



MINUTES OF A MEETING OF THE CABINET

**HELD ON WEDNESDAY, 16TH OCTOBER, 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)

Deputy Mayor Feryal Clark

Cllr Christopher Kennedy

Cllr Jon Burke

Cllr Clayeon McKenzie

Cllr Guy Nicholson

Cllr Rebecca Rennison

Cllr Caroline Selman

Cllr Carole Williams

Cllr Sem Moema

**Officers: Tim Shields, Chief Executive
Suki Binjal, Director of Legal and Governance
Ann Canning, Group Director Children, Adults and
Community Health, CYPS
Ian Williams, Group Director of Finance and Corporate
Resources
Ajman Ali, Interim Director of Neighbourhoods and Housing
Dawn Carter-McDonald, Team Leader - Legal Services
Jessica Feeny, Governance Services Officer**

1.	Apologies for Absence
	There were no apologies for absence.
1.	Urgent Business
	There were no items of urgent business.
1.	Declarations of interest - Members to declare as appropriate
	There were no declarations of interest.
1.	Notice of intention to conduct business in private, any representations received and the response to any such representations

	There was no intention to conduct business in private, or any representations received.

1.	Questions/Deputations
	There were no questions/deputations.

1.	Unrestricted minutes of the previous meeting of Cabinet held on 16 September 2019
	The Minutes of the Cabinet Meeting on the 16 September 2019 were approved as a correct record.

1.	Unrestricted minutes of Cabinet Procurement Committee
	The Minutes of the Cabinet Procurement Committee were approved.

1.	Capital Update Report - Key Decision No. FCR P96																				
	<p>The Mayor introduced the report to the Cabinet.</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 style="padding-left: 40px;">The Garden School Post 16 and Expansion: Resource and Spend approval of £2,038k (£50k in 2019/20, £200k in 2020/21, £1,458k in 2021/22 and £330k in 2022/23) to fund the expansion at The Garden School.</p> <p>I. That the schemes for Neighbourhoods and Housing (Non) as set out in section 9.3 were approved as follows:</p> <p style="padding-left: 40px;">Wick Road: Resource and spend approval of £42k in 2019/20 is requested to increase the existing funding for the two-way conversion of Wick Road.</p> <p style="padding-left: 40px;">Highways Planned Maintenance: Spend approval of £4,000k in 2019/20 is requested in order to deliver the 2019/20 Planned Maintenance Highways Programme.</p> <p>I. That the capital programme adjustments summarised below set out in detail in para 9.4 was approved accordingly:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #cccccc;">Summary of Capital Adjustments</th> <th style="background-color: #cccccc;">Budget 2019/20</th> <th style="background-color: #cccccc;">Change 2019/20</th> <th style="background-color: #cccccc;">Updated 2019/20</th> </tr> <tr> <td></td> <td style="text-align: center;">£'000</td> <td style="text-align: center;">£'000</td> <td style="text-align: center;">£'000</td> </tr> </thead> <tbody> <tr> <td>Non-Housing</td> <td style="text-align: center;">8,060</td> <td style="text-align: center;">(23)</td> <td style="text-align: center;">8,036</td> </tr> <tr> <td>Housing</td> <td style="text-align: center;">41,068</td> <td style="text-align: center;">(0)</td> <td style="text-align: center;">41,068</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">49,127</td> <td style="text-align: center;">(23)</td> <td style="text-align: center;">49,104</td> </tr> </tbody> </table>	Summary of Capital Adjustments	Budget 2019/20	Change 2019/20	Updated 2019/20		£'000	£'000	£'000	Non-Housing	8,060	(23)	8,036	Housing	41,068	(0)	41,068	Total	49,127	(23)	49,104
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Non-Housing	8,060	(23)	8,036																		
Housing	41,068	(0)	41,068																		
Total	49,127	(23)	49,104																		

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

S106	2019/20 £'000	2020/21 £'000	Total
	£'000	£'000	£'000
Revenue	41	41	83
Total S106 Resource and Spend approvals	41	41	83

1. **2019/20 Overall Financial Position, Property Disposals and Acquisitions Report - Key Decision No. FCR P97**

Councillor Rennison introduced the report.

