

**MINUTES OF THE FULL COUNCIL
MONDAY, 21 MAY 2012**

Councillors Adamou (Mayor), Adje, Alexander, Allison, Amin, Basu, Beacham, Bevan, Bloch, Brabazon, Browne, Bull, Butcher, Canver, Christophides, Cooke, Davies, Demirci, Diakides, Dogus, Egan, Ejiofor, Engert, Erskine, Gibson, Goldberg, Gorrie, Griffith, Hare, Jenks, Khan, Kober, Mallett, McNamara, Meehan, Newton, Peacock, Rice, Schmitz, Scott, Solomon, Stanton, Stennett, Stewart, Strang, Strickland, Vanier, Waters, Watson, Weber, Whyte, Williams, Wilson and Winskill

Apologies Councillor Reece and Reid

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL01.	<p>TO ELECT THE MAYOR FOR THE ENSUING YEAR 2012/13</p> <p>The Mayor called for Nominations for the Office of Mayor for the Municipal Year 2012/13.</p> <p>Councillor Kober moved and Councillor Meehan seconded that Councillor David Browne be elected Mayor.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Councillor David Browne be elected Mayor for the Municipal Year 2012/13. 2. The Mayor made and signed the Declaration of Acceptance of Office, which was witnessed by Councillors Kober and Meehan. 3. The Mayor then addressed the Council, gave thanks for his election and outlined his objectives for his year of office. <p>The Mayoress, Ms Elin Weston was then invested with her Badge of Office.</p>	
CNCL02.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Reece, and Reid.</p>	
CNCL03.	<p>TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972</p> <p>See items 9,10, 11, 12, 14, 15, 16, 17 and 18.</p>	
CNCL04.	<p>DECLARATIONS OF INTEREST</p>	

**MINUTES OF THE FULL COUNCIL
MONDAY, 21 MAY 2012**

	<p>Members were asked by the Mayor to declare any personal interest in respect of items on the agenda. In accordance with Part 2 of the Members Code of Conduct set out in the Council Constitution, any Member disclosing a personal interest which was also prejudicial would be asked to withdraw from the Chamber during consideration of the item and neither were they to seek to improperly influence a decision on the said item.</p> <p>No declarations were made.</p>	
<p>CNCL05.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 26 MARCH 2012</p> <p>Copies of the Minutes of the last meeting having been circulated were taken as read.</p> <p>RESOLVED:</p> <p>That the minutes of the meeting of the Council held on 26 March 2012 be signed as a true record.</p>	
<p>CNCL06.</p>	<p>TO RECEIVE WRITTEN NOTIFICATION OF THE APPOINTMENT OF DEPUTY MAYOR</p> <p><i>The Assistant Chief Executive reported that the Mayor had signified in writing the appointment of Councillor Sheila Peacock as Deputy Mayor for the ensuing year.</i></p> <p>Councillor Peacock was invested with her Badge of Office. The Deputy Mayor's consort was then invested with his badge of office.</p>	
<p>CNCL07.</p>	<p>TO PASS A VOTE OF THANKS TO THE RETIRING MAYOR AND MAYOR'S CONSORT AND THE RETIRING DEPUTY MAYOR AND DEPUTY MAYOR' S CONSORT.</p> <p>A vote of thanks to the retiring Mayor and Consort and the retiring Deputy Mayor and Deputy Mayor's Consort was moved by Councillor Claire Kober and seconded by Councillor Richard Wilson.</p> <p>Councillor Kober also thanked Councillors Dogus and Reith for the efforts and commitment during their terms as Cabinet members, and also Councillor Reith for her untiring support and commitment as deputy leader.</p> <p>The retiring Mayor was presented with a badge marking her year of office. The Leader also presented the retiring Mayor with a montage of photographs of her year in office.</p> <p>RESOLVED:</p> <p>That the Council extend to the retiring Mayor, Councillor Gina Adamou, the retiring Mayor's consort Andreas Adamides, Deputy</p>	

