PART 1 – SUMMARY

The London Borough of Hackney

The London Borough of Hackney is situated in the north east of London and consists of the former metropolitan boroughs of Stoke Newington, Shoreditch and Hackney. Hackney is bordered by the London Borough of Haringey to the north, the boroughs of Newham and Waltham Forest to the east and north east, the City of London Corporation and Tower Hamlets to the south and north east and Islington to the west. Hackney is currently divided into 21 areas which are called wards. 15 of the borough's wards each elect 3 Councillors, whilst 6 wards each elect 2 Councillors. The map below shows the borough's ward boundaries.



What is the Constitution?

The Constitution sets out how the Council operates, how decisions are made and the procedures that are followed to ensure that decisions are taken efficiently and transparently and that those who make the decisions are accountable to local people. Some of these procedures are legal requirements while others are how the Council has chosen to conduct its business.

This summary, together with a diagram of the committee structure and a list of definitions for reference, forms Part 1 of the Constitution. Part 2 contains the Articles of the Constitution, which explains the relationship between local people and the Council and the roles of different parts of the decision-making process. The remainder of the Constitution contains detailed procedures, codes of practices, rules and protocols. Part 3 sets out which parts of the Council are responsible for different functions.

<u>Full Council</u> may amend the Constitution from time to time in accordance with the law.

The Council

The Council is made up of the <u>Elected Mayor</u> and 57 Councillors who are elected every four years. 15 of the borough's wards each elect 3 Councillors, whilst 6 wards each elect 2 Councillors. For a list of your current Councillors and the parties that they represent please click here. The overriding duty of a Councillor is to the whole community, but they have a special duty to their constituents, including those who did not vote for them. The Elected Mayor is elected by voters in all 21 wards and is accountable to the <u>Citizens</u> of the borough as a whole.

Councillors shall agree to follow a <u>code of conduct</u> to ensure high standards in the way that they undertake their duties. This code of conduct is included in <u>Part 5</u> of the Constitution.

All Councillors and the Elected Mayor meet together at Full Council Meetings, which are open to the public. It is here that the Council decides its overall policies and, once a year, sets the budget.

The majority of the Council's decisions are taken by the Elected Mayor, the <u>Committees</u> or <u>Officers</u> of the Council. Details of which body or individual is accountable for particular decisions are contained in <u>Part 3</u> of the Constitution.

The Speaker

The <u>Speaker</u> chairs Full Council meetings. The Speaker is the First Citizen of the borough and acts as an ambassador for the Council locally, regionally and nationally.

The Executive (known as the Cabinet)

The Elected Mayor is the political leader of the Council. The Elected Mayor appoints a number of Councillors to be <u>Cabinet Councillors</u> and <u>Mayoral Advisors</u>. Together, the Elected Mayor and Cabinet Councillors are known as the Executive and/or the Cabinet.

The Cabinet is responsible for putting the Council's policies into effect and is the part of the Council responsible for most of its decisions. The Cabinet has to take decisions in line with the Council's overall policies and budget. If it wishes to make a decision which is outside the budget or <u>policy framework</u> this decision shall be referred to Full Council as a whole. The Cabinet shall also be responsible for exercising the general power of competence conferred by the Localism Act 2011.

All <u>key decisions</u> to be taken by the Cabinet, by its committees, by individual Councillors of the Cabinet, or by Officers, are published in an Executive Meetings and Key Decisions Notice and shall be made in public, except to the extent that confidential or exempt matters are to be discussed. Full Council and its Overview and Scrutiny bodies have powers to hold the Cabinet to account.

When making decisions, the Elected Mayor and Cabinet Councillors shall have regard to the principles of decision-making contained in <u>Article 13</u> of the Constitution and shall maintain the highest standards of integrity.

Council Committees and Sub-Committees

Full Council has a statutory duty to perform certain functions and these cannot be the responsibility of the Cabinet. Most of these responsibilities have been delegated to Officers or to Council Committees. The terms of reference of these Committees are set out in Part 3 of this Constitution.

Overview and Scrutiny

The Scrutiny Panel and Commissions monitor the performance of Cabinet and have the power to review other matters of concern to the borough's Citizens. They support the work of Cabinet and the Council as a whole.

The Overview and Scrutiny process allows Citizens to have a greater say in Council business by holding public inquiries into matters of local concern. This may lead to reports and recommendations which advise the Cabinet and Council as a whole on its policies, budget and service delivery. Such reports may also be presented to any organisation affecting the borough's economic, environmental, or social well-being.

The Scrutiny Panel shall help co-ordinate and oversee the scrutiny function of the Council and to provide support to the work of the Overview and Scrutiny Committees. The Scrutiny Panel will consider any call-in of an executive decision that has recently been made by the Cabinet or under delegated authority by an Officer. The Panel may recommend that the decision be reconsidered but cannot stop implementation of the decision indefinitely or impose alternative views.

The relevant Scrutiny Commission may be consulted by the Cabinet or Full Council on forthcoming decisions or the development of policy.

Ward Forums

Ward Forums provide an opportunity for effective engagement between ward Councillors and local Citizens. Ward Forums enable local discussion and a locally developed way of taking issues forward in order to make a difference to local areas.

Ward Forums are run by the ward Councillors for each ward area with the support of Council Officers. All Ward Forum meetings are held in public at a venue within the ward area.

Citizens' Rights

Citizens are those who are living, working or studying in the borough. Citizens have a number of rights in their dealings with the Council. These are set out in Article 2 and referred to in other parts of the Constitution such as Council Procedure Rules (Part 4) and the Access to Information Procedure Rules (Part 4). Some Citizens' rights are legal rights, whilst others depend on the Council's own processes. Where members of the public use specific Council services, for example as a parent of a pupil at a school or as a council tenant, they may have additional rights to those in the Constitution either by law or as a service user.

The Council is committed to working in partnership with the community to improve existing services and develop new services to meet the community's needs.

In addition to the formal consultative bodies and processes of the Council, Citizens can approach Councillors or the Elected Mayor directly about matters which concern them. Contact and surgery details for Councillors are available on Hackney Council's website here or from the Councillors Services Office.

The Council's staff

The Council employs staff to deliver its services and they are known as Officers. Officers give advice to Councillors and Citizens, implement decisions and manage the day to day delivery of the Council's services.

Officers have a duty to ensure that the Council acts within the law and uses its resources wisely. In particular, the Monitoring Officer, Group Director of Finance, Director of Children's Services, Director of Adult Services and the Director of Public Health have specific legal responsibilities.

A code of practice governs the relationship between officers and the Elected Mayor and other Councillors within the Council. This is contained in Part 5 of the Constitution.

Full Council is required by the Localism Act 2011 to annually approve and publish a pay policy statement which sets out:

- a) the remuneration of its Chief Officers;
- b) the remuneration of its lowest paid employees, and;
- c) the relationship between
 - i. the remuneration of its Chief Officers and
 - ii. the remuneration of its employers who are not Chief Officers.

Management Structure

The Council is currently made up of five directorates:

- Chief Executive's Directorate
- Adults, Health and Integration
- Children and Education
- Finance and Corporate Resources
- Neighbourhoods and Housing

Further information on the Council's management structure and services can be found on the Council's website here.

PART 2 – ARTICLES OF THE CONSTITUTION

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Article 1 - The Constitution

Powers of the Council

1.1. The Council will exercise all its powers and duties in accordance with the law and this <u>Constitution</u>.

The Constitution

1.2 The Constitution (and appendices) are known as the Constitution of the London Borough of Hackney. The Constitution explains the way the Council governs itself.

Purpose of the Constitution

- 1.3 The purpose of the Constitution is to:
 - Enable the Council to provide clear leadership to the community in partnership with Citizens, businesses and other organisations;
 - ii) Support the active involvement of Citizens in the process of local authority decision-making;
 - iii) Help Councillors to represent their constituents effectively;
 - iv) Enable decisions to be taken efficiently and appropriately;
 - v) Create a powerful and effective means of holding decision-makers to public account;
 - vi) Ensure that no one will review or scrutinise a decision in which they were directly involved;
 - vii) Ensure that those responsible for decision making are clearly

identifiable to local people and that they explain the reasons for decisions; and

viii) Provide a means of improving the delivery of services to the community.

Interpretation and review of the Constitution

- 1.4 Where the Constitution permits the Council to choose between different courses of action, the Council will always choose the option that best meets the purposes stated above
- 1.5 Full Council may monitor and evaluate the operation of the Constitution as set out in <u>Article 15</u>.

Article 2 - Citizens

Council responsibilities

- 2.1 The Council recognises and values the rich cultural diversity of the citizens who work, live or study in the borough and is committed to working in partnership with the communities of Hackney to improve existing services and develop new services to meet their needs. The Council will aim to achieve this by: -
 - Working in partnership with the following groups:
 - The Community Strategy Partnership Board
 - Tenants' and Residents' Associations
 - Voluntary sector and community groups
 - Local business organisations and relevant partners
 - Consulting all sections of the community on matters that affect them.
 The Council will use a variety of methods to consult with the community.
 - Inclusion listening to the views of all sections of the community and developing more effective ways of working with local people particularly hard to reach groups such as young people and minority ethnic communities;
 - Respecting the Citizens of the borough, and valuing and promoting the cultural and economic diversity of the borough.

Citizens' rights

2.2 Citizens have the rights set out below. Their rights to information are explained in more detail in the Access to Information Rules in Part 4 of this Constitution.

Citizens' rights in relation to Council business

2.3 Citizens on the electoral roll for the area have the right to vote for their representatives as Councillors and the Elected Mayor. This right is subject to the relevant rules and regulations regarding voting and Citizens must not be legally excluded from voting. For further information on this, please

contact the Council's election team.

