

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

7	Capital Update Report - Key Decision No. FCR P98	<p>The Mayor introduced the report.</p> <p>RESOLVED:</p> <p>That the re-profiling of the budgets as detailed in para 9.2 and Appendix 1 be approved as follows:</p> <table border="1" data-bbox="842 906 2078 1283"> <thead> <tr> <th data-bbox="842 906 1238 967">Summary of Phase 1 Re-profiling</th> <th data-bbox="1238 906 1464 967">To Re-Profile 2019/20</th> <th data-bbox="1464 906 1677 967">Re-Profiling 2020/21</th> <th data-bbox="1677 906 1892 967">Re-Profiling 2021/22</th> <th data-bbox="1892 906 2078 967">Re-Profiling 2021/22</th> </tr> <tr> <td></td> <td data-bbox="1238 967 1464 1007">£'000</td> <td data-bbox="1464 967 1677 1007">£'000</td> <td data-bbox="1677 967 1892 1007">£'000</td> <td data-bbox="1892 967 2078 1007">£'000</td> </tr> </thead> <tbody> <tr> <td data-bbox="842 1007 1238 1070">Children, Adults & Community Health</td> <td data-bbox="1238 1007 1464 1070">(14,258)</td> <td data-bbox="1464 1007 1677 1070">13,771</td> <td data-bbox="1677 1007 1892 1070">287</td> <td data-bbox="1892 1007 2078 1070">200</td> </tr> <tr> <td data-bbox="842 1070 1238 1110">Finance & Corporate Resources</td> <td data-bbox="1238 1070 1464 1110">(23,451)</td> <td data-bbox="1464 1070 1677 1110">23,451</td> <td data-bbox="1677 1070 1892 1110">0</td> <td data-bbox="1892 1070 2078 1110">0</td> </tr> <tr> <td data-bbox="842 1110 1238 1158">Neighbourhood & Housing (Non)</td> <td data-bbox="1238 1110 1464 1158">(6,696)</td> <td data-bbox="1464 1110 1677 1158">6,696</td> <td data-bbox="1677 1110 1892 1158">0</td> <td data-bbox="1892 1110 2078 1158">0</td> </tr> <tr> <td data-bbox="842 1158 1238 1198">Total Non-Housing</td> <td data-bbox="1238 1158 1464 1198">(44,405)</td> <td data-bbox="1464 1158 1677 1198">43,918</td> <td data-bbox="1677 1158 1892 1198">287</td> <td data-bbox="1892 1158 2078 1198">200</td> </tr> <tr> <td data-bbox="842 1198 1238 1238">Housing</td> <td data-bbox="1238 1198 1464 1238">(42,780)</td> <td data-bbox="1464 1198 1677 1238">42,780</td> <td data-bbox="1677 1198 1892 1238">0</td> <td data-bbox="1892 1198 2078 1238">0</td> </tr> <tr> <td data-bbox="842 1238 1238 1283">Total</td> <td data-bbox="1238 1238 1464 1283">(87,186)</td> <td data-bbox="1464 1238 1677 1283">86,699</td> <td data-bbox="1677 1238 1892 1283">287</td> <td data-bbox="1892 1238 2078 1283">200</td> </tr> </tbody> </table> <p>That the capital programme adjustments summarised below set out in detailed in para 9.3 be approved accordingly.</p>	Summary of Phase 1 Re-profiling	To Re-Profile 2019/20	Re-Profiling 2020/21	Re-Profiling 2021/22	Re-Profiling 2021/22		£'000	£'000	£'000	£'000	Children, Adults & Community Health	(14,258)	13,771	287	200	Finance & Corporate Resources	(23,451)	23,451	0	0	Neighbourhood & Housing (Non)	(6,696)	6,696	0	0	Total Non-Housing	(44,405)	43,918	287	200	Housing	(42,780)	42,780	0	0	Total	(87,186)	86,699	287	200
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London Borough of Hackney – Decisions taken by the Cabinet on Monday, 18 November 2019

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8	2019/20 Overall Financial Position, Property Disposals and Acquisitions Report - Key Decision No. FCR P99	<p>Councillor Rennison introduced the report to Members.</p> <p>The Mayor advised that there was an exempt appendix at item 17. He asked members if they would like to move into an exempt session to raise any points of clarification on the exempt appendix. Members did not have any points of clarification therefor the meeting did not move into an exempt session.</p> <p>RESOLVED:</p>																				

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		<p>I. To update the overall financial position for September, 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.</p> <p>II. To approve the recommendations for acquisition of the leasehold as set out in Exempt Appendix 1.</p> <p>III. Subject to final inspection of the reconfigured works at Ivy House, 279 Seven Sisters Road, N4 for Temporary Accommodation by Property and Customer Services; to agree the lease rent of £1,090,007p.a. equating to £7,630,049 over the 7-year term and the management agreement fee of £204,376 p.a. equating to £1,430,632 over the 7-year term.</p> <p>IV. To agree the settlement of the Landlord’s dilapidations claim in the sum of £789,000 arising from the lease dated 6 June 2013 for nil consideration.</p> <p>V. To pay the stamp duty (SDLT) due for the 7-year lease less a day, is expected to be £81,750.</p> <p>VI. To delegate to the Director of Strategic Property and the Director for Customer Services any variation to the rent and management agreement fee from any further reconfiguration of the units and any associated impact on the SDLT payment.</p> <p>REASONS FOR DECISION</p> <p>To facilitate financial management and control of the Council's finances and to approve the two</p>

