



# CABINET

Monday, 16th September, 2019  
at 6.00 pm

Council Chamber Hackney Town Hall, Mare Street, London E8 1EA

## MAYOR AND CABINET (The Executive)

### Councillors:

Mayor Philip Glanville (Chair)

Mayor of Hackney

Councillor Anntoinette Bramble (Vice-Chair)

Deputy Mayor of Hackney and Cabinet Member for Education, Young People and Children's Social care

Councillor Christopher Kennedy

Cabinet Member for Families, Early Years and Play

Councillor Jon Burke

Cabinet Member for Energy, Waste, Transport and Public Realm

Councillor Feryal Clark

Deputy Mayor and Cabinet Member for Health, Social Care, Leisure and Parks

Councillor Clayeon McKenzie

Cabinet Member for Housing Services

Councillor Guy Nicholson

Cabinet Member for Planning, Business and Investment

Councillor Rebecca Rennison

Finance and Housing Needs

Councillor Caroline Selman

Cabinet Member for Community Safety, Policy and the Voluntary Sector

Councillor Carole Williams

Cabinet Member for Employment, Skills and Human Resources

### Mayoral Advisers:

Councillor Sem Moema

Private Renting and Housing Affordability

**Tim Shields**

**Chief Executive**

Contact: Jessica Feeney, Governance Services Officer

Tel: 020 8356 1226

[jessica.feeney@hackney.gov.uk](mailto:jessica.feeney@hackney.gov.uk)

6 September 2019

The press and public are welcome to attend this meeting

NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE, ANY  
REPRESENTATIONS RECEIVED AND THE RESPONSE TO ANY SUCH  
REPRESENTATIONS

Whilst much of the business on the agenda for this meeting will be open to the public and media to attend, there will sometimes be business to be considered that contains, for example, confidential, commercially sensitive or personal information.

This is the formal 5 clear day notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 to confirm that this Cabinet meeting will not be held partly in private.

The 28 clear day notice for this meeting was published last month in the Executive Meetings and Key Decisions Notice. This gave notice that there was no intention to meet in private after the public meeting to consider reports which contain exempt or confidential information.

## ADDITIONAL MEETING INFORMATION

### Meeting Dates

16 October 2019  
18 November 2019  
16 December 2019  
20 January 2020  
17 February 2020  
23 March 2020  
20 April 2020

### Public Involvement

The public have the right to ask questions or submit petitions or deputations to Cabinet meetings.

Contact Governance Services (Tel: 020 8356 1266) for further information on how this can be arranged. Or email: [Jessica.feeney@hackney.gov.uk](mailto:Jessica.feeney@hackney.gov.uk)

Further information can also be found within Part 4 of the Council's Constitution (which can be seen on the website [www.hackney.gov.uk](http://www.hackney.gov.uk) at this link –

<http://mginternet.hackney.gov.uk/documents/s36746/4.4%20-%20Executive%20Procedure%20Rules.pdf>

### Contact for Information

Jessica Feeney  
Tel: 020 8356 1226  
Email: [jessica.feeney@hackney.gov.uk](mailto:jessica.feeney@hackney.gov.uk)

# CABINET AGENDA

## Monday, 16th September, 2019

### ORDER OF BUSINESS

**1 Apologies for absence**

**Item No Urgent business**

**2** The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under Item 18 below. New items of exempt business will be dealt with at Item 23 below).

**Wards Affected**

**Contact Officers**

Administrator

**Item No Declarations of interest - Members to declare as appropriate**

**3** A Member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A Member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 8.1-15.2 of Section Two of Part 5 of the Constitution and Appendix A of the Members' Code of Conduct.

**Wards Affected**

**Contact Officers**

Administrator

**Item No Notice of intention to conduct business in private, any representations received and the response to any such representations**