- 2.4 All Citizens living in the London Borough of Hackney have the right to:
 - Find out from the Cabinet Meetings and Key Decisions Notice what key decisions are due to be taken by the Cabinet, its Committees or by Officers under delegated authority;
 - Have access to information, agendas and papers relating to Full Council, Committee and Cabinet meetings and decisions, in accordance with the law and this Constitution;
 - Attend and record meetings of Full Council, Committees and the Cabinet (where key decisions are considered and made) except where confidential or <u>exempt information</u> is likely to be disclosed and the meeting, or part of the meeting, is therefore held in private in accordance with the Access to Information Procedure Rules, as set out in <u>Part 4</u> of this Constitution;
 - See records of decisions taken by Full Council, its Committees and the Cabinet, and to be given reasons for those decisions, in accordance with the law and the Constitution;
 - Inspect the Council's accounts and make their views known to the external auditor;
 - Obtain a copy of this Constitution.

Citizens' participation in Council business

- 2.5 The Council is committed to supporting its Citizens to contribute to how decisions are made about local services.
- 2.6 Citizens have the right to:
 - Attend public sessions arranged for, on behalf of the Elected Mayor,
 Cabinet Councillors and <u>Mayoral Advisors</u> and ask questions.
 - ii) Be asked to contribute to the work of the Scrutiny Panel and Commissions;
 - iii) Form part of a deputation to a Full Council or Cabinet meeting in

accordance with the rules set out in Part 4;

- iv) Participate in Ward Forums;
- v) Participate in Enhanced Tenants Residents Associations when acting as open forums;
- vi) Take up one or many roles such as a <u>co-opted member</u>;
- vii) Respond to consultation by participating in a focus group or stakeholder group, attending a roadshow or responding to a survey organised by the Council.

Representation and Complaints

- 2.7 The views of Citizens about how the Council and its services are performing are important and valued by the Council.
- 2.8 Citizens have the right to:
 - Make representations to the Elected Mayor and the Cabinet, Ward Councillors directly or via Ward Forums. For further information on how to do this click here;
 - ii) Present <u>petitions</u> in accordance with the Council's Petition Scheme set out at <u>Part 6</u> of this Constitution. Citizens on the electoral register may also present a petition to request a referendum to change the Constitution;
 - iii) Form part of a deputation to Full Council or Cabinet meeting;
 - iv) Make a formal complaint about any Council services under the complaints procedure;
 - v) Complain to the Local Government Ombudsman, and or relevant Ombudsman depending on the nature of the matter complained about:

- vi) Complain in writing to the Council's Director of Legal and Governance about a breach of the Members Code of Conduct.:
- vii) Attend any meetings of the Council and at the discretion of the Chair, ask a question or make a representation in accordance with Part 4;
- viii) Attend meetings of Full Council, other Council meetings held in public, and/or Cabinet, and ask questions in accordance with the Council Procedure Rules in Part 4 of this Constitution;
- ix) Submit an expression of interest on behalf of a voluntary or community body to provide, or to assist in providing, a relevant service on behalf of the Council; and
- x) Nominate on behalf of a voluntary or community body, land of community value to be included on the Council's list of assets of community value.

Citizens' responsibilities

- 2.9 Citizens of the borough can contribute, participate in and influence the local democratic process and community civic culture, which this Constitution is intended to support, by:
 - i) assisting the Council with the compilation of the electoral register and respecting any requirements for proper use of this information;
 - ii) Exercising their right to vote in local, regional and national elections;
 - iii) Respecting and valuing the diversity of communities and their views within a densely populated urban area such as Hackney;
 - iv) Treating with respect other citizens, the Elected Mayor, Councillors and Council Officers carrying out public duties;
 - v) Meeting their obligations in relation to the Council by paying any rent, Council tax or other charges owed to the Council; and

vi) Ensuring that their children attend school.

2.10 In recognition of these rights and responsibilities

- Citizens must not be violent, abusive or threatening to the Elected Mayor, Councillors or Officers and must not wilfully damage things owned by the Council, Elected Mayor, Councillors or Officers;
- ii) When attending meetings of Council, Committees / Sub-Committees / Panels or Cabinet, Citizens must not behave improperly, offensively or interrupt the business of the meeting as such action will result in them being removed and excluded from the meeting;
- iii) Where members of the public use specific Council services, for example as a parent of a school pupil or as an occupier of Council land or premises, they have additional rights. These are not covered in this Constitution.

Article 3 - Councillors of the Council

Composition and eligibility

- 3.1 i) **Composition** The Council comprises 57 Councillors and the Elected Mayor. Councillors will be elected by the voters in accordance with a scheme drawn up by the Electoral Commission and approved by the Secretary of State. They will be elected in accordance with the provisions of Article 3.6.
 - ii) Eligibility Only registered voters of the Borough or those living or working there will be eligible to stand for election to the office of Elected Mayor or Councillor. There are other restrictions on who can hold office as the Elected Mayor or Councillor, including having attained the age of 18 at the date of nomination, citizenship and absence of any other disqualification (criteria for disqualifications are set out in legislation). A person cannot hold office as both the Elected Mayor and Councillor. If you are in any doubt about whether you are eligible to stand as a Councillor, you should contact the Council's Electoral Services department for advice.

Election and terms of office of Councillors

3.2 The local election of Councillors will usually be held on the first Thursday in May every four years. The terms of office of Councillors will start on the fourth day after being elected and will finish on the fourth day after the date of the next local election.

Opposition Group

3.3 The Opposition Group will be the party with the largest number of minority councillors. In the event of two opposition groups having equal numbers of councillors, the official Opposition Group will be the incumbent Opposition Group.

Rights and responsibilities of all Councillors

3.4 All Councillors and the Elected Mayor will:

- i) Collectively be the ultimate policy-makers;
- ii) Communicate the Council's work and role to Citizens and promote their understanding of the Council's work;
- iii) Represent and become advocates for their communities and, having regard to the rich cultural diversity of the borough, bring their views into the Council's decision-making process;
- iv) Contribute to the good governance of the area and actively encourage community participation and Citizen involvement in decision making;
- v) Deal with individual casework and act as an advocate for constituents in resolving particular concerns or grievances;
- vi) Balance different interests identified within the ward and borough and represent the ward and borough as a whole; dealing with these interests with integrity and with regard to the Code of Conduct contained in Part 5 of the Constitution;
- vii) Be involved in decision-making in accordance with Article 13;
- viii) Be available to represent the Council on other bodies;
- ix) Maintain the highest standards of conduct and ethics;
- x) Have rights of access to such documents, information, land and buildings of the Council as are necessary for the proper discharge of their functions and in accordance with the law;
- xi) Not make public information which is confidential or exempt without the consent of the Council, or divulge information given in confidence to anyone other than a Councillor or Officers entitled to know it (for these purposes, "confidential" and "exempt" information are defined in the Access to Information Rules in Part 4 of this Constitution):

- xii) Be entitled to join a political group of their choice; and
- xiii) Be called a member of a party group, which must consist of at least two Councillors of the Council in accordance with Section 15 of the Local Government Act 1989.

Rights and responsibilities specific to non-executive Members

- In addition to the other rights and responsibilities set out above, nonexecutive Members have the right to:
 - Act as a check and balance on the powers and actions of the Elected Mayor and Cabinet through serving as a member of overview and scrutiny bodies in accordance with the political balance on the Council;
 - ii) Call-in with four other Members, any decision of the Cabinet which is capable of being called in (as prescribed at Part 4 of the Constitution);
 - iii) Call in extraordinary Full Council meeting (as prescribed at <u>Part 4</u> of the Constitution);
 - iv) Serve as a member of any non-executive Committee in accordance with the political balance on the Council;
 - v) Ask a question on a report of the Executive or introduce a deputation
 - vi) Receive agendas, minutes and reports of meetings of the Executive (as prescribed at Part 4 of the Constitution).

Election of the Mayor

3.5 The ordinary election of the Elected Mayor will be at the time of the local Council elections. The term of office of the Elected Mayor will be 4 years. They will take office on the fourth day after their election and will continue in office until the fourth day after their successor is elected, unless they

die, are disqualified or resign.

Role of the Elected Mayor

3.5 The Elected Mayor shall, in addition to the rights and responsibilities for all Councillors contained in Article 3.4 above, carry out the roles and functions contained in Article 5.

Conduct

3.7 Councillors and the Elected Mayor will at all times observe the <u>Code of Conduct for Members</u> and the <u>Protocol for Member/Officer Relations</u> as set out in <u>Part 5</u> of this Constitution. Members of the Licensing Committee and Planning Sub-Committee must also observe the <u>Licensing</u> and <u>Planning Codes of Practice</u>, respectively.

Allowances

3.8 Councillors and the Elected Mayor will be entitled to receive allowances in accordance with the Members Allowances Scheme set out in Part 6 of this Constitution.

Article 4 - Full Council

Role of Full Council

- 4.1 Full Council comprises the Elected Mayor and the 57 Councillors who represent the areas of the London Borough of Hackney, called <u>wards</u>.
- 4.2 Full Council meetings are held to determine the Council's policy framework and budget, and to agree the strategic direction for the Council which is then implemented by Cabinet and monitored by Overview and Scrutiny. There is a further explanation of what the Council means by budget policy and framework in Part 4.
- 4.3 The Full Council meeting is the assembly, where councillors, as the elected representatives of the borough's Citizens, speak up for and on behalf of their constituents. It is an opportunity for deliberation and political debate on issues of concern which the Council should express a view, and also an opportunity for councillors from all political parties to come together as the elected voice of the borough.
- 4.4 Full Council meetings provide the opportunity for Citizens to engage and hold councillors to account through questions and <u>deputations</u> as set out in Part 4 Council Procedure Rules.
- 4.5 The frequency of the meetings of Full Council will be determined annually at Annual General Meeting (AGM).

