

**LONDON BOROUGH OF ISLINGTON**  
**ANNUAL COUNCIL MEETING - 16 MAY 2019**

**MINUTES OF PROCEEDINGS**

At the meeting of the Annual Council held at Council Chamber, Town Hall, Upper Street, N1 2UD on 16 May 2019 at 7.30 pm.

**Present:**

Bell-Bradford	Graham	Poole
Burgess	Hamitouche	Poyser
Champion	Heather	Russell
Chapman	Hull	Shaikh
Chowdhury	Hyde	Smith
Clarke	Ismail	Spall
Comer-Schwartz	Jeapes	Turan
Convery	Kay	Ward
Cutler	Klute	Watts
Debono	Mackmurdie	Wayne
Fletcher	Nathan	Webbe
Gallagher	Ngongo	Williamson
Gantly	O'Halloran	
Gill	O'Sullivan	

**The Mayor (Councillor Dave Poyser) in the Chair**

**12 MAYORAL ANNOUNCEMENTS**

**(a) Apologies for absence**

Apologies for absence were received from Councillors Caluori, Clarke-Perry, Picknell, Khurana, Khondoker, Woodbyrne and Woolf.

**(b) Order of business**

The Mayor advised that the order of business would be as per the agenda.

(c) Mayor's Announcements

The Mayor said that he was pleased to be able to publicise Mental Health Awareness Week and attend events which challenged the stigma around mental health issues. The Mayor expressed his shock and sadness at the news of a suicide at Archway Bridge earlier the same week and reiterated the council's support for the anti-suicide measures due to be installed on the bridge. The Mayor said that the council's thoughts were with the family and loved ones of the deceased.

The Mayor had attended a successful tri-borough civic event celebrating 150 years of Finsbury Park with the Mayor of Haringey and the Speaker of Hackney. The Mayor highlighted the importance of inter-borough co-operation and thanked Talal Karim of the Finsbury Park Trust for his work in organising the event.

The Mayor thanked everyone involved in the Grayson Perry event at Union Chapel which had raised £16,000 for the mayor's charities.

(d) Vote of thanks to Lesley Seary

The Council passed a vote of thanks to Lesley Seary, former Chief Executive of Islington Council. The Mayor and the Leader of the Council paid tribute to Lesley for her service to the council and her commitment to making the borough a fairer place.

**13 MINUTES OF THE PREVIOUS MEETING ON 28 FEBRUARY 2019**

**RESOLVED:**

That the minutes of the Council meeting held on 28 February 2019 be agreed as a correct record and the Mayor be authorised to sign them.

**14 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 Lydia Banjo and Young Deputy Mayor Arkan Ali Akiil.

**15 VOTE OF THANKS AND PRESENTATION OF COMMEMORATIVE BADGES TO OUTGOING MAYOR AND MAYORESS**

Councillor Chapman moved a vote of thanks to the outgoing Mayor, Councillor Poyser. Councillor Chapman said that Councillor Poyser would be remembered for the way in which he enthusiastically participated in community events and engaged positively with local residents. The vote of thanks was seconded by Councillor O'Halloran, who commented that Councillor Poyser should be proud of a fantastic year as Mayor. Councillor Watts also contributed to the debate, thanking Councillor Poyser for his dedication to the role. It was noted that approximately £30,000 had been raised for the mayor's charities, CARIS Cold Weather Night Shelter and Freightliners City Farm, during the year.

Councillor Poyser thanked his fellow councillors, the Mayoress Emma Barker and everyone who had supported him during his year as Mayor. Councillor Poyser said that the mayoralty was a much loved institution and highlighted the importance of engagement with the local community. Councillor Poyser also thanked the people of Islington and said that it was an honour to serve as Mayor.

Councillor Watts presented commemorate badges to Councillor Poyser and Emma Barker.

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

Councillor Smith, seconded by Councillor Webbe, moved that Councillor Ismail be elected as Mayor for the ensuing municipal year. Councillor Watts also spoke in favour of the nomination.

**RESOLVED:**

There being no other nominations, the Mayor declared that Councillor Ismail be elected as Mayor of the London Borough of Islington for 2019/20.

The Mayor vacated the chair and the Council adjourned while Councillor Ismail was invested with the robes of office. The Mayoral Party then returned to the Chamber.

