</li> <li>2. Salman Kansara</li> <li>3. Ngozi Headley-Fulani</li> </ol>
3	Election of the Speaker for the Municipal Year 2018/19	<b>RESOLVED</b> that Councillor Clare Potter be elected to serve as Speaker for the 2018/2019 Municipal Year
4	Vote of Thanks to the Outgoing Speaker	<b>RESOLVED</b> that Councillor Soraya Adejare be thanked for her contribution to the Council and the Borough of Hackney during her term of office as Speaker.
5	Election of the Deputy Speaker for the Municipal Year 2018/19	<b>RESOLVED</b> that Kam Adams be elected to serve as Deputy Speaker for the 2018/2019 Municipal Year.
6	The Council and Mayoral Election Results 2018	<b>RESOLVED</b> that Council members note the Council and Mayoral election results for 3 <sup>rd</sup> May 2018.
9	Minutes of the previous meeting of Council held on 21 February 2018	<p><b>RESOLVED</b> that the minutes of the Council meeting held on the 21<sup>st</sup> February 2018 be approved as a correct record, subject to the following amendment, which was noted:</p> <ul style="list-style-type: none"> <li>• Paragraph 5.2 – (to read) The proposals would not increase traffic and congestion around the school and worsen the air pollution levels for the children at the school.</li> </ul>

**London Borough of Hackney – Decisions taken by the Council on Wednesday, 23 May 2018**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
12	Amendments to the Council's Constitution	<b>RESOLVED</b> Council members noted the amendments to the Council's constitution.
13	Composition of Cabinet and Executive Sub-Committees (To Follow)	<p><b>RESOLVED</b> that the composition of Cabinet and the Executive Sub-Committees be noted, as set out below, for the 2018/2019 Municipal Year:-</p> <p><b>Mayor and Cabinet:</b></p> <p>Mayor Philip Glanville  Deputy Mayor Anntoinette Bramble  Deputy Mayor Feryal Demirci - Cabinet member for health, social care, transport and parks  Councillor Caroline Selman - Community safety, policy, and the voluntary sector  Councillor Christopher Kennedy - Families, early years and play  Councillor Guy Nicholson - Planning, Business and Investment  Councillor Rebecca Rennison - Finance and housing needs  Councillor Clayeon McKenzie – Housing Services  Councillor Jon Burke - Energy, Sustainability and Community Services  Councillor Carole Williams - Employment, Skills and Human Resources</p> <p>Mayoral Adviser:</p> <p>Councillor Sem Moema - Private Renting and Housing Affordability</p> <p><b>Cabinet Procurement Committee:</b></p> <p>Councillor Rebecca Rennison – Chair  Deputy Mayor Anntoinette Bramble  Councillor Caroline Selman  Councillor Jon Burke  Substitute - Mayor Glanville</p>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p><b>Member Champions:</b></p> <p>Mental Health champion – Councillor Tom Rahilly                      Dementia champion – Councillor Yvonne Maxwell                      No place for Hate champion – Councillor Sade Etti                      Care leavers champion – Councillor Sophie Conway</p>
<b>14</b>	Statement Denoting Political Balance	<b>RESOLVED</b> that Council members note the statement regarding political balance.
<b>15</b>	Establishment and Composition of the Council's Committees and Commissions for the Municipal Year 2018/19	<p><b>RESOLVED</b> that the establishment and composition of the following Committees and Commissions be approved, as set out below, for the 2018/2019 Municipal Year:</p> <p><b>Appointments Committee:</b></p> <p>Councillor Brian Bell                      Deputy Mayor Anntoinette Bramble                      Mayor Philip Glanville                      Councillor Christopher Kennedy                      Councillor James Peters</p> <p><b>Audit Committee</b></p> <p>Councillor Brian Bell                      Councillor Ajay Chauhan                      Councillor Michelle Gregory                      Councillor Yvonne Maxwell                      Councillor Nick Sharman                      Councillor Patrick Spence</p>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p>One Conservative vacancy</p> <p><b>Corporate Committee</b></p> <p>Councillor Brian Bell            Councillor Polly Billington            Councillor Ajay Chauhan            Councillor Mete Coban            Councillor Sade Etti            Councillor Susan Fajana-Thomas            Councillor Margaret Gordon            Councillor Katie Hanson            Councillor Ned Hercock            Councillor Clare Joseph            Councillor M Can Ozsen            Councillor Peter Snell            Councillor Vincent Stops            Councillor Jessica Webb            Councillor Michael Levy</p> <p><b>Licensing Committee</b></p> <p>Councillor Soraya Adejare            Councillor Brian Bell            Councillor Sophie Conway            Councillor Margaret Gordon            Councillor Alexander Kuye            Councillor Sem Moema</p>

