

London Borough of Hackney – Decisions taken by the Council on Wednesday, 22 May 2019

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>RESOLVED that the following recipients receive an I Love Hackney Mayor's Civic Award:</p> <ol style="list-style-type: none"> 1. Nicolette Nixon 2. Tina Clark 3. Gulizar Yaldiz
3	Election of the Speaker for the Municipal Year 2019/2020	<p>RESOLVED that Councillor Kam Adams be elected to serve as Speaker for the 2019/2020 Municipal Year.</p>
4	Vote of thanks to the Outgoing Speaker	<p>RESOLVED that Councillor Claire Potter be thanked for her contribution to the Council and the Borough of Hackney during her term of office as Speaker.</p>
5	Election of The Deputy Speaker for the Municipal Year 2019/2020	<p>RESOLVED that Councillor Michael Desmond be elected to serve as Deputy Speaker for the 2019/2020 Municipal Year.</p>
6	Apologies for Absence	<p>RESOLVED</p> <p>That apologies for absence were received on behalf of Councillors Rickard, and McKenzie.</p>
7	Declarations of Interest	<p>There were no declarations of interests.</p>

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		NOTED
8	Minutes of the Council Meeting, 27 February 2019	RESOLVED that the minutes of the Council meeting held on the 27 th February 2019 be approved as a correct record, subject to the amendments, which were noted.
9	The Speaker's Programme for the Municipal Year 2019/2020	NOTED - The Speaker's programme for the Municipal Year 2019/20.
10	Elected Mayor's Statement 2019/20	NOTED - The elected Mayor's elected statement for the Municipal Year 2019/20.
11	Establish Committees and Sub-Committees (and Commissions) and Appoint Members and Nominate the Appointments of Chairs and Vice Chairs 2019/20	<p>RESOLVED that the establishment and composition of the following Committees and Commissions be approved, as set out below, for the 2019/2020 Municipal Year:</p> <p>Appointments Committee:</p> <p>Councillor Brian Bell Deputy Mayor Anntoinette Bramble Mayor Philip Glanville - Chair Councillor Christopher Kennedy Councillor James Peters</p> <p>Audit Committee</p> <p>Councillor Brian Bell Councillor Claire Potter Councillor Michelle Gregory – Vice-Chair</p>

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		<p>Councillor Yvonne Maxwell Councillor Nick Sharman – Chair Councillor Patrick Spence</p> <p>Councillor Harvey Odze</p> <p>Corporate Committee</p> <p>Councillor Brian Bell Councillor Ajay Chauhan Councillor Mete Coban Councillor Susan Fajana-Thomas – Vice-Chair Councillor Katie Hanson Councillor Ned Hercock Councillor Clare Joseph Councillor Anthony MacMahon Councillor M Can Ozsen Councillor Steve Race Councillor Peter Snell Councillor Vincent Stops Councillor Jessica Webb - Chair Councillor Carole Williams Councillor Michael Levy</p> <p>Licensing Committee</p> <p>Councillor Brian Bell – Vice Chair Councillor Sophie Cameron Councillor Sophie Conway</p>

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		<p>Councillor Margaret Gordon Councillor Sem Moema Councillor M Can Ozsen Councillor Sharon Patrick Councillor James Peters Councillor Emma Plouviez - Chair Councillor Ian Rathbone Councillor Caroline Selman Councillor Peter Snell Councillor Gilbert Smyth Councillor Penny Wrout Councillor Harvey Odze</p> <p>Pensions Committee</p> <p>Councillor Kam Adams Councillor Polly Billington Councillor Robert Chapman - Chair Councillor Michael Desmond – Vice-Chair Councillor Ben Hayhurst Councillor Rebecca Rennison</p> <p>One Conservative vacancy</p> <p>Standards Committee</p> <p>Councillor Soraya Adejare Deputy Mayor Anntoinette Bramble - Chair Councillor Humaria Garasia</p>

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		<p>Councillor Katie Hanson Councillor Anna Lynch Councillor Sem Moema Councillor Jessica Webb – Vice Chair Councillor Carole Williams</p> <p>One Conservative vacancy</p> <p><u>Co-optees (for period of one year)</u></p> <p>Adedoja Labinjo Onagete Louison</p> <p>Children and Young People Scrutiny Commission</p> <p>Councillor Ajay Chauhan Councillor Sophie Conway - Chair Councillor Sade Etti Councillor Humaira Garasia Councillor Margaret Gordon – Vice Chair Councillor Katie Hanson Councillor Clare Joseph Councillor Sharon Patrick 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</p>