Functions of Full Council

- 4.6 The following functions will be exercised by Full Council only:
 - i) Adopting and changing the Constitution in accordance with <u>Article</u> 15;
 - ii) Approving or adopting the policy framework, the annual Council Tax requirements, the budget and any application to the Secretary of State in respect of any housing land transfer;

- iii) Making decisions about any matter relating to the discharge of an executive function covered by the policy framework or budget, where the Executive is minded to make the decision in a manner which would be contrary to the policy framework or contrary or not wholly in accordance with the budget;
- iv) Agreeing and / or amending the terms of reference for the following:
 - Appointments Committee
 - Audit Committee
 - Constitution Committee
 - Corporate Committee
 - Health and Wellbeing Board
 - Licensing Committee
 - Overview and Scrutiny
 - Pensions Board
 - Pensions Committee
 - Standards Committee
- v) Agreeing and / or amending the terms of reference for Committees (other than Cabinet Committees), deciding on their membership and making appointments to them, including the Chair, subject to the legal rules regarding proportionality between the different political parties for the following:
 - Appointments Committee
 - Audit Committee
 - Constitution Committee
 - Corporate Committee
 - Health and Wellbeing Board
 - Licensing Committee
 - Overview and Scrutiny
 - Pensions Board
 - Pensions Committee

Standards Committee

- vi) Appointing representatives to outside bodies, unless the appointment is a decision of the Executive, or, has been delegated by Full Council;
- vii) Adopting a Members' Allowances Scheme;
- viii) Changing the name of the area;
- ix) Conferring the title of Honorary Freeman or Freedom of the Borough;
- x) Considering petitions which are referred to Full Council under the Petition Scheme;
- xi) Confirming the appointment, redundancy or early retirement of the Head of Paid Service;
- xii) Determining the level of disciplinary action or dismissal of specified statutory senior officers;
- xiii) Appointing the <u>Independent Person</u>;
- xiv) Approving the annual Pay Policy Statement;

The Pay Policy Statement includes approving and publishing the following;

- a) the remuneration of its **Chief Officers**;
- b) the remuneration of its lowest paid employees, and;
- c) the relationship between -
- d) the remuneration of its Chief Officers and
- e) the remuneration of its employees who are not Chief Officers.
- xv) Making, amending, revoking, re-enacting or adopting byelaws and promoting or opposing the makings of local legislation or personal

bills;

- xvi) All local choice functions as set out in Part 3 of this Constitution which Full Council has decided should be undertaken by itself rather than by Cabinet, a Committee, a Sub-Committee or an officer; and
- xvii) All other matters which by law must be reserved to Full Council or which Full Council may lawfully choose to undertake or refer to itself.

Policy framework

4.7 The <u>policy framework</u> documents, plans and strategies shall consist of the following:

(a) Mandatory (as required by law)

Policy Framework	Legislation		
Annual Library Plan	Section 1(2) Public Libraries and Museums Act 1964		
Local Transport Plan	Section 108(3) Transport Act 2000		
Local Development Framework and Local Area Action Plans	Section 15 Planning and Compulsory Purchase Act 2004		
Licensing Authority Policy Statement	Section 349 Gambling Act 2005		
Crime & Disorder Reduction Strategy	Sections 5 and 6 Crime and Disorder Act 1998		
Youth Justice Plan	Section 40 Crime and Disorder Act 1998		

(b) Discretionary (as recommended by the Secretary of State)

Policy Framework

Corporate Plan

(c) Discretionary (as decided by Full Council to be adopted as such)

Policy Framework

Housing Strategy

Equalities Statement

Please see this <u>link</u> for further information regarding discretionary policies.

4.8 The policy framework plans and strategies will vary, from time to time in response to legislation. Any change to the framework which is necessary as a result of changes in legislation will be incorporated into this Constitution by the Monitoring Officer without the need for the agreement of Full Council

Budget

4.9 The budget includes the allocation of financial resources to different services and projects, proposed contingency funds, the Council Tax base, setting the Council Tax and decisions relating to the control of the Council's borrowing requirement, the control of its capital expenditure and the setting of virement limits.

Housing Land Transfer

4.10 Housing Land Transfer refers to the approval or adoption of applications (whether in draft form or not) to the Secretary of State for approval of a programme of disposal of 500 or more properties to a person under the Leasehold Reform Housing and Urban Development Act 1993 (as

amended) or the disposal of land used for residential purposes where approval is required under sections 32 or 43 of the Housing Act 1985.

Full Council meetings

- 4.11 There are three types of Full Council meetings:
 - i) The <u>Annual General Meeting</u>
 - ii) Ordinary meetings
 - iii) Extraordinary meetings

All meetings of Full Council will be conducted in accordance with the Council Procedure Rules as set out in Part 4 of this Constitution.

Responsibility for functions

4.12 The Monitoring Officer will maintain the tables in <u>Part 3</u> of this Constitution setting out the responsibilities for the Council's functions, which are not the responsibility of the Elected Mayor and Cabinet.

Article 5 - The Executive - known as the Elected Mayor and Cabinet

- 5.1 In accordance with the Local Government Acts and following a local referendum the Council operates under an <u>Elected Mayor</u> and <u>Cabinet</u>.
- 5.2 The Elected Mayor and Cabinet shall carry out all of the Council's (Local Authority's) functions which are not the responsibility of any other part of the Council, whether by law or under this Constitution but only to the extent of the delegation from the Elected Mayor. This is explained further in 5.4 and 5.5 of the articles. The Elected Mayor and Cabinet shall also be responsible for exercising the general power of competence conferred by the Localism Act 2011.

Form and composition

The Cabinet will consist of the Elected Mayor together with at least 2 but not more than 9 Councillors, appointed to the Cabinet by the Elected Mayor, one of whom will be the Elected Mayor, one of whom will be the Deputy Mayor (as defined by legislation). Each year the Mayor sets out arrangements for lead portfolio holders.

In the annual update, the Mayor will define who is nominated as his deputy Mayor for the purposes of a statutory Deputy Mayor (as defined by legislation).

Role and functions of the Elected Mayor

- They are entitled to carry out all of the Council's Cabinet Functions. The Elected Mayor retains this entitlement whether or not they choose to delegate any or all of these functions. The Elected Mayor may choose to delegate functions to be carried out by the Cabinet collectively, or by another member of the Executive, by a committee of the Executive, or, by an Officer of the Council.
- 5.5 The precise nature of the Elected Mayor's role and functions will depend on the choice of the office holder and their policies but will include the items below:
 - i) To give overall political direction to the Council and, in drawing up

- policies for the Council, seek to balance the interests of the diverse community;
- ii) To set priorities that contribute to the life and development of the borough;
- iii) To appoint the Cabinet and the Deputy Mayor*;
- iv) To determine a scheme of delegation for Cabinet functions;
- v) To chair meetings of the Cabinet;
- vi) To represent the local authority on such external bodies as they decide;
- vii) To represent the interests of Hackney to the government and other partners and stakeholders;
- viii) To promote and improve the economic, social and environmental well-being of Hackney and its inhabitants;
- ix) To have regard to sustainable development principles in the policies that they and the Council promote;
- x) To lead and speak for Hackney as the principal public spokesperson and act as a champion for the whole borough;
- xi) To promote the rich cultural diversity of Hackney as one of the key strengths of the borough;
- xii) To ensure the Council is an effective partner to other agencies in the development of Hackney;
- xiii) To be accessible to Citizens of Hackney when carrying out their duties;
- xiv) To act with the highest degree of integrity in carrying out their duties,

in accordance with the ethical framework and standards agreed by Full Council:

xv) To take action in emergencies in consultation with the <u>Chief</u>
<u>Executive</u>

The Elected Mayor as a member of Full Council

- 5.6 The Elected Mayor will be treated as a Councillor unless the law or context requires otherwise. In particular the Elected Mayor:
 - Is subject to the same rules about qualification and disqualification as any Councillor;
 - ii) Must follow the rules about disclosure of interests and comply with the Members Code of Conduct set out in Part 5 of this Constitution;
 - iii) May be a member of, attend and speak at any meeting of Full Council, its committees and sub-committees, except the <u>Standards Committee</u> and Overview and Scrutiny Committees. The Elected Mayor may be invited to address the <u>Scrutiny Panel</u>, <u>Scrutiny Commissions</u>, or the Standards Committee;
 - iv) Is subject to the Members' Allowances Scheme set out in <u>Part 6</u> of the Constitution; and
 - v) Is subject to the same rules about casual vacancy as apply to all Councillors.

The title of Mayor may only be used by the Elected Mayor.

Inability of the Elected Mayor to act

5.7 If for any reason the Elected Mayor is unable to act, or the office of the Elected Mayor is vacant, the Deputy Mayor will act in their place until a new Elected Mayor is elected or again able to act. If the Elected Mayor is unable to act or the office is vacant, at the same time as the Deputy Mayor is unable to act or the office of Deputy Mayor is vacant, then the Cabinet

must act in the Elected Mayors place, or arrange for a Councillor of the Cabinet to do so.

Where the Elected Mayor & Deputy Mayor are unable to act because of suspension from office or because they are unfit to act on health grounds then an interim Elected Mayor may be appointed by Full Council and the provisions of Regulation 47 Local Authorities (Cabinet and Alternative Arrangements) (Modification of Enactments and Other Provisions) (England) Order 2001, will apply.