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		property proposals.
9	Woodberry Down Phase 2-8 Variation to Principal Development Agreement - Key Decision No. NH Q18	<p>The Mayor introduced the report to Members.</p> <p>RESOLVED that the Cabinet:</p> <p>Authorisid the Group Director of Neighbourhoods and Housing to approve variations to the Principal Development Agreement and for the Director of Legal to complete such documentation accordingly.</p> <p>Reasons for Decision</p> <ol style="list-style-type: none"> I. The reasons for the decision have arisen out of a need to ensure that the development at Woodberry Down continues to progress in line with the target programme, and that much needed, high quality housing continues to be delivered II. The partners recognise that there are a number of issues in the current variation of the PDA. Firstly, the triggers for the submission of planning applications in the current PDA are out of sync with the triggers for submission of Reserved Matters Planning Applications as set out in the masterplan. In order to bring the two documents back into alignment, both the triggers in the PDA and the 2014 masterplan needed to be revised. The variation to the PDA has introduced an obligation for the developer to carry out and bring forward future phases in a timely manner, rather than wait until certain long stop dates are reached. The partners will also be carrying out a review of the masterplan that will commence as soon as practicable. III. Secondly, in order for the regeneration to progress, each phase needs to be viable. Phase 3 has a high proportion of scheme costs attributed to it, including the Combined Heat and Power (CHP) system and improvements to Seven Sisters Road. In order to

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		<p>make the phase viable, the revision to the PDA also includes an amendment to the overage clause to allow ‘forecast’ overage from the previous phase (in this case Phase 2) to cross-subsidise the next phase of development. This amendment, known as ‘Formula 4’, is intended to ensure the development can progress in line with the target programme, rather than waiting until the previous phase is fully complete before any overage can be drawn upon. To further support viability, a revised planning application which optimises Phase 3 has recently been submitted, and the remainder of the masterplan for Phases 4 to 8 will also be reviewed.</p> <p>IV. Thirdly, it is recognised that the decision making and accountability for the project could be improved. The partners have therefore proposed the introduction of a Steering Group to ensure strategic issues can be dealt with in a formal and transparent way.</p> <p>V. The last major report to Cabinet on the Woodberry Down PDA was in December 2014. It therefore considered timely for an update to be provided on the progress achieved on the project to date, in order to continue to adhere to the principles of good governance.</p>
10	Inclusive Economy Strategy 2019-2025 - Key Decision No. CE Q22	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Cabinet adopts the Hackney Inclusive Economy Strategy 2019-2025 2. That Hackney adopts the Fairer Hackney Business Toolkit that supports the objectives of the Strategy
11	Review of Lea Bridge Conservation Area - Non Key Decision	<p>RESOLVED:</p> <p>Cabinet is recommended to approve the Draft Lea Bridge Conservation Area Appraisal & Management Plan (Appendix A) and Draft Lea Bridge Conservation Area Map (Appendix B) for a six week</p>

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		<p>REASONS FOR DECISION</p> <ul style="list-style-type: none"> I. This decision is required in order to ensure that the area’s heritage is recognised and a full and up to date conservation area appraisal clearly sets out the area’s qualities and identifies threats and weaknesses. II. This decision is required in order to ensure that guidance is in place in the form of a management plan that provides ways to address weaknesses in the conservation area and add to its special interest and character. III. This decision is required in order to ensure that the conservation area boundary accurately reflects the special character and historic context of this area and ensures that appropriate protection is in place.
12	Proposed Brownswood Conservation Area - Non Key Decision	<p>RESOLVED that:</p> <p>Cabinet is recommended to approve the Draft Brownswood Conservation Area Appraisal & Management Plan (Appendix A), Draft Brownswood Conservation Area boundary (Appendix B) and proposed Article 4 Direction for a six week consultation with residents and other stakeholders.</p> <p>REASONS FOR DECISION</p> <ul style="list-style-type: none"> I. This decision is required in order to ensure that the area’s special architectural and historic interest is recognised and a full and up to date conservation area appraisal clearly sets out the area’s qualities and identifies threats and weaknesses. II. This decision is required in order to ensure that guidance is in place in the form of a

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		<p>management plan that provides ways to address weaknesses in the conservation area and add to its special interest and character.</p> <p>III. This decision is required in order to ensure that the conservation area boundary accurately reflects the special character and historic context of this area and ensures that appropriate protection is in place.</p>												
13	Schedule of Local Authority School Governor appointments	<p>RESOLVED:</p> <p>That the Cabinet approved the following re-nominations as set out below.</p> <table border="1"> <thead> <tr> <th align="center">Governing Body</th> <th align="center">Name</th> <th align="center">Date Effective</th> </tr> </thead> <tbody> <tr> <td>Ickburgh School</td> <td>Pat Corrigan (LA Gov)</td> <td>On-going re-nomination</td> </tr> <tr> <td>Soaring Skies Federation</td> <td>Dona Henriques (LA Gov)</td> <td>On-going re-nomination</td> </tr> <tr> <td>Grasmere Primary School</td> <td>Susan Fajana Thomas (L.A Gov)</td> <td>On-going re-nomination</td> </tr> </tbody> </table>	Governing Body	Name	Date Effective	Ickburgh School	Pat Corrigan (LA Gov)	On-going re-nomination	Soaring Skies Federation	Dona Henriques (LA Gov)	On-going re-nomination	Grasmere Primary School	Susan Fajana Thomas (L.A Gov)	On-going re-nomination
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