

**COMPOSITION OF THE CABINET AND THE ESTABLISHMENT OF CABINET SUB-COMMITTEES AND MAYOR'S CHAMPIONS**

**And**

**THE MAYOR'S SCHEME OF DELEGATION**

**COUNCIL MEETING DATE**

**22 May 2019 (AGM)**

**CLASSIFICATION:**

**Appendix 1 Schedule of the membership of Cabinet and Cabinet Sub-Committees and the Mayor's Champions**

**WARD(S) AFFECTED**

**GROUP DIRECTOR**

**Tim Shields, Chief Executive**

## **1. INTRODUCTION**

- 1.1 This report advises Full Council of the membership of the Executive for the coming year and the membership of any Executive sub-committee together with the names of the Mayoral Advisor and the Member Champions for the next Municipal Year.
- 1.2 This report also reminds Full Council of the Mayor's Scheme of Delegation for Executive Functions; no changes are proposed to the current scheme which was last revised in January 2017 and is always publically available here: <http://mginternet.hackney.gov.uk/ecSDDisplay.aspx?NAME=Mayoral%20Scheme%20of%20Delegation&ID=309&RPID=2683921&sch=doc&cat=12659&path=12659>

## **2. RECOMMENDATION**

- 2.1 It is recommended that Full Council notes
  - the membership of the Executive, Executive sub-committee, the Mayoral Advisor and the Member Champions as set out in appendix 1; and
  - the Mayor's Scheme of Delegation for Executive Functions

## **3. BACKGROUND**

- 3.1 The Council is made up of the Elected Mayor and 57 Councillors from which the Mayor appoints a number of Councillors to be Cabinet Members. He has also chosen to appoint Mayoral Advisors.
- 3.2 In addition to this, the Mayor has decided to appoint Councillors as Mayoral Champions who advocate for a specific area of the Council's business, and provide insight and additional capacity to the Council in relation their specific areas.
- 3.3 The Scheme of Delegation as set out and located on the London Borough of Hackney's website sets out the executive functions which are to be discharged by the Mayor and/or Mayor and Cabinet.

### **COMMENTS OF THE GROUP DIRECTOR, FINANCE AND CORPORATE RESOURCES**

- 4.1 There are no additional budgetary implications arising from the changes outlined in this report. All costs are contained within the current approved budget.

## **5 COMMENTS OF THE DIRECTOR, LEGAL**

- 5.1 The Executive will consist of the Elected Mayor together with at least two but not more than nine Councillors appointed to the Cabinet by the elected Mayor one of whom will be the Deputy Mayor. The Mayor has appointed two Deputy Mayors. The background as set out above confirms the position with regards to the elected Mayor and the Executive. The Council operates a Mayor and Cabinet governance model

- 5.2 The Scheme of Delegation has been agreed by the Mayor and sets out which executive functions are to be discharged by the Mayor alone, the Mayor and Cabinet or a Cabinet Committee. No functions are to be discharged by individual Cabinet Members. Matters referred to in the Mayor's scheme can therefore be referred to the Mayor alone, the Mayor and Cabinet or a Cabinet Committee for decision. Decisions will be made on the basis of formal reports and in compliance with Access to Information requirements.

#### **BACKGROUND PAPERS**

None.

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**Appendix 1 - membership of the Executive, the Mayoral Adviser, Executive sub-committee membership, and the Member Champions**