The Cabinet

- Composition Only Councillors may be appointed to the Cabinet. Cabinet Councillors cannot have deputies or substitutes. Neither the Speaker nor Deputy Speaker of the Council may be appointed to the Cabinet. Councillors of the Cabinet may not be members of the Scrutiny Panel or a Scrutiny Commission.
- 5.9 **Term of office** Councillors of the Cabinet will hold office until their appointment is terminated by the Elected Mayor, they resign from the Cabinet or they are no longer a Councillor.
- Appointment by the Elected Mayor Subject to Article 5.3, the size and composition of the Cabinet will be solely a matter for the Elected Mayor to decide. They may choose to appoint Councillors from any political group or those not in a political group. The Cabinet need not reflect the political balance of the Council as a whole. The Elected Mayor will report their appointments to Full Council and the Monitoring Officer as and when they are made.
- 5.11 **Removal from office** the Elected Mayor will notify the Monitoring Officer and the next Full Council meeting of any changes in the identity of Councillors of the Cabinet.
- 5.12 **Inability of whole Cabinet to act** If all the Councillors of the Cabinet are unable to act for any reason, then Full Council will appoint an Interim Cabinet to discharge the relevant executive functions.

Cabinet Committees

5.13 Cabinet Procurement and Insourcing Committee (CPIC) – The Committee has been authorised by Cabinet to give detailed consideration on all issues relating to procurement practice and policy and to award all high-risk contracts.

Corporate Parenting Board (CPB) – The Board is an advisory committee of Cabinet and oversees the implementation of the Corporate Parenting Strategy and Action Plan and monitors the quality and effectiveness of services to ensure they fulfil the Council's responsibilities and achieve good outcomes for children in care.

Hackney Integrated Commissioning Board – The Committee has been authorised by Cabinet to make decisions and manage pooled funds with the NHS City and Hackney Clinical Commissioning Group in accordance with the Committee's terms of reference and schemes of delegation

For a detailed reference and terms and condition of these committees please refer to Part 3 of the Constitution.

Proceedings of Cabinet

5.14 Proceedings of Cabinet meetings shall take place in accordance with the Cabinet Procedure Rules set out in Part 4 of this Constitution.

Responsibility for functions

5.15 The Elected Mayor will notify the Monitoring Officer of their scheme of delegation, which will set out which individual Councillors of the Cabinet, Committees, Officers or joint arrangements are responsible for the exercise of particular Cabinet functions. They will notify the Monitoring Officer of any changes to the scheme within 48 hours of the changes taking effect.

Deputy Mayor

- 5.16 **Appointment** At the first AGM of Full Council after their election, the Elected Mayor will appoint one of the Councillors of the Cabinet to act as Deputy Mayor (as defined by legislation).
- 5.17 **Term of office** The Deputy Mayor will hold office until the end of the Elected Mayor's term of office unless they are no longer a Councillor of the authority or the Cabinet, they resign as Deputy Mayor, or are removed by the Elected Mayor from the office of Deputy Mayor.
- 5.18 **Duties of the Deputy Mayor** The Deputy Mayor, as referred to in paragraph 5.3 above, will deputise for the Elected Mayor or act in their absence and in this capacity will exercise all of the powers of the Elected Mayor. The Deputy Mayor will also serve on any bodies and undertake any tasks, or hold any positions or responsibility assigned to them by the Elected Mayor.
- 5.19 **Removal from office** The Elected Mayor will notify the Monitoring Officer and the next Full Council meeting if they have appointed a new Deputy Mayor.

Mayoral Advisors

- The Elected Mayor may appoint any number of <u>Mayoral Advisors</u> who may attend and contribute to meetings of the Executive. Mayoral Advisors will be given a brief by the Elected Mayor to support the duties of the Elected Mayor and will be entitled to receive an allowance in accordance with the Members' Allowance Scheme set out in <u>Part 6</u> of this Constitution.
- 5.21 Mayoral Advisors shall have no voting rights at Cabinet Meetings.
- 5.22 The Monitoring Officer will maintain a list of Mayoral Advisors as notified by the Elected Mayor from time to time.

Article 6 - The Speaker

- The <u>Speaker</u> and <u>Deputy Speaker</u> will be elected by Full Council annually and will act as the Council's Civic Ambassadors. The Speaker will be the London Borough of Hackney's 'First Citizen'.
- The Speaker (and in their absence, the Deputy Speaker), will have the following responsibilities:
 - Together with the Elected Mayor, promote the Council as a whole and act as a focal point for the community;
 - ii) To promote public involvement in the Council's activities;
 - iii) To attend such civic and ceremonial functions as the Council and Elected Mayor determine appropriate;
 - iv) To be the guardian of the democratic process of the Council and all rights as laid out in the Constitution;
 - v) To uphold and promote the purposes of the Constitution and to interpret the Constitution on the advice of the <u>Monitoring Officer</u> when necessary;
 - vi) To preside over meetings of the Full Council so that its business can be carried out efficiently, and having appropriate regard to the rights of councillors and the interests of the community;
 - vii) To ensure that Full Council meetings are a forum for a debate of matters of concern to the local community, and at which Councillors who are not Councillors of the Cabinet are able to hold the Cabinet to account;
 - viii) To be the Councillor with primary responsibility for twinning with other places which reflect the diversity of the borough. To take the lead, to support and participate in any twinning events or functions with other boroughs, organisations or individuals as appropriate. To also promote new twinning arrangements.

6.3 The Elected Mayor will not wear the Chains of Office. These will only be worn by the Speaker and Deputy Speaker when carrying out civic and ceremonial duties.

Article 7 - Overview and Scrutiny

The Overview and Scrutiny function is carried out by the <u>Scrutiny Panel</u> and the <u>Scrutiny Commissions</u>. They are set up to hold the Elected Mayor and Cabinet to account. The role of Scrutiny is to be non-adversarial, non-partisan and act as a critical friend to challenge decision makers within the Council as well as external agencies.

- 7.1 The Council must appoint at least one Overview and Scrutiny Committee to:
 - i) Hold the Cabinet to account, by examining decisions that are about to be taken; taken but not yet implemented (known as the call-in process); and that have been implemented (post-hoc review) in connection with the discharge of any functions which are the responsibility of the Cabinet;
 - li) Review the general policy framework document and policies generally and make suggestions for improving them;
 - iii) Contribute to continuous improvement in service delivery through consideration of service delivery performance, participation in Service and value for money reviews, and investigations of budgets;
 - iv) Review and make recommendations relating to the discharge of non-executive (regulatory) functions;
 - v) Consider and make recommendations to Full Council and external partner stakeholder organisations on any matters having a direct bearing on the economic, social or environmental well-being of Hackney Citizens;
 - vi) In the case of the Health in Hackney Scrutiny Commission, to review and scrutinise matters relating to the health service in the authority's area and to make reports and recommendations on such matters in accordance with any Regulations and Directions made under the Health and Social Act 2001. The Health in Hackney scrutiny commission may, from time to time, decide to appoint a Joint Health Scrutiny Committee, which may involve one or more other local

authorities:

- vii) In the case of the Living in Hackney Scrutiny Commission, to review and scrutinise decisions made, or other actions taken, in connection with the discharge by the responsible authorities of their crime and disorder functions. To make reports or recommendations to Full Council and to provide copies of reports to such responsible authorities and co-operating persons and bodies as appropriate, in accordance with the Police and Justice Act 2006, with respect to the discharge of those functions;
- viii) Request information from relevant external partner authorities, invite interested parties to comment as appropriate and to make recommendations.
- ix) Consider any referral by a Councillor under the Councillor Call for Action, and if considered appropriate to scrutinise decisions and/or actions taken in relation to a matter:
- x) Consider matters referred to in accordance with the Council's Petition Scheme as set out in Part 6 of this Constitution
- 7.2 The Scrutiny Panel and Commissions may make recommendations arising from such work to the Cabinet, Full Council and external partner / stakeholder organisations.

Attendance by Elected Mayor, Cabinet Councillors and other persons

- 7.3 The Scrutiny Panel and Commissions may require the Elected Mayor, Cabinet Councillors or Chief Officers to attend before it to answer questions and may invite other persons to attend meetings of the Commissions.
- 7.4 It shall be the duty of any Councillor or Officer to comply with any requirement so made.
- 7.5 A Councillor must not be involved in scrutinising a decision in which they had been directly involved.

7.6 A person is not obliged to answer any question. However, they would be entitled to refuse to answer a question in or for the purposes of proceedings in a court in England and Wales.

Role and Function of the Scrutiny Panel

- 7.7 The Council shall appoint a Scrutiny Panel to coordinate and oversee the work of the Scrutiny Commissions
- 7.8 The Panel will be responsible for establishing <u>task-finish scrutiny panels</u> and for considering a request made by any 5 non-executive Members for the call-in of a cabinet decision or a decision of the <u>Joint committee</u> of the Four Growth Boroughs. The Scrutiny Panel's terms of reference are set out in Part 3 of the Constitution
- 7.9 The Scrutiny Panel shall comprise 9 Members, who cannot be Members of the Cabinet. It shall include the <u>Chairs</u> and <u>Vice-Chairs</u> of the Scrutiny Commissions and a Councillor of the larger opposition group, if not already represented as a Chair or Vice-Chair of a commission.
- 7.10 The Scrutiny Panel's Chair shall be a Member of the majority political group of the Council. Chairs of the Scrutiny Commissions are not eligible for the position of Chair of the Scrutiny Panel. The Vice-Chair of the Panel should be a member of the larger opposition party.
- 7.11 The Scrutiny Panel may invite the Elected Mayor and the Deputy Mayor to attend meetings of the Panel to assist in consideration of the scrutiny work programme, and how the Elected Mayor and Deputy Mayor can participate in the Panel's work programme. The Scrutiny Panel may also invite the chairs of the Audit and Corporate Committees to assist with discharging the functions of the Panel.

