LONDON BOROUGH OF ISLINGTON

COUNCIL MEETING – 18 MAY 2010

MINUTES OF PROCEEDINGS

At the **ANNUAL MEETING** of the Council held at the Town Hall, Upper Street, London N1 2UD on Tuesday 18 May 2010 at 7.30pm.

Present:

ALLAN George
ANDREWS Raphael
ASATO Jessica
BUCHANAN Susan
BURGESS Janet
BURGESS Wally
CALUORI Joe
CHARALAMBOUS Steph
CHOWDHURY Jilani
CONVERY Paul
COUPLAND Joan
COUPLAND Shelley
DAVIS Rhiannon
DEBONO Theresa
DOOLAN Gary
EDWARDS, Barry
FOXSMITH Greg
GALLAGHER Troy
GILBERT John
GRAVES Arthur
GREENING Richard
GROUCUTT Kate
HAMITOUCHE Mouna
HORTEN Julie
HULL Andy
ISMAIL Tracy
JAMIESON-BALL Rhodri
KASEKI Jean Roger
KELLY Phil
KHAN Robert
KLUTE Martin
MURRAY James
O'SULLIVAN Michael
PULLEN Charlynne
RIGBY Lucy
SIDNELL Barbara
SMITH Paul
SPALL Marian
STACY Terry
WATTS Richard
WEBBE Claudia
WEST Catherine
WHALEY Faye
WOOLLEY Ursula

The Mayor (Councillor Anna Berent) in the Chair

1 MAYORAL ANNOUNCEMENTS

(i) Apologies for absence

Apologies were received from Councillors Belford, Constantinou and Wilson.

2 MINUTES

RESOLVED:

That the minutes of the annual meeting held on 14 May 2009 be confirmed as a correct record and the Mayor be authorised to sign them.

3 VOTE OF THANKS AND PRESENTATION OF COMMEMORATIVE BADGES TO THE OUTGOING MAYOR AND CONSORT

Councillor Stacy moved, seconded by Councillor West, a vote of thanks to the outgoing Mayor, Councillor Anna Berent.

Councillor Berent thanked colleagues for the opportunity of being Mayor. She thanked Ray Alcock, her Consort, for his support during the year.

Councillors Stacy and West presented Councillor Berent and her Consort, Ray Alcock, respectively with commemorative badges.

4 ELECTION OF MAYOR 2010/11

Councillor Murray moved, seconded by Councillor Edwards, that Councillor Mouna Hamitouche be elected Mayor for the ensuing municipal year.

RESOLVED:
That Councillor Mouna Hamitouche be elected the Mayor of the London Borough of Islington for 2010/11.

(At this point the Mayor vacated the Chair and the Council adjourned while Councillor Hamitouche was invested with the robes of office. The Mayoral party then returned to the Chamber).

The Mayor (Councillor Mouna Hamitouche) in the Chair

5 ACCEPTANCE OF OFFICE - COUNCILLOR HAMITOUCHE

The Mayor accepted office by making and subscribing to the required declaration attested by Councillors Murray and Edwards.

The Mayor thanked the Council for electing her. Camelia Abidi would be her Consort.

The Mayor announced that her charity would be the Islington Play Association.

6 APPOINTMENT OF DEPUTY MAYOR

The Mayor announced that the Deputy Mayor would be Councillor Shelley Coupland and that Julia Baboulia would be her Consort.

7 LEADER OF THE COUNCIL 2010/11

Councillor Watts moved, seconded by Councillor Spall, that Councillor Catherine West be elected Leader of the Council.

RESOLVED:
That Councillor Catherine West be elected Leader of the Council for 2010/11 or until such time as a successor is appointed.

8 APPOINTMENT OF DEPUTY LEADER AND EXECUTIVE MEMBERS AND ALLOCATION AND DELEGATION OF EXECUTIVE FUNCTIONS

Council noted the following appointments made by Councillor West, Leader of the Council:

Deputy Leader and Executive Member for Finance: Councillor Greening

Executive Member for Children and Young People: Councillor Watts

Executive Member for Community Safety: Councillor Sidnell

Executive Member for Environment: Councillor Smith

Executive Member for Health and Adult Social Care: Councillor J Burgess

Executive Member for Housing: Councillor Murray

Executive Member for Planning and Regeneration: Councillor Convery.

The allocation and delegation of executive functions would be unchanged. A description of the responsibilities of each portfolio was noted, the job descriptions were as set out in the Constitution.

9 AMENDMENT TO THE CONSTITUTION

Councillor Kelly, seconded by Councillor Groucott, moved the recommendations. Councillor Foxsmith, seconded by Councillor Stacy, moved the amendment.

