

Decisions listed below that are Key Decisions will come into force and may then be implemented on the expiry of 5 clear working days after unless called-in by at least 5 non-executive members in writing and submitted to the Monitoring Officer.

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

<p><b>8</b></p>	<p>Capital Update Report - Key Decision No. FCR P96</p>	<p><b>RESOLVED:</b></p> <p><b>I. That the schemes for Children, Adults and Community Health as set out in section 9.2 were approved as follows:</b></p> <p><b>The Garden School Post 16 and Expansion: Resource and Spend approval of £2,038k (£50k in 2019/20, £200k in 2020/21, £1,458k in 2021/22 and £330k in 2022/23) to fund the expansion at The Garden School.</b></p> <p><b>II. That the schemes for Neighbourhoods and Housing (Non) as set out in section 9.3 were approved as follows:</b></p> <p><b>Wick Road: Resource and spend approval of £42k in 2019/20 is requested to increase the existing funding for the two-way conversion of Wick Road.</b></p> <p><b>Highways Planned Maintenance: Spend approval of £4,000k in 2019/20 is requested in order to deliver the 2019/20 Planned Maintenance Highways Programme.</b></p> <p><b>III. That the capital programme adjustments summarised below set out in detail in para 9.4 was approved accordingly:</b></p>
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**London Borough of Hackney – Decisions taken by the Cabinet on Wednesday, 16 October 2019**

Agenda Item No	Topic	Decision
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		<table border="1"> <thead> <tr> <th align="center">Summary of Capital Adjustments</th> <th align="center">Budget 2019/20</th> <th align="center">Change 2019/20</th> <th align="center">Updated 2019/20</th> </tr> <tr> <td></td> <th align="center">£'000</th> <th align="center">£'000</th> <th align="center">£'000</th> </tr> </thead> <tbody> <tr> <td>Non-Housing</td> <td align="right">8,060</td> <td align="right">(23)</td> <td align="right">8,036</td> </tr> <tr> <td>Housing</td> <td align="right">41,068</td> <td align="right">(0)</td> <td align="right">41,068</td> </tr> <tr> <td><b>Total</b></td> <td align="right"><b>49,127</b></td> <td align="right"><b>(23)</b></td> <td align="right"><b>49,104</b></td> </tr> </tbody> </table> <p><b>IV. That the S106 schemes as set out in section 9.5 and summarised below be given resource and spending were approved as follows:</b></p> <table border="1"> <thead> <tr> <th align="center">S106</th> <th align="center">2019/20 £'000</th> <th align="center">2020/21 £'000</th> <th align="center">Total</th> </tr> <tr> <td></td> <th align="center">£'000</th> <th align="center">£'000</th> <th align="center">£'000</th> </tr> </thead> <tbody> <tr> <td>Revenue</td> <td align="right">41</td> <td align="right">41</td> <td align="right">83</td> </tr> <tr> <td><b>Total S106 Resource and Spend approvals</b></td> <td align="right"><b>41</b></td> <td align="right"><b>41</b></td> <td align="right"><b>83</b></td> </tr> </tbody> </table>	Summary of Capital Adjustments	Budget 2019/20	Change 2019/20	Updated 2019/20		£'000	£'000	£'000	Non-Housing	8,060	(23)	8,036	Housing	41,068	(0)	41,068	<b>Total</b>	<b>49,127</b>	<b>(23)</b>	<b>49,104</b>	S106	2019/20 £'000	2020/21 £'000	Total		£'000	£'000	£'000	Revenue	41	41	83	<b>Total S106 Resource and Spend approvals</b>	<b>41</b>	<b>41</b>	<b>83</b>
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<b>9</b>	2019/20 Overall Financial Position, Property Disposals and Acquisitions Report - Key Decision No. FCR P97	<p><b>RESOLVED:</b></p> <p><b>That the cabinet update the overall financial position for August, covering the General Fund and the HRA, and the earmarking by the Group Director of Finance and Corporate Resources of any underspend to support funding of future cost pressures and the funding of the Capital Programme.</b></p>																																				
<b>10</b>	Proposals for Amendment of the Fees Structure for the Selective Licensing	<p><b>RESOLVED:</b></p>																																				

