LONDON BOROUGH OF ISLINGTON

ANNUAL COUNCIL MEETING - 11 MAY 2017

MINUTES OF PROCEEDINGS

At the meeting of the Annual Council held at Council Chamber, Town Hall, Upper Street, N1 2UD on 11 May 2017 at 7.30 pm.

Present:

Andrews	Greening	R Perry
Burgess	Hamitouche	Picknell
Caluori	Heather	Poole
Champion	Hull	Poyser
Chowdhury	Ismail	Russell
Convery	Jeapes	Comer-Schwartz
Court	Kaseki	Smith
Debono	Kay	Spall
Diner	Khan	Turan
Donovan	Klute	Ward
Doolan	Ngongo	Ward
Erdogan	Nicholls	Watts
Fletcher	O'Halloran	Wayne
Gallagher	O'Sullivan	Webbe
Gantly	Parker	Williamson
Gill	A Perry	

The Mayor (Councillor Kat Fletcher) in the Chair

1 MAYORAL ANNOUNCEMENTS

The Mayor announced that former councillor Robin Mabey had passed away. Robin Mabey was a member of the council between 1971 and 1978 and had a key role in the council's purchase of street properties, which provided a significant amount of social housing in the borough. The Mayor extended her condolences to the family and friends of Mr Mabey.

The Mayor also announced that Jim Rooke had passed away. Jim Rooke was a resident representative on the Housing Scrutiny Committee and had previously served on the Housing Executive. The Mayor noted that his contribution would be missed and expressed her condolences.

Apologies for absence:
Apologies were received from Councillor Shaikh.

2 MINUTES OF THE COUNCIL MEETING ON 23 FEBRUARY 2017

RESOLVED:

That the Minutes of the meeting on 23 February 2017 be confirmed as a correct record and the Chair be authorised to sign them.

3 YOUNG MAYOR AND YOUNG DEPUTY MAYOR - WELCOME AND PRESENTATION OF BADGES

The Youth Councillors were welcomed to the meeting a badges of officer were presented to Young Mayor Diana Gomez and Young Deputy Mayor Tega Agbede.

4 VOTE OF THANKS AND PRESENTATION OF COMMEMORATIVE BADGES TO OUTGOING MAYOR AND CONSORT

Councillor Watts moved a vote of thanks to the outgoing Mayor, Councillor Fletcher. Councillor Watts commended Cllr Fletcher for the passion and enthusiasm she had brought to the role and praised her work in supporting the Ben Kinsella Trust. Councillor Watts also thanked the Mayor's Consort, Reverend Melanie Toogood, for her work in supporting the Mayor over the past year.

Councillor Burgess seconded the vote of thanks.

The Mayor thanked her Consort, her fellow councillors, and the Mayoral Team for their support over the past year. The Mayor thanked everyone who had supported her mayoral charity, noting that approximately £26,000 had been raised for the Ben Kinsella Trust during the year.

Councillor Watts presented commemorative Badges to Councillor Fletcher and Reverend Melanie Toogood.

5 TO ELECT THE MAYOR OF THE LONDON BOROUGH OF ISLINGTON FOR THE ENSUING MUNICIPAL YEAR

Councillor Convery, seconded by Councillor Webbe, moved that Councillor O'Halloran be elected as Mayor for the ensuing municipal year.

Councillor Rupert Perry spoke in support of the nomination.

RESOLVED:

There being no other nominations the Mayor declared that Councillor Una O'Halloran be elected as Mayor of the London Borough of Islington for 2017/18.

The Mayor vacated the chair and the Council adjourned while Councillor O'Halloran was invested with the robes of office. The Mayoral party then returned to the Chamber.

The Mayor (Councillor Una O'Halloran) in the Chair.

6 DECLARATION OF ACCEPTANCE OF OFFICE BY THE MAYOR

The Mayor accepted by office by making and subscribing to the required declaration, attested by Councillor Convery and Councillor Webbe.

The Mayor thanked the Council for electing her. Ray O'Halloran was appointed as the Mayor's Consort.

