

COUNCIL

All Members of the Council are
HEREBY SUMMONED
to attend a meeting of the Council
to be held on:

Wednesday, 29 November 2023 at 7.00 pm Hackney Town Hall, Mare Street, E8 1EA

Live stream link: https://youtube.com/live/9bPV3tpDGXM

Backup link: https://youtube.com/live/jf9gkPRxtbU

Dawn Carter- McDonald Interim Chief Executive

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www.hacknev.gov.uk

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MEETING OF COUNCIL WEDNESDAY, 29 NOVEMBER 2023 ORDER OF BUSINESS

- 1 Apologies for Absence
- 2 Speaker's Announcements
- 3 Declarations of Interest

Members are invited to consider the guidance which accompanies this agenda and make declarations as appropriate.

4 Minutes of the Previous Meeting (Pages 11 - 34)

To consider the minutes of the previous meeting of Council held on 27 September 2023: Enclosed

5 Mayor for Hackney By-Election Results: November 2023 (Pages 35 - 38)

Report of the Returning Officer and Interim Chief Executive: Enclosed

6 Questions from Members of the Public

The deadline for questions from members of the public is 12 noon, four clear working days before the meeting (Wednesday, 22 November). If you wish to submit a question you can do so by emailing governance@hackney.gov.uk or via the Council's website)

A supplementary agenda setting out any public questions received after the publication of the main agenda will be circulated shortly after this deadline.

- 7 Questions from Members of the Council
- 7.1 <u>From Cllr Binnie-Lubbock to the Cabinet Member for Climate Change, Environment and Transport</u>

In light of the news we heard in the Living in Hackney Scrutiny Committee this month that the Council is likely to fail to meet its 2040 retrofit target and that it could take over 4 decades to retrofit the whole stock, how does the Council plan on offsetting this carbon cost to meet the Climate Action Plan's 2030 target?



7.2 From Cllr Smyth to the Mayor

Would the newly elected Mayor publicly declare her commitment to Hackney being a Fairtrade borough?

7.3 <u>From Cllr Garbett to the Cabinet Member for Housing Services and Resident Participation</u>

There are 111 neighbourhoods in Hackney requiring urgent adaptation to heat waves, the fourth highest level in the UK according to University of Manchester research. How is the Council prioritising this adaptation for these neighbours - with a focus on protecting the most vulnerable residents?

Ref:https://policy.friendsoftheearth.uk/sites/default/files/documents/2022-07/Heat_vulnerability_England_background_briefing_3.pdf

7.4 <u>From Cllr Turbet-Delof to the Cabinet Member for Finance, Insourcing and Customer Service</u>

As we enter the winter months, the cost of living crisis continues to leave many in poverty, having a profound impact on residents' mental health. What support is the Council making available for the winter months ahead to both support residents' financial circumstances and their mental health?

7.5 From Cllr Binnie-Lubbock to the Mayor

In the last 5 years, what is the net-loss of mature trees in Hackney?

7.6 <u>From Cllr Walker to the Cabinet Member for Climate Change, Environment and Transport</u>

Balls Pond Road has been disproportionately impacted by traffic congestion. Can the Cabinet Member confirm that Balls Pond Road will remain under review, ensuring an ongoing dialogue with residents and other stakeholders to investigate long-term solutions to traffic flow and calming, air quality and noise pollution?

7.7 <u>From Cllr Garbett to the Deputy Cabinet Member for Private Rented Sector</u> and Affordability

What is the average time and the longest time it has taken for applications for landlord licensing to be processed, and how many are waiting to be processed?



7.8 From Cllr Anna Lynch to Cabinet Member for Community Safety and Regulatory Services

In light of the ongoing catastrophe in Israel and Gaza and the trauma and distress this has caused many in the communities that we represent, can the Cabinet Member for Community Safety advise on what support the Council has provided for those communities living in our borough?

7.9 <u>From Cllr Narcross to the Cabinet Member for Climate Change, Environment</u> and Transport

Following the tragic death of a cyclist on Whiston Road, many residents are concerned that the road remains far too dangerous for cyclists and pedestrians. What action is the Council taking to reduce traffic speed and vehicle number to ensure it remains a safe route for those who use it?

7.10 <u>From Cllr Young to the Cabinet Member for Climate Change, Environment</u> and Transport

The New River Path is a much-loved place to stroll along and enjoy nature. What is the Council doing to improve access for all, explore options for safe cycle routes away from the peaceful pedestrian path and enhance biodiversity?

