

DRAFT UNRESTRICTED MINUTES OF A MEETING OF THE CABINET

MONDAY, 29 NOVEMBER 2021

Chair	Cllr Anntoinette Bramble, Deputy Mayor (Statutory) and Cabinet Member for Education, Young People and Children’s Social Care
Councillors Present:	Cllr Robert Chapman, Cabinet Member for Finance; Cllr Susan Fajana Thomas, Cabinet Member for Community Safety Cllr Guy Nicholson, Deputy Mayor and Cabinet Member for Housing Supply, Planning, Culture and Inclusive Economy; Cllr Carole Williams, Cabinet Member for Employment, Skills & Human Resources Cllr Caroline Woodley, Cabinet Member for Families, Early Years Parks, Play;
	<u>Virtually Present</u>
	Mayor Phillip Glanville Cllr Mete Coban, Cabinet Member for Energy, Waste, Transport and Public Realm; Cllr Sade Etti, Mayoral Adviser for Homelessness, Housing Needs and Rough Sleeping; Cllr Chris Kennedy, Cabinet Member for Health, Adult Social Care and Leisure; Cllr Yvonne Maxwell, Mayoral Adviser for Older People; Cllr Sem Moema, Mayoral Adviser for Private renting and housing affordability;
Apologies	Cllr Clayeon McKenzie, Cabinet Member for Housing Services
Officers in Attendance	Ajman Ali, Group Director, Neighbourhoods & Housing Mark Carroll, Chief Executive Dawn Carter-McDonald, Director of Legal & Governance Services Jessica Feeney, Governance Services Officer Andrew Spragg, Governance Services Team Leader Ian Williams, Group Director of Finance and Corporate Resources

**Helen Woodland, Group Director Adults,
Health and Integration**

The meeting was live-streamed here: <https://youtu.be/7qSsloHnfOw>

1. Apologies for Absence

There were apologies for absence from Councillor Mckenzie.

2. Urgent Business

There were no items of urgent business.

3. Declarations of Interest - Members to declare as appropriate

There were no declarations of Interest.

4. Notice of intention to conduct business in private, any representation received and the response to any such representations

There were no representations received.

5. To consider any deputations, questions or petitions referred to the Cabinet by the Council's Monitoring Officer

There were none received.

6. To consider the unrestricted minutes of the meeting of Cabinet held on 18 October 2021

RESOLVED:

That the unrestricted minutes of the Cabinet held on 18 October 2021 be approved.

7. Capital Update Report - Key Decision No. FCR R84

Mayor Glanville outlined the report to Cabinet Members.

Councillor Woodley, Deputy Mayor Nicholson and Councillor Maxwell made reference to parts of the report and thanked the Mayor for flagging these in this introduction.

RESOLVED:

- I. That the scheme for Children and Education as set out in section 9.2 of the report be approved as follows:**

Final Devolved Formula Capital (DFC) Allocation Capital Funding:

Resource and spend approval of **£421k in 2021/22** is requested for the allocation of the Department for Education (DfE) grant to individual schools maintained by Hackney Council for 2021/22.

- II. That the scheme for Finance and Corporate Resources as set out in section 9.3 be approved as follows:

Corporate Annual Surveys and Property Information: Virement and spend approval of **£453k (£349k in 2021/22 and £114k in 2022/23)** to fund four projects within the Council's Corporate Property Asset Management (CPAM): the Core Campus Lifecycle Costing Model; a new Bespoke Computer Aided Facilities Management System for Listed Buildings; a new Corporate Estate Asset Management Database; and the rolling programme of surveys for the Council's property assets.

- III. That the scheme for Neighbourhood and Housing (Non) as set out in section 9.3 be approved as follows:

Parks Equipment and Machinery 2021/22: Spend approval of **£75k in 2021/22** is requested to purchase equipment and machinery to carry out maintenance to the borough's parks.

- IV. That the s106 scheme summarised below and set out in section 9.5 be noted:

S106	2021/22 £'000	2022/23 £'000	Total
Capital	443	44	487
Total S106 Resource & Spend for Approval	443	44	487

- V. That the schemes summarised in section 9.6 be noted.

- VI. That the re-profiling of the budgets as set out in para 9.7 and summarised below be approved:

Current Directorate	Re-profiling 21/22	Re-profiling 22/23
	£'000	£'000
	(14,708)	14,708
Total Non-Housing	(10,998)	10,998
Total Housing		
Total	(25,706)	25,706

- VII. That the capital programme adjustments as set out in para 9.8, be approved.

