

**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 Feryal Clark, Cllr Mete Coban, Cllr Sophie Conway, Cllr Michael Desmond, Cllr Sade Etti, Cllr Susan Fajana-Thomas, Cllr Humaira Garasia, Cllr Margaret Gordon, Cllr Michelle Gregory, Cllr Katie Hanson, Cllr Ben Hayhurst, Cllr Ned Hercock, Cllr Clare Joseph, Cllr Christopher Kennedy, Klein, Cllr Michael Levy, Cllr Richard Lufkin, Cllr Anna Lynch, Cllr Yvonne Maxwell, 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 Clare Potter, Cllr Steve Race, Cllr Tom Rahilly, Cllr Ian Rathbone, Cllr Rebecca Rennison, Cllr Caroline Selman, Cllr Nick Sharman, Cllr Gilbert Smyth, Cllr Peter Snell, Cllr Patrick Spence, Cllr Simche Steinberger, Cllr Vincent Stops, Cllr Jessica Webb, Cllr Carole Williams, Cllr Caroline Woodley and Cllr Penny Wrouth

**Apologies:** Cllr Clayeon McKenzie and Cllr Anna-Joy Rickard

**Officer Contact:** Tess Merrett, Governance Services

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**Councillor Claire Potter [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 Mayor welcomed the demonstration in the Chamber by East End Sisters Uncut (EESU) concerning the rehousing of the two remaining families at Marion Court which was to be demolished. The Mayor commented that he was in agreement with the protesters who had made their point so eloquently. The Mayor went on to state that he was utterly committed to ensuring that everyone in Marian Court was offered the home they needed and deserved.

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

2.2 The Mayor presented a Civic Award to each of the following recipients and briefly outlined their achievements:

1. Nicolette Nixon

Nicolette was a dedicated community activist and tenants' leader, who inspired others, particularly young people. She used almost all of her spare time to carry out community work, which included setting up the Gascoyne and Morningside youth club in 1999, coordinating youth activities over many years through which she had helped many young people gain confidence in themselves, to move into jobs, and take further studies, even helping them win a national market award last year for her pioneering teenage market stall initiative. She had also helped individual tenants with their repairs and other problems, acting as a point of contact for help on the estate through her work on the TRA. She had also started up an advice centre for tenants with rent and financial problems using people from her company. It was Nicolette's tireless effort, compassion and cheery nature that inspired people around her and made her a true un-sung hero of Hackney.

2. Tina Clarke

Tina had helped and supported the community in and around the Pembury Estate for many years. She was described as a 'community diamond' Tina Clark could often be seen helping vulnerable and homeless people; talking to them about their housing options; assigning them to Streetlink and helping them get food.

Through her work on maintenance and repairs on the estate, Tina kept an eye on vulnerable residents, she made sure elderly people never went without food and had provided support for residents including young people, domestic violence survivors and recovering addicts.

Tina was currently supporting various charities, carrying out outreach, focusing on women and the elderly in both Hackney and Tower Hamlets. She could be seen going about her day with a smile. Residents often went up to her to have a chat if they were feeling down. Tina was always there to offer her words of wisdom and to ensure people felt a sense of belonging and happiness here in Hackney.

3. Gulizar Erbil

Gulizar Erbil worked tirelessly for years as a volunteer, supporting Kurdish and Turkish people and those of Alevi faith.

Whether it was a mother who needed help with her child's school, or an elderly person that needed a hospital appointment, Gulizar worked to help find the right person to speak to and to connect families with services that could help them.

Gulizar saw that there were numerous elderly people in the Turkish and Kurdish communities that were suffering from social isolation because of language barriers, so Gulizar had set up a community cooking club bringing together a group of women to cook and eat with the elderly

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people each week. As well as supporting elderly people Gulizar supported women suffering from isolation and depression, organising activities and opportunities to socialize in local community settings.

She was an important person for many people here in Hackney and was always able to offer help and link people who were often hard to reach with the services that could help them. She worked very hard to make people's lives better and to be there for people when they needed her, striving hard to make sure Hackney was a welcoming and safe place for people to live.

