



C A B I N E T

Monday, 25 September 2023 at 5.30 pm
Council Chamber, Hackney Town Hall
Mare Street, London, E8 1EA

Live stream link:

Back up link:

Members of the Committee:

Mayor Philip Glanville, Mayor (Chair)

Councillor Anntoinette Bramble, Deputy Mayor and Cabinet Member for Education,
Young People and Children's Social Care (Vice-Chair)

Councillor Robert Chapman, Cabinet Member for Finance, Insourcing and Customer
Service

Councillor Mete Coban MBE, Cabinet Member for Environment and Transport

Councillor Susan Fajana-Thomas

Councillor Christopher Kennedy, Cabinet Member for Health, Adult Social Care,
Voluntary Sector and Culture

Councillor Clayeon McKenzie, Cabinet Member for Housing Services

Councillor Guy Nicholson, Deputy Mayor for housing supply, planning, culture and
inclusive economy

Councillor Carole Williams, Cabinet Member for Employment, Human Resources
and Equalities

Councillor Caroline Woodley, Cabinet Member for Families, Parks and Leisure

Deputy Cabinet Members:

Councillor Sem Moema

Councillor Sade Etti

Dawn Carter-McDonald

Interim Chief Executive

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Cabinet

Monday, 25 September 2023

Order of Business

1 Apologies for Absence

2 Declarations of Interest

Members are invited to consider the guidance which accompanies this agenda and make declarations of interest as appropriate.

3 Urgent Unrestricted Business

The Chair will consider the admission of any late items of Urgent Unrestricted Business which will be considered under the agenda item where they appear.

4 Notice of Intention to Conduct Business in Private, Any Representations Received and the Response to Such Representations

On occasions part of the Cabinet meeting will be held in private and will not be open to the public if an item is being considered that is likely to lead to the disclosure of exempt or confidential information. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the "Regulations"), members of the public can make representations about why that part of the meeting should be open to the public.

This agenda contains exempt items as set out at the **Exclusion of the Press and Public** agenda item. No representations with regard to these have been received.

This is the formal 5 clear day notice under the Regulations to confirm that this Cabinet meeting will be partly held in private for the reasons set out in this Agenda.

5 Questions/Deputations

At the time of the agenda publication, no questions or deputations have been received.

6 Unrestricted Minutes of the Previous Meetings of Cabinet

To confirm the minutes of the previous meetings of Cabinet held on 24 July 2023, and 17 August 2023 as a correct record.

7 Unrestricted Minutes of the Cabinet Procurement and Insourcing Committee

To note the minutes of the Cabinet Procurement and Insourcing Committee (CPIC) held on 3 July 2023.

- 8 **CE S247 School Estate Strategy**
- 9 **FCR S202 Capital Update and Property Disposals And Acquisitions Report**
- 10 **FCR S203 2023/24 Overall Financial Position Report - July 2023**
- 11 **AHI S232 City & Hackney Safeguarding Adults Board Annual Report 2022 -23**
- 12 **CHE S228 Confirmation of Article 4 Direction to remove permitted development rights for change of use from Use Class E to residential in Hackney's Designated Industrial Areas**
- 13 **CHE S239 Business Support Programme Grant Funding Agreement**
- 14 **FCR S252 Chalkhill Partners - TA Acquisition and Lease Project**
- 15 **FCR S261 St Marys School - Transfer of three land titles to the London Diocese**
- 16 **Successful bid receipts Local Authority Housing Fund 1 - £2,389,801 - For Noting**
- 17 **Exclusion of the Press and Public**

Note from the Governance Team Leader:

Items 17- 21 allow for the consideration of exempt information.

Proposed resolution:

That the press and public be excluded during discussion of the remaining items on the agenda, on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

- 18 **CE S247 School Estates Strategy - Exempt Appendices**
- 19 **CHE S239 Business Support Programme Grant Funding Agreement - Exempt Appendices**
- 20 **FCR S252 Chalkhill Partners - TA Acquisition and Lease Project - Exempt Appendices**
- 21 **Urgent Exempt Business**

The Chair will consider the admission of any late items of Urgent Exempt Business.