The Mayor appointed Councillor David Poyser to the role of Deputy Mayor. Emma Barker was appointed as the Deputy Mayor's Consort.

The Mayor announced that her charity would be the Angel Shed Theatre.

7 APPOINTMENT OF THE DEPUTY LEADER AND THE EXECUTIVE

Councillor Watts introduced the paper. The Council noted the following appointments made by Councillor Watts as Leader of the Council:

Deputy Leader and Executive Member for Health and Social Care: Cllr Burgess

Executive Member for Children, Young People and Families: Cllr Caluori

Executive Member for Community Development: Cllr. Comer-Schwartz

Executive Member for Finance, Performance & Community Safety: Cllr Hull

Executive Member for Economic Development: Cllr Shaikh

Executive Member for Housing & Development: Councillor Diarmaid Ward

Executive Member for Environment and Transport: Cllr Webbe

Councillor Watts advised of an amendment to the paper, that the responsibilities allocated to the Executive Member for Environment and Transport be as previously notified, as follows:

- Energy, Fuel Poverty and Climate Change
- Refuse, Waste Reduction and Recycling
- Street Scene, Roads and Highways
- Sustainability
- Parks, Open Spaces and Cemeteries
- Traffic and Parking
- Major Transport Infrastructure, Road Safety and Transportation

8 APPOINTMENT OF COUNCILLORS TO POLITICAL POSITIONS AND THE APPOINTMENT OF CHAIRS AND VICE CHAIRS AND MEMBERSHIP OF COMMITTEES FOR 2017/18

Councillor Gill, seconded by Councillor Picknell, moved the recommendations in the report.

RESOLVED:

A. APPOINTMENT OF COUNCILLORS TO POLITICAL POSITIONS

That Council note that the Labour Group have notified the following appointments:

Leader of Group	Councillor Richard Watts
Deputy Leader of Group	Councillor Paul Smith
Chief Whip	Councillor Satnam Gill
Assistant Whips	Councillors Angela Picknell & Nurullah Turan
Chair of Group	Councillor Gary Heather
Vice-Chair	Councillor Claudia Webbe
Secretary	Councillor Jilani Chowdhury
Treasurer	Councillor Janet Burgess
Social Secretary	Councillor Flora Williamson
Ordinary Member Posts	Councillors Aysegul Erdogan & Olly Parker

B. APPOINTMENT OF CHAIRS AND VICE-CHAIRS AND MEMBERSHIP OF COMMITTEES FOR 2017/18

RESOLVED:

1) That the following appointments be made to the Policy and Performance Committee for 2017/18 or until successors are appointed be agreed:

POLICY & PERFORMANCE COMMITTEE (16 Councillors)

Councillor Richard Greening (Chair)
Councillor Clare Jeapes (Vice Chair)
Councillor Rowena Champion
Councillor Gary Doolan
Councillor Jilani Chowdhury
Councillor Una O'Halloran
Councillor Gary Heather
Councillor Alice Perry
Councillor Martin Klute
Councillor Robert Khan
Councillor Troy Gallagher
Councillor Mick O'Sullivan
Councillor Theresa Debono
Councillor Paul Smith
Councillor Flora Williamson
Councillor Caroline Russell

Substitutes:
Councillor Mouna Hamitouche
Councillor Marian Spall
Councillor James Court
Councillor Olly Parker
Councillor Angela Picknell
Councillor Nick Wayne
Councillor Satnam Gill
Councillor Nurullah Turan

2) That the following appointments be made to the remaining committees for 2017/18 or until successors are appointed be agreed:

CHILDREN'S SERVICES SCRUTINY COMMITTEE (7 Councillors)

Councillor Theresa Debono (Chair)
Councillor Nick Wayne (Vice Chair)
Councillor Troy Gallagher
Councillor Michelline Safi Ngongo
Councillor Marian Spall
Councillor Rakhia Ismail
Councillor Nick Ward

Co-opted Members for Education related issues:

