

**Councillors in
Attendance:**

Mayor Philip Glanville, Cllr Kam Adams, Cllr Soraya Adejare, Cllr Brian Bell, Cllr Polly Billington, Deputy Mayor Anntoinette Bramble, Cllr Jon Burke, Cllr Sophie Cameron, Cllr Robert Chapman, Cllr Ajay Chauhan, Cllr Mete Coban, Cllr Sophie Conway, Cllr Michael Desmond, Cllr Sade Etti, Cllr Susan Fajana-Thomas, Cllr Humaira Garasia, Cllr Margaret Gordon, Cllr Katie Hanson, Cllr Ben Hayhurst, Cllr Ned Hercock, Cllr Clare Joseph, Cllr Christopher Kennedy, Klein, Cllr Alex Kuye, Cllr Michael Levy, Cllr Richard Lufkin, Cllr Anna Lynch, Cllr Yvonne Maxwell, Cllr Clayeon McKenzie, Cllr Anthony McMahon, Cllr Sem Moema, Cllr Guy Nicholson, Cllr Harvey Odze, Cllr Deniz Oguzkanli, Cllr M Can Ozsen, Cllr Sam Pallis, Cllr Benzion Papier, Cllr Sharon Patrick, Cllr James Peters, Cllr Emma Plouviez, Cllr Clare Potter, Cllr Steve Race, Cllr Tom Rahilly, Cllr Ian Rathbone, Cllr Rebecca Rennison, Cllr Anna-Joy Rickard, Cllr Caroline Selman, Cllr Nick Sharman, Smyth, Cllr Peter Snell, Cllr Patrick Spence, Cllr Simche Steinberger, Cllr Vincent Stops, Cllr Jessica Webb, Cllr Carole Williams and Cllr Caroline Woodley

Apologies: Cllr Feryal Demirci and Cllr Michelle Gregory

Officer Contact: Emma Perry, Governance Services

Councillor Soraya Adejare [Speaker] in the Chair

1 The Speaker's Welcome

1.1 The Speaker welcomed all Members and guests to the meeting.

2 Presentation of the I Love Hackney Mayor's Civic Awards

2.1 The Speaker introduced the I Love Hackney Mayor's Civic Awards.

2.2 Mayor Glanville began by thanking the Hackney Gazette and his fellow judges. The Mayor presented a Civic Award to each of the following recipients and briefly outlined their achievements:

1. Barbara Layne

Barbara Layne is a retired community Nurse who has never given up on supporting people in her local community. She has been a volunteer for the past 20 years, she originally started volunteering by visiting vulnerable isolated older residents in the borough. Since then she has been involved in loads of community initiatives, including, when in 2001, Barbara was the first volunteer on the over 50s dance social, which she has supporting the event ever since. Now known as the 'posh club' Barbara welcomes over 160 guests a month to the event. Barbara was also an active volunteer at the 2012 Olympic Games, helping to start a project to get older people to use local leisure centres and get involved with sport, this is still used by leisure centres today and has benefitted hundreds of Hackney's older people. She also volunteers for the St Pauls night shelter each week, providing food and shelter for homeless people, Barbara has also encouraged 20 other older people to volunteer for the shelter, to ensure there is always enough volunteers to keep to project open and provide support for some of the most vulnerable people in Hackney. It is Barbara's tiresome effort, compassion and cheery nature that inspires people around her and makes her a true un-sung hero of Hackney.

2. Salman Kansara

Salman Kansara is the Services Development Manager at the Ihsan Children's Centre based in the North London Muslim Community Centre. Through her role there she has touched many lives, helping women who are experiencing domestic abuse, who are homeless and vulnerable, to find support and access services. Salmah also works with women who are struggling to speak English, helping them develop their skills. Described as a 'hero' Salmah is there for women, motivating mothers who have lost their confidence to get back into work and study, achieve, aspire and thrive in society. Salmah has helped hundreds of women in Hackney, both as a positive role model, and by going above and beyond what is expected of her with one-to-one support and community outreach, making sure no one is left behind and everyone has the chance to live their dreams and feel a sense of belonging and happiness here in Hackney.