Following a vote, the amendment was declared LOST.
The motion was put to the vote and declared CARRIED.
RESOLVED
That the amendments to the Constitution and the changes to the Allowances Scheme set out in the Appendices to the report be approved.
That the Corporate Director of Resources be authorised to make any consequential amendments to the Constitution.

10 POLITICAL BALANCE AND APPOINTMENTS

Councillor Kelly, seconded by Councillor Davis, moved the recommendations.

RESOLVED:

i That the size of the Committees be agreed, subject to the amendment noting that the number of members on Licensing Regulatory Committee was 4.

ii That it be noted that political balance rules did not apply to area committees, Licensing Committee or Standards Committee and that the political balance on sub-committees would be reviewed at the first meetings of the Committees which appoint them.

iii That the allocation of seats on other committees be as set out in recommendation (iv) of the report, subject to the amendment noting that the number of members on Licensing Regulatory Committee was 4.

iv That the following appointments made by the political groups be noted:

Labour:

Leader:	Councillor Catherine West
Deputy Leader:	Councillor Paul Smith
Whip:	Councillor Phil Kelly
Deputy Whips:	Councillors Rhiannon Davis and Kate Groucott
Chair of Group:	Councillor Gary Doolan
Vice-Chair	Councillor Janet Burgess
Secretary:	Councillor Charlynne Pullen

Liberal Democrat

Leader:	Councillor Terry Stacy
Deputy Leader:	Councillors Ursula Woolley
Whip:	Councillor Paula Belford
Chair of Group:	Councillor Rhodri Jamieson-Ball

v That, in accordance with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations as amended (which provide for political balance on committees), the following appointments be made to committees and outside bodies for 2010/11 or until successors are appointed:

OVERVIEW COMMITTEE (9 members)	**Labour (7 members)** Councillor Chowdhury Councillor Davis (Vice-Chair) Councillor Edwards (Chair) Councillor Gallagher Councillor Groucott Councillor Kelly Councillor Spall	**Lib.Dem (2 members)** Councillor Stacy Councillor Woolley
	Subs: Councillor Andrews Councillor Hull Councillor Klute Councillor Webbe Three vacancies	Subs: Two vacancies
Co-opted Members for Education-related issues	Mary Campbell – Roman Catholic Diocese Vacancy – C of E Diocese Victoria Phillips - Parent Governor (Secondary) representative Vacancy - Parent Governor (Primary) representative	
REGENERATION AND EMPLOYMENT REVIEW COMMITTEE (8 members)	**Labour (6 members)** Councillor Wally Burgess Councillor Charalambous Councillor Debono Councillor Doolan Councillor Khan Councillor Rigby (Vice-Chair)	**Lib.Dem (2 members)** Councillor Woolley (Chair) Councillor Foxsmith
	Subs: Councillor Edwards Councillor Kelly Councillor Pullen Councillor Spall Two vacancies	Subs: Two vacancies
COMMUNITIES REVIEW COMMITTEE (9 members)	**Labour (6 members)** Councillor Caluori Councillor Hull (Chair) Councillor O'Sullivan Councillor Pullen Councillor Webbe Councillor Whaley	**Lib.Dem (2 members)** Councillor Constantinou Councillor Ismail
	Subs: Councillor Charalambous Councillor Shelley Coupland Councillor Davis Councillor Gallagher Two vacancies	Subs: Two vacancies

HEALTH AND WELL-BEING REVIEW COMMITTEE (8 members)	**Labour (6 members)** Councillor Andrews Councillor Asato Councillor Chowdhury Councillor Groucott Councillor Kaseki Councillor Klute (Chair) Subs: Councillor Joan Coupland Councillor Pullen Councillor Rigby Councillor Whaley Two vacancies	**Lib.Dem (2 members)** Councillor Graves Councillor Woolley Subs: Two vacancies
AUDIT COMMITTEE	**Labour (3 members)** Councillor Asato Councillor Kelly (Chair) Councillor Rigby (Vice-Chair) Subs: Councillor Doolan Councillor Edwards One vacancy Independent Members: Mark Robson James Tilley	**Lib.Dem (1 members)** Councillor Gilbert Subs: Councillor Allan
PLANNING COMMITTEE (10 MEMBERS)	**Labour (7 members)** Councillor Caluori (Vice-Chair) Councillor Charalambous Councillor Gallagher Councillor Kelly Councillor Khan (Chair) Councillor Klute (Vice-Chair) Councillor Spall Subs Councillor Wally Burgess Councillor Chowdhury Councillor Davis Councillor Edwards Councillor Groucott Councillor Hamitouche Councillor Rigby	**Lib.Dem (3 members)** Councillor Allan Councillor Buchanan Councillor Wilson Subs Three vacancies