Parent Governor – Primary – Erol Baduna
Parent Governor – Secondary – James Stephenson
Roman Catholic Diocese – Mary Clement
Church of England Diocese - *Vacancy*

Substitutes:

Councillor David Poyser
Councillor Alex Diner
Councillor Clare Jeapes
Councillor Nurullah Turan
Councillor Mouna Hamitouche
Councillor Satnam Gill
Councillor Angela Picknell

ENVIRONMENT & REGENERATION SCRUTINY COMMITTEE (9 Councillors)

Councillor Rowena Champion (Chair)
Councillor Mouna Hamitouche (Vice Chair)
Councillor Raphael Andrews
Councillor Gary Doolan
Councillor Caroline Russell
Councillor Troy Gallagher
Councillor Gary Heather
Councillor Clare Jeapes
Councillor Alice Perry

Substitutes:

Councillor David Poyser
Councillor James Court
Councillor Satnam Gill
Councillor Nurullah Turan
Councillor Theresa Debono
Councillor Alex Diner
Councillor Angela Picknell

HEALTH AND CARE SCRUTINY COMMITTEE (7 Councillors)

Councillor Martin Klute (Chair)
Councillor Nurullah Turan (Vice Chair)
Councillor Gary Heather
Councillor James Court
Councillor Troy Gallagher
Councillor Jilani Chowdhury
Councillor Michelline Safi Ngongo

Substitutes:

Councillor Alice Perry
Councillor Clare Jeapes
Councillor Angela Picknell
Councillor Satnam Gill

HOUSING SCRUTINY COMMITTEE (8 Councillors)

Councillor Mick O'Sullivan (Chair)
Councillor Marian Spall (Vice Chair)
Councillor Gary Doolan
Councillor Aysegul Erdogan
Councillor Mouna Hamitouche
Councillor Osh Gantly
Councillor Alex Diner
Councillor Troy Gallagher

Substitutes:

Councillor Una O'Halloran
Councillor Gary Heather
Councillor Satnam Gill
Councillor Olly Parker
Councillor Angela Picknell
Councillor David Poyser
Councillor Jenny Kay
Councillor Nurullah Turan

Resident Observer:
Rose-Marie McDonald – PFI Managed Tenants

AUDIT COMMITTEE (4 Councillors and 2 Independent Members, as below)

Councillor Kat Fletcher (Chair)
Councillor Nick Wayne (Vice Chair)
Councillor Satnam Gill
Councillor Rakhia Ismail

Substitutes:
Councillor Mouna Hamitouche
Councillor Marian Spall
Councillor Robert Khan
Councillor Flora Williamson

Independent Members:
Alan Begg
Nick Whitaker

HEALTH AND WELLBEING BOARD (15 members, as below)
Members of the Health and Wellbeing Board are also members of the Haringey and Islington Joint Health and Wellbeing Board, with the exception of the NHS England representative.

Councillors:
Councillor Richard Watts (Chair)
Councillor Janet Burgess
Councillor Joe Caluori

Officers:
Julie Billett – Joint Director of Public Health for Camden and Islington
Sean McLaughlin – Corporate Director of Housing and Adult Social Services
Carmel Littleton – Corporate Director of Children's Services

Representatives of the Islington Clinical Commissioning Group:
Tony Hoolaghan – Chief Operating Officer, Islington Clinical Commissioning Group
Dr Jo Sauvage – GP and Chair of the Islington Clinical Commissioning Group
Dr Katie Coleman – GP and Clinical Vice Chair of the Islington Clinical Commissioning Group
Sorrel Brookes – Lay Vice-Chair, Islington Clinical Commissioning Group
Jennie Williams – Director of Nursing and Quality (non-voting)

Representative of Healthwatch Islington:
Emma Whitby – Chief Executive, Islington Healthwatch (non-voting)

Representatives of the NHS:
Dr Helene Brown, Medical Director, NHS England (non-voting)
Angela McNab, Chief Executive, Camden and Islington NHS Trust (non-voting)
Simon Pleydell, Chief Executive, Whittington NHS Trust (non-voting)

Substitutes may attend meetings subject to prior agreement of the Chair.

