

LONDON BOROUGH OF ISLINGTON
ANNUAL COUNCIL MEETING - 12 MAY 2016

MINUTES OF PROCEEDINGS

At the meeting of the Annual Council held at Council Chamber, Town Hall, Upper Street, N1 2UD on 12 May 2016 at 7.30 pm.

Present:

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

The Mayor (Councillor Richard Greening) in the Chair

1 MAYORAL ANNOUNCEMENTS

A minute's silence was held in memory of Pat Haynes, who was a councillor for over 30 years and Mayor of Islington in 1983/4.

Apologies for absence:

Apologies were received from Councillor Alice Perry and Councillors Gallagher, Spall and Turan.

2 MINUTES OF THE COUNCIL MEETING ON 25 FEBRUARY 2016

RESOLVED:

That the Minutes of the meeting on 25 February 2016 be confirmed as a correct record and the Mayor be authorised to sign them.

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

The Youth Council were welcomed to the meeting and badges of office were presented to Young Mayor Darey Cletus and Young Deputy Mayor Diana Gomez.

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 Richard Greening. Councillor Watts noted that it was fitting that our longest serving councillor should be Mayor in our 50th Anniversary year and thanked Councillor Greening and Patsy Bradbury, the Mayoress, for all their hard work and advised that the Mayor had raised £25,000 for Music First, the highest amount he can recall being raised.

Councillor Hull seconded the vote of thanks.

The Mayor thanked colleagues for the opportunity of being Mayor and for their support for his charity. The Mayor also thanked his Mayoress Patsy Bradbury for her support during the year.

Commemorative Badges were presented to Councillor Greening and Patsy Bradbury.

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

Councillor Nick Ward, seconded by Councillor Burgess, moved that Councillor Kat Fletcher be elected as Mayor for the ensuing municipal year.

RESOLVED:

There being no other nominations the Mayor declared that Councillor Kat Fletcher be elected as Mayor of the London Borough of Islington for 2016/17.

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

The Mayor (Councillor Kat Fletcher) in the Chair.

6 DECLARATION OF ACCEPTANCE OF OFFICE BY THE MAYOR

The Mayor accepted the office by making and subscribing to the required declaration, attested by Councillor Nick Ward and Councillor Burgess.

The Mayor thanked the Council for electing her. The Revd Melanie Toogood will be the Mayor's Consort.

The Mayor announced that her charity will be the Ben Kinsella Trust.

The Mayor announced that the Deputy Mayor will be Councillor Una O'Halloran and that Ray O'Halloran will be the Deputy Mayor's Consort.

7 APPOINTMENT OF THE DEPUTY LEADER AND THE EXECUTIVE

Councillor Watts introduced the amended paper and advised the Council that Councillor James Murray would be stepping down from the Executive for a few weeks and would be informally advising the new Mayor of London, Sadiq Khan. Councillor Watts thanked Councillor Convery for his work on the Executive and welcomed Councillor Comer-Schwartz. The Council noted the following appointments made by Councillor Watts, 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 Joe Caluori

Executive Member for Community Development: Cllr. Comer-Schwartz

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

Executive Member for Economic Development: Cllr Asima Shaikh

Executive Member for Environment and Transport: Cllr Claudia Webbe

8 APPOINTMENT OF COUNCILLORS TO POLITICAL POSITIONS AND THE APPOINTMENT OF CHAIRS AND VICE CHAIRS AND MEMBERSHIP OF COMMITTEES 2016/17

Councillor Gill, seconded by Councillor Picknell, moved the recommendations in the report, subject to the following amendments:

That the membership of Policy and Performance Committee has been increased by one and the proposed member is Councillor Gary Heather. That the substitutes for Policy and Performance Scrutiny Committee have also changed with Councillor Angela Picknell replacing Councillor Diarmaid Ward and that the membership of Licensing Committee has been increased by one and the proposed member is Councillor Diarmaid Ward.

