



MINUTES OF A MEETING OF THE CABINET

**HELD ON MONDAY, 17TH JUNE, 2019 AT
COUNCIL CHAMBER HACKNEY TOWN HALL, MARE STREET, LONDON E8 1EA**

Present: Mayor Philip Glanville in the Chair

Councillors
Deputy Mayor Anntoinette Bramble (Vice-Chair)
Cllr Christopher Kennedy
Cllr Jon Burke
Cllr Feryal Clark
Cllr Clayeon McKenzie
Cllr Guy Nicholson
Cllr Caroline Selman
Cllr Carole Williams

Officers: Ann Canning, Group Director Children, Adults and Community Health, CYPS
Ian Williams, Group Director of Finance and Corporate Resources
Dawn Carter-McDonald, Head of Legal & Governance
Jessica Feeney, Governance Services Officer

Apologies: Councillor Rebecca Rennison

1.	APOLOGIES FOR ABSENCE
	Apologies for absence were received from Councillor Rennison, Tim Shields, Kim Wright and Suki Binjal.
2.	URGENT BUSINESS
	There were no items of urgent business.
3.	DECLARATIONS OF INTEREST - MEMBERS TO DECLARE AS APPROPRIATE
	There were no declarations of interest.
4.	NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE, ANY REPRESENTATIONS RECEIVED AND THE RESPONSE TO ANY SUCH REPRESENTATIONS
	There were no representations received.

5.	QUESTIONS/DEPUTATIONS
	There were no questions/deputations.
6.	UNRESTRICTED MINUTES OF THE PREVIOUS MEETING OF CABINET HELD ON 29 APRIL 2019
	The unrestricted minutes of the previous meeting of Cabinet held on 29 April 2019 were approved.
7.	UNRESTRICTED MINUTES OF CABINET PROCUREMENT COMMITTEE HELD ON 11 MARCH 2019 AND THE 8 APRIL 2019
	The unrestricted minutes of Cabinet Procurement Committee held on 11 March 2019 and 8 April 2019 were noted.
8.	SCHEDULE OF DELEGATED POWERS REPORT
	Nothing to report.
9.	CAPITAL UPDATE REPORT - KEY DECISION NO. FCR P90
	<p>The Mayor introduced the report.</p> <p>RESOLVED:</p> <p>I. That the schemes for Children, Adults and Community Health as set out in section 9.2 were approved as follows:</p> <p>Final Devolved Formula Capital (DFC) Allocation and School Additional Capital Funding: Resource and spend approval of £1,217k in 2019/20 is requested in respect of the allocation of the DFC grant to individual schools maintained by Hackney Council for 2019/20 and of additional capital funding for schools provided by the government.</p> <p>II. That the schemes for Finance and Corporate Resources as set out in section 9.3 were approved as follows:</p> <p>Integral Access Control System (INVAC) Capital Project: Resource and spend approval of £185k in 2019/20 is requested to fund the new INVAC capital project to include the installation of speedlanes swing gates to the ground floor between the public and staff access of the Council's Hackney Service Centre (HSC); new CCTV cameras, installation of lockdown sounding system, installation of invasion control system to all passenger lifts, upgrade of radio systems and the replacement of floor carpet tiles.</p> <p>ICT Capital Projects: Virement and spend approval of £300k in 2019/20 is requested to fund additional capital refresh projects of the public access computing services in Hackney's libraries; upgrades to the equipment used by services as identified through a rolling programme of 'IT Health Checks'; and upgrades to the devices used by elected Members.</p>

III. That the schemes for Neighbourhoods and Housing (Non) as set out in section 9.4 were approved as follows:

Daubeney Fields Park Entrances: Resource and spend approval of £48k in 2019/20 is requested to fund the redesign of the entrances to the park.

IV. That the S106 schemes as set out in section 9.5 and summarised below were given resource and spending approval as follows:

S106	2020/21 £'000	Total
	£'000	£'000
Revenue	1,467	1,467
Total S106 Resource and Spend approvals	1,467	1,467

V. That the schemes outlined in section 9.6 be noted.

10.	2019/20 OVERALL FINANCIAL POSITION, PROPERTY DISPOSALS AND ACQUISITIONS REPORT - KEY DECISION NO. FCR P91
	<p>The Mayor introduced the report of behalf on Councillor Rennison as she was absent from the meeting.</p> <p>RESOLVED:</p> <p>That the Cabinet update the overall financial position for March 2019, covering the General Fund and the HRA, Capital and the earmarking by the Group Director of Finance and Corporate Resources of any underspend to support funding of future cost pressures and the funding of the Capital Programme.</p>

