



London Borough of Hackney – Decisions taken by the Cabinet on Monday, 18 May 2020

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

1	Apologies for Absence	There were no apologies for absence. NOTED
2	Urgent Business	There were no items of urgent business. The Mayor advised that there was a TO FOLLOW report at Item 8 and reasons for lateness would be given when the meeting reached that item. NOTED
3	Declarations of interest - Members to declare as appropriate	Mayor Glanville and Councillor Selman declared a personal non prejudicial interest in item 8 as board member and involvement in the Shoreditch Trust. NOTED
4	Notice of intention to conduct business in private, any representations received and the response to any such representations	There were no representations received. NOTED
5	Questions/Deputations/Petitions	There were no questions, deputations or petitions.

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		NOTED
6	Unrestricted minutes of the previous meeting of Cabinet held on 16 March , and special Cabinet held on 22 April 2020.	<p>RESOLVED</p> <p>That the minutes of the meetings of Cabinet held on 16 March 2020, and 22 April 2020 (special) be confirmed as an accurate record of the proceedings.</p>
7	Capital Update report - Key Decision No. FCR Q9	<p>RESOLVED</p> <p>i. That the schemes for Children, Adults and Community Health as set out in section 9.2 of the be approved as follows:</p> <p>Lifecycle Works Programme 2020/21: Virement and spend approval of £1,492k in 2020/21 is requested to fund the lifecycle maintenance work at 10 schools (secondary and specialist schools).</p> <p>ii. that the schemes for Finance Corporate and Resources as set out in section 9.3 of the report be approved as follows:</p> <p>40-43 St Andrews Road: Resource and spend approval of £450k in 2020/21 to reconfigure this former car pound site into a site for the Council’s SEND Travel Assistance Service (SEND TAS).</p> <p>iii. that the schemes for Neighbourhood and Housing (Non) as set out in section 9.3 of the report be approved as follows:</p> <p>The Old Baths 80-80a Eastway: Resource and spend approval of £116k in 2020/21 to</p>

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		<p>increase the existing budget to fund the Council’s project to transform The Old Baths at 80-80a Eastway into affordable work and community space, which will provide low cost workspace, new sports opportunities, culture and training opportunities for local people.</p> <p>Street Winter Gritter Vehicles and A Gully Cleansing Vehicle: Virement and spend approval of £580k in 2020/21 to purchase two winter gritters, a gully cleansing vehicle and a crash cushion attachment.</p> <p>Street Cleansing 7.5 Tonne Tipper Vehicles: Virement and spend approval of £694k in 2020/21 and resource and spend approval of £72k in 2020/21 is required to purchase eleven 7.5 tonne cage bodied vehicles for the provision of an integrated Estates and Street Cleansing service.</p> <p>Abney Park Restoration Project: Resource and spend approval of £4,411k (£1,020k in 2020/21, £2,385k in 2021/22 and £1,006k in 2022/23) is requested to increase the existing fund for the restoration project at Abney Park.</p> <p>REASONS FOR DECISION</p> <p>The decisions required are necessary in order that the schemes within the Council’s approved Capital programme can be delivered as set out in this report.</p> <p>In most cases, resources have already been allocated to the schemes as part of the budget setting exercise but spending approval is required in order for the scheme to proceed. Where however resources have not previously been allocated, resource approval is requested in this report.</p>

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		<p align="center">DETAILS OF ALTERNATIVE OPTIONS CONSIDERED AND REJECTED</p> <p align="center">None.</p>
<p>8</p>	<p>2019/20 Overall financial position, property disposals and acquisitions report - Key Decision No. FCR Q10 - TO FOLLOW</p>	<p>Reasons for lateness of the report stated.</p> <p>RESOLVED</p> <p>i. That the updated potential financial implications of Covid-19 as set out in this report be noted ; and</p> <p>ii. That recommendation 3.1 approved at the meeting of 22nd April 2020 be reconfirmed, namely that “that authority be delegated to the Chief Executive and the Group Director of Finance and Corporate Resources to allocate COVID-19 Grant Funding to the Council service areas as required in consultation with the Mayor and Deputy Mayor (Finance)”, and will again be reviewed at the next cabinet meeting.</p> <p>REASONS FOR DECISION</p> <p>To facilitate efficient financial management and control of the Council's finances with special regard to the impact of the Covid-19 Pandemic.</p> <p>DETAILS OF ALTERNATIVE OPTIONS CONSIDERED AND REJECTED</p>