Membership of the Executive

| <b>Member</b>            | <b>Portfolio</b>   | <b>Responsibilities</b>  |
|--------------------------|--|--|
| Philip Glanville         | Mayor  | <ul style="list-style-type: none"> <li>● Property</li> <li>● ICT</li> <li>● Strategic Communications and Consultations (with support from the Cabinet Member for Families, Early Years and Play)</li> <li>● Strategic Housing</li> <li>● Housing Regeneration</li> <li>● Devolution and Policy [with support from the Cabinet member for Community Safety, Policy, and the Voluntary Sector]</li> <li>● Private Sector Housing and housing affordability [supported by a Mayoral Adviser as outlined below]</li> </ul>   |
| Cllr Anntoinette Bramble | Deputy Mayor and Cabinet member for Education, Young People and Children's Social Care | <ul style="list-style-type: none"> <li>● Statutory Deputy Mayor</li> <li>● Ethical governance and chair of standards committee</li> <li>● Democratic and electoral services</li> <li>● Legal services</li> <li>● Hackney Education and Schools (Hackney Learning Trust)</li> <li>● Children's social care</li> <li>● Looked after children and fostering</li> <li>● Troubled families [with the Cabinet Member for Families, Early Years and Play]</li> <li>● Young Black Men Project</li> <li>● Young Hackney</li> <li>● Young Speakers and Youth Parliament</li> <li>● Mayor's Fair Futures Commission [with Cabinet Member for Community Safety, Policy, and the Voluntary Sector]</li> <li>● Making Hackney 'A Child Friendly Borough' [with the Cabinet Member for Families, Early Years and Play]</li> </ul> |
| Cllr Feryal Demirci      | Deputy Mayor and Cabinet member for Health, Social Care, Leisure and Parks             | <ul style="list-style-type: none"> <li>● Adult Social Care</li> <li>● Older People Strategy</li> <li>● Supporting People</li> <li>● Health and Wellbeing Board</li> <li>● Public Health and the relationship with the wider NHS</li> <li>● Health devolution and integrated commissioning</li> <li>● Mental Health</li> <li>● Leisure and sport</li> </ul>   |

|                             |   |   |
|-----------------------------|---|---|
| <p>Cllr Caroline Selman</p> | <p>Community Safety, Policy, and the Voluntary Sector</p> | <ul style="list-style-type: none"> <li>● Strategic relationship with the police</li> <li>● Crime reduction and antisocial behaviour</li> <li>● Integrated Gangs Unit</li> <li>● Noise nuisance</li> <li>● Environmental Health and Trading Standards</li> <li>● Licensing enforcement</li> <li>● Licensing policy [working with Chair of Licensing]</li> <li>● Youth Justice</li> <li>● Environmental Protection</li> <li>● Emergency Planning</li> <li>● Strategic relationship with the voluntary sector, including voluntary sector grants</li> <li>● Policy, strategy and devolution [working with the Mayor]</li> <li>● Refugees and vulnerable migrants</li> <li>● Mayor's Fair Futures Commission [with Deputy Mayor and Cabinet member for Education, Young People and Children's Social Care]</li> </ul> |
| <p>Cllr Chris Kennedy</p>   | <p>Families, Early Years and Play</p>                     | <ul style="list-style-type: none"> <li>● Early years</li> <li>● Children's centres and nurseries</li> <li>● Child Minding</li> <li>● Special Educational Needs and alternative settings</li> <li>● Tackling child poverty</li> <li>● Food Justice including Food Poverty</li> <li>● Play and adventure playgrounds</li> <li>● Play Streets</li> <li>● Waterways and boaters</li> <li>● Communications and Consultations</li> <li>● Making Hackney 'A Child Friendly Borough' [with Deputy Mayor and Cabinet member for Education, Young People and Children's Social Care]</li> <li>● Troubled Families [with Deputy Mayor and Cabinet member for Education, Young People and Children's Social Care]</li> </ul>  |
| <p>Cllr Guy Nicholson</p>   | <p>Planning, Culture and Inclusive Economy</p>            | <ul style="list-style-type: none"> <li>● Planning – performance and policy</li> <li>● Economic Development</li> <li>● Strategic infrastructure development [inc. economic regeneration – the latter with Cabinet member Energy, Sustainability, Transport and Waste]</li> <li>● Impact of Brexit</li> <li>● Town Centres</li> <li>● Olympics legacy</li> </ul>  |