**RESOLVED** that the following recipients receive the 'I love Hackney' Mayor's Civic Award:

1. Nicolette Nixon
2. Tina Clarke
3. Gulizar Yaldiz

### **3 Election of the Speaker for the Municipal Year 2019/2020**

- 3.1 Mayor Glanville nominated Councillor Kam Adams for the position of Speaker for the 2019/2020 Municipal Year.
- 3.2 Mayor Glanville stated that Councillor Adams had supported the outgoing Speaker as Deputy for this term and had done a fantastic job. Councillor Adams had lived in Hackney for almost 40 years. He has been a councillor the Hoxton East and Shoreditch ward since 2014, but had been active in the community for many years before that.
- 3.3 Councillor Adams had a keen interest in visiting schools and promoting democracy, he was interested in connecting with more tenant resident associations and community groups to ensure all members of the community felt their voices were being heard. Councillor Adams had also presided over more than 25 citizenship ceremonies, and had had spoken with many new citizens; he had also hosted many Town Hall Tours, sharing some fascinating history of Hackney with people.
- 3.4 Deputy Mayor Clark (nee Demirci) was very proud to second the nomination and could not think of any other person that would be more deserving than the nominated speaker. Councillor Adams was always stopped in the street by everyone in Hoxton and worked tirelessly for the borough.

**RESOLVED** that Councillor Kam Adams be elected to serve as speaker for the 2019/2020 Municipal Year.

**Votes:**

For: Majority

Against: 0

Abstain: Four

3.5 Councillor Adams read aloud and signed his 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 Adams 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 Clare Potter.

4.2 The outgoing Speaker, Councillor Potter had attended over 270 events, both in the borough, and across London. In conjunction with the Deputy Speaker, Councillor Potter had presided over 1,322 new citizens becoming naturalised.

4.3 Councillor Potter had raised just under £20,000 for her three nominated charities; Shoreditch Trust, Father2Father, and You Make It. Councillor Potter had been unapologetic in her support for her charities, all three of which aimed to support those marginalised and isolated members of our community. Councillor Potter's fundraising activities had included staff raffles across all council offices, a quiz evening, Christmas jumper competition, and a charity dinner at Waterhouse Restaurant which was run by her charity Shoreditch Trust. She also ran the Hackney Community 5k for her charities last Saturday. The Mayor was pleased to have been part of her team running the Hackney half marathon the next day.

4.4 When elected Speaker, Councillor Potter indicated that she would prioritise supporting activities in the community which promoted social cohesion, and encouraged participation. She had certainly delivered on this, attending community events across the borough, and hosting events such as the recent Hackney 100 women reception, and two receptions for community groups and volunteers supporting the homeless. The Mayor and Councillor Potter had the opportunity to visit Buckingham Palace yesterday, this had been a fitting send off to the outgoing Speaker.

4.5 Councillor Steinberger offered his vote of thanks to the outgoing Speaker and echoed the comments of the Mayor. It had been a pleasure working with the outgoing Speaker, who had done a fantastic job.

4.6 Councillor Potter thanked Members for their vote of thanks. Councillor Potter was very honoured to have served the borough for this municipal year and to have carried out her civic role.

4.7 In her role as Speaker, she had presided over citizenship ceremonies which had welcomed and celebrated new starts for the people of Hackney. Citizenship provided the opportunity for new citizens to integrate with the Hackney

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community. It provided the opportunity to celebrate our new citizens' culture, language and skills and was an extremely enjoyable part of the Speaker's role. Following the Town Hall refurbishment, the Outgoing Speaker had been able to welcome residents into the Town Hall so residents had felt a sense of ownership and that the town hall was their democratic hub.