RESOLVED:

That the Labour Group have made the following appointments be noted:

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

A. APPOINTMENT OF CHAIRS AND VICE-CHAIRS AND MEMBERSHIP OF COMMITTEES FOR 2016/17

RESOLVED:

- 1) That the following appointments be made to the Policy and Performance Committee for 2016/17 or until successors are appointed be agreed:

POLICY & PERFORMANCE COMMITTEE (14 members)

Councillor Richard Greening (Chair)	Councillor Martin Klute
Councillor Clare Jeapes (Vice Chair)	Councillor James Court
Councillor Gary Doolan	Councillor Mick O'Sullivan
Councillor Jilani Chowdhury	Councillor Theresa Debono
Councillor Una O'Halloran	Councillor Nick Wayne
Councillor Osh Gantly	Councillor Gary Heather
Councillor Alice Perry	Councillor Caroline Russell

Substitutes:

Councillor Mouna Hamitouche	Councillor Satnam Gill
Councillor David Poyser	Councillor Angela Picknell
Councillor Marian Spall	

- 2) That the following appointments be made to the remaining committees for 2016/17 or until successors are appointed be agreed:

CHILDREN'S SERVICES SCRUTINY COMMITTEE (7 Councillors)

Councillor Theresa Debono (Chair)	Councillor Alex Diner
Councillor Rakhia Ismail (Vice Chair)	Councillor Nick Wayne
Councillor Nick Ward	Councillor Diarmaid Ward
Councillor Michelline Safi Ngongo	

**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 Angela Picknell
Councillor Alice Perry	Councillor Alice Donovan
Councillor Satnam Gill	

ENVIRONMENT & REGENERATION SCRUTINY COMMITTEE (8 Councillors)

Councillor James Court (Chair)	Councillor Gary Heather
Councillor Diarmaid Ward (Vice Chair)	Councillor Rupert Perry
Councillor Clare Jeapes	Councillor Raphael Andrews
Councillor Mouna Hamitouche	Councillor Caroline Russell

Substitutes:

Councillor Alice Perry	Councillor Satnam Gill
Councillor David Poyser	Councillor Theresa Debono
Councillor Angela Picknell	

HEALTH AND CARE SCRUTINY COMMITTEE (8 Councillors)

Councillor Martin Klute (Chair)	Councillor Nurullah Turan
Councillor Rakhia Ismail (Vice Chair)	Councillor Jilani Chowdhury
Councillor Gary Heather	Councillor Michelline Safi Ngongo
Councillor Tim Nicholls	Councillor Una O'Halloran

Substitutes:

Councillor Clare Jeapes	Councillor Marian Spall
Councillor Alice Perry	Councillor Satnam Gill
Councillor David Poyser	Councillor Angela Picknell

HOUSING SCRUTINY COMMITTEE (8 Councillors)

Councillor Mick O'Sullivan (Chair)	Councillor Mouna Hamitouche
Councillor Marian Spall (Vice Chair)	Councillor Osh Gantly
Councillor Gary Doolan	Councillor Una O'Halloran
Councillor Aysegul Erdogan	Councillor Angela Picknell

Substitutes:

Councillor Alice Perry	Councillor Alex Diner
Councillor Gary Heather	Councillor David Poyser
Councillor Olly Parker	Councillor Raphael Andrews
Councillor Satnam Gill	

Co-opted Resident members:

Jim Rooke – Directly Managed Tenants
Rose-Marie McDonald – PFI Managed Tenants

AUDIT COMMITTEE (6 members, 4 Councillors and 2 independent members, as below)

Councillor Satnam Gill (Chair)	Councillor Richard Greening
Councillor Olly Parker (Vice Chair)	Councillor Flora Williamson

Substitutes:

Councillor David Poyser	Councillor Alice Perry
Councillor Clare Jeapes	Councillor Angela Picknell

Independent Members:

David Bennett
Vacancy

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

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 – Service Director, Adult Social Care
Carmel Littleton – Corporate Director of Children's Services