**The Mayor (Councillor Rakhia Ismail) in the Chair**

**17 DECLARATION OF ACCEPTANCE OF OFFICE BY THE MAYOR**

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

Yassin Hersi was appointed as the Mayor's Consort.

The Mayor announced that her charities would be Centre 404 and the Nafsiyat Intercultural Therapy Centre.

**18 APPOINTMENT OF THE DEPUTY MAYOR**

The Mayor appointed Councillor Troy Gallagher to the role of Deputy Mayor. Councillor Marian Spall was appointed as the Deputy Mayor's Consort.

**19 APPOINTMENT OF THE DEPUTY LEADER AND THE EXECUTIVE**

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

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

Executive Member for Children, Young People and Families: Cllr Kaya Comer-Schwartz

Executive Member for Finance, Performance and Community Safety: Cllr Andy Hull

Executive Member for Community Development: Cllr Una O'Halloran

Executive Member for Inclusive Economy and Jobs: Cllr Asima Shaikh

Executive Member for Housing and Development: Cllr Diarmaid Ward

Executive Member for Environment and Transport: Cllr Claudia Webbe

**20 APPOINTMENT OF COUNCILLORS TO POLITICAL POSITIONS AND THE APPOINTMENT OF CHAIRS AND VICE CHAIRS AND MEMBERSHIP OF COMMITTEES FOR 2019/20**

Councillor Gill, seconded by Councillor Hamitouche, moved the recommendations in the report. The recommendations were put to the vote and CARRIED.

**RESOLVED:**

**A. APPOINTMENT OF COUNCILLORS TO POLITICAL POSITIONS**

That the 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
Deputy Whips	Councillors Nurullah Turan & Mouna Hamitouche
Chair of Group	Councillor Gary Heather
Vice-Chair	Councillor Claudia Webbe
Secretary	Councillor Jilani Chowdhury
Treasurer	Councillor Janet Burgess
Social Secretary	Councillor Marian Spall
Ordinary Member Posts	Councillors Matt Nathan & Sue Lukes

**B. APPOINTMENT OF CHAIRS AND VICE-CHAIRS AND MEMBERSHIP OF COMMITTEES FOR 2019/20**

**RESOLVED:**

- 1) That the following appointments be made the Policy and Performance Committee for 2019/20 or until successors are appointed be agreed:

**POLICY & PERFORMANCE COMMITTEE (16 Councillors)**

Councillor Rowena Champion (Chair)	Councillor Sara Hyde
Councillor Troy Gallagher (Vice Chair)	Councillor Clare Jeapes
Councillor Santiago Bell-Bradford	Councillor Anjna Khurana
Councillor Sheila Chapman	Councillor Matt Nathan
Councillor Jilani Chowdhury	Councillor Mick O'Sullivan
Councillor Vivien Cutler	Councillor Dave Poyser
Councillor Osh Gantly	Councillor Caroline Russell
Councillor Gary Heather	Councillor Nick Wayne

**Substitutes:**

Councillor Mouna Hamitouche	Councillor Satnam Gill
Councillor Roulin Khondoker	Councillor Nurullah Turan

- 2) That the following appointments be made to the remaining committees for 2019/20 or until successors are appointed be agreed:

**CHILDREN'S SERVICES SCRUTINY COMMITTEE (8 Councillors)**

Councillor Vivien Cutler (Chair)	Councillor Phil Graham
Councillor John Woolf (Vice Chair)	Councillor Clare Jeapes
Councillor Santiago Bell-Bradford	Councillor Michelline Safi Ngongo
Councillor Alice Clarke-Perry	Councillor Flora Williamson

**Co-opted Member for Education related issues:**

Roman Catholic Diocese – Mary Clement

**Substitutes:**

Councillor Satnam Gill	Councillor Roulin Khondoker
Councillor Mouna Hamitouche	Councillor Nurullah Turan
Councillor Sara Hyde	Councillor Nick Wayne

**ENVIRONMENT & REGENERATION SCRUTINY COMMITTEE (9 Councillors)**

Councillor Dave Poyser (Chair)	Councillor Mouna Hamitouche
Councillor Roulin Khondoker (Vice Chair)	Councillor Anjna Khurana
Councillor Rowena Champion	Councillor Clare Jeapes
Councillor Tricia Clarke	Councillor Caroline Russell
Councillor Paul Convery	

**Substitutes:**

Councillor Satnam Gill	Councillor Nurullah Turan
------------------------	---------------------------

**HEALTH AND CARE SCRUTINY COMMITTEE** (8 Councillors)

Councillor Osh Gantly (Chair)	Councillor Tricia Clarke
Councillor Nurullah Turan (Vice Chair)	Councillor Sara Hyde
Councillor Joe Caluori	Councillor Roulin Khondoker
Councillor Jilani Chowdhury	Councillor Martin Klute

**Substitutes:**

Councillor Mouna Hamitouche	Councillor Anjna Khurana
Councillor Satnam Gill	

The co-opted member from Healthwatch Islington is to be confirmed.