Councillor Substitutes:
Councillor Kaya Comer-Schwartz
Councillor Andy Hull
Councillor Claudia Webbe
Councillor Asima Shaikh
Councillor Diarmaid Ward

Officer Substitutes:
For Julie Billett – Jonathan O'Sullivan, Islington Deputy Director of Public Health
For Sean McLaughlin – Jess McGregor, Director of Adult Social Care (Strategy and Commissioning)
For Carmel Littleton – Finola Culbert, Director of Targeted and Specialist Children and Families Services

Clinical Commissioning Group Substitutes:
For Katie Coleman – Rathini Ratnaval, GP Member
For Sorrel Brookes – Lucy de Groot, Lay Chair of the ICCG Audit Committee

Healthwatch Islington Substitute:
For Emma Whitby – Olav Ernstzen, Chair of Healthwatch Islington

NHS Substitutes:
For Dr Helene Brown – Dr Hasz Sonigra, Associate Medical Director, NHS England
For Simon Pleydell – Siobhan Harrington, Deputy Chief Executive, The Whittington Hospital
For Angela McNab – Paul Calaminus, Deputy Chief Executive, Camden and Islington NHS Foundation Trust

PLANNING COMMITTEE (10 Councillors)

Councillor Robert Khan (Chair)
Councillor Martin Klute (Vice Chair)
Councillor Alice Donovan (Vice Chair)
Councillor Tim Nicholls
Councillor Kat Fletcher
Councillor James Court
Councillor Angela Picknell
Councillor Osh Gantly
Councillor Jenny Kay
Councillor Nick Ward

Substitutes:
Councillor Jilani Chowdhury
Councillor Paul Convery
Councillor Alice Perry
Councillor Flora Williamson
Councillor Satnam Gill
Councillor Nick Wayne
Councillor Dave Poyser
Councillor Claudia Webbe
Councillor Una O'Halloran
Councillor Nurullah Turan

STANDARDS COMMITTEE (4 Councillors and 4 Independent Persons)

Councillor Satnam Gill (Chair)
Councillor Angela Picknell
Councillor Alice Perry
Councillor Nurullah Turan

Substitutes:
Councillor Theresa Debono
Councillor Robert Khan
Councillor Mouna Hamitouche
Councillor Martin Klute

Independent Persons (who have observer status on the committee):
Louise Richards
James Woolf

Ali Bird JP
Rosalind Stevens

LICENSING COMMITTEE (15 Councillors)

Councillor Flora Williamson (Chair)
Councillor Nick Wayne (Vice Chair)
Councillor Marian Spall
Councillor Michelline Safi Ngongo
Councillor Satnam Gill
Councillor Rowena Champion
Councillor Diarmaid Ward
Councillor Rupert Perry
Councillor Gary Poole
Councillor Aysegul Erdogan
Councillor Rakhia Ismail
Councillor Alex Diner
Councillor Asima Shaikh
Councillor Paul Convery
Councillor Osh Gantly

LICENSING REGULATORY COMMITTEE (4 Councillors)

Councillor Nurullah Turan (Chair)
Councillor David Poyser
Councillor Marian Spall
Councillor Michelline Safi Ngongo

Substitutes:
Councillor Theresa Debono
Councillor Robert Khan
Councillor Martin Klute
Councillor Angela Picknell

Note: Appointments to sub-committees of the Audit Committee, the Executive and the Licensing Committee will be made at the first meeting of those committees in the new municipal year.