3. Ngozi Headley-Fulani

Ngozi Headley-Fulani set up Sistah Space in 2015 to support women and girls of African heritage who have experienced domestic or sexual abuse and those who have lost a loved one to domestic violence, it is also a safe space for women to go to. Over the past three years Ngozi has built the organisation, bringing together a team of volunteers to provide lifesaving support, whilst recognising and responding to the impact of these issues on the wider community. Ngozi has fundraised for toys, trips for affected children and families, a community use car to help women who need to leave their home in an emergency, she has organised community events to help women access council services as well as broader events to celebrate and highlight African and Caribbean history and culture in the borough. Ngozi is a passionate campaigner and community leader, lobbying in the Houses of Parliament and on the streets of Hackney for better recognition of some of the challenging issues affecting the borough. The lifesaving work she does every day as well as campaigning for a better future for all, is a testament to Ngozi as a local hero, with a true dedication and love for Hackney and its citizens.

RESOLVED that the following recipients receive an I Love Hackney Mayor's Civic Award:

1. Barbara Layne
2. Salman Kansara
3. Ngozi Headley-Fulani

3 Election of the Speaker for the Municipal Year 2018/19

- 3.1 Mayor Glanville nominated Councillor Clare Potter for the position of Speaker for the 2018/19 Municipal Year.
- 3.2 Mayor Glanville stated that Councillor Potter had lived in Hackney for 18 years and has been very active in her local community, including chairing her local residents association, co-running a toddler and gardening group on her estate, providing befriending services, and running an after school club. Councillor Potter has been a councillor for Brownswood Ward for four years, and in that time her priority has been to provide a voice to residents. Councillor Potter has been active at encouraging dialogue with neighbouring boroughs Haringey and Islington.
- 3.3 As Deputy Speaker, Councillor Potter has presided over citizenship ceremonies and attended many other community events both in Hackney and out of the borough including the Holocaust Memorial Day and the Community Iftar at City Hall. Councillor Potter has also been a Member Champion for both fairtrade and the borough's heritage.
- 3.4 Deputy Mayor Bramble seconded the nomination.

RESOLVED that Councillor Clare Potter be elected to serve as Speaker for the 2018/2019 Municipal Year

Votes:

For: Majority

Against: 0

Abstain: Five

- 3.5 Councillor Potter read aloud and signed her declaration of acceptance of office, which was witnessed by the Chief Executive.

(There was a short adjournment and the dais party left the Chamber where the Speaker received the chains of office. The meeting then reconvened and Councillor Potter took the chair).

4 Vote of Thanks to the Outgoing Speaker

- 4.1 Mayor Glanville moved a vote of thanks to the outgoing Speaker, Councillor Soraya Adejare. Mayor Glanville began by explaining that it was never easy

being Speaker in such a difficult year and on top of that looking after a young family and being a ward councillor.

- 4.2 The outgoing Speaker, Councillor Adejare had attended over 200 events in her year, both within the borough and representing Hackney across London. These have included events as diverse as the Woodberry Down fun day, representing Hackney at London Pride, events within Hackney to mark Black History Month, the annual Carnival and school visits across the borough. Councillor Adejare was also the first speaker to fly the Rainbow flag. With the Deputy Speaker, Councillor Adejare has presided over regular citizenship ceremonies across the year, welcoming 1,203 new citizens. These new citizens included the Councillor's own father and Rita Ora's grandmother.
- 4.3 Councillor Adejare has raised over £9000 for her three charities; Skyway, Access to Sports and Off Centre. Councillor Adejare fundraising activities had included persuading friends and colleagues to abseil off the Orbit and run the Hackney Half Marathon on her behalf. She also recently hosted a successful gala dinner at McQueen, which Liam Charles from Great British Bake Off attended and kindly donated cake for.
- 4.4 Although stepping down from her role today, Councillor Adejare will be hosting one final event next week for young people in the borough. This will bring together volunteers and young people from youth organisations across Hackney. Youth engagement has been a focus of Councillor Adejare's term so this will be a particularly fitting way to end it.
- 4.5 Councillor Levy offered his vote of thanks to the outgoing Speaker and made particular reference to her involvement in the Holocaust Memorial service.
- 4.6 Councillor Steinberger echoed the comments of the Mayor and Councillor Levy offering his vote of thanks to the outgoing Speaker. It was a pleasure working with the outgoing Speaker, who had done a fantastic job and had been fair and run proceedings well. Councillor Steinberger stated that during the speaker's time it was felt that democracy was really here.
- 4.7 Councillor Adejare thanked Members for their vote of thanks. Councillor Adejare recalled how in her role as Speaker she had been given a chance to meet a variety of people from all walks of life. As the Mayor mentioned, Councillor Adejare had taken part in various activities and attended many events across the borough.
- 4.8 Councillor Adejare highlighted that there remained in the borough many ongoing issues including youth violence, teen deaths, homelessness and food banks. Councillor Adejare added that some people say that the country is on a precipice but she rejected this and highlighted the people working across the borough to help maintain a sense of cohesion. Councillor Adejare was of the view that the Council sets trends rather than follows them.
- 4.9 Councillor Adejare thanked the officers from the Speaker's office for all their support during her time as Speaker. She also thanked members of her family for all their support during her tenure with special mention to her brother and daughter. Councillor Adejare also thanked her nominated charities; Skyway, Access to Sports and Off Centre and those Councillors who had helped to raise

