

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

4	Minutes of the previous meeting	RESOLVED that the minutes of the Council meeting held on the 23 rd May 2018 be approved as a correct record.
8	Report from Cabinet: Community Strategy Report	RESOLVED: <ol style="list-style-type: none"> 1. Cabinet recommend to Full Council that it approves and adopts the Hackney Community Strategy. 2. That Council adopts the Hackney Community Strategy 2018-2028
9	Executive Response to Scrutiny Report on Recruitment and Retention of Foster Carers	RESOLVED: To note the Commission’s report on Recruitment and Retention of Foster Carers and the response from the Executive.
10	Executive Response to Scrutiny Report into Unregistered Educational Settings	RESOLVED: To note the Commission’s report into Unregistered Educational Settings and the response from the Executive.
11	Report of the Licensing Committee: Statement of Licensing Policy	RESOLVED to: <ol style="list-style-type: none"> 1. Approve the proposed Policy at Appendix 1 to be published, effective from 1 August 2018. 2. Note the report on the Statutory Consultation at Appendix 2 3. Note the Cumulative Impact Assessment at Appendix 3 of the report.

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		<p>4. Note the Behaviour Audit at Appendix 4</p> <p>5. Note the Cost Benefit Analysis at Appendix 5 of the report.</p> <p>6. Note the Equalities Impact Assessment at Appendix 6 of the report.</p> <p>7. Authorise the Group Director of Neighbourhoods and Housing to make any non-substantive changes to the Policy as appropriate before approval by Full Council.</p>
12	Report of the Licensing Committee: Resolution not to issue Casino Premises Licence under the Gambling Act 2005	<p>RESOLVED: Resolved not to issue casino premises licences under the Gambling Act 2005 for a further period not exceeding three years effective from 31 January 2019 given the characteristics of the Borough and following the recommendation of the Licensing Committee.</p>
13	Standards Committee Annual Report 2017/18	<p>RESOLVED: To note the Standards Committee’s Annual Report for 2017/18 at appendix 1 of the report.</p>
14	Overview and Scrutiny Annual Report 2017-18	<p>RESOLVED: To note the Overview & Scrutiny Annual Report 2017-18.</p>
15	Report of the Chief Executive: Members' Allowances Scheme 2018/2019	<p>RESOLVED: To agree the report and the Members’ Allowances Scheme for 2018/19 attached at Appendix 1 of the report.</p>
16	Report of the Chief Executive: Section 85 Local Government Act 1972 - Resolution to Extend Six Month Rule	<p>RESOLVED: That the Council in accordance with Section 85 of the Local Government Act 1972, approved Councillor Rickard’s non-attendance at meetings until the next Council AGM</p>

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		on 22 of May 2019 to accommodate her maternity leave.
17	Report of the Chief Executive: Constitutional Changes	<p>RESOLVED: To approve the changes to:</p> <ol style="list-style-type: none"> 1. Contract Standing Orders as set out in the attached appendix 1 of the report. 2. Name change for the Working in Hackney Scrutiny Commission
18	Motions - Windrush	<p>RESOLVED to:</p> <ol style="list-style-type: none"> 1. 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; 2. 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; 3. Press the Prime Minister to call for an independent public enquiry into the Windrush scandal; 4. 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;

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		<ul style="list-style-type: none"> 5. Review our own policies and procedures to ensure we support those affected; 6. Support the call for fees for naturalisation to be waived for all those who have been affected; and 7. Oppose the criminalisation of Windrush families.
19	Appointments to Committees	<p>RESOLVED to:</p> <ul style="list-style-type: none"> 1. Approve the appointment of Cllr Odze to the Licensing Committee and the Audit Committee. 2. Approve the appointment of Cllr Snell on the Licensing Committee to replace Cllr Adejare. 3. Approve the appointment of Cllr Smyth on the Working in Hackney Scrutiny Commission to replace Cllr Etti.
20	Appointments to Outside Bodies	<p>RESOLVED: To approve the appointment or nomination of appointment of Members to Outside Bodies on behalf of the Council as listed in the Schedule at Appendix 1 of the report.</p>