



ANNUAL GENERAL MEETING OF COUNCIL

All Members of the Council are
HEREBY SUMMONED
to attend the Annual General Meeting of the
Council to be held on:

Tuesday, 27th April, 2021

at 7.00 pm

Until further notice, all Council meetings
will be held remotely

Tim Shields
Chief Executive
19 April 2021

Contact: Natalie Williams
Governance Services
natalie.williams@hackney.gov.uk

This meeting will be live streamed and can be viewed at:
<https://youtu.be/4LcbYq4IEzA>

MEETING INFORMATION

Future Meetings

Provisional Council Meeting Dates:

30th June 2021
20th October 2021
26th January 2022
23rd February 2022

Contact for Information

Andrew Spragg, Governance Services Team Leader
Tel: 020 8356 5036 Email: Andrew.Spragg@hackney.gov.uk

Location

Remote Meetings

Until further notice, all council meetings are being held remotely using the GoogleMeets platform. Please check the front of each agenda for the live stream link.

ORDER OF BUSINESS AND INDICATIVE TIMINGS

AGENDA ITEM NUMBER	AGENDA ITEM	INDICATIVE TIMINGS:
1.	The Speaker's Welcome	5 minutes
2.	The Death of His Royal Highness Prince Philip, Duke of Edinburgh 10 June 1921 - 9 April 2021	10 minutes
3.	Election of the Speaker for the Municipal Year 2021/22	10 minutes
4.	Vote of Thanks to the Outgoing Speaker	15 minutes
5.	Election of Deputy Speaker 2021/22	10 minutes
6.	Apologies for Absence	5 minutes
7.	Declarations of Interest	5 minutes
8.	Minutes of the Previous Council Meeting	5 minutes
9.	The Speaker's Programme for the Municipal Year 2021/2022	10 minutes
10.	Elected Mayor's Statement	15 minutes
11.	Mayor's Scheme of Delegation, Composition of the Cabinet, Sub-Committees and Champions	5 minutes
12.	Establishment and Composition of the Council's Committees and Commissions	5 minutes
13.	Nominations and Appointments to Outside Bodies	5 minutes
14.	Vote of Thanks to the Outgoing Chief Executive and Returning Officer	10 minutes
15.	Appointment of the Acting Chief Executive and Returning Officer	5 minutes
16.	Programme of Council Meetings 2021/22	2 minutes
	TOTAL	2:02

AGENDA

Tuesday, 27 April 2021

- 1 The Speaker's Welcome**

- 2 The Death of His Royal Highness Prince Philip, Duke of Edinburgh 10 June 1921 - 9 April 2021**

To receive tributes from Members in respect of His Royal Highness Prince Philip - Duke of Edinburgh who died on 9 April 2021.

Following tributes by Members, a one minute silence will be observed by the Council.

- 3 Election of the Speaker for the Municipal Year 2021/2022**

- 4 Vote of Thanks to the Outgoing Speaker**

- 5 Election of the Deputy Speaker for the Municipal Year 2021/2022**

- 6 Apologies for Absence**

- 7 Declarations of Interest**

This is the time for Members to declare any disclosable pecuniary or other non-pecuniary interests they may have in any matter being considered at this meeting having regard to the guidance attached to the agenda.

- 8 Minutes of the Previous Council Meeting: 24 February 2021**

- 9 The Speaker's Programme for the Municipal Year 2021/2022**

- 10 Elected Mayor's Statement**

- 11 Mayor's Scheme of Delegation, Composition of the Cabinet, Sub-Committees and Champions**

- 12 Establishment and Composition of the Council's Committees and Commissions**
- 13 Nominations and Appointments to Outside Bodies**
- 14 Vote of Thanks to the Outgoing Chief Executive and Returning Officer**
- 15 Appointment of the Acting Chief Executive and Returning Officer - To Follow**

Members are requested to note that this report has been listed as 'to follow' as interviews for an appointment to this post are taking place after the date the agenda is required to be published.

- 16 Programme of Council Meetings for the Municipal Year 2021/2022**

RIGHTS OF PRESS AND PUBLIC TO REPORT ON MEETINGS

Where a meeting of the Council and its committees are open to the public, the press and public are welcome to report on meetings of the Council and its committees, through any audio, visual or written methods and may use digital and social media providing they do not disturb the conduct of the meeting and providing that the person reporting or providing the commentary is present at the meeting.

Those wishing to film, photograph or audio record a meeting are asked to notify the Council's Monitoring Officer by noon on the day of the meeting, if possible, or any time prior to the start of the meeting or notify the Chair at the start of the meeting.

The Monitoring Officer, or the Chair of the meeting, may designate a set area from which all recording must take place at a meeting.

The Council will endeavour to provide reasonable space and seating to view, hear and record the meeting. If those intending to record a meeting require any other reasonable facilities, notice should be given to the Monitoring Officer in advance of the meeting and will only be provided if practicable to do so.