**London Borough of Hackney – Decisions taken by the Cabinet on Wednesday, 16 October 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
	<p>Scheme (Private Sector Housing) for multi-dwelling blocks - Key Decision No. NH P88</p>	<p><b>That the Cabinet approved the amendment of the Selective Licensing application and approval process as follows:</b></p> <ul style="list-style-type: none"> <li><b>I. The Council will accept, in certain circumstances, an application for a single licence in respect of a block of flats or in respect of a combination of flats within a block, where all of the flats covered by the application are:</b> <ul style="list-style-type: none"> <li><b>(i) in the same building,</b></li> <li><b>(ii) all under the same ownership and management control, and</b></li> <li><b>(iii) all let on tenancies or licences which are not exempt tenancies<sup>1</sup> or licences.</b></li> </ul> </li> <li><b>II. The functions of the Mayor and Cabinet under Part 3 of the Housing Act 2004 (designation of discretionary licensing area and licensing relating to it) be delegated to each of the Director of Regeneration and the Head of Private Sector Housing, and each of those officers be authorised to further delegate those functions to officers within the Private Sector Housing Team as he deems appropriate from time to time, subject to the Director of Regeneration or the Head of Private Sector Housing briefing the Mayor and Lead Member on any exercise of those functions which entails a change to the discretionary licensing scheme.</b></li> </ul>

<sup>1</sup> Exempt tenancies and licences as set out in Section 79(3) and the Selective Licensing of Houses (Specified Exemptions)(England) Order 2006

**London Borough of Hackney – Decisions taken by the Cabinet on Wednesday, 16 October 2019**

Agenda Item No	Topic	Decision
		<p align="center"><b>III. Cabinet noted and approved London Borough of Hackney Designation of an Area for Selective Licensing 2018 dated 10 May 2018 which came into force on 1 October 2018.</b></p>
11	Hackney Schools Group Board - Board Members Nomination- Non Key Decision	<p><b>RESOLVED:</b></p> <p><b>That Cabinet noted the appointment of:</b></p> <p><b>Cllr Anntoinette Bramble, Anne Canning, and Annie Gammon</b></p> <p><b>To serve as ex-officio members of the Hackney Schools Board from 13 November 2019, In line with the HSG Board's terms of reference.</b></p> <p><b>That Cabinet noted the recommendation from the Deputy Mayor and nomination committee, and approved the appointment of:</b></p> <p><b>Cllr Christopher Kennedy, Ben Hassan, Louise Nichols, Justine MacDonald, Kristoffer McGee, Marisa Childs, Jermain Jackman, Chris Jones, Andrea Powell, and Debra Robinson.</b></p>

**London Borough of Hackney – Decisions taken by the Cabinet on Wednesday, 16 October 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<b>To serve as members of the Hackney Schools Board for a term of three years commencing on 13 November 2019.</b>
<b>12</b>	City and Hackney Safeguarding Adults Board Annual Report 2018/19 - Non Key Decision	<b>RESOLVED:</b> <b>That the report was noted for information purposes only.</b>
<b>13</b>	Children and Families Service Full Year 2018-19 Report to Members - Non Key Decision	<b>RESOLVED:</b> <b>That the Cabinet :</b>  <ul style="list-style-type: none"> <li>● <b>Endorsed the report.</b></li> <li>● <b>Took note of information held within the report.</b></li> <li>● <b>Recommend this report to Council.</b></li> </ul>
<b>14</b>	Schedule of Local Authority School Governor appointments	<b>RESOLVED:</b>  <b>That the Cabinet approved the following re-nomination to the St Monica’s Catholic Primary School.</b>