

MINUTES OF A MEETING OF THE CABINET

MONDAY 24 JANUARY 2022

Councillors Present: in the Chair

Apologies:

Officers in Attendance:

Also in Attendance:

2 Apologies for Absence

2 Urgent Business

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

3 Declarations of interest - Members to declare as appropriate

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.

4 Notice of intention to conduct business in private, any representations received and the response to any such representations

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 exempt items as set out at **Item [22] : 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.

2 Questions/Deputations

6 Unrestricted minutes of the previous meeting of Cabinet held on 13 December 2021.

To agree the minutes of the previous meeting of Cabinet held on 13 December 2021.

2 FCR R88 Capital Update and Property Disposals And Acquisitions Report

2 FCR R87 2021/22 OVERALL FINANCIAL POSITION REPORT THAT TAKES ACCOUNT OF THE ESTIMATED FINANCIAL IMPACT OF COVID-19 AND THE ON-GOING EMERGENCY.

2 FCR S043 - HOUSING REVENUE ACCOUNT BUDGET 2022/23 INCLUDING TENANTS RENTS AND SERVICE CHARGES

2 FCR R90 2022-23 Council Taxbase and Local Business Rates Income Report

2 FCR S048 Lease of Cape House for General Needs Temporary Accommodation

2 FCR S052 Lease to the Council of 51-63 Ridley Road, London E8 2ND

2 NH S030 ARTICLE 4 DIRECTIONS TO REMOVE PERMITTED DEVELOPMENT RIGHTS FOR CHANGE OF USE OF USE CLASS E (COMMERCIAL, BUSINESS AND SERVICES) TO RESIDENTIAL IN THE LOCAL PLAN 2033 DESIGNATED DISTRICT TOWN CENTRES AND LOCAL SHOPPING CENTRES.

2 NH S031 ARTICLE 4 DIRECTION TO REMOVE PERMITTED DEVELOPMENT RIGHTS FOR CHANGE OF USE OF USE CLASS E (COMMERCIAL, BUSINESS AND SERVICES) TO RESIDENTIAL IN THE HACKNEY CAZ, CITY FRINGE AND DALSTON AND HACKNEY CENTRAL MAJOR TOWN CENTRES.

2 NH R71 Adoption of the North London Waste Plan

2 CE S007 A Place for Everyone Hackney Voluntary and Community Sector Grants - implementing the new programme in 2022

2 CE S032 Early Help Review

2 FCR S058 Gender and Ethnicity Pay Gap (Non Key Decision)

2 Children and Families Service Full and Mid Year Update Report to Members 2020-21 (updated September 2021) - Key Decision No. CE S038

20 Appointments to Outside Bodies

The schedule lists appointments to outside bodies.

21 Schedule of Local Authority School Governor appointments

To agree the School Governor appointments.

22 New items of unrestricted urgent business

To consider any items admitted at Item 2 above.

23 Exclusion of the press and public

Note from the Governance Services Manager

Items X ,X and allow for the consideration of exempt information in relation to items 12, 17 and 3 respectively.

RESOLVED:

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 & 5 of Part 1, schedule 12A of the Local Government Act 1972.

24 Proposed

As per item

25 New items of exempt urgent business

To consider any EXEMPT items admitted at Item 2 above.

Duration of the meeting: Times Not Specified