



London Borough of Hackney – Decisions taken by Full Council at its meeting on 30 June 2021

Date published: 1 July 2021

Agenda Item No.	Agenda Item	Decision
4.	<b>Minutes of the Previous Meeting Held on 27 April 2021</b>	<b>RESOLVED:</b> That the minutes of the Annual General Meeting of Council held on 27 April 2021 be agreed as a true and correct record of proceedings.
8.	<b>Appointment of Independent Person</b>	<b>Unanimously RESOLVED:</b> To approve the appointment of Feryal Ertan to serve as the Independent Person for a term of 4 years from the start of the 2021/2022 municipal year until the end of the 2024/2025 municipal year.
7.	<b>Results of By-Elections 2021</b>	<b>RESOLVED:</b> To note the persons elected as Councillors on 6 May 2021 as set out at Appendix A of the report.
9.	<b>Annual Report of the Audit Committee 2020/21</b>	<b>RESOLVED:</b> To note the Annual Report of the Audit Committee set out in Appendix 1 of the report.
10.	<b>Members' Allowances Scheme 2021/22</b>	<b>RESOLVED:</b> To agree the report and the Members' Allowances Scheme for 2021/22 attached at Appendix 1.

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11.	<b>Use of Special Urgency Provisions in Executive Decision Making</b>	<p><b>RESOLVED:</b> To note the following decisions taken under the Council’s Special Urgency Provisions as detailed at paragraph 2.1 of the report:</p> <ul style="list-style-type: none"> <li>i) 22 February 2021 (Cabinet) - Grant Award Acceptance and Spend Approval for the Department For Work and Pensions -Kickstart Scheme.</li> <li>ii) 11 June 2021 (Chief Executive) - School Cleaning Service Framework Contract Award.</li> </ul>
12.	<b>Confirmation of Political Proportionality and Appointments to Committees and Commissions</b>	<p><b>RESOLVED::</b></p> <ul style="list-style-type: none"> <li>i) To note the review of proportionality that has been carried out following the by-elections held on 6 May 2021.</li> <li>ii) To note that there are no changes to the allocation of seats on Committees and Commissions between the political groups represented as set out at paragraphs 3.3 and 3.4 of the report.</li> <li>iii) To approve the further and amended nominations to committees and commissions as set out at Appendix 1 and Appendix 2 of this report.</li> </ul>



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13.	<b>Dates of Future Meetings</b>	<b>RESOLVED:</b> To note that all meetings of Full Council will commence at 7.00pm and are scheduled as follows: <ul style="list-style-type: none"><li>● 21 July 2021</li><li>● 20 October 2021</li><li>● 26 January 2022</li><li>● 23 February 2022</li></ul>

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**Committee Chair:** Councillor Michael Desmond - Speaker