- 4.8 Councillor Potter acknowledged the work that she had undertaken with other neighbouring boroughs. Most recently, the Speaker had hosted a tri-borough dinner with the Islington and Haringey civic mayors and Talal Karim from the Finsbury Park Trust which had been attended by the three council leaders including our own Mayor Glanville and community leaders within the Finsbury Park area. This then had led onto a tri borough interfaith tree initiative shortly after, demonstrating the effectiveness in the short term of strengthening community links across borough boundaries.
- 4.9 Lastly, Councillor Potter, praised the tremendous workmanship of Danny who after 37 plus years on the Council was finally handing over the keys. His service and experience in supporting the civic role had been invaluable and the Speaker appreciated the work and difference he had made.
- 4.10 Councillor Potter 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. Councillor Potter also thanked her nominated charities and concluded by thanking her consort Lee.
- 4.11 Councillor Potter then read a letter of congratulations to the new Speaker which had been sent from the city of Haifa which was twinned with Hackney.

**RESOLVED** that Councillor Claire Potter 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 2019/2020**

- 5.1 Deputy Mayor Bramble nominated Councillor Michael Desmond to serve as Deputy Speaker for 2019/2020 Municipal Year. Deputy Mayor Bramble was pleased to nominate Councillor Desmond. He was a great advocate for the community, gaining mutual trust and respect, representing Hackney Downs Ward.
- 5.2 Councillor Moema seconded the nomination for Deputy Speaker. She said that they had been Ward colleagues since 2016 and would be a great support to the Speaker.
- 5.3 There were no other nominations.

**RESOLVED** that Councillor Michael Desmond be elected to serve as Deputy Speaker for the 2019/2020 Municipal Year.

### **Votes:**

For: Majority

Against: None

Abstain: Four

- 5.4 Councillor Desmond responded that he was delighted to be elected as Deputy Speaker and would do everything to support Councillor Adams in his duties. He started by saying that Hackney was full of diverse communities where everyone lived in harmony side by side. However, it was felt that there was a visible disconnection between newcomers to the borough and those who had been born and bred in the borough. Gated developments and leisure centres would not be welcomed unless they could be used by everyone, Hackney was regarded as an edgy, creative borough and should be a welcoming place for all who wish to move here.
- 5.5 Councillor Desmond believed that the incoming Speaker would do all in his power to work with young people and try to instil civic pride, as well as mutual respect and tolerance.
- 5.6 Councillor Desmond thanked Eda Ziya for running the Speaker's Office so successfully, Councillor Potter on an outstanding year as Speaker and also Danny Dhanasiri. Danny would be retiring soon and had driven successive speakers all over the borough and supported Councillors with patience, diligence and loyalty and was regarded as the face of Hackney.
- 5.7 Councillor Desmond announced his consort for the municipal year as his friend, Sarah Heaton.

## **6 Apologies for Absence**

- 6.1 Apologies for absence had been received from Councillors Rickard and McKenzie.

## **7 Declarations of Interest**

- 7.1 There were no declarations of interest.

## **8 Minutes of the Council Meeting, 27 February 2019**

**RESOLVED** that the minutes of the Council meeting held on the 27<sup>th</sup> February 2019 be approved as a correct record, subject to the following amendments, which were noted:

- Paragraph 5.3 - Councillor Odze did not bring the petition to the meeting and his name should be removed.
- Page 36, Item 10 and 11-
- Should be recorded as Springfield Park Project
- Councillor Odze stated that he did not say that the toilets at the lower part of the park should not be funded.....

- Page 37, Paragraph 10.1.4- Councillor Odze stated that the root of the problem was Gordon Brown and it should be recorded that this comment was made whilst Gordon Brown was Chancellor not Prime Minister.
- Page 2 – Councillor Steinberg had said a few words about the passing of his friend, Councillor Kemp, at the meeting which had not been recorded on the minutes. This was unacceptable. Cllr Steinberger was assured that this would be looked into and appropriate amendments would be made.