Representatives of the Islington Clinical Commissioning Group:

Alison Blair – Chief Officer, Islington Clinical Commissioning Group
Dr Jo Sauvage – GP and Chair of the Islington Clinical Commissioning Group
Vacancy – GP and Joint Vice Chair of the Islington Clinical Commissioning Group
Sorrel Brookes – Lay Vice-Chair, Islington Clinical Commissioning Group
Melanie Rogers – Director of Quality and Integrated Governance, Islington Clinical Commissioning Group (non-voting)

Representative of Islington Healthwatch:

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

Representatives of the NHS:

Dr Henrietta Hughes, NHS England (non-voting)
Angela McNab, Camden and Islington NHS Trust (non-voting)
Simon Pleydell, Whittington NHS Trust (non-voting)

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

Councillor Substitutes:

Councillor Comer-Schwartz	Councillor Asima Shaikh
Councillor Andy Hull	
Councillor Claudia Webbe	

Officer Substitutes:

For Julie Billett – Jonathan O’Sullivan, Islington Deputy Director of Public Health
For Sean McLaughlin – Simon Galczynski, Service Director Adult Social Care
For Carmel Littleton – Mark Taylor, Director of Learning and Schools

Clinical Commissioning Group Substitutes:

For Alison Blair and Melanie Rogers: Paul Sinden (Director of Commissioning)
For Dr Jo Sauvage : Katie Coleman (Clinical Vice-Chair of the CCG)
For Sorrel Brooks: Lucy de Groot (Lay Chair of the ICCG Audit Committee)

Islington Healthwatch Substitute:

For Emma Whitby: Olav Ernstzen

NHS Substitute:

For Dr Henrietta Hughes – Dr Helene Brown (Associate Medical Director, NHS England London)
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 members)

Councillor Robert Khan (Chair)	Councillor Jilani Chowdhury
Councillor Martin Klute (Vice Chair)	Councillor Angela Picknell
Councillor Alice Donovan (Vice Chair)	Councillor Paul Convery
Councillor Tim Nicholls	Councillor David Poyser
Councillor Una O’Halloran	Councillor Nick Ward

Substitutes:

Councillor Kat Fletcher	Councillor Nick Wayne
-------------------------	-----------------------

London Borough of Islington

Councillor Osh Gantly
Councillor Alice Perry
Councillor Flora Williamson
Councillor Asima Shaikh

Councillor Joe Caluori
Councillor Claudia Webbe
Councillor Satnam Gill

STANDARDS COMMITTEE (8 members, 4 Councillors and 4 Independent Persons)

Councillor Alice Perry (Chair)
Councillor Satnam Gill

Councillor Angela Picknell
Councillor Nurullah Turan

Substitute:

Councillor David Poyser

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

Louise Richards
Ali Bird JP

James Woolf
Vacancy

LICENSING COMMITTEE (15 members)

Councillor Flora Williamson (Chair)
Councillor Nick Wayne (Vice Chair)
Councillor Marian Spall
Councillor Michelline Safi Ngongo
Councillor Satnam Gill
Councillor Robert Khan
Councillor Joe Caluori
Councillor Diarmaid Ward

Councillor Gary Poole
Councillor Aysegul Erdogan
Councillor Rupert Perry
Councillor Alex Diner
Councillor Paul Smith
Councillor Paul Convery
Councillor Asima Shaikh

LICENSING REGULATORY COMMITTEE (4 members)

Councillor Nurullah Turan (Chair)
Councillor David Poyser

Councillor Marian Spall
Councillor Michelline Safi Ngongo

Substitutes:

Councillor Theresa Debono
Councillor Clare Jeapes

Councillor Satnam Gill
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 Jilani Chowdhury