funds for them. Councillor Adejare concluded by emphasising that there was strength in the community and that she ended her time as Speaker optimistically.

RESOLVED that Councillor Soraya Adejare be thanked for her contribution to the Council and the Borough of Hackney during her term of office as Speaker.

5 Election of the Deputy Speaker for the Municipal Year 2018/19

5.1 Deputy Mayor Bramble nominated Councillor Kam Adams to serve as Deputy Speaker for the 2018/19 Municipal Year. Deputy Mayor Bramble was pleased to nominate Councillor Adams. He was a great advocate for the community, gaining mutual trust and respect, representing Hoxton East and Shoreditch Ward.

5.2 Councillor Peters seconded the nomination for Deputy Speaker.

5.3 There were no other nominations.

RESOLVED that Councillor Kam Adams be elected to serve as Deputy Speaker for the 2018/2019 Municipal Year.

Votes:

For: Majority

Against: 0

Abstain: Five

6 The Council and Mayoral Election Results 2018

6.1 Council Members noted the results of the recent Council and Mayoral elections as set out in the appendix of the report.

RESOLVED that Council members note the Council and Mayoral election results for 3rd May 2018.

7 Apologies for Absence

7.1 Apologies for absence were received from Councillors Demirci and Gregory.

8 Declarations of Interest

8.1 There were no declarations of interest.

9 Minutes of the previous meeting of Council held on 21 February 2018

RESOLVED that the minutes of the Council meeting held on the 21st February 2018 be approved as a correct record, subject to the following amendment, which was noted:

- Paragraph 5.2 – (to read) The proposals would not increase traffic and congestion around the school and worsen the air pollution levels for the children at the school.

10 The Speaker's Programme for the Municipal Year 2018/19

- 10.1 The Speaker thanked Members for their support and was honoured to take on the role of Speaker. The Speaker referred to her time deputising for the outgoing Speaker, supporting her presiding over citizenship ceremonies, representing Hackney out of borough on some occasions and celebrating and supporting many of the community groups in Hackney. The Speaker has enjoyed her time getting to know Hackney better.
- 10.2 The Speaker spoke about her main work background in the construction trades and running training schemes for women and young people. The Speaker spoke about students previously negative experiences in training and learning. The Speaker explained that with person centred support and mentoring these students thrived and went on to make positive choices going forward. The Speaker added that she would like to continue the great work carried on with young people by Councillor Adejare.
- 10.3 The Speaker stressed the importance of mentoring as a valuable part of preventative work in relation to young people and gang involvement. Mentoring supports families and young people in enhancing personal, social and emotional wellbeing. Mentoring empowers young adults to make positive choices about their education and employment allowing them to take control of their lives and find their place in their communities and wider societies.
- 10.4 The Speaker's nominated charities for 2018/19 were as follows:-
- Hackney Quest – a charity providing positive support to young people and their families
 - Shoreditch Trust – works with residents to support them to improve their health, wellbeing, social networks and opportunities
 - You Make it – a Hackney-based charity transforming young women's lives by offers a fresh and exciting approach to job seeking

11 Elected Mayor's Statement

- 11.1 Mayor Glanville welcomed Members and all guests to the AGM
- 11.2 Mayor Glanville explained that the AGM was a chance for everyone in Hackney to come together and reflect on the year gone by and also look forward to a new municipal year, it was also a civic event rather than a political event however once every four years the AGM is held after an election therefore requires more politics and words than usual.
- 11.3 Mayor Glanville stated that it was a successful election for the Labour party, the best since 1986. This was a true reflection of the hard work and trust that Hackney Residents have in the Labour Party.