<b>4</b>	<p>On occasions part of the Cabinet meeting will be held in private and will not be open to the public if an item is being considered that is likely to lead to the disclosure of exempt or confidential information. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the “Regulations”), members of the public can make representations about why that part of the meeting should be open to the public.</p> <p>This agenda contains exempt items as set out at <b>Item [19] : Exclusion of the Press and Public</b>. No representations with regard to these have been received.</p> <p><u>This is the formal 5 clear day notice under the Regulations to confirm that this Cabinet meeting will be partly held in private for the reasons set out in this Agenda.</u></p>
<b>Wards Affected</b>	
Administrator	
<b>5</b>	<b>Questions/Deputations</b>
<b>Item No</b>	<b>Unrestricted minutes of the previous meeting of Cabinet held on 15 July 2019</b>
<b>6</b>	<p>To agree the unrestricted minutes of the previous meeting of Cabinet held on 15 July 2019. <span style="float: right;"><b>(Pages 1 - 20)</b></span></p>
<b>Wards Affected</b>	
Administrator	
<b>Item No</b>	<b>LBH Britannia - Phase 2 Residential Project - Key Decision No. FCR P47</b>
<b>7</b>	<p>This report is seeking approval to commence the procurement of a contractor for Britannia Phase 2a. The process will ensure that the Council selects a contractor on the basis of both cost and quality. It also allows for further detailed financial assessments to be undertaken prior to entering into formal contractual arrangements. <span style="float: right;"><b>(Pages 21 - 42)</b></span></p>
<b>Wards Affected</b>	
Hoxton East & Shoreditch	
<b>Contact Officers</b>	
Jane Havemann, Project Manager Tel: 020 8356 7807	
<b>Item No</b>	<b>General Exception - Bridport House – Progress Update</b>
<b>8</b>	<p>Cabinet is recommended to agree remedial works to be undertaken at Bridport House. <span style="float: right;"><b>(Pages 43 - 68)</b></span></p> <p>This item was not included on the Executive Key Decision Notice giving the required 28 days' notice.</p>
<b>Wards Affected</b>	
<b>Contact Officers</b>	

Hoxton East & Shoreditch		Jon Markovic, Head of Projects and Programme Management Tel: 020 8356 3620
<b>Item No</b>	<b>Capital Update Report - Key Decision No. FCR P94</b>	
<b>9</b>	This report on the capital programme for 2019/20 updates members on the capital programme agreed in the 2019/20 budget, and includes capital project approvals for Finance and Corporate Resources and Neighbourhoods and Housing (Non) and Housing.	<b>(Pages 69 - 84)</b>
<b>Wards Affected</b>		<b>Contact Officers</b>
All Wards		Michael Honeysett, Director of Financial Management Tel: 020 8356 3611
<b>Item No</b>	<b>2019/20 Overall Financial Position, Property Disposals and Acquisitions Report - Key Decision No. FCR P95</b>	
<b>10</b>	This is the second Overall Financial Position (OFP) report for 2019/20 and is based on detailed July 2019 provisional outturn monitoring data from directorates. We are forecasting an overspend of £4,560k at year end.	<b>(Pages 85 - 120)</b>
<b>Wards Affected</b>		<b>Contact Officers</b>
All Wards		Russell Harvey, Senior Financial Control Officer Tel: 020 8356 3611
<b>Item No</b>	<b>Neighbourhood Community Infrastructure Levy (CIL) and Regulation 123 List Updates - Key Decision No. NH P16</b>	
<b>11</b>	This report seeks Cabinet's approval of changes to the way in which CIL and S106 money is monitored and spent responding to the needs of our communities and the latest changes to Government legislation. The report seeks approval to develop a new Annual Infrastructure Funding Statement ('the AIFS') and the creation of a boroughwide Neighbourhood CIL fund.	<b>(Pages 121 - 132)</b>
<b>Wards Affected</b>		<b>Contact Officers</b>
All Wards		Natalie Broughton, Strategic Planning Manager Tel: 020 8356 6728
<b>Item No</b>	<b>South Shoreditch Conservation Area Proposed Extension</b>	
<b>12</b>	This report proposes a small extension to the existing South Shoreditch Conservation Area. The area was first designated 1991 and was last Reviewed in 2011.	<b>(Pages 133 - 162)</b>
<b>Wards Affected</b>		<b>Contact Officers</b>
Hoxton East & Shoreditch		Matt Payne, Conservation and Design Officer Tel: 020 8356 8106

