

## CABINET

Monday 27 June 2022 at 6.00 pm Council Chamber, Hackney Town Hall, Mare Street, London E8 1EA

The live stream can be viewed here:
Main - https://youtu.be/qbSI9pEu-KA
Backup - https://youtu.be/2ek4dK3NQ5Q

### Members of the Committee:

Mayor Philip Glanville, Mayor (Chair)

Councillor Anntoinette Bramble, Deputy Mayor and Cabinet Member for

Education, Young People and Children's Social Care (Vice-Chair)

Councillor Robert Chapman, Cabinet Member for Finance

Councillor Mete Coban MBE

Councillor Susan Fajana-Thomas

Councillor Christopher Kennedy, Cabinet Member for Health, Adult Social Care and Leisure

Councillor Clayeon McKenzie, Cabinet Member for Housing Services

Councillor Guy Nicholson, Deputy Mayor for housing supply, planning, culture and inclusive economy

Councillor Carole Williams, Cabinet Member for Employment, Skills and Human Resources

Councillor Caroline Woodley, Cabinet Member for Families, Early Years and Play

### **Mayoral Advisors:**

Councillor Sem Moema Councillor Yvonne Maxwell Councillor Sade Etti

Mark Carroll
Chief Executive
Friday 17 June 2022
www.hackney.gov.uk

Jessica Feeney Governance Services Officer jessica.feeney@hackney.gov.uk



## Cabinet Monday 27 June 2022 Agenda

### 1 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 11 below. New items of exempt business will be dealt with at Item 13 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** [12]: **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.

### 5 Questions/Deputations

There were none.



6 Unrestricted minutes of the previous meeting of Cabinet held on 30 May 2022 (Pages 5 - 10)

To agree the minutes of the previous meeting of Cabinet held on 30 May 2022.

- 7 Capital Update and Property Disposals And Acquisitions Report Key Decision No. FCR S082 (Pages 11 22)
- 8 2021/22 Overall Financial Position Report March 2022 Key Decision No. FCR S081 (Pages 23 56)
- 9 Proposal for the development of a City and Hackney Children & Families Integrated Framework 2022 2027 Key Decision No. CE S105 (Pages 57 68)
- 10 Schedule of Local Authority School Governor appointments (Pages 69 70)

To agree the School Governor appointments.

### 11 New items of unrestricted urgent business

To consider any items admitted at Item 2 above.

### 12 Exclusion of the press and public

Note from the Governance Services Manager

Item 13 allows for the consideration of exempt information.

#### **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.

### 13 New items of exempt urgent business

To consider any EXEMPT items admitted at Item 2 above.