



London Borough of Hackney – Decisions taken by Full Council at its Annual General Meeting on Tuesday, 27th April 2021

Agenda Item No	Topic	Decision
3	Election of the Speaker for the Municipal Year 2021/22	RESOLVED: That Cllr Michael Desmond be elected to the office of Speaker for the Municipal Year 2021/22.
4	Vote of Thanks to the Outgoing Speaker	RESOLVED: To agree on the vote of thanks to the outgoing Speaker, Cllr Kam Adams.
5	Election of Deputy Speaker for the Municipal Year 2021/22	RESOLVED: That Cllr Humaira Garasia be elected to the office of Deputy Speaker for the Municipal Year 2021/22.
8	Minutes of the Previous Council Meeting: 24 February 2021	RESOLVED: That the minutes of the previous meeting held on 24th February 2021 be agreed as a true and accurate record of proceedings.
11	The Mayor's Scheme of Delegation, Composition of the Cabinet, Sub-Committees and Champions	RESOLVED: i) To note the Mayor's Scheme of Delegation as set out in Appendix 1 of the report; and ii) To note the composition of Cabinet, its sub-committees (including the change of name for Cabinet Procurement Committee to Cabinet Procurement and Insourcing Committee) and Champions as set out in Appendix 2 of the report.

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12	Establishment and Composition of the Council’s Committees and Commissions	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) To approve the establishment of the Committees and Overview and Scrutiny Commissions as set out in paragraph 3 of the report; ii) To approve the membership of the Committees and Overview and Scrutiny Commissions as set out in the revised appendix 1 of the report; and iii) To approve the nominations for the Chairs and Vice Chairs of these Committees and Overview and Scrutiny Commissions as set out in appendix 1 to this report to enable the Committees and Commissions to consider these nominations at their first meetings.
13	Nominations and Appointments to Outside Bodies	<p>RESOLVED: To agree the appointments and nominations to outside bodies on behalf of the Council as listed in Appendix 1 of the report.</p>
15	Appointment of the Acting Chief Executive, Head of Paid Service and Returning Officer	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) To approve the appointment of Ian Williams to the position of Acting Chief Executive, Head of Paid Service and Returning Officer at the London Borough of Hackney from 1st June 2021;

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		<ul style="list-style-type: none"> ii) To note the appointment of Dawn Carter-McDonald as Director of Legal and Governance Services and Monitoring Officer; and iii) To delegate authority to the Director of Legal and Governance Services to take any further action necessary to give effect to the contents of this report.
16	Programme of Council Meetings 2021/22	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) To agree the proposed programme of Council meetings for 2021/22; and ii) To authorise the Monitoring Officer to make any required changes to the programme of Council meetings as necessary.