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
Erdoğan  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 and badges of office 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.

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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:

<table>
<thead>
<tr>
<th>Position</th>
<th>Councillor Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leader of Group</td>
<td>Councillor Richard Watts</td>
</tr>
<tr>
<td>Deputy Leader of Group</td>
<td>Councillor Paul Smith</td>
</tr>
<tr>
<td>Chief Whip</td>
<td>Councillor Satnam Gill</td>
</tr>
<tr>
<td>Assistant Whips</td>
<td>Councillors Angela Picknell &amp; Nurullah Turan</td>
</tr>
<tr>
<td>Chair of Group</td>
<td>Councillor Gary Heather</td>
</tr>
<tr>
<td>Vice-Chair</td>
<td>Councillor Claudia Webbe</td>
</tr>
<tr>
<td>Secretary</td>
<td>Councillor Jilani Chowdhury</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Councillor Janet Burgess</td>
</tr>
<tr>
<td>Social Secretary</td>
<td>Councillor Flora Williamson</td>
</tr>
<tr>
<td>Ordinary Member Posts</td>
<td>Councillors Aysegul Erdogan &amp; Olly Parker</td>
</tr>
</tbody>
</table>

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

Substitutes:
Councillor Mouna Hamitouche Councillor Angela Picknell
Councillor Marian Spall Councillor Nick Wayne
Councillor James Court Councillor Satnam Gill
Councillor Olly Parker 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 Marian Spall
Councillor Nick Wayne (Vice Chair) Councillor Rakhia Ismail
Councillor Troy Gallagher Councillor Nick Ward
Councillor Michelline Safi Ngongo

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**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

**ENVIRONMENT & REGENERATION SCRUTINY COMMITTEE** (9 Councillors)
- Councillor Rowena Champion (Chair)
- Councillor Mouna Hamitouche (Vice Chair)
- Councillor Raphael Andrews
- Councillor Gary Doolan
- Councillor Caroline Russell

**Substitutes:**
- Councillor David Poyser
- Councillor James Court
- Councillor Satnam Gill
- Councillor Nurullah Turan

**HEALTH AND CARE SCRUTINY COMMITTEE** (7 Councillors)
- Councillor Martin Klute (Chair)
- Councillor Nurullah Turan (Vice Chair)
- Councillor Gary Heather
- Councillor James Court

**Substitutes:**
- Councillor Alice Perry
- Councillor Clare Jeapes

**HOUSING SCRUTINY COMMITTEE** (8 Councillors)
- Councillor Mick O’Sullivan (Chair)
- Councillor Marian Spall (Vice Chair)
- Councillor Gary Doolan
- Councillor Aysegul Erdogan

**Substitutes:**
- Councillor Una O’Halloran
- Councillor Gary Heather
- Councillor Satnam Gill
- Councillor Olly Parker

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Resident Observer:
Rose-Marie McDonald – PFI Managed Tenants

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

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

Substitutes:
Councillor Mouna Hamitouche Councillor Robert Khan
Councillor Marian Spall 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:
Councilor Richard Watts (Chair)
Councilor Janet Burgess
Councilor 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 Asima Shaikh
Councillor Andy Hull Councillor Diarmaid Ward
Councillor Claudia Webbe

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

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

STANDARDS COMMITTEE (4 Councillors and 4 Independent Persons)
Councillor Satnam Gill (Chair) Councillor Alice Perry
Councillor Angela Picknell Councillor Nurullah Turan

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

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

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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 Diarmuid Ward
- Councillor Rupert Perry
- Councillor Gary Poole
- Councillor Ayseguil 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 Michelline Safi Ngongo
- Councillor Marian Spall

Substitutes:

- Councillor Theresa Debono
- Councillor Robert Khan
- Councillor Martin Klute
- Councillor Angela Picknall

**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
- Vacancy
- 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

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<table>
<thead>
<tr>
<th>Faith</th>
<th>Organisation</th>
<th>Name</th>
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<tbody>
<tr>
<td>Jain</td>
<td>Muslim Education Trust</td>
<td>Mohamed Mahmoud</td>
</tr>
<tr>
<td></td>
<td>Jain Samaj Europe</td>
<td>Vinay K Shah</td>
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<tr>
<td>Buddhist</td>
<td>Harrow Zazenkai-White Wind Zen Community</td>
<td>Frank Tettsu Woods</td>
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<tr>
<td>Islington Baha'i Community</td>
<td>Brittania Hindu (Shiva) Temple Trust</td>
<td>1 Vacancy</td>
</tr>
<tr>
<td>Hindu</td>
<td>London Diocesan Board for Schools</td>
<td>Allan McClean</td>
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<td></td>
<td>St Mary Magdalene Academy</td>
<td>April Keech</td>
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<tr>
<td>Sikh</td>
<td>St Luke's Vicar, St Clement’s Church, King Square</td>
<td>Revd Dave Tomlinson</td>
</tr>
<tr>
<td>Daoist</td>
<td>British Humanist Association</td>
<td>Edward Prout</td>
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<tr>
<td>Church of England</td>
<td></td>
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<tr>
<td>National Union of Teachers (NUT)</td>
<td>Secondary Heads Association</td>
<td>Damien Parrott</td>
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<tr>
<td></td>
<td>National Association of Head Teachers (NAHT)</td>
<td>1 Vacancy</td>
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<tr>
<td></td>
<td>National Association of Schoolmasters Union of Women Teachers (NASUWT)</td>
<td>1 Vacancy</td>
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<tr>
<td></td>
<td>Head of RE Secondary Schools</td>
<td>Sophie Morgan</td>
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<td></td>
<td>Head of RE Special Schools</td>
<td>Ian Benson</td>
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<tr>
<td></td>
<td>Schools RE Coordinator</td>
<td>Semra Gokce</td>
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<tr>
<td></td>
<td>Representative of Governors Organisations</td>
<td>1 Vacancy</td>
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<td></td>
<td>Islington Council:</td>
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<tr>
<td>Labour Group</td>
<td>Labour Group</td>
<td>Councillor Joe Caluori</td>
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<td>Councillor Michelline Safi Ngongo</td>
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<td>Councillor Mouna</td>
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<td>Labour Group</td>
<td>Labour Group</td>
<td>Councillor Gary Poole (Deputy)</td>
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<td>JOINT TMO LIAISON COMMITTEE</td>
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<td></td>
<td>Councillor Mick O'Sullivan</td>
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</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>Outside Body</th>
<th>Term of Office</th>
<th>Member(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>London Council Committees:</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| 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:

<table>
<thead>
<tr>
<th>Outside body</th>
<th>Member(s)</th>
<th>Term of Office</th>
<th>Date Appointment to take effect</th>
</tr>
</thead>
<tbody>
<tr>
<td>City YMCA</td>
<td>Claudia Webbe</td>
<td>Three years</td>
<td>12 May 2017</td>
</tr>
<tr>
<td>Moorfields Eye Hospital</td>
<td>Rakhia Ismail</td>
<td>Three years</td>
<td>12 May 2017</td>
</tr>
<tr>
<td>Lee Valley Regional Park</td>
<td>Claudia Webbe</td>
<td>Four years</td>
<td>1 July 2017</td>
</tr>
</tbody>
</table>

The meeting closed at 8.45 pm

MAYOR