

UNRESTRICTED MINUTES OF A MEETING OF THE CABINET

MONDAY, 19TH OCTOBER 2020

Chair	Mayor Phillip Glanville in the Chair
Councillors Present:	<p>Cllr Anntoinette Bramble, Deputy Mayor and Cabinet member for education, young people and children’s social care</p> <p>Cllr Rebecca Rennison, Deputy Mayor and Cabinet member for Finance, housing needs and supply</p> <p>Cllr Jon Burke, Energy, waste, transport and public realm</p> <p>Cllr Chris Kennedy, Health, adult social care and leisure</p> <p>Cllr Guy Nicholson, Planning, culture and inclusive economy</p> <p>Cllr Clayeon McKenzie, Housing services</p> <p>Cllr Carole Williams, Employment, skills and Human Resources</p> <p>Cllr Caroline Woodley, Families, early years and play</p> <p>Mayoral Advisors:</p> <p>Cllr Sem Moema, Private renting and housing affordability</p> <p>Cllr Yvonne Maxwell, Older people</p>
Apologies:	<p>Cllr Susan Fajana Thomas, Community safety</p> <p>Anne Canning, Children Adults & Community Health Group Director.</p>
Officers in Attendance	<p>Tim Shields – Chief Executive</p> <p>Ian Williams - Finance & Resources Group Director,</p> <p>Ajman Ali - Neighbourhoods & Housing Group Director,</p> <p>Dawn Carter Mcdonald– Director of Law and Governance</p> <p>Jessica Feeney – Governance Services Officer – Legal & Governance</p>

In respect of the detailed discussion for this meeting please see the recording of the meeting as detailed on the agenda front sheet :- <https://youtu.be/Ca1rCQf1TgA>

1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

NOTED

2 Urgent Business

There were no items of urgent business.

NOTED

3 DECLARATIONS OF INTEREST - Members to declare as appropriate

There were no declarations of interest.

NOTED

4 NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE, ANY REPRESENTATION RECEIVED AND THE RESPONSE TO ANY SUCH REPRESENTATIONS

There were no representations.

NOTED

5. 2020/21 OVERALL FINANCIAL POSITION, PROPERTY DISPOSALS AND ACQUISITIONS REPORT THAT TAKES ACCOUNT OF THE ESTIMATED FINANCIAL IMPACT OF COVID 19 AND THE ON-GOING EMERGENCY KEY DECISION NO - FRC R.4

	<p>Deputy Mayor Rennison introduced the report.</p> <p>The Mayor drew attention to the exempt appendix and explained that if members wished the Cabinet could move into an exempt session to discuss the exempt appendix. Members did not wish to move into an exempt session.</p> <p>RESOLVED:</p>
	<ol style="list-style-type: none">1. That the update on the overall financial position for August, covering the General Fund and HRA be noted;2. that the disposal by leasehold interest of 280 Mare Street for a term of up to 15 years as detailed on the location plan shown at appendix 1 to the report, be approved.

	<p>3. that the the Director of Legal & Governance be authorised to prepare, agree, settle and sign the necessary legal documentation to effect the proposed disposal and to enter into any other ancillary legal documentation required to complete the proposed disposal transaction; and</p> <p>4. that authority be delegated to the Group Director of Finance and Corporate Resources to enter into a lease of up to 15 years, and to agree all other terms of the lease, provided that the requirements of s.123 Local Government Act 1972 are met.</p> <p>REASONS FOR DECISION</p> <p>To facilitate financial management and control of the Council's finances and to approve the property proposals.</p>

<p>6.</p>	<p>CAPITAL UPDATE REPORT KEY DECISION NO - FRC R.5</p>
	<p>The Mayor introduced the report.</p> <p>The Mayor informed the Cabinet that he had been elected as the Chair of the Transport and Environment Committee at London Councils, this was highlighted as the Capital Update Report referred to walking and cycling sustainable transport schemes.</p> <p>RESOLVED</p> <p>That the schemes for Childrens, Adults and Community Health as set out in section 9.2 be approved as follows: Woodberry Down Children's Centre: Resource and spend approval of £1,819k (£707k in 2021/22 and £1,112k in 2022/23) is requested to continue the redevelopment to bring two centres together under one roof.</p> <p>REASONS FOR DECISION</p> <p>The decisions required are necessary in order that the schemes within the Council's approved Capital programme can be delivered as set out in this report.</p> <p>In most cases, resources have already been allocated to the schemes as part of the budget setting exercise but spending approval is required in order for the scheme to proceed. Where however resources have not previously been allocated, resource approval is requested in this report.</p>

