



# APPOINTMENTS COMMITTEE

Tuesday, 30th September, 2008

at 4.00 pm

Mayor's Office, Hackney Town Hall

## Membership

### Members:

Mayor Jules Pipe (Chair), Cllr Luke Akehurst,  
Cllr Karen Alcock, Cllr Jamie Carswell and  
Cllr Matthew Coggins

### Contact

David Rees 020 8356 3321

David.Rees@hackney.gov.uk

### Substitute Members

Cllr Harvey Odze

The press and public are welcome to attend this meeting

# AGENDA

## Tuesday, 30th September, 2008

### ORDER OF BUSINESS

Item No		Page No
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes of the Previous Meeting</b>	1 - 2
4.	<b>Appointments Sub-Committee</b>	
	To appoint Cllr Alcock in place of Cllr Linden	
5.	<b>Any Other Urgent Business</b>	

## Access and Information

### Location

Hackney Town Hall is on Mare Street, bordered by Wilton Way and Reading Lane, almost directly opposite The Ocean.

**Trains** – Hackney Central Station (Silverlink Line) – Turn right on leaving the station, turn right again at the traffic lights into Mare Street, walk 200 metres and look for the Hackney Town Hall, almost next to The Empire immediately after Wilton Way.

**Buses** 30, 48, 55, 106, 236, 254, 277, 394, D6 and W15.

### Facilities

There are public toilets available, with wheelchair access, on the ground floor of the Town Hall.

Induction loop facilities are available in Rooms 102 and the Council Chamber

Access for people with mobility difficulties can be obtained through the ramp on the side to the main Town Hall entrance.

### Copies of the Agenda

The Hackney website contains a full database of meeting agendas, reports and minutes. Log on at: [www.hackney.gov.uk](http://www.hackney.gov.uk)

Paper copies are also available from local libraries and from Democratic Services officer whose contact details are shown on page 2 of the agenda.

### Local Democracy Website – [www.hackney.gov.uk](http://www.hackney.gov.uk)

The Local Democracy section of the Hackney Council website contains full details about the democratic process at Hackney, including:

- Councillor contact details
- Information about MPs, MEPs and GLA members
- Agendas, reports and minutes from council meetings
- The council's constitution
- Overview and Scrutiny information
- Details and links to area forums and local consultations
- And more.

# ADVICE TO MEMBERS ON DECLARING INTERESTS

Hackney Council's Code of Conduct applies to **all** Members of the Council including the Mayor, co-opted Members and independent Members.

This note is intended to provide general guidance for Members on declaring interests. However, you may often need to obtain specific advice on whether you have an interest in a particular matter. If you need advice, you can contact:

- The Corporate Director of Legal and Democratic Services;
- another Council lawyer; or
- Democratic 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 personal interest in any matter on the agenda or which is being considered at the meeting?

You will have a personal interest in a matter if it:

- i. relates to an interest that you have already registered on the Register of Interests;
- ii. relates to an interest that should be registered but you have not yet done so; or
- iii. affects your well-being or financial position or that of members of your family or your close associates, to a greater extent than it would affect the majority of people in the ward affected by the decision.

**Note:** The definition of family is very wide and includes a partner, step-relations and in-laws. A "close associate" is someone whom a reasonable member of the public might think you would be prepared to favour or disadvantage.

## 2. If you have a personal interest you must:

- i. **declare the existence and nature of the interest (in relation to the relevant agenda item) at the beginning of the meeting, before it is discussed or as soon as it becomes apparent to you; but**
- ii. **you can remain in the meeting, speak and vote on the matter unless the personal interest is also prejudicial.**

However, in certain circumstances you may have an exemption which means that you might not have to declare your interest.

**Exemption 1:** You will have an exemption where your interest arises solely from your membership of or position of control/management in:

- a body to which you have been appointed or nominated by the authority; and/or
- a body exercising functions of a public nature (e.g. another local authority).

**Exemption 2:** You will have an exemption if your personal interest is simply having received a gift or hospitality over £25 which you registered more than 3 years ago.