RESOLVED:

That the cabinet update the overall financial position for August, covering the General Fund and the HRA, 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.

1. **Proposals for Amendment of the Fees Structure for the Selective Licensing Scheme (Private Sector Housing) for multi-dwelling blocks - Key Decision No. NH P88**

The Mayor introduced the report.

The Mayor advised that there was an exempt appendix at item 18. He asked members if they would like to move into an exempt session to raise any points of clarification on the exempt appendix. Members did not have any points of clarification therefor the meeting did not move into an exempt session.

RESOLVED:

That the Cabinet approved the amendment of the Selective Licensing application and approval process as follows:

- I. **The Council will accept, in certain circumstances, an application for a single licence in respect of a block of flats or in respect of a combination of flats within a block, where all of the flats covered by the application are:**

- (i) **in the same building,**
- (ii) **all under the same ownership and management control, and**

	<p>(iii) all let on tenancies or licences which are not exempt tenancies¹ or licences.</p> <p>II. The functions of the Mayor and Cabinet under Part 3 of the Housing Act 2004 (designation of discretionary licensing area and licensing relating to it) be delegated to each of the Director of Regeneration and the Head of Private Sector Housing, and each of those officers be authorised to further delegate those functions to officers within the Private Sector Housing Team as he deems appropriate from time to time, subject to the Director of Regeneration or the Head of Private Sector Housing briefing the Mayor and Lead Member on any exercise of those functions which entails a change to the discretionary licensing scheme.</p> <p>III. Cabinet noted and approved London Borough of Hackney Designation of an Area for Selective Licensing 2018 dated 10 May 2018 which came into force on 1 October 2018.</p>
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<p>1.</p>	<p>Hackney Schools Group Board - Board Members Nomination- Non Key Decision</p>
	<p>Deputy Mayor Bramble introduced the report.</p> <p>RESOLVED:</p> <p>That Cabinet noted the appointment of:</p> <p>Cllr Anntoinette Bramble, Anne Canning, and Annie Gammon</p> <p>To serve as ex-officio members of the Hackney Schools Board from 13 November 2019, In line with the HSG Board's terms of reference.</p> <p>That Cabinet noted the recommendation from the Deputy Mayor and nomination committee, and approved the appointment of:</p> <p>Cllr Christopher Kennedy, Ben Hassan, Louise Nichols, Justine MacDonald, Kristoffer McGee, Marisa Childs, Jermain Jackman, Chris Jones, Andrea Powell, and Debra Robinson.</p> <p>To serve as members of the Hackney Schools Board for a term of three years commencing on 13 November 2019.</p>

<p>1.</p>	<p>City and Hackney Safeguarding Adults Board Annual Report 2018/19 - Non Key Decision</p>
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	Deputy Mayor Clark introduced the report. RESOLVED: That the report was noted for information purposes only.

1.	Children and Families Service Full Year 2018-19 Report to Members - Non Key Decision
	Deputy Mayor Bramble introduced the report. RESOLVED: That the Cabinet : <ul style="list-style-type: none"> • Endorsed the report. • Took note of information held within the report. • Recommend this report to Council.

1.	Schedule of Local Authority School Governor appointments
	The Mayor introduced the report. RESOLVED: That the Cabinet approved the following re-nomination to the St Monica's Catholic Primary School.

1.	New items of unrestricted urgent business
	There were no new items of unrestricted urgent business.

1.	Exclusion of the press and public
	Members did not have any points of clarification for items 17 and 18, therefore the meeting did not move into an exempt session.

- 17 Exempt minutes of Cabinet Procurement Committee held on 9 September 2019**
- 18 Proposals for Amendment of the Fees Structure for the Selective Licensing Scheme (Private Sector Housing) for multi-dwelling blocks - Key Decision No. NH P88**
- 19 New items of exempt urgent business**
- There were no new items of exempt urgent business.

Duration of the meeting: 6.20pm

Mayor Philip Glanville

Wednesday, 16th October, 2019

Chair at the meeting on
Wednesday, 16 October 2019