Wednesday, 23rd May, 2018

- 11.4 Before the Election, Mayor Glanville was given a copy of the 1986 manifesto, and demonstrated that there were some consistent themes, and he quoted the following:
- “The last four years have seen continuous attacks by the Tories on Local Government. Almost £50m in rate support grant has been stolen by the Government from the people of Hackney.”
- 11.5 The Mayor continued to say, that as a Labour Council it all too often seems that we are protecting services and residents from austerity.
- 11.6 Mayor Glanville paid tribute to those Councillors who stood down and thanked them for their service and contribution to the borough. The Mayor also paid tribute to Rosemary Sales and Ian Sharer who were defeated and didn't return.
- 11.7 Ian Sharer represented the Cazenove ward as a Liberal Democrat Leader, the Mayor acknowledged his honesty and fairness. Rosemary Sales represented the Stanford Hill West ward, Mayor Glanville thanked Rosemary for her representation of Stanford Hill West, attention to detail and commitment, it was added that Rosemary was a good speaker who maintained the civic independence of the office while standing up for causes like migrants and the homelessness in a rightly uncompromising way.
- 11.8 Mayor Glanville acknowledged and respected all those that sought office, and he paid tribute to those that also stood to be Mayor
- 11.9 The newly elected Councillors were welcomed, the Mayor said how pleased he was to see 12 new Labour Councillors. Councillor Klein was also welcomed. The new Cabinet was also welcomed especially Councillor Kennedy who would now lead on Families, Early Years and Play.
- 11.10 Mayor Glanville echoed his comments from the previous meeting regarding the Council's reputation and how important it was to attract funding investment and talented staff, and how the sound financial management that Hackney is known for is essential to how austerity has been challenged and navigated, protecting services and keeping up with the ambition of the borough for high quality public services.
- 11.11 Last week Hackney won six major awards, two RIBAS, one for the magnificent restoration of the Town Hall and one for King's Crescent a council estate and regeneration project which has seen the building of 79 new council homes. Hackney also won RICS and Evening Standard Awards for Woodberry Down, Hackney's largest regeneration scheme that has created 100s of new affordable homes. Also the Apprenticeship Scheme for Hackney which won a national award for best public sector employer for school leavers.
- 11.12 Mayor Glanville addressed the key challenges that Hackney faced, it was stated that the Council continued to work to unite Hackney against the rise in violence on the streets, not just doing the detailed work with colleagues at the Council and the Police, but marching with the faith and community leaders in the Peace March. Hackney also held the annual cycling conference, took part in national debates about the future of education, and supported Mental Health Awareness

Week, the Dementia Festival and the Dalston Children's festival which was scheduled for the near future.

11.13 Mayor Glanville highlighted that the Manifesto was a bold plan for building a fairer, safer, more sustainable Hackney. It was not a document that would gather dust on a shelf, it's something which the council would be working with day in day out to deliver to the people of Hackney. Mayor Sadiq Khan called it the most ambitious manifesto in London.

11.4 Mayor Glanville explained that by the next election promises would be delivered, the promises were:

- 3000 new homes with 800 Council rent or social rent and a further 700 for shared ownership.
- 1000 new trees
- Increasing the number of green flag parks from 23 to 28
- A new council municipal energy company
- A new Britannia Leisure Centre and Secondary School
- Detailed plans for healthier streets and tackling air pollution

11.5 The Mayor stated that he would be setting up a Mayor's Fair Future Commission to give young people a real voice in the borough, not just about the services they receive, but also about how Hackney is changing.

11.6 Mayor Glanville explained that Hackney would continue to invest in liveable neighbourhoods and create new uses of public space.

11.7 Councillor Levy thanked the outgoing speaker for her work on the Holocaust memorial. Councillor Klein was welcomed as a Councillor to Hackney. Councillor Levy reflected on the year that saw terrorist attacks in London and Manchester and how people were affected by them. The attacks showed the best and worst of humanity and Councillors were reminded that violence ultimately must not succeed.