7.11 <u>From Cllr Gordon to the Cabinet Member for Finance, Insourcing and Customer Service</u>

We know Councils have undergone significant cuts in Government funding since 2010 - in Hackney we've had a real terms cut of 41%. Can the Cabinet Member reassure us that services for our most vulnerable residents will be protected in the coming financial year?

7.12 <u>From Cllr Rathbone to the Cabinet Member for Health, Adult Social Care, Voluntary Sector and Culture</u>

The Clapton Portico building was meant to have opened this autumn as the new home of the Lower Clapton GP surgery but has still not done so. Please could the Cabinet Member for Health update Members on the progress of building work here?

7.13 From Cllr Joseph to the Deputy Cabinet Member for Housing Needs and Homelessness

The Living in Hackney Scrutiny Commission has focussed on the stressful and isolating impacts of life in temporary accommodation. Can the Cabinet Member tell us what is being done to mitigate the potentially isolating effects



of temporary accommodation, to monitor children's welfare and to improve families quality of life?

- 8 Elected Mayor's Statement
- 9 Composition of Cabinet and Cabinet Committees; Appointment of Deputy Cabinet Members and Member Champions; Elected Mayor's Scheme of Delegation

Report of the Elected Mayor: TO FOLLOW

10 Standards Committee Annual Report (Pages 39 - 48)

Report of the Acting Director of Legal, Democratic & Electoral Services and Monitoring Officer: Enclosed

Statutory Chief Officer Extension (Pages 49 - 52)

Report of the Director of Human Resources and Organisational Development: Enclosed

12 Appointments to Committees and Commissions (Pages 53 - 56)

Report of the Interim Chief Executive

13 Motions: TO FOLLOW

Dates of Future Meetings

Members are requested to note the dates of Full Council meetings for 2023/24. All meetings of Full Council will commence at 7.00pm and are scheduled as follows:

- 24 January 2024 (Calculation of Council Tax & Business Rates)
- 28 February 2024 (Budget Setting)



Public Attendance

The Town Hall is open. Information on forthcoming Council meetings can be obtained from the Town Hall Reception.

Members of the public and representatives of the press are entitled to attend Council meetings and remain and hear discussions on matters within the public part of the meeting. They are not, however, entitled to participate in any discussions. Council meetings can also be observed via the live-stream facility, the link for which appears on the agenda front sheet of each committee meeting.

On occasions part of the meeting may be held in private and will not be open to the public. This is if an item being considered is likely to lead to the disclosure of exempt or confidential information in accordance with Schedule 12A of the Local Government Act 1972 (as amended). Reasons for exemption will be specified for each respective agenda item.

For further information, including public participation, please visit our website https://hackney.gov.uk/menu#get-involved-council-decisions or contact: governance@hackney.gov.uk

Rights of Press and Public to Report on Meetings

The Openness of Local Government Bodies Regulations 2014 give the public the right to film, record audio, take photographs, and use social media and the internet at meetings to report on any meetings that are open to the public.

By attending a public meeting of the Council, Executive, any committee or sub-committee, any Panel or Commission, or any Board you are agreeing to these guidelines as a whole and in particular the stipulations listed below:

- Anyone planning to record meetings of the Council and its public meetings through any audio, visual or written methods they find appropriate can do so providing they do not disturb the conduct of the meeting;
- You are welcome to attend a public meeting to report proceedings, either in 'real time' or after conclusion of the meeting, on a blog, social networking site, news forum or other online media;
- You may use a laptop, tablet device, smartphone or portable camera to record a written or audio transcript of proceedings during the meeting;
- Facilities within the Town Hall and Council Chamber are limited and recording equipment must be of a reasonable size and nature to be easily accommodated.



- You are asked to contact the Officer whose name appears at the beginning of this Agenda if you have any large or complex recording equipment to see whether this can be accommodated within the existing facilities;
- You must not interrupt proceedings and digital equipment must be set to 'silent' mode;
- You should focus any recording equipment on Councillors, officers and the public who are directly involved in the conduct of the meeting. The Chair of the meeting will ask any members of the public present if they have objections to being visually recorded. Those visually recording a meeting are asked to respect the wishes of those who do not wish to be filmed or photographed. Failure to respect the wishes of those who do not want to be filmed and photographed may result in the Chair instructing you to cease reporting or recording and you may potentially be excluded from the meeting if you fail to comply;
- Any person whose behaviour threatens to disrupt orderly conduct will be asked to leave;
- Be aware that libellous comments against the council, individual Councillors or officers could result in legal action being taken against you;
- The recorded images must not be edited in a way in which there is a clear aim to distort the truth or misrepresent those taking part in the proceedings;
- Personal attacks of any kind or offensive comments that target or disparage any ethnic, racial, age, religion, gender, sexual orientation or disability status could also result in legal action being taken against you.

