



COUNCIL

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

Wednesday, 18th July, 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

The press and public are welcome to attend this meeting

MEETING INFORMATION

Future Meetings

Wednesday 31 October 2018
Wednesday 23 January 2019
Wednesday 27 February 2019
Wednesday 22 May 2019 (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 Members of the Public	10 minutes
6	Questions from Members of the Council	30 minutes
7	Elected Mayor's Statement	20 minutes
8	Report from Cabinet: Community Strategy Report	10 minutes
9	Executive Response to Scrutiny Review on Recruitment and Retention of Foster Carers	5 minutes
10	Executive Response to Scrutiny Review on Unregistered Educational Settings	5 minutes
11	Report of Licensing Committee: Statement of Licensing Policy	10 minutes
12	Report of Licensing Committee: Resolution not to issue casino premises licence under the Gambling Act 2005	10 minutes
13	Standards Committee Annual Report	5 minutes
14	Overview and Scrutiny Annual Report	10 minutes
15	Report of Chief Executive: Members' Allowance Scheme	10 minutes

16	Report of Chief Executive: Resolution to Extend the Six Month Rule.	5 minutes
17	Constitutional Changes	5 minutes
18	Motion	15 minutes
19	Appointments to Committees and Commissions	5 minutes
20	Appointments to Outside Bodies	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 -
14)

5 Questions from Members of the Public

5.1 Question from Muriel Gordon MBE to the Cabinet Member for Housing Services:

'In light of Grenfell, what enforcement is taking place to ensure tenures, other than tenants, produce current gas certificates for inspection each year? Many will not take up the option that the Council is arranging so there is an on-going risk to all residents as we have mixed tenure blocks.'

5.2 Question from Christopher Sills to the Mayor:

'Would you agree with me that the original agreement for Woodberry Down negotiated in 2006 is now in urgent need of renegotiation, because the passage of time is increasingly causing hardship for individuals, by increasing the amount of social housing being provided, but without increasing the overall density as that would cause further problems.'

6 Questions from Members of the Council

6.1 Question from Councillor Steinberger of the Cabinet Member for Health, Social Care, Transport and Parks

In the light of the cabinet member's reaction to TfL's decision to curtail the 277 bus route, the pre-election face saving exercise that the executive tried to pass off as a consultation on the future of public transport in Hackney and the inability of the Labour group to act in the best interests of Hackney residents when confronted with a perfectly sensible motion calling for pressure to be brought on TfL to restore the 73 bus to its original and logical route from Tottenham to Victoria, what does the cabinet member intend to actually do to assist those Hackney residents who rely on buses to go about their daily business, in particular those in the north of the borough who since the curtailment of the 73 have to take two or three buses to reach destinations which they formerly could get to on one bus all the way.

6.2 Question from Councillor Harvey Odze to the Mayor

Following the High Court awarding an interim payment of £68,000 costs against the Senior Coroner for Inner North London, payable by Camden Council, one quarter to be reimbursed by Hackney. I would like to thank the Mayor for his cross party support to families affected by her unlawful policy. Even as we sit here she is formulating a new protocol to attempt to circumvent the court's decision and cause further unnecessary pain and anguish to relatives of Jewish and Muslim deceased, consequently I would like to invite the Mayor to use his good offices to support those people of all and no faiths who wish to see her dismissal and may I further invite the Mayor to join the campaign to bring pressure on the government to instigate a root and branch review of the Coroner system in England and Wales, which should aim, amongst other things, to bring its governance into line with the rest of the judicial system, provide a formal procedure for an emergency out of hours coroners service and ensure that there is no taxation without representation.

6.3 Question from Councillor Harvey Odze to the Cabinet Member for education, young people and children's social care

What effect does the Cabinet member think there would be on Hackney's schools and the borough's finances if we suddenly had to find extra school places for thousands of children between the ages of 5 and 18

6.4 Question from Councillor Brian Bell to the Cabinet Member for Community Safety

Further to previous questions to council, and to local ward forums held in Brownswood, could the Cabinet Member for Community Safety update us on whether measures to alleviate the effects of large events held in Finsbury Park have been successful, and will she and the Mayor consider making direct representation to LB Haringey if these measures are not proving effective?