|                       |   |   |
|-----------------------|---|---|
|                       |   | <ul style="list-style-type: none"> <li>● Markets</li> <li>● Building Control</li> <li>● Culture</li> <li>● Hackney Museum and archives</li> <li>● Libraries and library services</li> </ul>   |
| Cllr Rebecca Rennison | Finance and Housing Needs                 | <ul style="list-style-type: none"> <li>● Housing needs (inc. lettings and allocations policy)</li> <li>● Rough sleeping</li> <li>● Homelessness and temporary accommodation</li> <li>● Advice services (particularly housing options / homelessness related)</li> <li>● Domestic violence and abuse</li> <li>● Revenues and benefits</li> <li>● Insourcing</li> <li>● Audit &amp; Procurement</li> <li>● Pensions</li> <li>● Customer services and complaints</li> <li>● Registrars</li> </ul>  |
| Cllr Clayeon McKenzie | Housing Services                          | <ul style="list-style-type: none"> <li>● Housing Management / Services</li> <li>● Housing Service Transformation and Improvement</li> <li>● HRA business plan and strategic Asset Management Plan</li> <li>● Better Homes Partnership</li> <li>● Fire and resident safety</li> <li>● TMO Champion</li> <li>● Travellers</li> <li>● Maintaining strong relations with the tenants and residents movement</li> </ul>  |
| Cllr Jon Burke        | Energy, Waste, Transport and Public Realm | <ul style="list-style-type: none"> <li>● Energy - generation, efficiency, and procurement</li> <li>● Climate Change - including responding to the emergency, mitigation, adaptation, and public awareness</li> <li>● Corporate decarbonisation</li> <li>● Environmental sustainability</li> <li>● Waste services and waste prevention</li> <li>● Recycling</li> <li>● The circular economy</li> <li>● Street and estate cleansing</li> <li>● Clean air and tackling pollution</li> <li>● Parking control</li> <li>● Public Realm and Streetscene</li> <li>● Strategic and local transport</li> <li>● Liveable neighbourhoods</li> </ul> |
| Cllr Carole Williams  | Employment, Skills and Human Resources    | <ul style="list-style-type: none"> <li>● Employment Strategy and Partnerships</li> <li>● Hackney Works</li> <li>● Apprenticeships</li> <li>● Supported Employment</li> <li>● Human Resources and Organisational Development</li> <li>● Relationship with the Trade Unions</li> </ul>  |

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|--|--|--|
|  |  | <ul style="list-style-type: none"> <li>● Adult Learning and ESOL</li> <li>● Post 18 skills</li> <li>● Equalities</li> <li>● Fair Trade with the Fair Trade Champion</li> <li>● Volunteering</li> </ul> |
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### Mayoral Adviser

The Mayor is also the lead within Cabinet for Private Renting and Housing Affordability, and remains supported in these areas by a Mayoral Adviser as outlined below.

| Councillor     | Portfolio                                 | Responsibilities   |
|----------------|---|--|
| Cllr Sem Moema | Private Renting and Housing Affordability | <ul style="list-style-type: none"> <li>● private sector housing</li> <li>● housing affordability</li> <li>● promoting shared ownership and other intermediate products</li> <li>● housing association relationships and accountability</li> <li>● Hackney's housing company and living rent homes</li> <li>● older people's housing</li> </ul> |

### Executive sub-committee membership

Membership of Cabinet Procurement Committee CPC is as follows: Cllr Rebecca Rennison will Chair the committee, and the other committee members will be Cllr Anntoinette Bramble, Cllr Caroline Selman and Cllr Jon Burke, with Mayor Glanville a substitute member.

### Member Champions for 2019/20

The Mayor is keeping the following Member Champions in post for 2019/20:

| Councillor          | Member Champion role       |
|---------------------|----------------------------|
| Cllr Tom Rahilly    | Mental Health champion     |
| Cllr Yvonne Maxwell | Dementia champion          |
| Cllr Sade Etti      | No place for Hate champion |
| Cllr Peter Snell    | Heritage champion          |
| Cllr Gilbert Smyth  | Fairtrade champion         |
| Cllr Sophie Conway  | Care leavers champion      |

Member Champions act as an advocate for a specific area of the Council's business, and provide insight and additional capacity to the Council in relation their specific areas. Member Champions are not paid an allowance and do not have executive authority; political accountability and oversight of each area remains with the Mayor and Cabinet.