Failure to comply with the above requirements may result in the support and assistance of the Council in the recording of proceedings being withdrawn. The Council regards violation of any of the points above as a risk to the orderly conduct of a meeting. The Council therefore reserves the right to exclude any person from the current meeting and refuse entry to any further council meetings, where a breach of these requirements occurs. The Chair of the meeting will ensure that the meeting runs in an effective manner and has the power to ensure that the meeting is not disturbed through the use of flash photography, intrusive camera equipment or the person recording the meeting moving around the room.



Advice to Members on Declaring Interests

If you require advice on declarations of interests, this can be obtained from:

- The Monitoring Officer;
- The Deputy Monitoring Officer; or
- The legal adviser to the meeting.

It is recommended that any advice be sought in advance of, rather than at, the meeting.

Disclosable Pecuniary Interests (DPIs)

You will have a Disclosable Pecuniary Interest (*DPI) if it:

- Relates to your employment, sponsorship, contracts as well as wider financial interests and assets including land, property, licenses and corporate tenancies.
- Relates to an interest which you have registered in that part of the Register of Interests form relating to DPIs as being an interest of you, your spouse or civil partner, or anyone living with you as if they were your spouse or civil partner.
- Relates to an interest which should be registered in that part of the Register of Interests form relating to DPIs, but you have not yet done so.

If you are present at <u>any</u> meeting of the Council and you have a DPI relating to any business that will be considered at the meeting, you **must**:

- Not seek to improperly influence decision-making on that matter;
- Make a verbal declaration of the existence and nature of the DPI at or before the consideration of the item of business or as soon as the interest becomes apparent; and
- Leave the room whilst the matter is under consideration

You must not:

- Participate in any discussion of the business at the meeting, or if you become aware of your Disclosable Pecuniary Interest during the meeting, participate further in any discussion of the business; or
- Participate in any vote or further vote taken on the matter at the meeting.

If you have obtained a dispensation from the Monitoring Officer or Standards Committee prior to the matter being considered, then you should make a verbal declaration of the existence and nature of the DPI and that you have obtained a dispensation. The dispensation granted will explain the extent to which you are able to participate.

Other Registrable Interests

You will have an 'Other Registrable Interest' (ORI) in a matter if it

 Relates to appointments made by the authority to any outside bodies, membership of: charities, trade unions,, lobbying or campaign groups,



- voluntary organisations in the borough or governorships at any educational institution within the borough.
- Relates to an interest which you have registered in that part of the Register of Interests form relating to ORIs as being an interest of you, your spouse or civil partner, or anyone living with you as if they were your spouse or civil partner; or
- Relates to an interest which should be registered in that part of the Register of Interests form relating to ORIs, but you have not yet done so.

Where a matter arises at <u>any</u> meeting of the Council which affects a body or organisation you have named in that part of the Register of Interests Form relating to ORIs, **you must** make a verbal declaration of the existence and nature of the DPI at or before the consideration of the item of business or as soon as the interest becomes apparent. **You may** speak on the matter only if members of the public are also allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation.

Disclosure of Other Interests

Where a matter arises at any meeting of the Council which **directly relates** to your financial interest or well-being or a financial interest or well-being of a relative or close associate, you **must** disclose the interest. **You may** speak on the matter only if members of the public are also allowed to speak at the meeting. Otherwise you must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation.

Where a matter arises at <u>any</u> meeting of the Council which **affects** your financial interest or well-being, or a financial interest of well-being of a relative or close associate to a greater extent than it affects the financial interest or wellbeing of the majority of inhabitants of the ward affected by the decision <u>and</u> a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest, you **must** declare the interest. You **may** only speak on the matter if members of the public are able to speak. Otherwise you must not take part in any discussion or voting on the matter and must not remain in the room unless you have been granted a dispensation.

In all cases, where the Monitoring Officer has agreed that the interest in question is a **sensitive interest**, you do not have to disclose the nature of the interest itself.