



London Borough of Hackney – Decisions taken by the Cabinet on Monday 12 September 2022

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

5	Questions/Deputations	No Deputation or Questions were heard.						
6	Unrestricted minutes of the previous meeting of Cabinet held on 18 July 2022	The minutes of the previous meeting of the Cabinet held on the 18 July were approved.						
7	Capital Update and Property Disposals and Acquisitions Report - Key Decision Number: FCR S086	<p><b>RESOLVED</b></p> <p>I. <b>That the S106 schemes as set out in para 11 and summarised below be approved as follows:</b></p> <table border="1"><thead><tr><th>S106</th><th>2022/23 £'000</th></tr></thead><tbody><tr><td>Revenue</td><td>15</td></tr><tr><td><b>Total s106 Revenue for Approval</b></td><td><b>15</b></td></tr></tbody></table> <p>II. <b>That the expenditure plans and associated resources to be carried from 2021/22 to 2022/23 as set out in Section 12 and summarised below be approved:</b></p>	S106	2022/23 £'000	Revenue	15	<b>Total s106 Revenue for Approval</b>	<b>15</b>
S106	2022/23 £'000							
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Current Directorate	Carry Forward Budget To 22/23
	<b>£'000</b>
Non housing	9,236
Housing	6,281
<b>Total</b>	<b>15,518</b>

III. That the re-profiling of the budgets as set out in Section 13 and summarised below be approved:

Current Directorate	Re-Profiling 22/23	Re-Profiling 23/24	Re-Profiling 24/25
	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>
Non housing	(44,039)	44,205	(166)
Housing	(39,208)	39,661	(453)
<b>Total</b>	<b>(83,247)</b>	<b>83,866</b>	<b>(619)</b>

IV. That the capital programme adjustments as set out in Section 14 and summarised below be approved:

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		<table border="1" data-bbox="1249 480 1671 818"> <thead> <tr> <th data-bbox="1249 480 1503 596">Current Directorate</th> <th data-bbox="1503 480 1671 596">Capital Adjustments 22/23</th> </tr> <tr> <td data-bbox="1249 596 1503 651"></td> <th data-bbox="1503 596 1671 651">£'000</th> </tr> </thead> <tbody> <tr> <td data-bbox="1249 651 1503 707">Non housing</td> <td data-bbox="1503 651 1671 707">(31)</td> </tr> <tr> <td data-bbox="1249 707 1503 762">Housing</td> <td data-bbox="1503 707 1671 762">(143)</td> </tr> <tr> <td data-bbox="1249 762 1503 818"><b>Total</b></td> <td data-bbox="1503 762 1671 818"><b>(175)</b></td> </tr> </tbody> </table> <p data-bbox="842 855 1081 882"><b>That the Cabinet:</b></p> <p data-bbox="842 924 2051 1029"><b>Authorised the sale of the freehold of 149 Stamford Hill London N16 5LG, known as the Clockhouse (as described for information purposes only in the attached plan at Appendix 1).</b></p> <p data-bbox="842 1070 2029 1129"><b>Delegated authority to the Corporate Director of Finance and Corporate Resources to agree all commercial terms of the transaction.</b></p> <p data-bbox="842 1171 2029 1230"><b>Authorised consent to the LLDC to enter into a lease with Here East (Studios) Limited and an extension of a lease between the LLDC and Innovation City (London) Ltd.</b></p> <p data-bbox="842 1272 2067 1331"><b>Delegated authority to the Director of Legal, Democratic and Electoral Services to settle, agree and enter into all documentation necessary for this transaction.</b></p> <p data-bbox="842 1372 2029 1399"><b>Delegated authority to the Corporate Director of Finance and Corporate Resources to</b></p>	Current Directorate	Capital Adjustments 22/23		£'000	Non housing	(31)	Housing	(143)	<b>Total</b>	<b>(175)</b>
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		<p><b>agree all commercial terms relating to the sale of the Silvertrees Property in Oxfordshire.</b></p> <p><b>Delegated authority to the Director of Legal, Democratic and Electoral Services to agree, settle and enter into all necessary legal documentation relating to this transaction including any legal agreement required by the local planning authority for the change of use of the premises to residential.</b></p> <p><b>REASONS FOR DECISION</b></p> <p>The decisions required are necessary in order that the schemes within the Council's approved Capital programme can be delivered and to approve the property proposals 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> <p>To facilitate financial management and control of the Council's finances.</p>
8	2022/2023 Overall Financial Position - July 2022 - Key Decision No: FCR S068 - To Follow	<p><b>RESOLVED:</b></p> <p><b>There are no specific recommendations arising from this report. Members are asked to note the update on the overall financial position for July covering the General Fund, Capital and the HRA</b></p> <p><b>REASONS FOR DECISION</b></p>

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		To facilitate financial management and control of the Council's finances
9	Eliminating Violence Against Women and Girls Hackney Strategy and Action Plan 2022 - 2025 - Key Decision No: CE S122	This item was deferred to the Cabinet due to be held on the 24 October 2022.
10	Revision of London Borough of Hackney's Contaminated Land Strategy - Key Decision No: NH S068	This item was deferred to the Cabinet due to be held on the 24 October 2022.
11	Building Council Homes for Londoners (BCHfL) Grant Agreement - Right to Buy-back - Key Decision No: CHE S125	<p><b><u>RESOLVED:</u></b></p> <p><b>Cabinet agreed to the Council entering a BCHfL grant agreement with the GLA in order to secure grant funding of £9,951,300.</b></p> <p><b><u>Reason for decision</u></b></p> <p>Demand for affordable housing in Hackney is significant and in the last few years has risen rapidly while supply has decreased. Only 409 lets were made available from Council and housing association stock in 2019/20 in the borough, compared with 1,229 in 2016/17 and 1,638 10 years prior in 2010/11. In the context of decreasing availability of lets, Hackney Council continues to strive to increase supply, including additional social housing properties, but demand exceeds what the Council can deliver. In response, the Council has been examining a range of options to expand its social housing stock, including the acquisition of former Council properties that were lost to the Right-to-Buy policy to bring these back for use by families on Hackney's housing waiting list.</p> <p>The Council submitted bids totalling £9,951,300 of GLA funding against 36 housing units that</p>

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		<p>have been bought back under the Right to Buy-back fund, as well as 27 social rent units at Bucklands Road and 22 social rent units at Wimbourne. In order to secure the funding allocation, the Council must enter into a BCHfL grant agreement with the GLA.</p>						
12	Schedule of Local Authority School Governor appointments	<p><b><u>RESOLVED:</u></b></p> <p><b>That the Cabinet approved the following nominations as set out below:</b></p> <table border="1" data-bbox="842 727 1765 986"> <thead> <tr> <th data-bbox="842 727 1178 858">Governing Body</th> <th data-bbox="1178 727 1498 858">Name</th> <th data-bbox="1498 727 1765 858">Date Effective</th> </tr> </thead> <tbody> <tr> <td data-bbox="842 858 1178 986">Benthal Primary School</td> <td data-bbox="1178 858 1498 986">David Jones</td> <td data-bbox="1498 858 1765 986">01/09/2022</td> </tr> </tbody> </table>	Governing Body	Name	Date Effective	Benthal Primary School	David Jones	01/09/2022
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