<b>Item No</b>	<b>The City &amp; Hackney system's summary response to the NHS Long Term Plan - An Update</b>	
<b>13</b>	This report recommends the Cabinet to note the City & Hackney system response to the NHS Long Term Plan.	<b>(Pages 163 - 186)</b>
	<b>Wards Affected</b>	<b>Contact Officers</b>
	All Wards	Alex Harris, Integrated Commissioning Governance Manager Tel: alex.harris2@nhs.net
<b>Item No</b>	<b>Cabinet response to the Children and Young People Scrutiny Commission on support for LGBT+ students in Hackney</b>	
<b>14</b>	The report details the Cabinet's response to the Children and Young People Scrutiny Commission on support for LGBT+ students in Hackney.	<b>(Pages 187 - 198)</b>
	<b>Wards Affected</b>	<b>Contact Officers</b>
	All Wards	Councillor Anntoinette Bramble, Deputy Mayor and Cabinet Member for Education, Young People and Children's Social Care Tel: 020 8356 3373
<b>Item No</b>	<b>Appointment of Chair Schools Board</b>	
<b>15</b>	The report recommends that the Cabinet notes the recommendation from the nomination committee, and confirm the appointment of Chair of the Hackney Schools Group Board for a term of three- years commencing on 1 October 2019.	<b>(Pages 199 - 202)</b>
	<b>Wards Affected</b>	<b>Contact Officers</b>
	All Wards	Neil Weeks, Strategy, Policy and Governance Tel: 020 8820 7007
<b>Item No</b>	<b>Schedule of Local Authority School Governor Appointments</b>	
<b>16</b>	To agree the School Governor appointments.	<b>(Pages 203 - 204)</b>
	<b>Wards Affected</b>	<b>Contact Officers</b>
	All Wards	Tess Merrett, Governance Manager Tel: 020 8356 3432
<b>Item No</b>	<b>Appointments to Outside Bodies</b>	



<b>17</b>	The schedule lists appointments to outside bodies.	<b>(Pages 205 - 206)</b>
<b>Wards Affected</b>		<b>Contact Officers</b>
All Wards		Tess Merrett, Governance Manager Tel: 020 8356 3432
<b>Item No</b>	<b>New items of Unrestricted Urgent Business</b>	
<b>18</b>	To consider any items admitted at Item 2 above.	
<b>Wards Affected</b>		<b>Contact Officers</b>
<b>Item No</b>	<b>Exclusion of the Press And Public</b>	
<b>19</b>	<p><u>Note from the Governance Services Manager</u></p> <p>Items 20, 21 and 22 allow for the consideration of exempt information in relation to items 7, 8 and 15 respectively.</p> <p><b>RESOLVED:</b></p> <p>That the press and public be excluded from the remainder of the meeting as the items below contain exempt information, as defined under paragraph, 3 &amp; 5 of Part 1, schedule 12A of the Local Government Act 1972.</p>	
<b>Wards Affected</b>		<b>Contact Officers</b>
<b>Item No</b>	<b>LBH Britannia - Phase 2 Residential Project - Key Decision No. FCR P47</b>	
<b>20</b>	Exempt appendix in relation to item 7.	<b>(Pages 207 - 494)</b>
<b>Wards Affected</b>		<b>Contact Officers</b>
Hoxton East & Shoreditch		Jane Havemann, Project Manager Tel: 020 8356 7807
<b>Item No</b>	<b>General Exception - Bridport House – Progress Update</b>	

<b>21</b>	Exempt appendices in relation to item 8.	<b>(Pages 495 - 508)</b>
<b>Wards Affected</b>		<b>Contact Officers</b>
Hoxton East & Shoreditch		Jon Markovic, Head of Projects and Programme Management Tel: 020 8356 3620
<b>Item No</b>	<b>Appointment of Chair Schools Board</b>	
<b>22</b>	Exempt appendix in relation to item 15.	<b>(Pages 509 - 512)</b>
<b>Wards Affected</b>		<b>Contact Officers</b>
All Wards		Neil Weeks, Strategy, Policy and Governance Tel: 020 8820 7007
<b>Item No</b>	<b>New items of Exempt Urgent Business</b>	
<b>23</b>	To consider any EXEMPT items admitted at Item 2 above.	
<b>Wards Affected</b>		<b>Contact Officers</b>

## Access and Information

### Location

Hackney Town Hall is on Mare Street, bordered by Wilton Way and Reading Lane.

**Trains** - Hackney Central Station (London Overground) - Turn right on leaving the station, turn right again at the traffic lights into Mare Street, walk 200 metres and look for the Hackney Town Hall, almost next to The Empire immediately after Wilton Way.