12 Amendments to the Council's Constitution

12.1 Council members were informed by the speaker that there were no amendments to the constitution and moved to item 13.

13 Composition of Cabinet and Executive Sub-Committees (To Follow)

RESOLVED that the composition of Cabinet and the Executive Sub-Committees as laid around be noted for the 2018/2019 Municipal Year:-

Mayor and Cabinet:

Mayor Philip Glanville

Deputy Mayor Anntoinette Bramble – Cabinet member for education, young people and children's social care

Deputy Mayor Feryal Demirci - Cabinet member for health, social care, transport and parks

Councillor Caroline Selman - Community safety, policy, and the voluntary sector

Councillor Christopher Kennedy - Families, early years and play
Councillor Guy Nicholson - Planning, Business and Investment
Councillor Rebecca Rennison - Finance and housing needs
Councillor Clayeon McKenzie – Housing Services
Councillor Jon Burke - Energy, Sustainability and Community Services
Councillor Carole Williams - Employment, Skills and Human Resources

Mayoral Adviser:

Councillor Sem Moema - Private Renting and Housing Affordability

Cabinet Procurement Committee:

Councillor Rebecca Rennison – Chair
Deputy Mayor Anntoinette Bramble
Councillor Caroline Selman
Councillor Jon Burke
Substitute - Mayor Glanville

Member Champions:

Mental Health champion – Councillor Tom Rahilly
Dementia champion – Councillor Yvonne Maxwell
No place for Hate champion – Councillor Sade Etti
Care leavers champion – Councillor Sophie Conway

14 Statement Denoting Political Balance

14.1 As a result of the Council and Mayoral elections held on 3 May 2018, the political balance of the Council has changed. The changes to the allocation of seats on those Committees/Commissions to which the political balance rules apply are marginal and do not change the overall allocation of seats amongst the parties.

14.2 The Council members noted the statement regarding political balance.

RESOLVED that Council members note the statement regarding political balance.

15 Establishment and Composition of the Council's Committees and Commissions for the Municipal Year 2018/19

RESOLVED that the establishment and composition of the following Committees and Commissions as laid around be approved, as set out below, for the 2018/2019 Municipal Year:

Appointments Committee 5/0

Councillor Brian Bell
Deputy Mayor Anntoinette Bramble
Mayor Philip Glanville
Councillor Christopher Kennedy

Councillor James Peters

Nominated Chair - Mayor Philip Glanville

Audit Committee 6/1

Councillor Brian Bell

Councillor Ajay Chauhan

Councillor Michelle Gregory

Councillor Yvonne Maxwell

Councillor Nick Sharman

Councillor Patrick Spence

One Conservative vacancy

Nominated Chair – Councillor Nick Sharman

Nominated Vice Chair – Councillor Brian Bell

Corporate Committee 14/1

Councillor Brian Bell

Councillor Polly Billington

Councillor Ajay Chauhan

Councillor Mete Coban

Councillor Sade Etti

Councillor Susan Fajana-Thomas

Councillor Margaret Gordon

Councillor Katie Hanson

Councillor Ned Hercock

Councillor Clare Joseph

Councillor M Can Ozsen

Councillor Peter Snell

Councillor Vincent Stops

Councillor Jessica Webb

Councillor Michael Levy

Nominated Chair – Councillor Jessica Webb

Nominate Vice Chair – Susan Fajana-Thomas

Licensing Committee 14/1

Councillor Soraya Adejare

Councillor Brian Bell

Councillor Sophie Conway

Councillor Margaret Gordon

Councillor Alexander Kuye

Councillor Sem Moema

Councillor Sam Pallis

Councillor Sharon Patrick

Councillor James Peters

Councillor Emma Plouviez

Councillor Ian Rathbone

Councillor Caroline Selman

Councillor Gilbert Smyth

Councillor Caroline Woodley

One Conservative vacancy

Nominated Chair – Councillor Emma Plouviez
Nominated Vice Chair – Brian Bell

Pensions Committee 6/1

Councillor Kam Adams
Councillor Polly Billington
Councillor Robert Chapman
Councillor Michael Desmond
Councillor Ben Hayhurst
Councillor Rebecca Rennison

One Conservative vacancy
Nominated Chair – Councillor Robert Chapman
Nominated Vice Chair – Councillor Michael Desmond