Role and function of the Scrutiny Commissions

7.12 Full Council will appoint the following Scrutiny Commissions as set out in the table below:

Commission

Scope

Living in Hackney Scrutiny Commission

Quality of life in local communities covering neighbourhoods, place,

wellbeing and amenities.

Skills, Economy and Growth

scrutiny Commission

Prosperity of the borough and development, in particular economic development, employment and large-scale

schemes.

Health in Hackney Scrutiny

Commission

Health Services, Adult Social

Services, Older People

Children and Young People's

Scrutiny Commission

Children and Young People, Hackney Learning Trust

- 7.13 The Children and Young People Scrutiny Commission shall include in its membership the following voting representatives: -
 - a) One London Diocesan board for Schools (Church of England) representative;
 - b) One Roman Catholic Westminster Diocesan Schools Commission representative;
 - Two parent governor representatives: and the following non-voting representatives;
 - d) One Orthodox Jewish community representative;
 - e) One representative from the North London Muslim Community Centre:
 - f) One representative from the Free Churches Group;

- g) One representative from the Hackney Schools Governors' Association: and
- h) Up to five representatives from either the Hackney Youth Parliament and/or the Hackney Care Council.
- 7.14 Within their terms of reference, the Scrutiny Commissions may: -
 - Develop a rolling programme of scrutiny and review which shall be reviewed on a quarterly basis;
 - ii) Exercise an overview of the Sustainable Community Strategy for the purpose of contributing to policy development;
 - iii) Review and/or scrutinise decisions or actions relating to the discharge of the Council's functions within its terms of reference. This could include reviewing decisions before they have been taken (policy development) or after they have been implemented (post-hoc review);
 - iv) Where referred to it, consider a request made by any 5 nonexecutive Members for the call-in of a Cabinet decision
 - v) Make reports and / or recommendations to the Cabinet for possible forwarding to Full Council and/or the Cabinet, and/or Corporate Committee and/or any Ward Forum with the discharge of any Council functions; and
 - vi) Exercise responsibility for any resources made available to them.

Specific functions of Scrutiny Commissions

- 7.15 Scrutiny Commissions specific functions are:
 - i) Policy Development and Review

- To assist Full Council and the Cabinet in the development of the budget and policy framework by in-depth analysis of policy issues:
- To conduct research and consult with the community on policy issues and options available to the Council;
- To consider and implement mechanisms to encourage and enhance community participation in the development of policy options;
- To liaise with other external organisations operating in the area, whether national, regional or local, to ensure that the interests of local people are enhanced by collaborative working; and
- To consult or question councillors of the Cabinet and senior officers about their views on issues and proposals affecting the area.

ii) Scrutiny

- To review and scrutinise Cabinet decisions made by the Elected Mayor, the Cabinet, by an individual Councillor of the Cabinet, by a Committee of the Cabinet, or by an Officer of the Council;
- To review and scrutinise the work of the Council in relation to its policy objectives, performance targets and/or particular service areas;
- To question Councillors of the Cabinet and senior Officers about their decisions and the performance of the services for which they are responsible, whether generally in comparison with service plans and targets over a period of time or in relation to particular decisions initiatives or projects;
- For the Health in Hackney Scrutiny Commission, to carry out health Scrutiny in accordance with Section 244 Regulations under that section of the National Health Services Act 2006 (as amended by the Local Government and Public Involvement in Health Act 2007 and the Health and Social Care Act 2012 relating to reviewing and scrutinising local health service matters). Where the proposal relates to more than one local authority area, it must be considered by a Joint Health Scrutiny Committee appointed by each of the local authorities in question;

- For the Living in Hackney Scrutiny Commission, to discharge the functions conferred under the Police and Justice Act 2006;
- To make recommendations to Cabinet arising from the outcome of the scrutiny process for possible forwarding to Full Council;
- To review and scrutinise the performance of other public bodies in the area, invite them to address the Scrutiny Commission, and prepare reports about their initiatives and performance;
- To gather evidence from any person or organisation outside the Council:
- To consider referrals from Ward Forums and Enhanced Tenants Residents Associations and initiate reviews of issues as deemed appropriate.

iii) Community Representation

- To promote and put into effect closer links between Overview and Scrutiny Members and Citizens;
- To encourage and stimulate an enhanced community representation role for Overview and Scrutiny Members including enhanced methods of consultation with local people;
- To liaise with the Council's consultative Ward Forums and Enhanced Tenants Residents Associations on matters that affect or are likely to affect the local area;
- To keep the Council's area-based governance arrangements under review and to make recommendations to the Scrutiny Panel, to the Cabinet and / or Full Council as to how participation in the democratic process by local people can be enhanced;
- To receive petitions, deputations and representations from local people and other stakeholders about matters of concern within the Scrutiny Commission's remit. Where considered appropriate, to refer them to the Cabinet, an appropriate Committee or Officer for action, with a recommendation for a report back if requested.

iv) Developing the Work Programme

In considering their work programme, the Scrutiny Commissions shall have regard to the following:

- Recommendations received from the Scrutiny Panel;
- Cross-cutting items proposed for the programme by the Scrutiny Panel;
- Petitions received from the public;
- The contents of the Cabinet Meetings and Key Decisions Notice:
- Issues emerging from the ward/representational role of any Councillor;
- Issues relating to Councillor Call for Action;
- Referrals made by Healthwatch Hackney relating to health and social care matters;
- Referrals by any Councillor of the Council on any matter relevant to the functions of the Scrutiny Commission;
- Referrals by any Councillor on a local crime and disorder matter;
- Referrals to it by Full Council, the Cabinet or another Committee;
- Issues which, whilst not the direct responsibility of the Council, have a direct bearing on the economic, social or environmental well-being of the borough's Citizens;
- Issues relating to Joint Overview and Scrutiny Committees.

Proceedings of Overview and Scrutiny

7.16 The Scrutiny Panel and Commissions will conduct their proceedings in accordance with the Overview and Scrutiny Procedure Rules set out in Part 4 of this constitution

Article 8 – The Standards Committee and Independent Person

Role of the Standards Committee

- 8.1 Full Council has established a <u>Standards Committee</u> which works to promote high standards of conduct of the elected and co-opted members within the Council. The proceedings of the Standards Committee will be governed by the Council Procedure Rules set out in <u>Part 4</u> of this Constitution.
- 8.2 The Committee shall be composed of:
 - i) The Cabinet Councillor who holds the ethical governance portfolio;
 - ii) Eight non-executive Members; and
 - iii) Up to six non-voting co-opted Members.
- 8.3 Full Council may not appoint a person as a non-voting <u>co-opted member</u> of the Standards Committee, or one of its Sub-Committees, unless the appointment is:
 - i) Advertised in a local newspaper;
 - ii) Of a person who has submitted an application to the Council;
 - iii) Of a person interviewed and recommended for appointment by the Monitoring Officer or an Officer appointed by them;
 - Of a person who has not been a Councillor or Officer of the Council in the five years immediately preceding the appointment;
 - v) Of a person who is not a close relative or close friend of a Councillor or Officer of the Council;
 - vi) Of a person who has the ability to consider and evaluate information and arguments and reach sound, justifiable and fair conclusions

based on that information;

- vii) Of a person who is independent of party politics; and
- viii) Of a person who is not a Councillor or Officer of another local authority.
- 8.4 The Standards Committee will appoint a Chair and Vice-Chair of the Committee annually from the group of elected councillors at the first meeting of the Committee after the Annual General Meeting of Full Council or at such other time a vacancy arises.
- 8.5 Co-opted members will not be entitled to vote at meetings of the Committee or its Sub-Committees. In the event of a vote being tied, the Chair will have the casting vote.
- 8.6 The Standards Committee will operate within the terms of reference, as detailed in Part 3 of the Constitution.

Proceedings of the Standards Committee

8.7 Proceedings of the Standards Committee relating to complaints against Councillors shall take place in accordance with the requirements of the law.

Sub-Committees

8.8 The Committee may appoint Sub-Committees to determine complaints against the Elected Mayor and Councillors and/or to discharge any of its other functions.

Independent Person

8.9 Full Council will appoint an <u>Independent Person</u> in accordance with section 28 of the Localism Act 2011.

Role of the Independent Person

- 8.10 The views of the Independent Person shall be sought and taken into account by the Council's Monitoring Officer before the Council makes its decision to investigate a complaint.
- 8.11 The Independent Person may be consulted by the Monitoring Officer on other allegations not covered in 8.10 above and may also be consulted by a Councillor or voting co-opted member of the authority who is the subject of a particular allegation.
- 8.12 The Independent Person, as part of an <u>Independent Panel</u>, also has a role in providing Full Council with advice, views and recommendations on the proposed disciplinary action or dismissal of specified statutory senior officers in accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015.

Appointment of the Independent Person

- 8.13 Full Council may not appoint an Independent Person unless the appointment is:
 - i) Advertised in a local newspaper:
 - ii) Of a person who has submitted an application to the Council;
 - iii) Of a person interviewed and recommended for appointment by the Monitoring Officer or an Officer appointed by them;
 - iv) Of a person who has not been a Councillor or Officer of the Council in the five years immediately preceding the appointment;
 - v) Of a person who is not a close relative or close friend of a Councillor or Officer of the Council:
 - vi) Of a person who has the ability to consider and evaluate information and arguments and reach sound, justifiable and fair conclusions

based on that information;

- vii) Of a person who is independent of party politics; and
- viii) Of a person who is not a Councillor or Officer of another local authority.
- ix) Of a person whose appointment is approved by a majority of Councillors at Full Council.

