

## APPENDIX 1

### HACKNEY HOMES TRANSITION: SCHEDULE OF REQUIRED CHANGES TO HACKNEY COUNCIL CONSTITUTION

The Hackney Homes Transition Governance Workstream has identified required changes to the Constitution that are detailed in the Schedule.

	<b>Section to be amended</b>	<b>Change</b>	<b>Comments</b>
1.	Part 1, Management Structure  Page 6	Delete paragraph:  'Since 1 April 2006 Housing Services have been delivered by Hackney Homes, the Arm's Length Management Organisation set up to independently manage the Council's landlord services.'	
2.	Part 1, Definitions  Page 11	Delete Hackney Homes and related definition from list:  'Hackney Homes - the Arm's Length Management Organisation (ALMO) responsible for managing Council homes in Hackney. This includes managing Council housing, collecting Council housing rents and repairing and maintaining Council homes. It is a not-for-profit organisation.'	
3.	Part 2, Article 2 on Citizens  Page 23	Amend paragraph 2.2 (i) first bullet point by deleting the words 'and Hackney Homes'.	
4.	Part 2, Article 7 on Overview and Scrutiny	Amend schedule in 7.10 so that the Living in Hackney Scrutiny Commission no longer refers to 'Hackney Homes Tenant	The Council will have an equivalent Tenant Scrutiny

	Page 46	Scrutiny Panel’.	Panel.
5.	Part 3.3.1, Overview and Scrutiny Terms of Reference  Page 124	Amend (iii) Living in Hackney Scrutiny Commission term of reference through deleting the words ‘It will link to Hackney Homes’.	Living in Hackney Scrutiny Commission will have landlord services within its direct scrutiny remit.
6.	Part 3.3.1, Council Joint Committee Terms of Reference  Page 129	Amend (7) so that the words ‘e.g. Hackney Homes’ are deleted.	
6	Part 3.3.1, Council Joint Committee Terms of Reference  Page 129	Council is also asked to revise the Corporate Joint Committee’s Terms of Reference at (9) to reflect that the Building and Crafts Convenor formerly at Hackney Homes will be a member of the Council Joint Committee.	
7.	Part 4.6, Financial Procedure Rules  Page 252	Amend FPR 15.11 so that it reads:  ‘Right-to-Buy sales shall be the responsibility of the [Group Director of Place, Neighbourhoods and Housing] and the scheme shall be administered by [the Council’s Housing service].	
8.	Part 4.6, Financial Procedure Rules  Page 252	Amend FPR 15.12 so that it reads:  ‘The [Group Director of Place, Neighbourhoods and Housing] shall be responsible for ensuring that the Council obtains best	

		consideration for Right-to-Buy properties and these shall comply with the rules of Cabinet’.	
9.	Part 4.6, Financial Procedure Rules	<p>Add additional paragraph to FPR 21.1 so that it reads:</p> <p>21.2 “The [Director of Housing/Director of Regeneration] may, after consultation with the Lead Cabinet Member, authorise the demolition of HRA property valued at £100,000 or less. Any property valued £100,001, and over shall be approved by the [Group Director of Place, Neighbourhoods and Housing] up to the value of £500,000. Properties requiring demolition valued at £500,001 and over shall be approved by the Chief Executive up to the value of £1million. Properties requiring demolition valued at over £1million shall be referred to Cabinet for a decision”</p>	
10.	Part 6, Members Allowances Scheme  Page 352	Delete ‘15. Hackney Homes Arm’s Length Management Organisation’ from Appendix C covering Approved Council Duties.	