**Buses** 30, 48, 55, 106, 236, 254, 277, 394, D6 and W15.

### 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 and 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.

### Copies of the Agenda

The Hackney website contains a full database of meeting agendas, reports and minutes. Log on at: [www.hackney.gov.uk](http://www.hackney.gov.uk)

Paper copies are also from the Governance Services Officer whose contact details are shown on page 2 of the agenda.

### Council & Elections Website – [www.hackney.gov.uk](http://www.hackney.gov.uk)

The Council & Elections section of the Hackney Council website contains details about the democratic process at Hackney, including:

- Mayor of Hackney
- Your Councillors
- Cabinet
- Speaker
- MPs, MEPs and GLA
- Committee Reports
- Council Meetings
- Executive Meetings and Key Decisions Notice
- Register to Vote
- Introduction to the Council
- Council Departments

## DEMOCRATIC PROCESS

### Representation

Contact details for all Councillors are available on the website or by calling 020 8356 3373.

Ward Councillors may be contacted at their surgeries or through the Members' Room at the Town Hall (020 8356 3373).

You may also write to any Councillor or a member of the Cabinet c/o Hackney Town Hall, Mare Street, London E8 1EA.

### Scrutiny Procedures

Details are listed in Part 4 of the Council's constitution, see the website for more details or contact the Head of Overview and Scrutiny on 020 8356 3312

### Executive Meetings and Key Decisions Notice

The procedure for taking Key Decisions is listed in Part 4 of the Council's Constitution, available on the website ([www.hackney.gov.uk](http://www.hackney.gov.uk)).

The Executive Meetings and Key Decisions Notice showing Key Decisions to be taken is available on the Council's website. If you would like to receive a paper copy please contact Governance Services (Tel: 020 8356 6279). Or email: [governance@hackney.gov.uk](mailto:governance@hackney.gov.uk)

### Emergency Procedures

In case of fire or any other emergency the Head of Governance Services or his/her nominated officer will ensure orderly evacuation of all those present in the meeting room. All Members Officers and members of the public should proceed without delay to the assembly meeting point near the car park at the back of the Town Hall where the nominated officer will conduct a count of all who have been evacuated to ensure that all are safe.

### Advice To Members And Officers On Handling Exempt Papers

- Do not photocopy
- Store securely for as long as you hold it
- All papers can be given to Governance Services Officers who will dispose of them appropriately and arrange for them to be recycled
- Note that copies of all exempt papers are held by Governance Services staff.

## 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 Director, 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:

- i. Is of a description specified in regulations made by the Secretary of State and either:
  - a) Is an interest of yours, or
  - b) Is an interest of
    - Your spouse or civil partner
    - A person with whom you are living as husband and wife, or
    - A person with whom you are living as if you were civil partners

And you are aware that that other person has that interest

### 2. If you have a disclosable pecuniary interest in an item on the agenda you must:

- i.
- ii. If you attend a meeting and are aware that you have a disclosable pecuniary interest in any matter to be considered, or being considered, at that meeting, you must subject to the sensitive interest rules, disclose that interest to the meeting and, unless you have obtained a dispensation, you cannot participate in any further discussion on the matter and must leave the meeting room whilst the matter is under discussion and takes place.
- ii. 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 interest on any matter on the agenda which is being considered at the meeting?

A Member will have 'other interests' in a matter if:

- i. A Member is a member of an external body, this must be disclosed on the interests form and declared at meetings.
- ii. When contractual, financial, consent, permission or licence matters are under consideration relating to an external body on which you sit as a Member, such an interest must be declared and you cannot participate in the meeting as a Member of the Committee and must leave the meeting whilst the matter is under discussion and takes place
- iii. When contractual, financial, consent, permission or licence matters are under consideration and you have actively engaged in supporting an individual or organisation on the matter, you cannot participate in the meeting as a member of the Committee and must leave the meeting whilst the matter is under discussion and takes place.
- iv. Where a Member has received a gift or hospitality with an estimated value of at least £25, this must be disclosed on the register of interests form and declared at meetings.

### 4. If you have other interests in an item on the agenda you must:

- i.
- ii. Declare the existence and nature of the interest (in relation to the relevant agenda item) as soon as it becomes apparent to you.
- iii. 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.
- iv. 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.
- v. 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, Director of Legal and Governance on 020 8356 6234 or email [suki.binjal@hackney.gov.uk](mailto:suki.binjal@hackney.gov.uk)



**FS 566728**