Article 9 - Council Committees and other bodies

9.1 Full Council has established the following <u>Committees</u> to help it perform its functions. The full terms of reference are contained in <u>Part 3</u> of the constitution.

9.1.1 **Appointments Committee**

The Appointments Committee is responsible for establishing Sub-Committees to appoint, discipline, and hear appeals from Chief Officers in accordance with the Officer Employment Procedure Rules set out in Part 4 of this Constitution.

9.1.2 Audit Committee

The Audit Committee is responsible for assisting the Council in discharging its functions in relation to the Council's risk management framework, the internal financial and governance control environment and integrity of the financial reporting and annual governance processes.

9.1.3 **Constitution Committee**

The Constitution Committee is responsible for reviewing areas in the Constitution to ensure that they are fit for purpose. It also receives requests to review certain areas of the Constitution, considers changes proposed by Members, Officers and Committees. It recommends any proposed changes to Council for approval.

9.1.4 Corporate Committee

The Corporate Committee is responsible for maintaining oversight of the Council's regulatory functions, planning, elections and human resources. The Committee is also responsible for any other Council function that has not been specifically allocated to Full Council or any other committee.

The Corporate Committee will establish a planning Sub-Committee for the purposes of determining planning applications in accordance with the Planning Sub-Committee terms of reference.

9.1.5 **Health and Wellbeing Board**

The Health and Wellbeing Board was established by the Health and Social Care Act 2012. It provides a forum in which the local authority and the Clinical Commissioning Group can carry out functions in relation to the Joint Strategic Needs Assessment and the Joint Health and Wellbeing Strategy.

It also provides a duty to encourage those arranging for the provision of health and social care services in the area to work in an integrated manner. It provides advice, assistance and arrangements under section 75 of the National Health Service Act 2006.

9.1.6 Licensing Committee

The Licensing Committee is the statutory body established by the Licensing Act 2003. It is also responsible for other statutory licensing functions. The Committee is responsible for developing and monitoring the Council's licensing function, which includes making recommendations on the Council's licensing and gambling policies. It has established Licensing Sub-Committees which are responsible for considering and determining applications, including those applications made under the Licensing Acts and the Gambling Act 2005.

9.1.7 **Overview and Scrutiny**

Scrutiny Panel and Scrutiny Commissions have been established to help hold the Cabinet to account and to assist with the development of Council policies.

9.1.8 Pensions Committee

The Pensions Committee acts as trustee of the Council's pension fund in accordance with legislation. The Committee is responsible for monitoring performance of the fund, setting and reviewing strategic objectives and appointing administrators, advisers, investment managers and custodians.

9.1.9 Standards Committee

The Standards Committee is responsible for promoting and maintaining high ethical standards at the Council.

9.1.10 Council Advisory Board – Pensions Board

The local Pensions Board, which is an advisory Board of the Council, is responsible for the governance and administration of the London Borough of Hackney's Pension Fund. The Pensions Board has the power to do anything which is calculated to facilitate, or is conducive or incidental to, the discharge of any of its functions (The Local Government Pension Scheme (Amendment) (Governance Regulations 2015).

The Council as administering authority may determine the procedures applicable to the Pensions Board in accordance with The Local Government Pension Scheme (Amendment) (Governance) Regulations 2015. The Pensions Board will operate in accordance with its Terms of Reference contained in Part 3 of this Constitution.

Terms of reference

9.2 All Council Committees and Sub-committees will operate in accordance with their respective <u>terms of reference</u> contained in <u>Part 3</u> of this Constitution.

Proceedings

9.3 Proceedings of these Committees and Sub-Committees shall take place in accordance with the Council Procedure Rules in Part 4.

Article 10 – Ward Forums

Role and Function

- 10.1 The Council has 21 Wards. The Councillors in these Wards will form bodies known as Ward Forums.
- They will represent and promote the needs of the ward within the Council.
- 10.3 They will meet three times a year at venues within the ward and will look at issues relating to Citizens.
- The meetings will be led by the Councillors in each ward and will be supported by Council Officers. Ward Councillors will determine whether there will be specific roles for Citizens in managing the business of the Forum.
- 10.5 Councillors can opt to hold joint ward meetings if they so wish on a routine or case by case basis.

Delegation to Forums

10.6 Ward Forums have no delegated authority from the Cabinet or Full Council and therefore are not decision-making bodies.

Chair

10.7 Each Ward Forum will be chaired by a Councillor and will be elected by the Councillors present.

Meetings

10.8 Each Ward Forum will meet in public and each meeting will be advertised in advance. The principal objectives of the meetings will be to hear the views of Citizens to help improve the local area and to agree actions that can be taken to address issues that arise. The Councillors will set the agenda of the Ward Forum in advance of the meeting.

Access to information

10.9 Ward Forums will not be administered with reference to the Access to Information rules in Part 4 of this Constitution.

Article 11 – Joint Arrangements

Arrangements to promote well-being

- 11.1 The Council or the Cabinet, in order to promote the economic, social or environmental well-being of its area, may;
 - I) Enter into arrangements or agreements with any person or body;
 - ii) Co-operate with, facilitate or co-ordinate the activities of any person or body; and
 - iii) Exercise on behalf of that person or body any functions of that person or body.

Joint arrangements

- 11.2 The Council may establish joint arrangements with one or more local authorities and may authorise that the exercise of Cabinet and/or Council functions be undertaken pursuant to such arrangements. Such arrangements may involve the appointment of a joint committee with these other local authorities.
- 11.3 The Cabinet may establish joint arrangements with one or more local authorities to exercise functions which are executive functions. Such arrangements may involve the appointment of a joint committee with these other authorities to which the Cabinet may only appoint Cabinet councillors and those councillors need not reflect the political composition of the Council as a whole.
- 11.4 The Council may be required to form a Joint Health Scrutiny Committee with other boroughs during consultation with local providers and commissioners of health and social care services, when planning changes to the way they deliver services which could be considered to be substantial and arrange for a Joint Health Scrutiny Committee to review and scrutinise matters relating to the health service and make reports and recommendations on such matters. The process by which this is established shall be agreed by the Health in Hackney Scrutiny

Commission on a report from the Monitoring Officer.

- 11.5 If for reasons of urgency there is a need to establish a Joint Health Scrutiny Committee at short notice which may involve one or more other local authorities, the Monitoring Officer is authorised to make arrangements for establishing Joint Health Scrutiny Committees, as appropriate after consultation with the Chair and Vice-Chair of the Health in Hackney Scrutiny Commission.
- 11.6 Authorities responsible for crime and disorder strategies may require Full Council to appoint a Joint Crime and Disorder Committee and to arrange for crime and disorder scrutiny functions in relation to any (or all) of those Councils to be excisable by that Committee.

Delegation to and from other local authorities

- 11.7 Full Council may delegate non-executive functions to another local authority or, in certain circumstances, the Cabinet of another local authority.
- 11.8 Arrangements can be made for a non-executive function to be carried out by the Cabinet of another local authority if that function is the responsibility of that other authority's Cabinet.
- 11.9 The Cabinet may delegate executive functions to another local authority or the Cabinet of another local authority in certain circumstances.
- 11.10 The decision whether or not to accept such a delegation from another local authority shall be reserved to Full Council.

Delegation to and from other organisations

- 11.11 The Council may delegate non-executive functions to other organisations or boards where legislation allows.
- 11.12 The Cabinet may delegate executive functions to other organisations or boards where legislation allows.

11.13	The decision whether or not to accept such a delegation organisation or board shall be reserved to Full Council.	from	another
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Article 12 - Officers

Management structure

- 12.1 General The Council may engage such staff (referred to as Officers) as it considers necessary to carry out its functions.
- 12.2 <u>Chief Officers</u> The Council will engage persons for the following posts, who will be designated statutory Chief Officers and will have the functions described in Article 12.5 12.43 below.
 - i) Head of Paid Service (Chief Executive);
 - ii) Monitoring Officer;
 - iii) Chief Finance Officer;
 - Iv) Director of Children's Services;
 - v) Director of Adult Social Services; and
 - vi) Director of Public Health.
- The Head of Paid Service / Chief Executive may decide to appoint other Chief Officers. The Chief Executive will have the authority to vary the portfolios, functions and areas of responsibility of all Chief Officers.
- 12.4 Structure The Chief Executive will determine and publicise a description of the overall departmental structure of the Council showing the management structure and deployment of officers. This is set out at Part of this Constitution.

Functions of the Head of Paid Service (Chief Executive)

12.5 A local authority is required to have a Head of Paid Service in accordance with section 4 of the Local Government and Housing Act 1989. The London Borough of Hackney has designated this function to the Chief

Executive.

- 12.6 Discharge of functions The Head of Paid Service will report to Full Council, the Cabinet and other Committees as appropriate on the manner and the discharge of the Council's functions, including the number and grade of officers required for the discharge of functions, the authorities' staff and the appointment and management of staff.
- 12.7 Corporate management responsibility The Head of Paid Service shall have overall corporate management and operational responsibility, including overall management responsibility for all staff. He will be responsible for the recruitment of all staff below Group Director Level except the Council's Monitoring Officer and Director of Public Health.
- 12.8 Providing advice The Head of Paid Service shall provide advice to all Members involved in the decision-making process (Full Council, the Elected Mayor, Cabinet, Scrutiny Commissions and any other Committee of the Council).
- 12.9 Service strategies The Head of Paid Service shall advise and assist in formulating service policies and programmes which are affordable and effective. They will assist in implementing them, making the best use of available resources in achieving Council priorities.
- 12.10 Representing and Negotiating on behalf of the Council The Head of Paid Service will be responsible for the representation and negotiations that take place on behalf of the Council with external bodies and networks
- 12.11 Emergency Powers The Head of Paid Service has the power to act in cases of emergency or urgency to discharge all of the functions delegated to other Chief Officers in consultation with the Elected Mayor.
- 12.12 Restrictions on functions The Head of Paid Service may not be the Monitoring Officer but may hold the post of Chief Finance Officer if a qualified accountant in accordance with section 5 (1A) Local Government and Housing Act 1989.