## **9 The Speaker's Programme for the Municipal Year 2019/2020**

- 9.1 The Speaker thanked Members for their support and was honoured to take on the role of Speaker. The Speaker thanked Mayor Glanville for the nomination and praised his leadership and the work he was doing in the borough. The Speaker spoke of Councillor Potter, whom he regarded as a great mentor. She was a committed and hardworking speaker and had overcome all of the challenges she had faced as the Speaker.
- 9.2 The Speaker spoke about the work carried out by the outgoing Speaker and wished to continue this by visiting more schools in the borough to promote and raise awareness about the role of the Speaker in Hackney; to attend as many events and visit as many organisations as possible, most especially those that were underrepresented and needed their voices heard.
- 9.3 After moving to Hoxton in the early eighties, Councillor Adams opened a grocery shop which was used as a mini citizen's advice bureau where people came to seek advice, to hangout or to talk about the problems in the area. This had been Councillor Adams's first real interaction with the community which he had thoroughly enjoyed. Councillor Adams had continued his work with the community along with his wife by setting up a homework club on their estate in order to help the children in the area with their studies and this was still running today.
- 9.4 Councillor Adams introduced his consort, his wife, Princess Modupe Oyefusi Adams who would be supporting him in his role as Speaker for this municipal year.
- 9.5 The Speaker's nominated charities for 2019/2020 were as follows:-
  - The Ivy Street Family Centre and Growbaby - The Centre provided activities for children, support, friendship and advice for the parents and carers. Growbaby provided good quality baby clothes and equipment to families who needed help.
  - Supporting Hackney Mind - Mental health football programme which aimed to use the power of sport to improve physical and mental wellbeing among some of the most vulnerable and isolated members of our community.
  - The Sistah Space (Sanctuary) – Community based initiative that supported African heritage women and girls experiencing, or at risk of, domestic abuse or sexual violence.

## 10 Elected Mayor's Statement 2019/20

- 11.1 Mayor Glanville welcomed Members and guests to the AGM. He also welcomed the earlier protest from activists Sisters Uncut.
- 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 was a chance to look forward to a new municipal year.
- 11.3 Mayor Glanville looked back at the manifesto and speech he gave last year and could confidently say this this had now been delivered by building a fairer, safer and sustainable Hackney.
- 11.4 The Corporate plan, a new Local Plan, Sustainable Procurement, Community and Culture Strategies had all been agreed, however, the following had made a real difference:
- The launching of the Dalston Conversation in order to have an honest conversation with the residents of Dalston about change, and to make firm commitments to them;
  - Protecting and improving Ridley Road Market and being a champion for existing business and culture;
  - Securing the future of the Eastern Curve Garden;
  - Delivering affordable spaces for local businesses;
  - Being honest about plans for the future;
  - Using your feedback to shape change;
  - Keeping and promoting diverse shops, restaurants and nightlife.
  - Proudly standing up for the traders and studio tenants in Ridley Road Shopping Village and Studios, stepping in to help traders when they were threatened with early closure, successfully pressuring the owners to halt the closure, and pushing the developers to amend their plans.
  - Supporting a growing not declining Ridley Road market unlocking Good Growth Funding for a new round of investment
  - Launching the Hackney Young Futures Commission
  - Doubling Council Tax on empty properties
  - Putting in new planning measures to protect local shops and laundrettes on our high street
  - Welcoming the highest number of primary school children in the borough visiting the Hackney Museum and learning about black history
  - Setting up new contactless donation points for homelessness charities across the borough and winning new funding to boost our response to rough sleeping
  - Starting work on site at Britannia ensuring that we build 21st Century facilities in Shoreditch as we deliver the new school, leisure centre and homes
  - Passing a budget for a stronger and more sustainable Hackney that preserved front line services
  - Continuing to fund the childminder bursary seeing an 11% increase in childminders in the borough, compared to 24% decrease nationally
  - Securing 8,000sqm of affordable work and studio space in future developments in Hackney Wick thanks to rent caps