**HOUSING SCRUTINY COMMITTEE** (8 Councillors)

Councillor Mick O’Sullivan (Chair)	Councillor Mouna Hamitouche
Councillor Sue Lukes (Vice Chair)	Councillor Gary Heather
Councillor Theresa Debono	Councillor Ben Mackmurdie
Councillor Troy Gallagher	Councillor Marian Spall

**Substitutes:**

Councillor Vivien Cutler	Councillor Jenny Kay
Councillor Osh Gantly	Councillor Roulin Khondoker
Councillor Satnam Gill	Councillor Nurullah Turan
Councillor Sara Hyde	

**Resident Observers:**

Rose-Marie McDonald  
Dean Donaghey

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

Councillor Nick Wayne (Chair)	Councillor Rowena Champion
Councillor Sue Lukes (Vice Chair)	Councillor Anjna Khurana

**Substitutes:**

Councillor Vivien Cutler	Councillor Sara Hyde
Councillor Mouna Hamitouche	Councillor Flora Williamson

**Independent Members:**

Alan Begg  
Nick Whitaker

**HEALTH AND WELLBEING BOARD** (15 members, as below)

*Members of the Board are also members of the Haringey and Islington Health and Wellbeing Boards Joint Sub-Committee, with the exception of the representatives of NHS England and Islington GP Federation.*

**Councillors:**

Councillor Richard Watts (Chair)  
Councillor Janet Burgess  
Councillor Kaya Comer-Schwartz

**Officers:**

Julie Billett – Joint Director of Public Health for Camden and Islington  
Carmel Littleton – Corporate Director of People  
Katharine Willmette – Service Director – Adult Social Care

**Representatives of the Islington Clinical Commissioning Group:**

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

**Representative of Healthwatch Islington:**

Emma Whitby – Chief Executive, Healthwatch Islington (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)  
Siobhan Harrington, Chief Executive, Whittington NHS Trust (non-voting)

**Voluntary Sector Representative:**

Katy Porter, Manor Gardens Welfare Trust (non-voting)

**Islington GP Federation:**

Michael Clowes, Chief Executive, Islington GP Federation (non-voting)

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

**Councillor Substitutes:**

Councillor Una O'Halloran	Councillor Asima Shaikh
Councillor Andy Hull	Councillor Diarmaid Ward
Councillor Claudia Webbe	

**Officer Substitutes:**

For Julie Billett – Charlotte Ashton, Islington Deputy Director of Public Health  
For Katharine Willmette – Jess McGregor, Director of Adult Social Care  
(Strategy and Commissioning)  
For Carmel Littleton – Finola Culbert, Director of Safeguarding and Family Support

**Clinical Commissioning Group Substitutes:**

For Tony Hoolaghan & Jennie Williams – Clare Henderson, Director of Commissioning  
For Sorrel Brookes – Lucy de Groot, Lay Chair of the ICCG Audit Committee

**Healthwatch Islington Substitute:**

For Emma Whitby – Jennifer Kent, Healthwatch Islington

**NHS Substitutes:**

For Dr Helene Brown – Dr Hasz Sonigra, Associate Medical Director, NHS England  
For Siobhan Harrington – Carol Gillen, Chief Operating Officer, Whittington NHS Trust  
For Angela McNab – Andy Rogers, Deputy Chief Executive, Camden and  
Islington NHS Foundation Trust

**PLANNING COMMITTEE (10 Councillors)**

Councillor Martin Klute (Chair)	Councillor Paul Convery
Councillor Jenny Kay (Vice Chair)	Councillor Phil Graham
Councillor Angela Picknell (Vice Chair)	Councillor Dave Poyser
Councillor Ben Mackmurdie	Councillor Marian Spall
Councillor Tricia Clarke	Councillor John Woolf