REASONS FOR DECISION

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.

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.

8. 2020/21 Overall Financial Position, Property Disposals And Acquisitions Report - Key Decision No. FCR R83

Councillor Chapman outlined the report, highlighting a deficit of £4.7 million however members were informed that this was a notable improvement from the reported deficit last month.

RESOLVED:

There were no specific recommendations arising from this report. Members were asked to note the update on the overall financial position for September, covering the General Fund, Capital Finance and the HRA.

REASONS FOR DECISION

To facilitate financial management and control of the Council's finances.

9. Stamford Hill Area Action Plan - Key Decision No. NH S023

Deputy Mayor Nicholson introduced the report to Cabinet.

RESOLVED:

- I. That the draft Stamford Hill Area Action Plan (Appendix 1) be approved for public consultation.**
- II. That delegated authority be granted to the Head of Planning to make minor changes ahead of consultation.**

REASONS FOR DECISION

Following consultation on the draft 'Towards a Stamford Hill Plan', the Council has now produced a draft AAP and is undertaking a further stage of consultation with the community to hear their views on the document before producing a final draft plan for submission to the Secretary of State for independent examination in public. The Council is also required to have an up to date Local Plan. The AAP will manage existing development pressures and shape future growth in a sustainable manner.

10. Review of South Shoreditch Conservation Area - Key Decision No. NH R5

Deputy Mayor Nicholson introduced the report to the Cabinet.

Mayor Glanville thanked Deputy Mayor Nicholson, and highlighted the importance of the continued commitment of the Conservation Area in Shoreditch.

RESOLVED

- I. That the South Shoreditch Conservation Area Appraisal and Management Plan (Appendix A) be approved.**
- II. That the revised South Shoreditch Conservation Area Boundary map (Appendix B) be approved.**

REASONS FOR DECISION

This decision is required in order to ensure that the area's heritage is recognised and a full and up to date conservation area appraisal clearly sets out the area's qualities and identifies threats, weaknesses and opportunities for conservation of the historic built environment.

This decision is required in order to ensure that guidance for development proposals and alterations to existing buildings is in place in the form of a management plan that provides ways to address weaknesses in the conservation area and preserve and enhance the special interest and character.

This decision is required in order to ensure that the conservation area boundary accurately reflects the special urban character and heritage context of the area and ensures that appropriate policy protections are in place.

11. Gambling Act 2005 Statement of Principles - Key Decision No. NH S037

Councillor Fajana - Thomas outlined the report to Cabinet Members.

RESOLVED

- I. The amendments to the terms and conditions of the proposed Gambling Policy ("the Policy") at Appendix 1 be noted and recommended to Full Council for approval.**
- II. That the report on the consultation at Appendix 2 be noted.**

REASONS FOR DECISION

The Council must publish a statement of principles (“the Statement”) which it proposes to apply when carrying out its licensing functions under the Gambling Act 2005.

12. Resolution not to issue Casino Premises Licences under the Gambling Act 2005 - Key Decision No. NH S036

Councillor Fajana - Thomas outlined the report to Cabinet Members.

RESOLVED:

That Cabinet recommends to Full Council that it should resolve not to issue casino premises licences under the Gambling Act 2005 for a further period not exceeding three years effective from 31 January 2022 given the characteristics of the Borough and following the recommendation of the Licensing Committee.

REASONS FOR DECISION

Section 166(1) of the Act states that a Licensing Authority may resolve not to issue Casino Premises Licences. Section 166(3)(d) of the Act states that a resolution made under Section 166(1) shall lapse at the end of the period of three years beginning with the date on which it takes effect (without prejudice to the ability to pass a new resolution).

13. School Governor Appointment

Deputy Mayor Bramble introduced the report.

RESOLVED

That the following nominations as School Governors be approved:

Governing Body	Name	Date Effective
St Scholastica's Catholic Primary School	Davina Attara	29th November 2021
Berger Primary School	John l’Anson	29th November 2021

14. Any Other Unrestricted Business the Chair Considers To Be Urgent

There was no other unrestricted business to be considered.

15. Dates Of Future Meetings

Meetings of the Cabinet for the remainder of the municipal year 2021/22:

13 December 2021

24 January 2022

21 February 2022

14 March 2022

25 April 2022

End of Meeting

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

Contact:

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