11.	REDUCTION & RECYCLING PLAN - KEY DECISION NO. NH P86
	<p>Councillor Burke introduced the report highlighting the significant changes and the councils dedicated approach to waste management. Councillor Burke also thanked the talented officers who had worked on the plan.</p> <p>RESOLVED:</p> <p>That the Cabinet:</p> <ol style="list-style-type: none"> I. Approved the Reduction & Recycling Plan ahead of submission to the Greater London Authority II. Delegated authority to the Director of Public Realm, in consultation with the Lead Member, to make changes as necessary to the Reduction & Recycling Plan following feedback from the Greater London Authority III. Agreed that a further report is provided for Cabinet to consider the

	<p>financial modelling for the reasons as set out by the Group Director of Finance and Corporate Resources in Section 7 of this report.</p>
12.	<p>INTEGRATED COMMISSION FOR HEALTH AND SOCIAL CARE - KEY DECISION NO. CACH Q13</p>
	<p>Councillor Clark introduced the report to Cabinet. She explained that the report outlined how the council is looking to align and pool some services. Cabinet members were informed that there were only a few boroughs that had integrated services.</p> <p>RESOLVED</p> <p>That the Cabinet:</p> <ol style="list-style-type: none"> <li data-bbox="300 712 1378 853">i. Approved that the Council enter into a new overarching Section 75 Agreement (the “Agreement”) for integrated commissioning for health and social care with the NHS City and Hackney CCG as attached at Appendix 1. <li data-bbox="300 898 1417 1077">ii. Delegated authority to the Group Director for Children, Adults & Community Health and the Group Director for Finance and Corporate Resources to finalise and complete the Agreement and all other associated contractual documentation with the NHS City and Hackney CCG. <li data-bbox="300 1122 1362 1335">iii. Delegated authority to the Group Director for Children, Adults & Community Health and the Group Director for Finance and Corporate Resources to be able to extend the Agreement further, and to agree further amendments and variations as necessary subject to consultation with the Lead Member for Health, Social Care, Transport and Parks.
13.	<p>A PLACE FOR EVERYONE - LB HACKNEY VOLUNTARY AND COMMUNITY SECTOR GRANTS PROGRAMME 2019-2020 - KEY DECISION NO. CE P82</p>
	<p>Councillor Selman introduced the report.</p> <p>RESOLVED:</p> <p>That the Cabinet:</p> <ol style="list-style-type: none"> <li data-bbox="300 1711 1417 1783">I. Agreed the timetable for the Hackney Voluntary and Community Sector Open Grants Programme for 2020/21. <li data-bbox="300 1816 1417 2020">II. Agreed that the following funding streams can be launched through the programme: <ul style="list-style-type: none"> <li data-bbox="357 1928 1385 1995">• Hackney Main Grants including universal activities for grant awards of up to £60,000 per application (over two years). <li data-bbox="357 1995 1257 2020">• Hackney Small Grants for grant awards of up to £5,000 per

	<p>application.</p> <ul style="list-style-type: none"> • Community Chest Grants of up to £1,000 for short term projects or one-off activities. • To contribute to the London Boroughs Grants Scheme administered by London Councils. <p>III. Noted the final decisions delegated by Cabinet in March to the Director of Strategy, Policy and Economic Development in regards to the allocations of funding for advice services, as set out in Appendix One.</p>
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14.	NEW ITEMS OF UNRESTRICTED URGENT BUSINESS
	There were no new items of unrestricted urgent business.

15.	EXCLUSION OF THE PRESS AND PUBLIC
	Members of the press and public were excluded so that the cabinet could consider exempt information in relation to item 16 and 17.

16.	EXEMPT MINUTES OF THE PREVIOUS MEETING OF CABINET HELD ON 29 APRIL 2019
	The exempt minutes of the previous meeting of Cabinet held on 29 April 2019 were approved.

17.	EXEMPT MINUTES OF CABINET PROCUREMENT COMMITTEES HELD ON 11 MARCH AND 8 APRIL.
	The exempt minutes of the Cabinet Procurement Committee held on 11 March and 8 April were noted.

18.	NEW ITEMS OF EXEMPT URGENT BUSINESS
	There were no new items of exempt urgent business.

Duration of the meeting: Times Not Specified

Mayor Philip Glanville
Chair at the meeting on
Monday, 17 June 2019