**Substitutes:**

Councillor Jilani Chowdhury	Councillor Nurullah Turan
Councillor Satnam Gill	Councillor Nick Wayne
Councillor Mouna Hamitouche	Councillor Claudia Webbe

**LICENSING COMMITTEE (15 Councillors)**

Councillor Phil Graham (Chair)	Councillor Ben Mackmurdie
Councillor Nick Wayne (Vice Chair)	Councillor Matt Nathan
Councillor Joe Caluori	Councillor Michelline Safi Ngongo
Councillor Sheila Chapman	Councillor Gary Poole
Councillor Alice Clarke-Perry	Councillor Marian Spall
Councillor Paul Convery	Councillor Kadeema Woodbyrne
Councillor Vivien Cutler	Councillor John Woolf
Councillor Satnam Gill	

**LICENSING REGULATORY COMMITTEE (4 Councillors)**

Councillor Nurullah Turan (Chair)	Councillor Kat Fletcher
Councillor Marian Spall (Vice-Chair)	Councillor Michelline Safi Ngongo

**Substitutes:**

Councillor Alice Clarke-Perry	Councillor Satnam Gill
Councillor Theresa Debono	Councillor Mouna Hamitouche



**STANDARDS COMMITTEE** (4 Councillors and 4 Independent Persons)

Councillor Satnam Gill (Chair)  
Councillor Theresa Debono

Councillor Mouna Hamitouche  
Councillor Nurullah Turan

**Substitutes:**

Councillor Jenny Kay

**Independent Persons (who have observer status on the committee):**

Louise Richards  
Ali Bird JP

James Woolf  
Rosalind Stevens

**GRIEVANCE COMMITTEE**

Councillor Satnam Gill (Chair)  
Councillor Janet Burgess  
Councillor Joe Caluori

Councillor Rakhia Ismail  
Councillor Marian Spall

**GRIEVANCE APPEAL COMMITTEE**

Councillor Nurullah Turan (Chair)  
Councillor Sue Lukes  
Councillor Angela Picknell

Councillor Gary Poole  
Councillor Diarmaid Ward

**INVESTIGATING AND DISCIPLINARY COMMITTEE**

Councillor Nick Wayne (Chair)  
Councillor Rowena Champion  
Councillor Andy Hull

Councillor Jenny Kay  
Councillor Una O'Halloran

**Substitute:**

Councillor Troy Gallagher

**DISCIPLINARY APPEAL COMMITTEE**

Councillor Mouna Hamitouche (Chair)  
Councillor Vivien Cutler  
Councillor Phil Graham

Councillor Dave Poyser  
Councillor Claudia Webbe

**Substitute:**

Councillor Sara Hyde

## **FOSTERING PANEL AND ADOPTION AND PERMANENCE PANEL**

Councillor Paul Convery

### **CORPORATE PARENTING BOARD**

Councillor Kaya Comer-Schwartz (Chair)  
Councillor Paul Convery  
Councillor Vivien Cutler

Councillor Sara Hyde  
Councillor Flora Williamson

### **STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE)**

Roman Catholic Diocese of Westminster		Conor McGinn 1 Vacancy
Free Church Federal Council:	Archway Methodist Church	Tim Bradshaw
	Salvation Army	1 Vacancy
	United Reformed Church	1 Vacancy
	Baptist Union	1 Vacancy
Society of Friends		1 Vacancy
Greek Orthodox Church		1 Vacancy
Elim Pentecostal Church		1 Vacancy
Jewish	Board of Deputies of British Jews	Judith Fox
Muslim Community	Muslim Welfare House Trust Muslim Education Trust	Mohamed Mahmoud Merium Bhuiyam 1 Vacancy
Jain	Jain Samaj Europe	Vinay K Shah
Buddhist	Harrow Zazenkai - White Wind Zen Community	Frank Tettsu Woods
Islington Baha'i Community		1 Vacancy
Hindu		1 Vacancy
Sikh		Rosalind Miller
Daoist		1 Vacancy
Church of England	London Diocesan Board for Schools St Mary Magdalene Academy St Luke's Church St Clement's Church	Mary Thorne April Keech Revd Dave Tomlinson Fr David Allen
Humanist	British Humanist Association	Edward Prout