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- Tripling the number of in-house apprentices since 2016 with more apprentices than any other council in London
- Putting a new landlord licensing scheme in place in Brownswood, Stoke Newington, and Cazenove
- Acting on fire safety continuing our public commitment to publish FRAs, installing sprinklers and removing cladding where we need to.
- Opening the new Nightingale Primary School, North Marshes Pavillion, Adult Day Centre at Oswald Street and only a few weeks ago Gascoyne 2 Community Hub
- Tripling the number of Council Apprenticeships since 2016 all at London Living Wage
- Campaigning for more businesses to follow suit setting up a Hackney Apprenticeship Network and seeing the 100th LLW business in the borough.
- Building 89 new Council homes and 11 homes for shared ownership, with hundreds more in the pipeline, with now 100 more social rent council homes in the borough thanks to Mayor of London funding
- UK Black Pride coming to Hackney
- Achieving twenty-five Green Flags, the highest-ever total
- Despite recent tragic events, continuing our painstaking work with partners to reduce crime and youth violence seeing a year on year fall in gun and knife crime with injury
- Planning for 10,000sqm of new affordable workspace, by converting disused garages into workspace
- Winning Creative Economy Zone status for Hackney Wick and protected workspace in the area capping affordable workspace at £8 a sq ft and bringing back into use Council Owned buildings as work and community space.
- Declaring a Climate Emergency and taken real action
- Parklets – rolling out first phase with almost 10 so far as part of the pilot to reclaim our streets from grey to green spaces.
- Launching the county's first ultra-low emission streets in the country with Islington, reducing harmful emissions down key streets in Shoreditch.
- Starting our sixth and seventh school streets and a toolkit to replicate our success across the Country
- Putting plans in place to deliver a municipal energy company - selling cheaper and greener energy to Hackney
- Organising the biggest Hackney Half yet and making it plastic free
- Switching 50% of the council's supply to renewable sources of energy.
- Almost completing the Wick Road cycling and walking scheme

11.4 The Mayor paid tribute to the thousands of Hackney staff that had made all this happen. The Mayor also congratulated Councillor Clark (nee Demirci) who had been awarded the London Transport Award for Outstanding contribution to Local Transport in London.

11.5 Councillor Steinberger welcomed the incoming Speaker and set out the reason for why they abstained, namely, they were the opposition party. He hoped the Speaker would have a successful municipal year but looked forward to seeing a member of the Conservative group sitting as Speaker in the next municipal year. Council Steinberger was concerned about the

demonstration that took place at the start of the AGM and hoped that the matter would be resolved.

11.6 Councillor Steinberger thanked the work done by Danny, he also congratulated the Deputy Speaker and said that they would raise their voices being the opposition party. Councillor Steinberger also commented on why shops should be converted into flats given there was a clear shortage of housing and people needed a place to live.

**11 Establish Committees and Sub-Committees (and Commissions) and Appoint Members and Nominate the Appointments of Chairs and Vice Chairs 2019/20**

**RESOLVED** that the establishment and composition of the following Committees and Commissions be approved, and the nominated Chairs and Vice Chairs for the Committees and Commissions as set out below, for the 2019/2020 Municipal Year:

**Appointments Committee:**

Councillor Brian Bell  
Deputy Mayor Anntoinette Bramble  
Mayor Philip Glanville - Chair  
Councillor Christopher Kennedy  
Councillor James Peters

Nominated Chair, Mayor Glanville

**Audit Committee**

Councillor Brian Bell  
Councillor Claire Potter  
Councillor Michelle Gregory  
Councillor Yvonne Maxwell  
Councillor Nick Sharman  
Councillor Patrick Spence  
Councillor Harvey Odze

Nominated Chair, Cllr Nick Sharman  
Nominated Vice-Chair Cllr Michelle Gregory

**Corporate Committee**

Councillor Brian Bell  
Councillor Ajay Chauhan  
Councillor Mete Coban  
Councillor Susan Fajana-Thomas  
Councillor Katie Hanson  
Councillor Ned Hercock  
Councillor Clare Joseph  
Councillor Anthony MacMahon  
Councillor M Can Ozsen  
Councillor Steve Race  
Councillor Peter Snell

Councillor Vincent Stops  
Councillor Jessica Webb  
Councillor Carole Williams  
Councillor Michael Levy

Nominated Chair – Cllr Jessica Webb  
Nominated Vice-Chair – Cllr Susan Fajana Thomas