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		<p>Mr Michael Lobenstein (Orthodox Jewish Community Representative) Non-voting Liz Bosanquet (Parent Governor Representative) Voting 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>Health in Hackney Scrutiny Commission</p> <p>Councillor Ben Hayhurst - Chair Councillor Yvonne Maxwell – Vice Chair Councillor Deniz Oguzkanli Councillor Emma Plouviez Councillor Tom Rahilly Councillor Peter Snell Councillor Patrick Spence</p> <p>One Conservative vacancy</p> <p>Health and Wellbeing Board</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 Sue Milner (Director of Public Health)</p>

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		<p>Dr Navina Evans (Chief Executive East London Foundation Trust) Alistair Wallace (Health and Social Care Forum) 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) Rupert Tyson (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>Corporate Parenting Board</p> <p>Deputy Mayor Anntoinette Bramble - Chair Councillor Sophie Cameron Councillor Anna Lynch Councillor Sharon Patrick Councillor Tom Rahilly Councillor Aron Klein</p> <p>Living in Hackney Scrutiny Commission</p> <p>Councillor Sade Etti – Vice-Chair Councillor Anna Lynch Councillor Anthony McMahon Councillor M Can Ozsen Councillor Sharon Patrick - Chair</p>

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		<p>Councillor Ian Rathbone Councillor Penny Wrout</p> <p>One Conservative vacancy</p> <p>Skills, Economy and Growth Commission</p> <p>Councillor Polly Billington – Vice-Chair Councillor Mete Coban - Chair Councillor Richard Lufkin Councillor Sam Pallis Councillor Steve Race Councillor Gilbert Smyth</p> <p>One Conservative vacancy</p> <p>Panels</p> <p>Adoption Panel – Councillor Anna-Joy Rickard Fostering Panel – Councillor Sophie Cameron</p>
12	Appointments to Outside Bodies	<p>RESOLVED</p> <p>That the following Members to appointed to outside bodies:</p> <p>Hackney Citizens Advice Bureau – Councillor James Peters Hackney Community Law Centre – Councillor Deniz Oguzkanli Hackney parish Almshouse Charity – Councillor Penny Wrout West Hackney Parochial Charity – Councillor Emma Plouviez</p>

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13	Elected Mayor's Report to advise on Composition of the Cabinet and Establishment of Cabinet Sub-Committees and Champions. Mayor's Scheme of Delegation	<p>RESOLVED that the composition of Cabinet and the Executive Sub-Committees be noted, as set out below, for the 2019/2020 Municipal Year:-</p> <p>Mayor and Cabinet:</p> <p>Mayor Philip Glanville Deputy Mayor Anntoinette Bramble and Cabinet member for Education, Young People and Children's Social Care Deputy Mayor Feryal Demirci - Cabinet member for health, social care, leisure and parks Councillor Caroline Selman - Community safety, policy, and the voluntary sector Councillor Christopher Kennedy - Families, early years and play Councillor Guy Nicholson - Planning, Culture and Inclusive Economy Councillor Rebecca Rennison - Finance and housing needs Councillor Clayeon McKenzie – Housing Services Councillor Jon Burke - Energy, Waste, Transport and Public Realm Councillor Carole Williams - Employment, Skills and Human Resources</p> <p>Mayoral Adviser:</p> <p>Councillor Sem Moema - Private Renting and Housing Affordability</p> <p>Cabinet Procurement Committee:</p> <p>Councillor Rebecca Rennison – Chair Deputy Mayor Anntoinette Bramble Councillor Caroline Selman Councillor Jon Burke Substitute - Mayor Glanville</p>

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		<p>Member Champions:</p> <p>Mental Health champion – Councillor Tom Rahilly Dementia champion – Councillor Yvonne Maxwell No place for Hate champion – Councillor Sade Etti Heritage champion – Councillor Peter Snell Fairtrade champion – Councillor Gilbert Smyth Care leavers champion – Councillor Sophie Conway</p>
14	Programme of Meetings for the Municipal Year 2019/2020	RESOLVED that the programme of meetings for the 2019/2020 Municipal Year be approved.