

London Borough of Hackney – Decisions taken by the Council on Wednesday 17 May 2023

Agenda Item No	Topic	Decision
2	Election of the Speaker for the Municipal Year 2023/24	RESOLVED: That Cllr Anya Sizer be elected to the office of Speaker for the Municipal Year 2023/24.
3	Vote of Thanks to the Outgoing Speaker	RESOLVED: To agree the vote of thanks to the outgoing Speaker, Cllr Humaira Garasia.
4	Election of the Deputy Speaker for the Municipal Year 2023/24	RESOLVED: That Cllr Sheila Suso-Runge be elected to the office of Deputy Speaker for the Municipal Year 2023/24.
8	Minutes of the Previous Meeting	RESOLVED: That the minutes of the previous meeting held on 1 March 2023 be agreed as a true and accurate record of proceedings.
9	Establishment and Composition of the Council's Committees, Commissions, Panels and Boards	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Committees, Sub-Committees, Commissions, Panels and Boards as referred to in this report and the accompanying appendices be established for the 2023 / 2024 municipal year. 2. That the appointments to those Committees etc. as set out in Appendices 2 and 3 attached to this report be approved. 3. That the nominations for Chairs and Vice-Chairs to those Committees etc. as set out in Appendix 2 to this report be approved.
10	Appointments and Nominations to Outside Bodies	RESOLVED: That the appointments, or nominations for appointments, of Councillors to outside bodies on behalf of the Council as set out in Appendix 1 be agreed.

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12	Composition of Cabinet and Cabinet Committees, Appointment of Deputy Cabinet Members and Member Champions;; Elected Mayor's Scheme of Delegation	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Elected Mayor’s composition of Cabinet and appointments of Councillors to serve as Cabinet Members as set out in Appendix 1 is noted. 2. That the appointments of Councillors to serve as Deputy Cabinet Members as set out in Appendix 2 is noted. 3. That the establishment of, and appointments to, executive committees as set out in Appendix 3 is noted. 4. That the appointment of Member Champions as set out in Appendix 4 is noted. 5. That the Elected Mayor’s Scheme of Delegation for 2023/2024 as set out in Appendix 5 is noted. 6. That the amendments to the Constitution set out in Appendix 6 are approved and authority is delegated to the Monitoring Officer to make any further consequential amendments that may be required to give effect to these changes.
13	Strategic Plan Update -- Working Together for a Better Hackney 2022-2026	RESOLVED: To note the annual update of the Strategic Plan.
14	Amendment to the Pay Policy Statement 2023 / 2024	RESOLVED: To approve the amended Pay Policy Statement 2023-24.

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15	Dispensation Report - Resolution To Extend Six Month Rule: Section 85 Local Government Act 1972	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. To note in accordance with Section 85 of the Local Government Act 1972, Cllr Selmans’s non-attendance at meetings until 24 January 2024 to accommodate her maternity leave. 2. To agree that during this time, Cllr Selman is exempted from the requirements of Section 85(1) so that she may lawfully continue to be a Member of the Authority.
16	Calendar of Council Meetings for the Municipal Year 2023/24	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the proposed calendar of meetings for the 2023/24 Municipal Year as set out in Appendix 1 be approved. 2. That the Director of Legal, Democratic and Electoral Services be authorised to make any changes to the calendar as may prove necessary from time to time.