

**ESTABLISHMENT AND COMPOSITION OF THE PLANNING SUB COMMITTEE****CORPORATE COMMITTEE  
MEETING DATES 2019/2020****3 June 2019****CLASSIFICATION:****Open****GROUP DIRECTOR****Tim Shields, Chief Executive**

**1. INTRODUCTION AND PURPOSE**

Corporate Committee was established and the membership approved at the Annual General Meeting of the Council on 23 May 2019. As set out in the Corporate Committee’s terms of reference in part 3 of the Council’s constitution, Corporate Committee is responsible for appointing a Planning Sub-Committee. The membership of the Planning Sub-Committee is drawn from the membership of the Corporate Committee.

**2. RECOMMENDATION(S)**

**The Corporate Committee is recommended to:**

- 1. Establish a Planning Sub-Committee**
- 2. Approve the membership of the Planning-Sub-Committee as set out in Appendix 1 to this report.**
- 3. Approve the substitute members of the Planning Sub-Committee as set out in Appendix 1 to this report.**
- 4. Nominate the Chair and Vice Chair of the Sub-Committee for ratification by the Planning Sub-Committee at its first meeting as set out in Appendix 1 to this report.**

**3. REASONS FOR DECISION**

The Corporate Committee is responsible under its terms of reference to appoint a Planning Sub-Committee. In previous years, an extraordinary Corporate Committee meeting has been held at the end of the Annual General Meeting (AGM) to do this. However, in order to streamline the Annual General Meeting process, the first Corporate Committee meeting was scheduled as soon as was practicable after the AGM so that the Planning Sub-Committee could be established.

**4. COMMENTS FROM THE GROUP DIRECTOR OF FINANCE AND CORPORATE RESOURCES**

There are no immediate implications arising out of this report.

**5. COMMENTS FROM THE DIRECTOR OF LEGAL AND GOVERNANCE**

There are no immediate implications arising out of this report.

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<b>Comments on behalf of the Corporate Director of Finance and Resources</b>	Philip Walcott, Group Accountant <a href="mailto:Philip.walcott@hackney.gov.uk">Philip.walcott@hackney.gov.uk</a> 020 8356 2396
<b>Comments on behalf The Director of Legal and Governance</b>	Dawn Carter-McDonald Head of Legal and Governance Deputy Monitoring Officer <a href="mailto:dawn.carter-mcdonald@hackney.gov.uk">dawn.carter-mcdonald@hackney.gov.uk</a> 020 8356 4817

## **APPENDIX 1**

### **Planning Sub-Committee Membership**

Cllr Vincent Stops  
Cllr Katie Hanson  
Cllr Brian Bell  
Cllr Susan Fajana-Thomas  
Cllr Ned Hercock  
Cllr Clare Joseph  
Cllr Anthony McMahon  
Cllr Steve Race  
Cllr Peter Snell  
Cllr Michael Levy

Nominated Chair – Vincent Stops  
Nominated Vice Chair – Katie Hanson

### **Planning Substitute Members**

Soraya Adejare  
Sophie Conway  
M Can Ozsen  
Clare Potter  
Tom Rahilly