Functions of the Monitoring Officer

12.13 A Monitoring Officer is required under the Local Government and Housing Act 1989, as amended by the Local Government Act 2000. At the London Borough of Hackney this is the Director of Legal and Governance services.

Unlawfulness, maladministration or injustice by the Council

- 12.14 Where the proposal, decision or omission that has led to unlawfulness, maladministration or injustice is that of Full Council, its Committees, Sub-Committees, Officers or joint Committees, within 21 days of receiving the report it must be considered at a meeting of Full Council. The Council must also ensure that no further action is taken in respect of the proposal or decision until the report has been considered.
- 12.15 The Monitoring Officer's duties are also to ensure lawfulness and fairness of decision-making. After consulting with the Head of Paid Service and Chief Finance Officer, the Monitoring Officer has a duty to report to Full Council, or to Cabinet in relation to a Cabinet function, if they consider that any proposal, decision or omission would give rise to unlawfulness; or if any decision or omission has given rise to maladministration. Such a report will have the effect of stopping the proposal or decision being implemented until the report has been considered. The Monitoring Officer has the duty to ensure that lawful and fair decisions are made.
- 12.16 The Monitoring Officer shall not have a duty to prepare a report with regard to maladministration and injustice unless a Local Commissioner has conducted an investigation (as provided for in Part III of the Local Government Act 1974) in relation to that proposal, decision or omission. When such a report is completed, the Monitoring Officer will ensure that a copy is sent to each member of the Council.

Unlawfulness, maladministration or injustice by the Elected Mayor or Cabinet

12.17 Where the proposal, decision or omission that has led to unlawfulness, maladministration or injustice is that of the Elected Mayor or Cabinet, within 21 days of receiving the report it must be considered at a meeting of the Cabinet. The Elected Mayor or Cabinet must also ensure that no

further action is taken in respect of the proposal or decision until the report has been considered.

- 12.18 As soon as practicable after the Cabinet has considered the Monitoring Officer's report, it shall prepare a report that will include:
 - i) What action the Cabinet has taken in response to the report;
 - ii) What action the Cabinet proposes to take in response to the report and when it proposes to take that action;
 - iii) The reasons for taking that action, or the reasons for not taking any action.

As soon as practicable after the Cabinet has prepared this report, it shall arrange for a copy of the report to be circulated to all members of the Council and the Monitoring Officer.

Supporting the Standards Committee

12.19 The Monitoring Officer, together with the Independent Person, will contribute to the promotion and maintenance of high standards of conduct through provision of support to the Standards Committee.

Maintaining the Constitution

12.20 The Monitoring Officer will maintain an up-to-date hard copy version of the Constitution and will ensure that it is widely available to Members, Officers and the public. The Monitoring Officer will also ensure that there is an up to date online version available on the Council's website.

Conducting investigations

12.21 The Monitoring Officer will arrange for the conduct of investigations, refer matters to the Independent Person and make reports or recommendations in respect of them to the Standards Committee.

Register of Interests

12.22 The Monitoring Officer will establish and maintain a register of interests of Councillors and voting co-opted members.

Proper Officer for access to information

- 12.23 The Monitoring Officer will ensure that all non-exempt or confidential Cabinet and Committee decisions, together with the reasons for those decisions and relevant Officer reports and background papers, are made publicly available as soon as possible.
- 12.24 <u>Advising whether Cabinet decisions are within the budget and policy framework</u>

The Monitoring Officer will advise whether decisions of the Cabinet are in accordance with the budget and policy framework.

Providing advice

The Monitoring Officer will provide advice on the scope of powers and authority to take decisions, maladministration, financial impropriety, probity and budget and policy framework issues to full Council.

Restrictions on posts

12.26 The Monitoring Officer cannot be the Chief Finance Officer or the Head of the Paid Service.

Functions of the Chief Finance Officer

- 12.27 The Chief Finance Officer is appointed under Section 151 of the Local Government Act 1972 and at the London Borough of Hackney these functions are the responsibility of the Group Director of Finance and Corporate Resources.
- 12.28 The Chief Finance Officer will have responsibility for the administration of the financial affairs of the Council.

12.29 The Chief Finance Officer will provide advice on the scope of powers and authority to take decisions, maladministration, financial impropriety, probity and budget and policy framework issues to all Councillors and will support and advise Councillors and Officers in their respective roles.

Ensuring lawfulness and financial prudence of decision-making

- 12.30 After consulting the Head of Paid Service and the Monitoring Officer, the Chief Finance Officer will report to Full Council, or to Cabinet in relation to a Cabinet function, and to the Council's external auditor if they consider that any proposal, decision or course of action will involve incurring unlawful expenditure, or is unlawful and is likely to cause a loss or deficiency, or if the Council is about to enter an item of account unlawfully.
- 12.31 When the report is completed, the Chief Finance Officer shall send a copy of the current audit of the Council's accounts to each member of the Council.

Unlawful expenditure by the Cabinet

- 12.32 Where it has been considered that the Cabinet has spent unlawfully, the Cabinet must consider the report at a meeting where it will decide whether it agrees or disagrees with the views contained in the report. The Cabinet must also decide what action to take at a meeting of the Cabinet which must be held on, or within, 21 days from the day that the copies of the report are sent.
- 12.33 The course of conduct that is the subject of the report shall not be pursued during the "prohibition period". The "prohibition period" begins on the day that copies of the report are sent and ends on the first working day after the Cabinet has concluded its consideration of the report.
- 12.34 If the Cabinet does pursue the course of conduct (i.e. makes a payment) that is the subject of the report during the prohibited period, it shall be considered that the Cabinet did not have the power to make this payment.
- 12.35 As soon as practicable after the Cabinet has considered the Chief Finance Officer's report it shall prepare a report that will include:

- i) What action the Cabinet has taken in response to the report;
- ii) What action the Cabinet proposes to take in response to the report and when it proposes to take that action;
- iii) The reasons for taking that action, or the reasons for not taking any action.

As soon as practicable after the Cabinet has prepared this report, it shall arrange for a copy of the report to be circulated to the person who has the duty to audit the Council's accounts, all Council Members and the Chief Finance Officer.

Unlawful expenditure by the Council

- 12.36 Where it has been considered that Full Council, its Committees, Sub-Committees, Officers or Joint Committees has spent unlawfully, Full Council must consider the report at a meeting where it will decide whether it agrees or disagrees with the views contained in the report. The Council must also decide on what action to take at a meeting of Full Council which must be held on, or within, 21 days from the day that the copies of the report are sent.
- 12.37 The course of conduct that is the subject of the report shall not be pursued during the "prohibition period". The "prohibition period" begins on the day that copies of the report are sent and ends on the first working day after Full Council has concluded its consideration of the report.
- 12.38 If the Council does pursue the course of conduct (i.e. makes a payment) that is the subject of the report during the prohibited period, it shall be considered that the Council did not have the power to make this payment.
- 12.39 The Chief Finance Officer will as soon as is reasonably practicable notify the auditor of the date, time and place of the proposed meeting. As soon as is reasonably practicable after the meeting, the Chief Finance Officer will notify its auditor of any decision made at the meeting.

Providing financial information

12.40 The Chief Finance Officer will provide financial information to the media, members of the public and the community.

Functions of the Director of Children's Services

- 12.41 Every top-tier or unitary local authority in England is required by the Children Act 2004 to appoint a Director of Children's Services and to designate a lead Councillor for children's services in accordance with s 18 Children's Act 2004.
- 12.42 At the London Borough of Hackney, the Group Director of Children and Education is the designated Director of Children's Services. As such, they will be accountable for the delivery of education and social services functions for children, and any health functions for children delegated to the authority by an NHS body.

Functions of the Director of Adult Social Services

- 12.43 Section 6 of the Local Authority Social Services Act 1970, as amended by the Children Act 2004, requires the appointment of an Officer, to be known as the Director of Adult Social Services. The Authority shall also secure the provision of adequate staff to assist the Director of Adult Social Services in the discharge of their functions.
- 12.44 At the London Borough of Hackney, the Group Director of Adults, Health and Integration is the designated Director of Adult Social Services and responsible for all of the authority's social services functions, other than those for which the authority's Director of Children's Services is responsible under Section 18 of the Children Act 2004.

Functions of the Director of Public Health

12.45 Full Council must in accordance with Part 3 of the National Health Service Act 2006, as amended by paragraph 30 of the Health and Social Care Act 2012, acting jointly with the Secretary of State, appoint an Officer to be known as the Director of Public Health. The Director of Public Health has been added to the list of statutory Chief Officers in the Local Government

and Housing Act 1989. The Director of Public Health for London Borough of Hackney is jointly appointed with the City of London Corporation and provides system-wide leadership to secure better health for the populations across both Hackney and the City.