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		<p>Councillor Sam Pallis                      Councillor Sharon Patrick                      Councillor James Peters                      Councillor Emma Plouviez                      Councillor Ian Rathbone                      Councillor Caroline Selman                      Councillor Gilbert Smyth                      Councillor Caroline Woodley</p> <p>One Conservative vacancy</p> <p><b>Pensions Committee</b></p> <p>Councillor Kam Adams                      Councillor Polly Billington                      Councillor Robert Chapman                      Councillor Michael Desmond                      Councillor Ben Hayhurst                      Councillor Rebecca Rennison</p> <p>One Conservative vacancy</p> <p><b>Standards Committee</b></p> <p>Deputy Mayor Anntoinette Bramble                      Councillor Humaria Garasia                      Councillor Katie Hanson                      Councillor Alex Kuye                      Councillor Anna Lynch</p>

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		<p>Councillor Sem Moema                      Councillor Jessica Webb                      Councillor Caroline Woodley</p> <p>One Conservative vacancy</p> <p><u>Co-optees (for period of one year)</u></p> <p>Adedoja Labinjo                      Onagete Louison</p> <p><b>Children and Young People Scrutiny Commission</b></p> <p>Councillor Soraya Adejare                      Councillor Ajay Chauhan                      Councillor Sophie Conway                      Councillor Humaira Garasia                      Councillor Margaret Gordon                      Councillor Katie Hanson                      Councillor Clare Joseph                      Councillor Alexander Kuye                      Councillor James Peters                      Councillor Clare Potter                      Councillor Caroline Woodley</p> <p>Co-optees for the municipal period 2018 - 2020                      Reverend Graham Hunter (Church of England Representative) Voting                      Mr Michael Lobenstein (Orthodox Jewish Community Representative) Non-voting                      Liz Bosanquet (Parent Governor Representative) Voting</p>

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		<p>Jane Heffenan (Roman Catholic Representative) Voting                      Ernell Watson (Free Churches Group Representative) Non-voting                      Sevdie Ali (Parent Governor Representative) Voting                      Jo Macleod, (Hackney School Governor’s Association (HAGSA) Representative) Non-voting                      Shuja Shaikh, (Muslim Community Representative) Non-voting</p> <p>One Conservative vacancy</p> <p><b>Health in Hackney Scrutiny Commission</b></p> <p>Councillor Ben Hayhurst                      Councillor Anna Lynch                      Councillor Yvonne Maxwell                      Councillor Deniz Oguzkanli                      Councillor Emma Plouviez                      Councillor Peter Snell                      Councillor Patrick Spence</p> <p>One Conservative vacancy</p> <p><b>Health and Wellbeing Board</b></p> <p>Cllr Feryal Demirci (Deputy Mayor and Cabinet Member for Health, Social Care, Transport and Parks)                      Cllr Anntoinette Bramble (Deputy Mayor and Cabinet Member, Education, Young People and Children’s Social Services)                      Dr Penny Bevan (Director of Public Health)                      Dr Navina Evans (Chief Executive East London Foundation Trust)                      Alistair Wallace (Health and Social Care Forum)</p>

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		<p>Anne Canning (Group Director, Children, Adults and Community Health, Hackney Council)            David Maher (Managing Director, City and Hackney Clinical Commissioning Group)            Raj Radia (Local Pharmaceutical Society)            Dr Mark Rickets (Chair, City and Hackney Clinical Commissioning Group)            Tara Barker (Chair, Hackney Healthwatch)            Tracey Fletcher (Chief Executive, Homerton University Hospital NHS Foundation Trust)            Kim Wright (Group Director, Neighbourhoods and Housing, Hackney Council)            Laura Sharpe (GP Confederation)</p> <p><b>Corporate Parenting Board</b></p> <p>Deputy Mayor Anntoinette Bramble            Councillor Sharon Patrick            Councillor Soraya Adejare            Councillor Anna-Joy Rickard            Councillor Mete Coban</p> <p><b>Living in Hackney Scrutiny Commission</b></p> <p>Councillor Sade Etti            Councillor Michelle Gregory            Councillor Anthony McMahon            Councillor M Can Ozsen            Councillor Sharon Patrick            Councillor Ian Rathbone</p> <p>One Conservative vacancy</p> <p><b>Working in Hackney Scrutiny Commission</b></p>



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		<p>Councillor Polly Billington                      Councillor Mete Coban                      Councillor Sade Etti                      Councillor Richard Lufkin                      Councillor Sam Pallis                      Councillor Steve Race</p> <p>One Conservative vacancy</p>
<b>16</b>	Programme of Meetings for the Municipal Year 2018/19	<p><b>RESOLVED</b> that the programme of meetings for the 2018/2019 Municipal Year be approved, with the following amendments.</p> <p>Pensions Committee – moved from 6<sup>th</sup> June to 24<sup>th</sup> July</p> <p>Working in Hackney Scrutiny Commission – Moved from 18<sup>th</sup> June to 26<sup>th</sup> June</p>