National Union of Teachers		1 Vacancy
Association of School and College Leaders	Drayton Park Primary School St Lukes / Moreland Primary Schools	Damien Parrott Ann Dwulit
National Association of Head Teachers (NAHT)		1 Vacancy
National Association of Schoolmasters Union of Women Teachers (NASUWT)		1 Vacancy
Head of RE Secondary Schools	St Mary Magdalene Academy	Sophie Morgan
Head of RE Special Schools	New River College	Ian Benson
Head of RE Primary Schools	Winton Primary School	Semra Gokce
Representatives of Governor Organisations		1 Vacancy
Islington Council	Labour Group	Cllr Kaya Comer-Schwartz Cllr Flora Williamson

### **JOINT TMO LIAISON COMMITTEE**

Councillor Mick O'Sullivan

### **OTHER POSITIONS**

**Carers Champion** – Councillor Mouna Hamitouche

**Equalities Champions** – Councillor Mouna Hamitouche

**Arts Champion** – Councillor Sheila Chapman

**Armed Forces Champion** – Councillor Gary Poole

**Mental Health Champion** – Councillor Nurullah Turan

**Reading Champion** – Councillor Tricia Clarke

**Recycling Champion** – Councillor Clare Jeapes

**Small Business, Co-ops and Social Enterprise Champion** – Councillor Angela Picknell

**Women and Girls Champion** – Councillor Kadeema Woodbyrne

**Private Renters Champion** – Councillor Jenny Kay

**Migrants Champion** – Councillor Sue Lukes

21 **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE ORGANISATIONS FOR 2019/20**

Councillor Gill, seconded by Councillor Hamitouche, moved the recommendations in the report. The recommendations were put to the vote and **CARRIED**.

**RESOLVED:**

- a) That the following list of appointments to outside bodies for 2019/20 for one year or until successors are appointed be agreed:

<b>Outside Body</b>	<b>Term of Office</b>	<b>Member(s)</b>
<b>London Council Committees:</b>		
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 Roulin Khondoker Cllr Phil Graham Cllr Tricia Clarke
<b>London Councils Forums:</b>		
Greater London Employment	One Year	Cllr Tricia Clarke
<b>Local Government Association:</b>		
LGA General Assembly	One Year	Cllr Claudia Webbe Cllr Kaya Comer-Schwartz Cllr Richard Watts Cllr Paul Smith

London Borough of Islington

<b>Others:</b>		
Angel Business Improvement Board	One Year	Cllr Martin Klute
Archway Town Centre Management Board	One year	Cllr Kaya Comer-Schwartz Cllr Sheila Chapman
Crossrail High Level Forum	One Year	Cllr Claudia Webbe  Deputy: Cllr Phil Graham
Cross River Partnership	One Year	Cllr Asima Shaikh
Finsbury Park Town Centre Management Group	One Year	Cllr Gary Heather
Groundwork London Local Authority Strategic Board	One Year	Cllr Claudia Webbe
Islington Community Covenant Grant Schemes Panel	One Year	Cllr Una O'Halloran Cllr Gary Poole
Islington Community Chest Panel	One Year	Cllr Una O'Halloran Cllr Rowena Champion Cllr Anjna Khurana  Substitute: Mouna Hamitouche
London Road Safety Council	One Year	Cllr Claudia Webbe Deputy: Roulin Khondoker
Nags Head Town Centre Management Group	One Year	Cllr Gary Heather Cllr Asima Shaikh
Newable	One Year	Cllr Asima Shaikh
North London Waste Authority	One Year	Cllr Andy Hull Cllr Claudia Webbe
Reserve Forces and Cadets	One Year	Cllr Gary Poole
Safer Neighbourhoods Boards	One Year	Cllr Andy Hull Cllr Rakhia Ismail

- b) To agree 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:

<b>Outside body</b>	<b>Member(s)</b>	<b>Term of Office</b>	<b>Date Appointment to take effect</b>
Dame Alice Owens Foundation Advisory Committee	Cllr Kaya Comer Schwartz Cllr Richard Watts	Three year	May 2019

**22 APPOINTMENT OF PANEL MEMBERS FOR INDEPENDENT ADMISSION APPEAL PANELS AND REVIEW PANELS**

Councillor Gill moved the recommendation in the report. Councillor Hamitouche seconded. The recommendation was put to the vote and **CARRIED**.

**RESOLVED:**

That those appointed to serve on Independent Admission Appeal Panels and Review Panels be noted.

The meeting closed at 8.50 pm

**MAYOR**