NORTH AREA COMMITTEE	**Hillrise:**	Councillors Constantinou, Foxsmith, Spall
	Tollington:	Councillors Kaseki, Watts, West
	Junction:	Councillors Janet Burgess, Graves, Woolley
	St. George's:	Councillors Asato, Ismail, Wilson
SOUTH AREA COMMITTEE	**Bunhill:**	Councillors Gallagher, Khan, Webbe
	Canonbury:	Councillors Belford, Wally Burgess, Whaley
	Clerkenwell:	Councillors Allan, Andrews, Charalambous
	St. Peter's:	Councillors S Coupland, Doolan, Klute
EAST AREA COMMITTEE	**Finsbury Park:**	Councillors Kelly, O'Sullivan, Sidnell
	Highbury East:	Councillors Gilbert, Horten, Stacy
	Highbury West:	Councillors Debono, Greening, Hull
	Mildmay:	Councillors Caluori, Groucutt, Jamieson-Ball
WEST AREA COMMITTEE	**Barnsbury:**	Councillors Chowdhury, Hamitouche, Murray
	Caledonian:	Councillors Convery, Perry, Pullen
	Holloway:	Councillors Edwards, Rigby, Smith
	St. Mary's:	Councillors Buchanan, J Coupland, Davis

STANDARDS COMMITTEE

Labour (1 member)	**Lib.Dem (1 member)**
Councillor Kelly	Councillor Belford
Sub: Councillor Groucott	Sub: Councillor Allan

Independent Members:
Father Jim Kennedy (Chair)
Alison Vydulinska
Diana Gibbs
Jane McNeil
Godfrey Stadlen

LICENSING COMMITTEE (15 members)

Labour	**Lib.Dem**
Councillor Andrews	Councillor Graves
Councillor Wally Burgess (Chair)	Councillor Horten
Councillor Joan Coupland (Vice-Chair)	Councillor Ismail
Councillor Shelley Coupland	
Councillor Edwards	
Councillor Gallagher	
Councillor Kaseki	
Councillor Sidnell	
Councillor Spall	
Councillor Webbe	
Councillor Whaley	
One vacancy	

LICENSING REGULATORY COMMITTEE

Labour (3 members)	**Lib.Dem (1 members)**
Councillor Joan Coupland (Chair)	Councillor Ismail
Councillor Kaseki	
Councillor Spall	Subs:
	Councillor Graves
Subs:	
Councillor Wally Burgess	
Councillor Sidnell	
One vacancy	

ADOPTION AND PERMANENCE PANEL	**Labour** Councillor Spall	
FOSTERING PANEL	**Labour** Councillor Webbe	
CORPORATE PARENTING BOARD	**Labour.** Councillor Asato (Chair) Councillor Charalambous Councillor Pullen Councillor Watts	**Lib.Dem** Councillor Belford Councillor Horten
STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION		
	Roman Catholic Diocese of Westminster	Peter Ward One vacancy
	Free Church Federal Council	Methodist - Paul Weary Salvation Army - Vacancy United Reform Church - Vacancy Baptist Union - Vacancy Society of Friends - Ann Boater
	Greek Orthodox Church	Father Ephrem Lash
	Elim Pentecostal Church	Catherine Emeka
	Jewish	Mrs. Judith Fox
	Muslim Community	
	Muslim Educational Trust	Dr. Kamrul Hassam
	Muslim Welfare House Trust	Mr. Mohammed-Jamal El-Turk Khalid Oumar
	Institute of Jainology	Dr Harshad Sanghrajka
	Buddhist	Frank Tettsu Woods
	Islington Baha'i Community	Freyja Olafsdottir
	Hindu	Mr. Kanthiah Ranganathan
	Sikh	Rosalind Miller
	Daoist	Vacancy
	Church of England	Mr.John Shannon Penelope Penney Vacancy Vacancy Vacancy
	NUT	Vacancy
	Secondary Heads Assoc.	Vacancy
	NAHT	Vacancy
	NASUWT	Vacancy
	Head of RE Secondary Schools	Nicki Griffiths Kate Rowsen
	Head of RE Special Schools	Vacancy

	Head of RE Primary Schools	Vacancy
	Islington Council	Councillor Belford Councillor Hamitouche
	Representatives Of Governors Organisations	Mr. John Hayward
	Humanist	Keith Angus
	Co-opted Member(s)	None
CHILDREN'S STRATEGY GROUPS		
0-5	Councillor Watts	Councillor Belford
6-13	Councillor Watts	Councillor Belford
14-19	Councillor Watts	Councillor Belford

11 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE ORGANISATIONS FOR 2010/11