### **Licensing Committee**

Councillor Brian Bell  
Councillor Sophie Cameron  
Councillor Sophie Conway  
Councillor Margaret Gordon  
Councillor Sem Moema  
Councillor M Can Ozsen  
Councillor Sharon Patrick  
Councillor James Peters  
Councillor Emma Plouviez  
Councillor Ian Rathbone  
Councillor Caroline Selman  
Councillor Peter Snell  
Councillor Gilbert Smyth  
Councillor Penny Wrout  
Councillor Harvey Odze

Nominated Chair – Cllr Emma Plouviez  
Nominated Vice-Chair, Cllr Brian Bell

### **Pensions Committee**

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

One Conservative vacancy

Nominated Chair – Cllr Robert Chapman  
Nominated Vice-Chair, Cllr Michael Desmond

### **Standards Committee**

Councillor Soraya Adejare  
Deputy Mayor Anntoinette Bramble  
Councillor Humaria Garasia  
Councillor Katie Hanson  
Councillor Anna Lynch

Councillor Sem Moema  
Councillor Jessica Webb  
Councillor Carole Williams

Nominated Chair, Deputy Mayor Bramble  
Nominated Vice-Chair, Cllr Jessica Webb

One Conservative vacancy

Co-optees (for period of one year)

Adedoja Labinjo  
Onagete Louison

### **Children and Young People Scrutiny Commission**

Councillor Ajay Chauhan  
Councillor Sophie Conway  
Councillor Sade Etti  
Councillor Humaira Garasia  
Councillor Margaret Gordon  
Councillor Katie Hanson  
Councillor Clare Joseph  
Councillor Sharon Patrick  
Councillor James Peters  
Councillor Clare Potter  
Councillor Caroline Woodley

Nominated Chair – Cllr Sophie Conway  
Nominated Vice-Chair, Cllr Margaret Gordon

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

### **Health in Hackney Scrutiny Commission**

Councillor Ben Hayhurst - Chair  
Councillor Yvonne Maxwell – Vice Chair  
Councillor Deniz Oguzkanli  
Councillor Emma Plouviez  
Councillor Tom Rahilly  
Councillor Peter Snell  
Councillor Patrick Spence

One Conservative vacancy

Nominated Chair – Cllr Ben Hayhurst  
Nominated Vice-Chair Cllr Yvonne Maxwell

### **Health and Wellbeing Board**

Cllr Feryal Clark (Nee 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 Sue Milner (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)  
Rupert Tyson (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**

Deputy Mayor Anntoinette Bramble  
Councillor Sophie Cameron  
Councillor Anna Lynch  
Councillor Sharon Patrick  
Councillor Tom Rahilly  
Councillor Aron Klein

Nominated Chair – Deputy Mayor Bramble

### **Living in Hackney Scrutiny Commission**

Councillor Sade Etti  
Councillor Anna Lynch  
Councillor Anthony McMahon  
Councillor M Can Ozsen  
Councillor Sharon Patrick  
Councillor Ian Rathbone  
Councillor Penny Wrout

One Conservative vacancy

Nominated Chair – Cllr Sharon Patrick  
Nominated Vice-Chair – Cllr Sade Etti

**Skills, Economy and Growth Commission**

Councillor Polly Billington  
Councillor Mete Coban  
Councillor Richard Lufkin  
Councillor Sam Pallis  
Councillor Steve Race  
Councillor Gilbert Smyth

One Conservative vacancy

Nominated Chair, Cllr Mete Coban  
Nominated Vice-Chair, Cllr Polly Billington

**Panels**

**Adoption Panel – Councillor Anna-Joy Rickard**  
**Fostering Panel – Councillor Sophie Cameron**

**12 Appointments to Outside Bodies**

**RESOLVED**

That the following Members be appointed to the outside bodies as set out below:

Hackney Citizens Advice Bureau – Councillor James Peters  
Hackney Community Law Centre – Councillor Deniz Oguzkanli  
Hackney parish Almshouse Charity – Councillor Penny Wrout  
West Hackney Parochial Charity – Councillor Emma Plouviez