6.5 Question from Councillor Sophie Cameron to the Cabinet Member for Health, Social Care, Transport and Parks

'Will the Cabinet member for Health Transport and Parks join with me in welcoming the recent announcement by the Mayor of London that the Ultra Low Emissions Zone will be expanded up to the North and South circular roads from 25 October 2021 and therefore that Hackney will be included within the zone. These bold measures will deliver a major improvement to Londoners health by reducing the toxic air quality that is currently responsible for thousands of premature deaths and other serious conditions. Research demonstrates these effects disproportionately impact the poorest Londoners. Expanding the ULEZ beyond central London and introducing these strict standards for heavy vehicles across London will result in more than 100,000 Londoners no longer living in areas exceeding legal air quality limits in 2021, a reduction of nearly 80 per cent compared to without expansion.

Can the Cabinet member highlight other measures that Hackney Council are taking to improve air quality in the Borough and particularly in the ward I represent, Clissold ward.'

6.6 Question from Councillor Tom Rahilly to the Cabinet Member for Finance and Housing Needs

Can the Cabinet Member for Finance and Housing Needs update members on work ahead of Universal Credit implementation in Hackney in October?

6.7 Question from Councillor Sharon Patrick to the Cabinet Member for Housing

Can the Cabinet member for Housing update the council on fire safety works to its properties?

7 Elected Mayor's Statement

8 Report from Cabinet: Community Strategy Report (Pages 15 - 108)

9 Executive Response to Scrutiny Report on Recruitment and Retention of Foster Carers (Pages 109 - 178)

10 Executive Response to Scrutiny Report into Unregistered Educational Settings (Pages 179 - 268)

11 Report of the Licensing Committee: Statement of Licensing Policy (Pages 269 - 628)

12 Report of the Licensing Committee: Resolution not to issue Casino Premises Licence under the Gambling Act 2005 (Pages 629 - 634)

13 Standards Committee Annual Report 2017/18 (Pages 635 - 644)

14 Overview and Scrutiny Annual Report 2017-18 (Pages 645 - 684)

15 Report of the Chief Executive: Members' Allowances Scheme 2018/2019 (Pages 685 - 702)

16 Report of the Chief Executive: Section 85 Local Government Act 1972 - Resolution to Extend Six Month Rule (Pages 703 - 706)

17 Report of the Chief Executive: Constitutional Changes (Pages 707 - 740)

18 Motions

Hackney has a long cherished history of being a destination for new arrivals in the UK, making it the special place it is today.

Hackney's migrant communities contribute a huge amount to the borough, and are the heart of the borough's cultural identity.

About 8% of the borough's population is of Afro-Caribbean ethnicity and, though the Council does not have precise figures, it is believed the borough is home to hundreds, if not thousands, of the Windrush generation, and many more come from other Commonwealth countries across the globe.

Hackney Council expresses dismay at the 'hostile environment' initiated by Theresa May when she was Home Secretary and at the financial and emotional impact this has had on the Windrush generation and their families, including children and grandchildren.

This council welcomes:

- the work done by former Councillor Patrick Vernon who launched the petition, '*Amnesty for anyone who was a minor that arrived In Britain between 1948 to 1971*', calling on the Government to stop all deportations, change the burden of proof and establish an amnesty for anyone who was a minor, and to also provide compensation for loss & hurt,
- the steps already taken by the Mayor of Hackney, expressing his concerns over the treatment of the Windrush generation,
- Deputy Mayor Bramble's participation in the Windrush roundtable discussions, work to mark the 70th Anniversary of Windrush and further legacy work,
- the contribution that the Hackney Museum and Archives have undertaken over many years to capture the history and legacy of the Windrush Generation,
- the work of organisations the JCWI, BME Lawyers 4 Justice, the Runnymede Trust, MPs and the All Parliamentary Group on Race who have been campaigning on these issues, and
- the role the Caribbean High Commissions have played in lobbying the Government.

In response Hackney Council resolves to:

- continue actively campaigning for an end to all 'hostile environment' policy measures and to continue to call on the Government to enable the Windrush generation to acquire British citizenship at no cost and with proactive assistance throughout the process,
- lead the way, by celebrating an annual Windrush Day in Hackney and for Hackney to welcome the government's announcement to make 22 June each year an annual celebration of recognise and honour the enormous contribution of those who arrived between 1948 and 1971
- press the Prime Minister to call for an independent public enquiry into the Windrush scandal,
- demand the Government fully supports advice agencies in their work to achieve justice (and compensation for all losses, injury and damages to date where necessary) for all Hackney

- residents of the Windrush generation,
- review our own policies and procedures to ensure we support those affected,
 - support the call for fees for naturalisation to be waived for all those who have been affected, and
 - oppose the criminalisation of Windrush families.

Proposed Carole Williams
Seconded Anntoinette Bramble

19 Appointments to Committees

(Pages
741 - 744)

20 Appointments to Outside Bodies

(Pages
745 - 750)

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:

- 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

- 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



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