**If you have an exemption:**

- i. **you need only declare your interest if you address the meeting; and**

- ii. **you can vote without declaring the interest providing you do not speak.**

### 3. When will a personal interest also be prejudicial?

Your personal interest will also be prejudicial if a member of the public who knows the relevant facts would reasonably think the personal interest is so significant that it is likely to prejudice your judgement of the public interest; and

- i. either the matter affects your financial position or the financial position of any person or body through whom you have a personal interest; or
- ii. the matter relates to the determining of any approval, consent, licence, permission or registration that affects you or any relevant person or body with which you have a personal interest.

**Exemptions:** You will not have a prejudicial interest if the matter relates to the following:

- i. the Council's housing functions - if you hold a lease or tenancy with the Council, provided that the matter under consideration is not your own lease or tenancy;
- ii. school meals, transport or travel expenses – if you are the parent or guardian of a child of school age, provided that the matter under consideration is not the school the child attends;
- iii. statutory sick pay;
- iv. Members' allowances;
- v. ceremonial honours for Members; or
- vi. setting the Council Tax.

### 4. If you have a prejudicial interest you must:

- i. **Declare the existence and nature of the interest (in relation to the relevant agenda item) as soon as it becomes apparent to you.**
- ii. **Leave the room unless members of the public are allowed to make representations, give evidence or answer questions about the matter. If that is the case, you can also attend to make representations, give evidence or answer questions about the matter.**
- iii. **Once you have finished making representations, answering questions etc., you must leave the room. You cannot stay in the room whilst the matter is being discussed neither can you remain in the public gallery to observe the vote on the matter. In addition, you must not seek to improperly influence a decision about the matter.**

### Further Information

Advice can be obtained from Amanda Kelly, Interim Corporate Director, on 020 8356 3345 or email [Amanda.Kelly@hackney.gov.uk](mailto:Amanda.Kelly@hackney.gov.uk)

Guidance is also available from the Standards Board for England's website: [www.standardsboard.gov.uk/TheCodeofConduct/Guidance/](http://www.standardsboard.gov.uk/TheCodeofConduct/Guidance/)





**London Borough of Hackney  
Appointments Committee**

**Municipal Year: 2008-2009**

**Meeting Number: 1**

**Date of Meeting: 14 May 2008**

**Members in Attendance:**

- Mayor Pipe
- Luke Akehurst
- Jamie Carswell
- Matthew Coggins
- Sophie Linden

**Officers in Attendance:**

- Amanda Kelly (Interim Corporate Director Legal and Democratic Services)
- Roxanne Misir (Democratic Services Officer)

Minutes of the proceedings of the **Appointments Committee** held on **Wednesday 14 May 2008** at 8.45pm (at the rising of the AGM) at Hackney Town Hall, London, E8

**Items Considered at Meeting:**

**1. Establishment of Appointments Sub Committees for the Municipal Year 2008/09**

**Officer Contact:**

David Rees  
Democratic Services Manager  
☎ 020 8356 3321  
✉ [david.rees@hackney.gov.uk](mailto:david.rees@hackney.gov.uk)

**1. ESTABLISHMENT OF APPOINTMENTS SUB COMMITTEE FOR THE MUNICIPAL YEAR 2008/09**

1.1 Mayor Pipe moved that the following Appointment Sub Committees be established for the municipal year 2008/09 with the membership as set out below and the terms of reference as set out in the Council's Constitution:

**1.2 Appointments Sub Committee [Corporate Director, Finance and Resources]:**

Mayor Pipe

Other Labour Members: Cllrs Carswell, Krishna, Chapman, Taylor and Oguzkanli

Conservative: Cllr Coggins

Liberal Democrat: Cllr Sharer

**1.3 Appointments Sub Committee [Corporate Director Legal and Democratic Services]**

Mayor Pipe

Other Labour Members: Cllrs Carswell, Linden, Hanson and Taylor

Conservative: Cllr Coggins

Liberal Democrat: Cllr Sharer

The meeting concluded at 8.47 pm.

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Chair

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Date