FOSTERING PANEL AND ADOPTION AND PERMANENCE PANEL

Councillor Paul Convery

CORPORATE PARENTING BOARD
Councillor Joe Caluori (Chair)
Councillor Alice Donovan
Councillor Gary Poole
Councillor Tim Nicholls
Councillor Flora Williamson

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Roman Catholic Diocese of Westminster		Conor McGinn
		Vacancy
Free Church Federal Council:		
	Methodist	Tim Bradshaw
	United Reformed Church	1 Vacancy
	Baptist Union	1 Vacancy
	Salvation Army	1 Vacancy
	Society of Friends	1 Vacancy
Greek Orthodox Church		Vacancy
Elim Pentecostal Church		Vacancy
Jewish	Board of Deputies of British Jews	Judith Fox
Muslim Community		
	Muslim Welfare House Trust	Merium Bhuiyam

	Muslim Education Trust	Mohamed Mahmoud
Jain	Jain Samaj Europe	Vinay K Shah
Buddhist	Harrow Zazenkai-White Wind Zen Community	Frank Tettsu Woods
Islington Baha'i Community		1 Vacancy
Hindu	Brittania Hindu (Shiva) Temple Trust	1 Vacancy
Sikh		Rosalind Miller
Daoist		1 Vacancy
Church of England		
	London Diocesan Board for Schools	Allan McClean
	St Mary Magdalene Academy	April Keech
	St Luke's	Revd Dave Tomlinson
	Vicar, St Clement's Church, King Square	Fr David Allen 1 Vacancy
Humanist	British Humanist Association	Edward Prout
National Union of Teachers (NUT)		1 Vacancy
Secondary Heads Association	Drayton Park Primary School	Damien Parrott
National Association of Head Teachers (NAHT)		1 Vacancy
National Association of Schoolmasters Union of Women Teachers (NASUWT)		1 Vacancy
Head of RE Secondary Schools		Sophie Morgan
Head of RE Special Schools	New River College	Ian Benson
Schools RE Coordinator	Winton Primary School	Semra Gokce
Representative of Governors Organisations		1 Vacancy
Islington Council:		
	Labour Group	Councillor Joe Caluori
	Labour Group	Councillor Michelline Safi Ngongo
	Labour Group	Councillor Mouna Hamitouche (Deputy)
	Labour Group	Councillor Gary Poole (Deputy)

JOINT TMO LIAISON COMMITTEE

Councillor Mick O'Sullivan

OTHER POSITIONS

Carers Champion – Councillor Olly Parker
Equalities Champions – Councillor Mouna Hamitouche
Arts Champion – Councillor Robert Khan
Armed Forces Champion – Councillor Gary Poole
Mental Health Champion – Councillor Osh Gantly
Reading Champion – Councillor Raphael Andrews
Social Enterprise Champion – Councillor Jenny Kay

9 APPOINTMENT OF REPRESENTATIVES TO CERTAIN OUTSIDE ORGANISATIONS FOR 2017/18

Councillor Gill, seconded by Councillor Picknell, moved the recommendations in the report.

RESOLVED:

a) That the following list of appointments to outside bodies for 2017/18 for one year or until successors are appointed be agreed:

Outside Body	Term of Office	Member(s)
London Council Committees:		
Leaders Committee	One Year	Leader: Cllr Richard Watts Deputies: Cllr Janet Burgess Cllr Paul Smith
Associated Joint Committee - Transport and Environment Committee	One Year	Cllr Claudia Webbe Deputies: Cllr Rowena Champion Cllr Troy Gallagher
London Councils Forums:		
Greater London Employment	One Year	Cllr Jenny Kay
Local Government Association:		
LGU General Assembly	One Year	Cllr Claudia Webbe Cllr Asima Shaikh Cllr Richard Watts Cllr Paul Smith
Others:		
Angel Business Improvement Board	One Year	Cllr Martin Klute
Archway Town Centre Management Board	One year	Cllr Kaya Comer-Schwartz Cllr David Poyser
Crossrail High Level Forum	One Year	Cllr Claudia Webbe Deputy: Cllr Osh Gantly

b) That the following list of appointments to outside bodies to take effect on the date indicated, for the term of office indicated, or until successors are appointed be agreed:

Outside body	**Member(s)**	**Term of Office**	**Date Appointment to take effect**
City YMCA	Claudia Webbe	Three years	12 May 2017
Moorfields Eye Hospital	Rakhia Ismail	Three years	12 May 2017
Lee Valley Regional Park	Claudia Webbe	Four years	1 July 2017

The meeting closed at 8.45 pm

MAYOR