**13 Elected Mayor's Report to advise on Composition of the Cabinet and Establishment of Cabinet Sub-Committees and Champions. Mayor's Scheme of Delegation**

**RESOLVED** that the composition of Cabinet and the Executive Sub-Committees for the 2019/2020 Municipal Year be noted as set out below:-

**Mayor and Cabinet:**

Mayor Philip Glanville  
Deputy Mayor Anntoinette Bramble and Cabinet member for Education, Young People and Children's Social Care  
Deputy Mayor Feryal Clark (Nee Demirci) - Cabinet member for health, social care, leisure and parks  
Councillor Caroline Selman - Community safety, policy, and the voluntary sector  
Councillor Christopher Kennedy - Families, early years and play  
Councillor Guy Nicholson - Planning, Culture and Inclusive Economy  
Councillor Rebecca Rennison - Finance and housing needs  
Councillor Clayeon McKenzie – Housing Services  
Councillor Jon Burke - Energy, Waste, Transport and Public Realm  
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  
Heritage champion – Councillor Peter Snell  
Fairtrade champion – Councillor Gilbert Smyth  
Care leavers champion – Councillor Sophie Conway

**14 Programme of Meetings for the Municipal Year 2019/2020**

**RESOLVED** that the programme of meetings for the 2019/2020 Municipal Year be approved.

**15 Appendix One**

**Appendix One to the Minutes of the Meeting held on 22 May 2019**

**Response to question from Cllr Race asked at the meeting of 27 February 2019**

We completely agree with your concerns about the lack of consultation on such drastic proposals, which will change the nature of health and care in Hackney.

The ELHCP process for setting out how regional services will become more sustainable over the next five years is guided by NHS England. I am extremely disappointed that the NHS have chosen not to have meaningful public engagement before publishing such lengthy proposals.

The Council has no legal powers to intervene and ensure engagement takes place. At this level, we also have no executive powers as part of the partnership to be able to halt the process.

However, we are clear that there must be consultation on each individual proposal, from the St Leonard's site to mental health beds at Homerton Hospital.

We can use our influence in the partnership, on the Integrated Commissioning Board, and our relationship with the CCG to help shape the strategies and lobby for full engagement and consultation on each proposal.

We will certainly want any decision-making process to be clear and transparent, with meaningful opportunities for residents and patients to have their say to inform

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decisions. It also needs to be clearly demonstrated that a range of options have been considered, and decisions regarding the Homerton, St Leonard's or any other NHS property in Hackney need to be demonstrably for the benefit of residents and patients in Hackney.

It also is important to note there are currently no concrete plans around the estates. The published proposals are at the beginning of a long process and no decisions have been made.

We know that whatever the final proposals are, any changes must be service driven and in the interests of our residents. That is why we successfully bid together with NHS Property Services and the CCG to the Office of the Public Estate (OPE Cabinet Office) for funding to develop plans for St Leonard's site. We are very keen that any proposals will involve the whole community.

This will ensure that Hackney can keep close to the development of the masterplan for the St Leonard's site. Through that we will have a platform from which we can push for maximum engagement of our residents and the health service needs of our residents being included in any future plan.

**Statement from Cllr Steinberger which was omitted in error from the minutes of the meeting held on 27 February 2019**

Councillor Steinberger expressed how saddened he was when he heard that a former colleague and Labour Councillor Dan Kemp had passed away. Councillor Steinberger explained that when he was the Chair of Scrutiny Dan was the Vice Chair, he added that Dan was a pleasure to work with as he was a team player and always very supportive, he also did some fantastic scrutiny work. Councillor Steinberger said that after having worked with many Councillors over the years he was particularly impressed with Dan and the way he worked. Councillor Steinberger said that Dan was like his brother and that he would remember him from the work that they did together. Councillor Steinberger sent condolences to his family and stated that he would be missed dearly.

Tribute was also made to Eric Cato whom Councillor Steinberger referred to as Mr. Hackney a committed individual who was a secretary in Shacklewell and attended many AGM meetings. Councillor Steinberger also sent his condolences to the family of Councillor Bruce.

**Duration of the meeting: 20:50**