RESOLVED:

1 That the following appointments to outside bodies be agreed for 2010/11 or until successors are appointed:

OUTSIDE BODIES	**Appointee/Nominee**	**Deputies**
LONDON COUNCILS		
COMMITTEES		
Leaders' Committee	Councillor West	Councillor Greening Councillor Smith
Transport and Environment Committee – Associated Joint Committee	Councillor Smith	Councillor Convery Councillor Caluori
Greater London Provincial Council	Councillor West	Councillor Greening Councillor Convery Councillor Smith
FORUMS		
Children and Young People	Councillor Watts	Councillor Asato
Crime and Public Protection	Councillor Sidnell	Councillor Hull
Culture, Tourism and London 2012	Councillor Convery	Councillor Whaley
Economic Development	Councillor Convery	Councillor Khan
Greater London Employment	Councillor Convery	Councillor Greening
Health and Adult Services	Councillor J Burgess	Councillor Klute
Housing	Councillor Murray	Councillor Sidnell

LOCAL GOVERNMENT ASSOCIATION		
LGA General Assembly	Councillor West Councillor Greening Councillor Smith Councillor Stacy	
LGA Urban Commission	Councillor Convery Councillor Pullen	
OTHER ORGANISATIONS/ BODIES		
airTEXT Consortium	Officer Appointment – Paul Clift	
Angel Business Improvement Board (formerly Angel Town Centre Partnership Board)	Councillor Klute	
Archway Town Centre Management Board	Councillor Janet Burgess Councillor Graves	
Arsenal FC Steering Committee	Councillor Hull Councillor Debono Councillor Rigby Councillor Horten	
Barking/Gospel Oak Line Committee	Councillor Janet Burgess Officer - Martijn Cooijmans	
City Fringe Partnership	Councillor Gallagher	
Crossrail High Level Forum	Councillor Webbe	Councillor Wally Burgess
East London Line Extension Group	Councillor Wally Burgess Officer - Martijn Cooijmans	
EC1 New Deal	Councillor Gallagher	
Enterprise (formerly ICSL Accord Ltd)	Councillor Smith	
FinFuture Board	Councillor O'Sullivan	
Greater London Enterprise	Councillor Convery	
Groundwork North London	Councillor Wally Burgess	
Highbury Fields Management Group	Councillor Hull Councillor Convery Councillor Stacy	
Homes For Islington	Councillor Greening Councillor Webbe Councillor Sidnell Councillor Ismail	

Hyde Northside Homes Community Board	Councillor Doolan	
Islington Primary Care Trust	Councillor Janet Burgess	
Islington Strategic Partnership	Councillor West Councillor Kelly	
Kier (formerly Caxton Kier)	Councillor Murray	
London Accident Prevention Council	Councillor Smith Officer – Liz Wathen	Councillor Davis
London Housing Consortium	Councillor Murray	Councillor Sidnell
London Youth Games	Officer Appointment: Karen Corbisiero	
Nags Head Town Centre Board	Councillor Kelly Councillor Rigby	
North London Waste Authority	Councillor Smith Councillor Greening	
Old Street Roundabout Liaison Committee	Councillor Webbe Councillor Gallagher	
Sport Islington	Officer Appointment – Dan Jarvis	
Thameslink 2000 Consortium	Councillor Smith Officer - Eshwyn Prabhu	
Three Corners Trust	Councillor Andrews	
University College Hospital NHS Foundation Trust	Councillor Janet Burgess	

2 That the following appointments be agreed for 2 years or until a successor is appointed:

Central London Forward	Councillor West
City University Advisory Board	Councillor Watts
Whittington Hospital Home Tuition Service – Management Advisory Group	Councillor Watts

3 That the following appointment be agreed for a term of 3 years or until a successor is appointed:

Richard Cloudesley	Councillor Asato
Moorfields Eye Hospital NHS	Councillor Charalambous

Foundation Trust	
Dame Alice Owen's School	Councillor Watts Councillor Kelly Officer – Corporate Director of Children's Services
Whittington Hospital NHS Foundation Trust	Councillor Janet Burgess

4 That the following appointment be agreed for a term of 4 years or until a successor is appointed:

Admissions Forum	Councillor Watts Councillor Belford
Camden and Islington Foundation Trust Board	Councillor Chowdhury Councillor Kaseki
Clerkenwell Charities	Councillor Andrews Councillor Hamitouche
Islington United Charities	Councillor Chowdhury Pat Haynes
Schools Forum	Councillor Watts
St Luke's Parochial Trust	Councillor Convery Councillor Gallagher
St Sepulchre United Charities	Councillor Doolan Joe Trotter

MAYOR

The meeting ended at 8.55pm