



CABINET

Monday, 20th July, 2020
at 6.00 pm

All Council meetings until further notice will be held remotely. You can access and view this meeting by clicking on the following link :
<https://youtu.be/HBdL5PwSS-Y>

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
Cabinet Member for Energy, Waste, Transport and Public Realm

Councillor Jon Burke

Councillor Christopher Kennedy

Cabinet Member for Health, Adult Social Care and Leisure

Councillor Clayeon McKenzie

Cabinet Member for Housing Services

Councillor Guy Nicholson

Cabinet Member for Planning, Business and Investment

Councillor Rebecca Rennison

Deputy Mayor of Hackney and Cabinet Member for Finance, Housing Needs, and Supply

Councillor Caroline Selman

Cabinet Member for Community Safety, Policy and the Voluntary Sector

Councillor Carole Williams

Cabinet Member for Employment, Skills and Human Resources

Councillor Caroline Woodley

Cabinet Member for Families, Early Years and Play

Mayoral Advisers:

Councillor Sem Moema

Private Renting and Housing Affordability

Councillor Yvonne Maxwell

Older People

Tim Shields

Chief Executive

Contact: Clifford Hart, Senior Governance Services Officer

Tel: 020 8356 3597

Clifford.hart@hackney.gov.uk

10 July 2020

The press and public are welcome to attend this meeting
Please see the you-tube link on the agenda notice

ADDITIONAL MEETING INFORMATION

Meeting Dates

29 September 2020
19 October 2020
30 November 2020
14 December 2020
21 January 2021
22 February 2021
22 March 2021
26 April 2021

Public Involvement

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

Contact Governance Services (Tel: 020 8356 3597) for further information on how this can be arranged. Or email: Clifford.hart@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 at this link –

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

Contact for Information

Clifford Hart
Tel: 020 8356 3597
Email: Clifford.hart@hackney.gov.uk

CABINET AGENDA

Monday, 20th July, 2020

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 20 below. New items of exempt business will be dealt with at Item 23 below).

Wards Affected

Contact Officers

Clifford Hart, Senior Governance Officer

Item No DECLARATIONS OF INTERESTS

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

Clifford Hart, Senior Governance Officer

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

4

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.

This agenda contains provision for consideration of exempt items as set out at **Item 21 : Exclusion of the Press and Public**. No representations with regard to these have been received.

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.

Wards Affected

Contact Officers

Clifford Hart, Senior Governance Officer

5

QUESTIONS, DEPUTATIONS AND PETITIONS

Item No

To confirm the unrestricted minutes of the meeting of Cabinet held on 29 June 2020

6

To agree the minutes of the previous meeting of Cabinet held on 29 June 2020.

(Pages 1 - 30)

Wards Affected

Contact Officers

Clifford Hart, Senior Governance Officer

Item No

To receive and note the unrestricted minutes of the Cabinet Procurement Committee held on 8 June 2020

7

To receive and note the unrestricted minutes of the Cabinet Procurement Committee held on 8 June 2020 as an accurate record of the proceedings.

(Pages 31 - 38)

Wards Affected

Contact Officers

Clifford Hart, Senior Governance Officer

Item No

2020/21 OVERALL FINANCIAL POSITION, PROPERTY DISPOSALS AND ACQUISITIONS REPORT WHICH TAKES ACCOUNT OF THE ESTIMATED FINANCIAL IMPACT OF COVID 19 AND THE ON-GOING EMERGENCY - KEY DECISION NO.FCR Q 87 TO FOLLOW

| | | |
|----------------|---|--|
| 8 | This report will advise Cabinet of the May 2020 OFP latest position on the Council's budgetary position in 2020/21. The report is marked 'TO FOLLOW' as the Council is awaiting notification of its allocation of the Government's third tranche of Emergency Funding which will be incorporated into the report. | |
| | Wards Affected | Contact Officers |
| | | Russell Harvey, Senior Financial Control Officer Tel: 020 8356 3611 |
| Item No | COVID 19, CORPORATE PLAN AND MEDIUM TERM FINANCIAL PLAN UPDATE - KEY DECISION NO. FCR Q90 - TO FOLLOW | |
| 9 | This report for Cabinet consideration is (as with agenda item 8) dependent on the full knowledge of funding levels and other key information which is in the process of being assimilated and is therefore marked 'TO FOLLOW'. | |
| | Wards Affected | Contact Officers |
| | | Ian Williams, Group Director of Finance and Resources Tel: 020 8356 3700 |
| Item No | CAPITAL UPDATE REPORT- KEY DECISION NO. FCR Q 72 | |
| 10 | This report updates Cabinet on the current position of the Capital Programme and seeks spending and resource approval as required to enable officers to proceed with the delivery of those schemes as set out in section 9 of this report. | (Pages 39 - 62) |
| | Wards Affected | Contact Officers |
| | | Michael Honeysett, Director of Financial Management Tel: 020 8356 3611 |
| Item No | LOCAL PLAN 2033 - ADOPTION - KEY DECISION NO. NH Q17 | |
| 11 | This report seeks Cabinet's approval to adopt Hackney's new Local Plan 2033. | (Pages 63 - 438) |
| | Wards Affected | Contact Officers |
| | | Katie Glasgow, Acting Strategic Planning Manager, Neighbourhoods and Housing Tel: 020 8356 7743 |
| Item No | S106 PLANNING CONTRIBUTIONS SPD - KEY DECISION NO. NH Q84 | |