- 12.46 The responsibilities of the Director of Public Health are broadly to implement all the health improvement and public health duties of local authorities. The responsibilities of the Director of Public Health include:
 - a) The health improvement duties that the National Health Service Act 2006, as amended by the Health and Social Care Act 2012, places on local authorities;
 - b) The exercise of any public health functions of the Secretary of State which the Secretary of State requires the local authority to exercise by regulations under section 6C of the National Health Service Act 2006; or by arrangement
 - c) Any public health activity undertaken by the local authority under arrangements with the Secretary of State;
 - d) Local authority functions in relation to planning for and responding to, emergencies that present a risk to public health;
 - e) The local authority role in cooperating with police, probation and prison services in relation to assessing risks of violent or sexual offenders; and
 - f) Other public health functions that the Secretary of State may specify in regulations.

The Council's duties to provide sufficient resources to the Monitoring Officer and Chief Finance Officer

12.47 The Council will provide the Monitoring Officer and Chief Finance Officer with such officers, accommodation and other resources as are in their opinion sufficient to allow their duties to be performed.

Conduct

12.48 All officers will comply with the Council's Employee Code of Conduct, the Members Code of Conduct and the Protocol on Officer/Member Relations. The protocol is set out in Part 5 of this Constitution

Employment

12.49 The recruitment, selection and disciplinary of Officers will comply with the Officer Employment Procedure Rules set out in Part 4 of the Constitution.

Proper Officers

12.50 The Monitoring Officer will maintain a list of Proper Officers. This list can be found in Part 3 of this Constitution.

Article 13 - Decision Making

Responsibility for decision-making

- 13.1 The Council will issue and keep up to date a record of what part of the Council or which individual has responsibility for particular types of decisions, or for decisions relating to particular areas or functions. This record is set out in Part 3 of the Constitution.
- 13.2 Notice of decisions to be taken and publication of decisions made will be in accordance with the Access to Information Procedure Rules set out in Part 4 of the Constitution.

Principles of decision-making

- 13.3 All decisions of the Council will be made in accordance with the following principles:
 - Proportionally (i.e. that action should be proportionate to the desired outcome);
 - ii) Due consultation and the taking of professional advice from Officers;
 - iii) Respect for human rights;
 - iv) A presumption in favour of openness;
 - v) Clarity of aims and desired outcomes;
 - vi) An explanation of what options were considered and the giving of reasons for a decision:
 - vii) Efficiency (decisions must not be unreasonably delayed).

Types of decision

Decisions reserved to Full Council

Decisions relating to the functions listed in <u>Article 4.6</u> will be made by Full Council and not delegated.

Key Decisions

- 13.5 A key decision is a Cabinet decision which is likely to
 - Result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decisions relates, or
 - ii) Be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the Council.
- 13.6 Key Decisions can be taken by the Elected Mayor alone, Cabinet collectively, individual Cabinet councillors and Officers. Key Decisions must be taken in accordance with the requirements of the Access to Information Procedure Rules set out in Part 4 of this constitution.

Decision-making by the Full Council

13.7 Subject to <u>Article 16</u>, the Full Council meeting will follow the Council Procedure Rules set out in <u>Part 4</u> of this constitution when considering any matter.

Decision-making by the Cabinet

13.8 Subject to <u>Article 16</u>, the Cabinet will follow the Executive Procedure Rules set out in Part 4 of this constitution when considering any matter.

Executive decision-making by Officers under delegated authority

13.9 Officers making executive decisions under delegated authority will follow

the Executive Procedure Rules set out in Part 4 of the constitution when considering a decision.

Decision-making by the Scrutiny Panel and Commissions

13.10 The Scrutiny Panel and Commissions will follow the Overview and Scrutiny Procedure Rules set out in Part 4 of this constitution when considering any matter.

Decision-making by Council Committees and Sub-Committees

13.11 Subject to Article 16, other Council Committees and Sub-Committees will follow the Council Procedure Rules set out in Part 4 of this constitution.

Decision-making by Council bodies acting as tribunals

13.12 Council bodies or persons acting as a tribunal or in a quasi-judicial manner or determining / considering (other than for the purposes of giving advice) the civil rights and obligations or the criminal responsibility of any person, will follow a proper procedure which accords with the requirements of natural justice and the right to a fair trial. This is contained in Article 6 of the European Convention on Human Rights.

Article 14 - Finance, Contracts and Legal Matters

Financial management

14.1 The management of the Council's financial affairs will be conducted in accordance with the financial standing orders set out in Part 4 of the constitution.

Contracts

14.2 Every contract made by the Council will comply with the Contract Standing
Orders set out in Part 4 of this constitution.

Legal Procedures

- 14.3 The Director of Legal and Governance is authorised to:
 - Issue, defend, settle or participate in any legal proceedings and legal procedure where such action is necessary to give effect to the decisions of the Council, or in any case where the Director of Legal and Governance considers that such action is necessary to protect the Council's interests;
 - ii) Prepare any legal document or agreement;
 - lii) Sign any legal document on behalf of the Council;
 - iv) Witness the affixing of the Council's seal;
 - v) Register, enforce and charge on the title of any property, in conjunction with the relevant Cabinet Councillor;
 - vi) Consent to the registration of other charges on the title of any property where the Council already holds a charge;

- vii) Take out letters of administration or grant of probate on behalf of the Council:
- viii) Nominate assistant Chief Officers responsible for the management of operations in connection with the exercise of their regulatory powers;
- ix) Instruct Counsel and external solicitors;
- x) Engage professional experts and witnesses;
- xi) Waive, alter or modify public hearing procedure rules and rules governing applications for licences, registrations and consents.

Authentication of documents

- 14.4 Where any document is necessary to any legal procedure or proceedings on behalf of the Council, it will be signed by the Director of Legal and Governance or other person(s) authorised by them, unless any enactment otherwise authorises or requires, or the Council has given requisite authority to another person.
- 14.5 Any contract entered into on behalf of the local authority in the course of the discharge of a Council function will be made in writing. Any contract entered into on behalf of the Local Authority valued at £500,000 or more, all High Risk Contracts, Civic Agreements or where there is no price or other tangible consideration or as may be recognised in law, must be made under the Common seal of the Council, attested by at least one Officer authorised for the purpose.

Common seal of the Council

14.6 The Common Seal of the Council will be kept in a safe place in the custody of the Director of Legal and Governance. A decision of the Council, or of any part of, will be sufficient authority for sealing any document necessary to give effect to the decision. The Common Seal will be affixed to those documents which, in the opinion of the Director of Legal and Governance should be sealed. The affixing of the Common Seal will be attested by the

Director them.	of	Legal	and	Governance	or	some	other	person	authorised

Article 15 – Review and Revision of the Constitution

Duty to monitor and review the Constitution

- The <u>Monitoring Officer</u> will monitor and review the operation of the Constitution to ensure that the aims and principles of the Constitution are given full effect.
- A key role for the Monitoring Officer is to be aware of the strengths and weaknesses of the Constitution adopted by Full Council, and to make recommendations for ways in which it could be amended in order to better achieve the purposes set out in Article 1. In undertaking this task, the Monitoring Officer may:
 - Observe meetings of different parts of the Council and Officer structure;
 - ii) Undertake an audit trail of a sample of decisions;
 - iii) Record and analyse issues raised with them by Councillors, coopted Members, Officers, the public and other relevant stakeholders; and
 - iv) Compare practices in this authority with those in other comparable authorities, or national examples of best practice.

Changes to the Constitution

- 15.3 Changes to the Constitution will only be approved by Full Council. Where such changes are related to ethical governance issues, the proposal must first be considered by the Standards Committee.
- Unless the change relates only to the operation of Overview and Scrutiny functions, any resolution of Full Council to approve a change will have no effect without the written consent of the Elected Mayor.
- 15.5 The Monitoring Officer is authorised to make minor amendments, consequential upon statutory or regulatory change, or to rectify errors, or

to update arrangements consequential upon other factors.

To change from a Mayoral form of Cabinet to another form of executive or to alternative arrangements, the Council must take reasonable steps to consult with local electors and other interested persons in the area when drawing up proposals and must hold a binding referendum. The change will not take effect until the end of an Elected Mayor's term of office.

Article 16 – Suspension, Interpretation and Publication of the Constitution

Suspension of the Constitution

16.1 Limit to suspension

The <u>Articles</u> of this Constitution may not be suspended. The Rules specified below may be suspended by Full Council to the extent permitted within those Rules and the law. However, the Procedure Rules specified in <u>Part 4</u> of the Constitution may be suspended by Full Council to the extent permitted within those rules and the law.

16.2 Procedure to suspend

A motion to suspend any of the <u>Council Procedure Rules</u> set out in <u>Part 4</u> of the Constitution will not be moved without notice unless at least one half of the whole number of Councillors are present. The extent and duration of suspension will be proportionate to the result to be achieved, taking account of the purposes of the Constitution set out in <u>Article 1</u>.

16.3 Rules capable of suspension

The following Council Procedure Rules may be suspended in accordance with Article 16.1:

- i) Duration of meeting (Rule 8);
- ii) Questions by the Public (Rule 10);
- iii) Questions by councillors except there shall be no suspension in respect of extending the time for Councillors' questions (Rule 11);
- iv) Deputation (Rule 12);
- v) Petitions (Rule 13);
- vi) Total Time for Consideration of Motions (Rule 15.8);

- vii) Total Time for Consideration of Motions (Rule 15.8);
- viii) Debating reports (Rule 19); and
- ix) Previous decisions and motions (Rule 21).

Interpretation

The ruling of the Speaker as to the construction or application of this Constitution or as to any proceedings of Full Council shall not be challenged at any meeting of Full Council. Such interpretation will have regard to the purposes of this Constitution contained in Article 1.

Publication

- 16.5 A copy of the Constitution shall be made available to Councillors upon request.
- The Monitoring Officer will ensure that copies are available for inspection at Hackney Town Hall, and, other appropriate locations including on the Council's website, Paper copies can be purchased by the local press and the public on payment of a reasonable fee.