CORPORATE PARENTING BOARD

Councillor Joe Caluori (Chair)
Councillor Satnam Gill
Councillor Rakhia Ismail

Councillor Tim Nicholls
Councillor Flora Williamson

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

London Borough of Islington

Roman Catholic Diocese of Westminster		Conor McGinn Vacancy
Free Church Federal Council:		
	Methodist	Paul Weary
	United Reformed Church	Tim Clarke
	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	Mohammed-Jamal El-Turk
	Muslim Education Trust	Ahlam Mansour
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
		2 Vacancies
Humanist	British Humanist Association	Catriona McLellan
National Union of Teachers (NUT)		1 Vacancy
Secondary Heads Association		1 Vacancy
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		1 Vacancy
Schools RE Coordinator		Andrea Smith
Representative of Governors Organisations		1 Vacancy
Islington Council:		
	Labour Party	Councillor Joe Caluori
	Labour Party	Councillor Michelline Safi Ngongo
	Labour Party	Councillor Asima Shaikh (Deputy)
	Labour Party	Councillor Raphael Andrews (Deputy)

CHILDREN'S STRATEGY GROUPS

0-11

Councillor Joe Caluori

Councillor Theresa Debono

11-19

Councillor Joe Caluori

Councillor Theresa Debono

JOINT TMO LIAISON COMMITTEE

Councillor Mick O'Sullivan

OTHER POSITIONS

Carers Champion – Councillor Jilani Chowdhury

Equalities Champions – Councillor Aysegul Erdogan

Arts Champion – Councillor Robert Khan

Armed Forces Champion – Councillor Gary Poole

Mental Health Champion – Councillor Osh Gantly

Social Enterprise Champion – Councillor Rakhia Ismail

9 APPOINTMENT OF REPRESENTATIVES TO CERTAIN OUTSIDE ORGANISATIONS FOR 2016/17

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

RESOLVED:

A. That the following list of appointments to outside bodies for 2016/17 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 Rakhia Ismail
Associated Joint Committee - Transport and Environment Committee	One Year	Cllr Claudia Webbe Deputies: Cllr Janet Burgess Cllr James Court
London Councils Forums:		
Greater London Employment	One Year	Cllr Andy Hull
Local Government Association:		
LGU General Assembly	One Year	Cllr Claudia Webbe Cllr Janet Burgess Cllr Richard Watts

London Borough of Islington

		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 James Court

London Borough of Islington

Cross River Partnership	One Year	Cllr Asima Shaikh
Finsbury Park Trust	One Year	Cllr Mick O'Sullivan Deputy: Cllr Gary Heather
Greater London Enterprise	One Year	Cllr Asima Shaikh
Groundwork London Local Authority Strategic Board	One Year	Cllr Asima Shaikh
Islington Community Covenant Grant Schemes Panel	One Year	Cllr Kaya Comer-Schwartz Cllr Gary Poole
Islington Community Chest Panel	One Year	Cllr Kaya Comer-Schwartz Cllr Rakhia Ismail Cllr Theresa Debono
London Road Safety Council	One Year	Cllr Claudia Webbe Cllr Tim Nicholls (deputy)
Nags Head Town Centre Management Group	One Year	Cllr Gary Heather Cllr Rakhia Ismail
North London Waste Authority	One Year	Cllr Richard Greening Cllr Claudia Webbe
Reserve Forces and Cadets	One Year	Cllr Gary Poole
Safer Neighbourhoods Boards	One Year	Cllr Andy Hull Cllr Nick Wayne
Three Corners Trust	One Year	Cllr James Court

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
Camden and Islington NHS Foundation Trust	Cllr Asima Shaikh	Three years	1.10.16
Central London Forward	Cllr Richard Watts	Two years	May 2016
Dame Alice Owens	Cllr Richard Watts Cllr Joe Caluori	Three year term	May 2016
Islington United Charities	Cllr Theresa Debono	Four year term	31 August 2016
Richard Cloudesley	Cllr Joe Caluori	Four years	16.5.16
St Mary Magdalene Academy	David Forrester	Four years	13.5.16
University College NHS Foundation Trust	Cllr Claudia Webbe	Three years	May 2016

The meeting closed at 9.00 pm

MAYOR