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|-----------------------|--|--|
| 12 | This report seeks Cabinet's approval to the adoption of revised s106 Planning Contributions SPD. The SPD takes into consideration responses received by Hackney's residents, businesses, stakeholders and statutory bodies during the statutory public consultation held between 18 February to 17 April 2020. | (Pages 439 - 506) |
| Wards Affected | | Contact Officers |
| | | Andrew Amoah, Senior Policy Officer - Neighbourhoods and Housing Tel. 0208 356 6238 |
| Item No | STATEMENT OF COMMUNITY INVOLVEMENT ADDENDUM - KEY DECISION NO. NH Q89 | |
| 13 | This report seeks Cabinet's approval of an addendum of the Council's Statement of Community Involvement (SCI). | (Pages 507 - 518) |
| Wards Affected | | Contact Officers |
| | | Katie Glasgow, Acting Strategic Planning Manager, Neighbourhoods and Housing Tel: 020 8356 7743 |
| Item No | HACKNEY COUNCIL'S SELF-BUILD CHALLENGE - KEY DECISION NO. NH Q85 | |
| 14 | This report seeks the approval of Cabinet to the disposal of two small sites through a 'Self-Build Challenge' bidding process that will be administered by the Council. | (Pages 519 - 572) |
| Wards Affected | | Contact Officers |
| | | James Goddard, Interim Director, Regeneration Tel.0208 356 7196 |
| Item No | KINGS CRESCENT APPROPRIATION OF LAND FOR PLANNING PURPOSES - NON - KEY DECISION | |
| 15 | This report seeks Cabinet's authority to appropriate for planning purposes the land outlined in red on the plan at Appendix 1 of the report, at Kings Crescent estate, in order to bring forward the estate regeneration scheme known as Kings Crescent Phases 3 & 4. | (Pages 573 - 586) |
| Wards Affected | | Contact Officers |
| Brownswood | | Chris Trowell, Interim Director, Regeneration Tel.0208 356 1569 |
| Item No | PILOT RESIDENT BALLOT FOR TRINITY COURT (DE BEAUVOIR PHASE 2) - KEY DECISION NO. NH Q88 | |

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|-----------------------|---|--|
| 16 | This report seeks the approval of Cabinet in principle to the undertaking of a pilot resident ballot at Trinity Court (De Beauvoir Phase 2). | (Pages 587 - 602) |
| Wards Affected | | Contact Officers |
| | | James Goddard, Interim Director, Regeneration Tel.0208 356 7196 |
| Item No | Hackney Young Futures Commission "Valuing The Future Through Young Voices" - non key report | |
| 17 | This report seeks Cabinet's consideration of the recommendations outlined in the Hackney Young Futures Commission "Valuing The Future Through Young Voices" report. | (Pages 603 - 648) |
| Wards Affected | | Contact Officers |
| | | Polly Cziok, Director Communications, Culture and Engagement Tel. 0208 356 3323 |
| Item No | Schedule of Local Authority School Governor appointments | |
| 18 | To agree any proposed appointments. | |
| Wards Affected | | Contact Officers |
| | | Clifford Hart, Senior Governance Officer |
| Item No | Appointments to Outside Bodies | |
| 19 | To agree any proposed appointments. | |
| Wards Affected | | Contact Officers |
| | | Clifford Hart, Senior Governance Officer |
| Item No | New items of unrestricted urgent business | |

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|-----------------------|--|--|
| 20 | To consider any item of urgent unrestricted business as admitted under agenda item 2. | |
| Wards Affected | | Contact Officers |
| | | Clifford Hart, Senior Governance Officer |
| Item No | EXCLUSION OF THE PUBLIC AND PRESS | |
| 21 | <p>Item(s) 22 & 23 allows for the consideration of exempt information in relation to items respectively.</p> <p>Proposed resolution:</p> <p>THAT the press and public be excluded from the proceedings of the Cabinet Procurement Committee during consideration of Exempt items 22 & 23 on the agenda on the grounds that it is likely, in the view of the nature of the business to be transacted, that were members of the public to be present, there would be disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Local Government Act 1972 as amended.</p> | |
| Wards Affected | | Contact Officers |
| | | Clifford Hart, Senior Governance Officer |
| Item No | KINGS CRESCENT APPROPRIATION OF LAND FOR PLANNING PURPOSES - NON - KEY DECISION | |
| 22 | <p>Item 15 refers</p> <p>Appendix 2 is exempt from publication under para 3 of Part 1, Schedule 12a of the Local Government Act 1972 (as amended).</p> | (Pages 649 - 654) |
| Wards Affected | | Contact Officers |
| | | Chris Trowell, Interim Director, Regeneration Tel.0208 356 1569 |
| Item No | ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT | |
| 23 | To consider any item of urgent exempt business as admitted under agenda item 2. | |
| Wards Affected | | Contact Officers |

Access and Information

Copies of the Agenda

The Hackney website contains a full database of meeting agendas, reports and minutes. Log on at: 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

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).

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 3597). Or email: Clifford.hart@hackney.gov.uk

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 remote 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, will advise that this meeting is being held remotely.

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 remote meeting. Disruptive behaviour may include: causing excessive noise; intrusive lighting; interrupting the meeting; or filming members of the public who have asked not to be filmed.

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.. 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 of Legal & Governance;
- 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 Dawn Carter-McDonald, Interim Director of Legal and Governance on 020 8356 6234 or email dawn.carter-mcdonald@hackney.gov.uk



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