<p>7.</p>	<p>CHILD-FRIENDLY PLACES SUPPLEMENTARY PLANNING DOCUMENT KEY DECISION NO - NH Q55</p> <p>Councillor Nicolson and Councillor Woodley introduced the report.</p>
------------------	--

	<p>Deputy Mayor Bramble explained that the child friendly places were not just for newly built areas but also for existing properties and neighbourhoods within Hackney.</p> <p>Councillor Woodley thanked the officers involved for their input and recommended the report to Cabinet for approval.</p> <p>Councillor Burke also welcomed this piece of work and commended the speed at which the work had been developed, and how the work had influenced policy making elsewhere.</p>
8.	<p>RESOLVED</p> <ol style="list-style-type: none">1. That approval be given to the draft Child-Friendly Places SPD (Appendix 1) for public consultation.2. that authority be delegated to the Head of Planning to approve administrative alterations, graphical, typographical amendments, to improve cross referencing (e.g para numbering, page numbering) and typographical errors ahead of consultation. <p>REASONS FOR DECISION</p> <p>Continuous consultation and engagement with stakeholders and the public is integral to producing local plan documents. Consultation on the draft SPD is required in accordance with Regulation 12 of the Town and Country Planning (Local Planning) (England) Regulations 2012 and will help inform and influence the final version of the SPD.</p> <p>CITY AND HACKNEY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2021/20 AND STRATEGY 2020/25 -NON KEY DECISION</p> <p>Councilor Kennedy invited Dr Adi Cooper to introduce the report.</p> <p>Dr Adi Cooper highlighted a number of reviews within the report and how there had been significant learning and impact around understanding safeguarding issues for homeless people. Dr Cooper highlighted the joint working of the board with other partnerships such as Community Safet Partnership and the Childrens Partnership on modern day slavery. Cabinet Members were informed that the board had been meeting more frequently to seek assurance that their partners had been meeting their targets and ensuring that safeguarding issues were raised and addressed throughout the current Covid-19 challenge.</p> <p>RESOLVED</p> <p>That the report be noted.</p> <p>CABINET RESPONSE TO THE SKILLS, ECONOMY AND GROWTH REVIEW SCRUTINY COMMISSION INVESTIGATION, 'MAKING THE LOCAL ECONOMY WORK FOR HACKNEY'</p>
9.	

10	<p>The report was introduced by Councillor Nicholson. The Mayor thanked the Commission on behalf of the Cabinet.</p> <p>RESOLVED</p> <p>That approval be given to the Cabinet response to the Skills, Economy and growth review scrutiny commission investigation 'Making the Local Economy work for Hackney' .</p> <p>SECTION 85 LOCAL GOVERNMENT ACT 1972 – RESOLUTION TO EXTEND SIX MONTH RULE AND CHANGES TO CABINET MEMBERSHIP/PORTFOLIOS</p> <p>The report was introduced by the Director of Law and Governance.</p> <p>RESOLVED</p> <p>i. That it be noted in accordance with Section 85 of the Local Government Act 1972, that Councillor Rickard's non-attendance at meetings until the Council AGM in May 2021 to accommodate her maternity leave; and</p> <p>ii. that it be noted In accordance with Section 85 of the Local Government Act 1972, that Councillor Sellman's non-attendance at meetings until the Council AGM in May 2021 to accommodate her maternity leave, and the appointment of Councillor Susan Fajana-Thomas to the Cabinet to cover the maternity cover, and other changes to other Cabinet member portfolios as detailed in paragraph 4 of the report.</p>

Duration of the meeting: 18:00HRS – 18:40HRS

Contact:
Jessica Feeney - Governance Services Officer - jessica.feeney@hackney.gov.uk