The Chair shall have discretion to regulate the behaviour of all those present recording a meeting in the interests of the efficient conduct of the meeting. Anyone acting in a disruptive manner may be required by the Chair to cease recording or may be excluded from the meeting. Disruptive behaviour may include: moving from any designated recording area; causing excessive noise; intrusive lighting; interrupting the meeting; or filming members of the public who have asked not to be filmed.

All those visually recording a meeting are requested to only focus on recording councillors, officers and the public who are directly involved in the conduct of the meeting. The Chair of the meeting will ask any members of the public present if they have objections to being visually recorded. Those visually recording a meeting are asked to respect the wishes of those who do not wish to be filmed or photographed. Failure by someone recording a meeting to respect the wishes of those who do not wish to be filmed and photographed may result in the Chair instructing them to cease recording or in their exclusion from the meeting.

If a meeting passes a motion to exclude the press and public then in order to consider confidential or exempt information, all recording must cease and all recording equipment must be removed from the meeting room. The press and public are not permitted to use any means which might enable them to see or hear the proceedings whilst they are excluded from a meeting and confidential or exempt information is under consideration.

Providing oral commentary during a meeting is not permitted.

ADVICE TO MEMBERS ON DECLARING INTERESTS

Hackney Council's Code of Conduct applies to **all** Members of the Council, the Mayor and co-opted Members.

This note is intended to provide general guidance for Members on declaring interests. However, you may need to obtain specific advice on whether you have an interest in a particular matter. If you need advice, you can contact:

- The Director for Legal & Governance Services
- The Legal Adviser to the committee; or
- Governance Services.

If at all possible, you should try to identify any potential interest you may have before the meeting so that you and the person you ask for advice can fully consider all the circumstances before reaching a conclusion on what action you should take.

1. Do you have a disclosable pecuniary interest in any matter on the agenda or which is being considered at the meeting?

You will have a disclosable pecuniary interest in a matter if it:

- relates to an interest that you have already registered in Parts A and C of the Register of Pecuniary Interests of you or your spouse/civil partner, or anyone living with you as if they were your spouse/civil partner;
- relates to an interest that should be registered in Parts A and C of the Register of Pecuniary Interests of your spouse/civil partner, or anyone living with you as if they were your spouse/civil partner, but you have not yet done so; or
- affects your well-being or financial position or that of your spouse/civil partner, or anyone living with you as if they were your spouse/civil partner.

2. If you have a disclosable pecuniary interest in an item on the agenda you must:

- Declare the existence and nature of the interest (in relation to the relevant agenda item) as soon as it becomes apparent to you (subject to the rules regarding sensitive interests).
- You must leave the room when the item in which you have an interest is being discussed. You cannot stay in the meeting room or public gallery whilst discussion of the item takes place and you cannot vote on the matter. In addition, you must not seek to improperly influence the decision.
- If you have, however, obtained dispensation from the Monitoring Officer or Standards Committee you may remain in the room and participate in the meeting. If dispensation has been granted it will stipulate the extent of your involvement, such as whether you can only be present to make representations, provide evidence or whether you are able to fully participate and vote on the matter in which you have a pecuniary interest.

3. Do you have any other non-pecuniary interest on any matter on the agenda which is being considered at the meeting?

You will have 'other non-pecuniary interest' in a matter if:

- i. It relates to an external body that you have been appointed to as a Member or in another capacity; or
- ii. It relates to an organisation or individual which you have actively engaged in supporting.

4. If you have other non-pecuniary interest in an item on the agenda you must:

- i. Declare the existence and nature of the interest (in relation to the relevant agenda item) as soon as it becomes apparent to you.
- ii. You may remain in the room, participate in any discussion or vote provided that contractual, financial, consent, permission or licence matters are not under consideration relating to the item in which you have an interest.
- iii. If you have an interest in a contractual, financial, consent, permission or licence matter under consideration, you must leave the room unless you have obtained a dispensation from the Monitoring Officer or Standards Committee. You cannot stay in the room or public gallery whilst discussion of the item takes place and you cannot vote on the matter. In addition, you must not seek to improperly influence the decision. Where members of the public are allowed to make representations, or to give evidence or answer questions about the matter you may, with the permission of the meeting, speak on a matter then leave the room. Once you have finished making your representation, you must leave the room whilst the matter is being discussed.
- iv. If you have been granted dispensation, in accordance with the Council's dispensation procedure you may remain in the room. If dispensation has been granted it will stipulate the extent of your involvement, such as whether you can only be present to make representations, provide evidence or whether you are able to fully participate and vote on the matter in which you have a non pecuniary interest.

Further Information

Advice can be obtained from Dawn Carter-McDonald, Director for Legal and Governance Services, on 020 8356 6234 or email: dawn.carter-mcdonald@hackney.gov.uk