Standards Committee 8/1

Deputy Mayor Anntoinette Bramble
Councillor Humaria Garasia
Councillor Katie Hanson
Councillor Alexander Kuye
Councillor Anna Lynch
Councillor Sem Moema
Councillor Jessica Webb
Councillor Caroline Woodley

One Conservative vacancy

Co-optees (for period of one year)

Adedoja Labinjo
Onagete Louison

Nominated Chair - Deputy Mayor Anntoinette Bramble
Nominated Vice Chair – Councillor Jessica Webb

Children and Young People Scrutiny Commission 11/1

Councillor Soraya Adejare
Councillor Ajay Chauhan
Councillor Sophie Conway
Councillor Humaira Garasia
Councillor Margaret Gordon
Councillor Katie Hanson
Councillor Clare Joseph
Councillor Alexander Kuye
Councillor James Peters
Councillor Clare Potter
Councillor Caroline Woodley

Co-optees for the municipal period 2018 - 2020

Reverend Graham Hunter (Church of England Representative) Voting

Mr Michael Lobenstein (Orthodox Jewish Community Representative) Non-voting

Liz Bosanquet (Parent Governor Representative) Voting

Jane Heffenan (Roman Catholic Representative) Voting

Ernell Watson (Free Churches Group Representative) Non-voting

Sevdie Ali (Parent Governor Representative) Voting

Jo Macleod, (Hackney School Governor's Association (HAGSA) Representative) Non-voting)

Shuja Shaikh, (Muslim Community Representative) Non-voting

One Conservative vacancy

Nominated Chair – Councillor Sophie Conway

Nominated Vice Chair – Councillor Margaret Gordon

Health in Hackney Scrutiny Commission 7/1

Councillor Ben Hayhurst

Councillor Anna Lynch

Councillor Yvonne Maxwell

Councillor Deniz Oguzkanli

Councillor Emma Plouviez

Councillor Peter Snell

Councillor Patrick Spence

One Conservative vacancy

Nominated Chair – Councillor Ben Hayhurst

Nominated Vice Chair – Councillor Yvonne Maxwell

Health and Wellbeing Board

Cllr Feryal Demirci (Deputy Mayor and Cabinet Member for Health, Social Care, Transport and Parks)

Cllr Anntoinette Bramble (Deputy Mayor and Cabinet Member, Education, Young People and Children's Social Services)

Dr Penny Bevan (Director of Public Health)

Dr Navina Evans (Chief Executive East London Foundation Trust)

Alistair Wallace (Health and Social Care Forum)

Anne Canning (Group Director, Children, Adults and Community Health, Hackney Council)

David Maher (Managing Director, City and Hackney Clinical Commissioning Group)

Raj Radia (Local Pharmaceutical Society)

Dr Mark Ricketts (Chair, City and Hackney Clinical Commissioning Group)

Tara Barker (Chair, Hackney Healthwatch)

Tracey Fletcher (Chief Executive, Homerton University Hospital NHS Foundation Trust)

Kim Wright (Group Director, Neighbourhoods and Housing, Hackney Council)

Laura Sharpe (GP Confederation)

Corporate Parenting Board

Councillor Anntoinette Bramble
Councillor Sharon Patrick
Councillor Soraya Adejare
Councillor Anna-Joy Rickard
Councillor Mete Coban

Living in Hackney Scrutiny Commission 6/1

Councillor Sade Etti
Councillor Michelle Gregory
Councillor Anthony McMahon
Councillor M Can Ozsen
Councillor Sharon Patrick
Councillor Ian Rathbone

One Conservative vacancy

Nominated Chair – Councillor Sharon Patrick
Nominated Vice Chair – Councillor Sade Etti

Working in Hackney Scrutiny Commission 6/1

Councillor Polly Billington
Councillor Mete Coban
Councillor Sade Etti
Councillor Richard Lufkin
Councillor Sam Pallis
Councillor Steve Race

One Conservative vacancy
Nominated Chair – Councillor Mete Coban
Nominated Vice Chair – Councillor Richard Lufkin

16 Programme of Meetings for the Municipal Year 2018/19

RESOLVED that the programme of meetings for the 2018/2019 Municipal Year to be approved.

Duration of the meeting: 7.00 - 9.30 pm