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		This report is primarily an update on the Council’s financial position and the implications of the Covid-19 crisis. No alternative options are available.
9	Restricting Residual Waste - Key Decision No. NH Q47	<p>RESOLVED</p> <ul style="list-style-type: none"> i. That approval be given to the Waste Enforcement Strategy and Waste & Recycling Collection Policy as detailed in appendices 4 & 5 of the report; and . ii. that approval be given to the proposals to introduce fortnightly collections for residual waste to street level properties, using black 180l wheeled bins. <p>REASONS FOR DECISION</p> <p>The recommendation to introduce fortnightly collections for residual waste is predicated on a number of factors. The body of the report updates on the status of the RRP, and then focuses on the results of the consultation exercise. It further proceeds to outline the progress of the different work streams in developing the proposal to restrict residual waste to street level properties.</p> <p>Reduction & Recycling Plan</p> <p>The Mayor of London’s Environment Strategy requires London authorities to write a Reduction & Recycling Plan. The RRP was submitted to the Greater London Authority (GLA) in June 2019, and set out actions on restricting residual waste and to consult on such.</p> <p>Following amendments based on more up to date analysis of data, notably a slight reduction in</p>

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		<p>the recycling rate, the RRP was ‘signed-off’ in December by the Mayor of London, and has been approved as being in general conformity with the London Environment Strategy. The confirmation letter noted that the GLA were particularly pleased to see food waste remaining weekly and that we had committed to meeting a stretching recycling target of 31%. The updated RRP is attached in Appendix 1 of the report.</p> <p>DETAILS OF ALTERNATIVE OPTIONS CONSIDERED AND REJECTED</p> <p>London boroughs are required to produce a Reduction and Recycling Plan (RRP) to set out how they each will make a contribution to the Mayor of London’s Environment Strategy targets and demonstrate general conformity with his Strategy.</p> <p>Failure to produce a RRP may lead to the Mayor using his powers to direct a Waste Authority in London where he considers that it is necessary for the purposes of the implementation of the municipal waste elements of the Environment Strategy.</p> <p>The RRP has now been approved by the Mayor of London, which included the consideration to introduce fortnightly collections to restrict residual waste. This action has the largest impact on increasing the recycling rate, thereby contributing to the London wide targets; it is unlikely that the RRP would have been approved without commitments to restrict residual waste.</p>			
10	Schedule of Local Authority School Governor appointments	<p>RESOLVED</p> <p>That approval be given to the following new school governing body nomination as follows:</p> <table border="0" data-bbox="840 1353 2072 1388"> <thead> <tr> <th data-bbox="840 1353 1310 1388">Governing Body</th> <th data-bbox="1310 1353 1691 1388">Name</th> <th data-bbox="1691 1353 2072 1388">Date Effective</th> </tr> </thead> </table>	Governing Body	Name	Date Effective
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		<p align="center">Cardinal Pole Catholic School Mr Simeon Marriott-Dixon - new nomination 18 May 2020</p>
11	Appointments to Outside Bodies	<p>There were no appointments to outside bodies.</p> <p>NOTED</p>
12	New items of unrestricted urgent business	<p>There were no other unrestricted items of urgent business to consider.</p> <p>NOTED</p>
13	Exclusion of the press and public	<p>There were no exempt items of either an ordinary urgent nature to consider therefore the resolution to exclude the public and press was not required to be moved.</p> <p>NOTED</p>
14	New items of exempt urgent business	NIL ITEMS