**MINUTES OF THE FULL COUNCIL
MONDAY, 21 MAY 2012**

	<p>Mayor, Councillor David Browne , and the retiring Deputy Mayor's Consort , its sincere thanks and appreciation for the services they had rendered to the Borough during the past year.</p> <p>The retiring Mayor addressed the Council.</p>	
CNCL08.	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <p>The Mayor announced that he had chosen to support Action for Kids. The Mayor advised that he would be giving further details on the charity and fundraising events on his Mayor's webpage, and making further announcements about fundraising events at a later date.</p> <p>NOTED</p>	
CNCL09.	<p>TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2012/13 INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS AND TO CONFIRM THE NON EXECUTIVE SCHEME OF DELEGATION.</p> <p>The Mayor agreed to the admission of this report as urgent business. Appointments had only recently been finalised at Party Group Meetings and needed approval to permit committees to be convened.</p> <p>The Chief Whip - Councillor Egan moved recommendations 1 and 2 as detailed in the TABLED report.</p> <p>Councillor Williams moved an amendment that Councillor Winskill be appointed Chair of the Overview and Scrutiny Committee. Councillor Whyte seconded.</p> <p>Councillor Egan responded to the amendment.</p> <p>On a vote there being 21 for and 34 against, the amendment was LOST.</p> <p>Councillor Egan MOVED the substantive MOTION and it was .</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the process for appointing to Committees, Sub-Committees and Chairs/Vice Chairs be approved on the "slate" basis prescribed. 2. That the membership of committees, sub-committees and appointment of Chairs be agreed as detailed in Appendix 1 of the report (SEE ATTACHED MARKED A). 	
CNCL10.	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p>The Mayor agreed to the admission of this report as urgent business.</p>	

**MINUTES OF THE FULL COUNCIL
MONDAY, 21 MAY 2012**

	<p>Appointments had only recently been finalised at Party Group Meetings and needed approval to permit appointments to outside organisations to be made.</p> <p>RESOLVED:</p> <p>That the appointments to outside bodies be approved, as detailed in the Appendix to the report.</p>																																																				
<p>CNCL11.</p>	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE, NOTING THE APPOINTMENTS MADE BY THE POLITICAL GROUPS, AND TO TAKE SUCH ACTION AS MAY BE APPROPRIATE</p> <p>The Mayor agreed to the admission of this report as urgent business as it dealt with matters considered at Party Group meetings within the last few days.</p> <p>RESOLVED:</p> <p>That the composition of the following political groups be noted:</p> <p><u>The Labour Group</u></p> <table data-bbox="288 1048 1326 1413"> <tr> <td>Leader:</td> <td>Councillor Claire Kober</td> </tr> <tr> <td>Deputy Leader:</td> <td>Councillor Bernice Vanier</td> </tr> <tr> <td>Chief Whip:</td> <td>Councillor Pat Egan</td> </tr> <tr> <td>Chair:</td> <td>Councillor George Meehan</td> </tr> <tr> <td>Vice Chair:</td> <td>Councillor Gideon Bull</td> </tr> <tr> <td>Secretary:</td> <td>Councillor Gmmh Rahman Khan</td> </tr> <tr> <td>Assistant Whips:</td> <td>Councillors Stuart McNamara & Kaushika Amin</td> </tr> <tr> <td>Group Treasurer</td> <td>Councillor Sheila Peacock</td> </tr> <tr> <td>Non-Executive members</td> <td>Councillor Stennett and Stewart.</td> </tr> </table> <p><u>Councillors:</u></p> <table data-bbox="288 1525 1102 1890"> <tr> <td>Adamou</td> <td>Demirci</td> <td>Stanton</td> </tr> <tr> <td>Adje</td> <td>Diakides</td> <td>Strickland</td> </tr> <tr> <td>Basu</td> <td>Dogus</td> <td>Vanier</td> </tr> <tr> <td>Bevan</td> <td>Ejiofor</td> <td>Waters</td> </tr> <tr> <td>Brabazon</td> <td>Gibson</td> <td>Watson</td> </tr> <tr> <td>Browne</td> <td>Goldberg</td> <td></td> </tr> <tr> <td>Canver</td> <td>Griffith</td> <td></td> </tr> <tr> <td>Christophides</td> <td>Reith</td> <td></td> </tr> <tr> <td>Cooke</td> <td>Rice</td> <td></td> </tr> </table> <p><u>The Liberal Democrat Group</u></p> <table data-bbox="288 2002 1066 2105"> <tr> <td>Leader:</td> <td>Councillor Richard Wilson</td> </tr> <tr> <td>Deputy Leader:</td> <td>Councillor Katherine Reece</td> </tr> <tr> <td>Chief Whip:</td> <td>Councillor Monica Whyte</td> </tr> </table>	Leader:	Councillor Claire Kober	Deputy Leader:	Councillor Bernice Vanier	Chief Whip:	Councillor Pat Egan	Chair:	Councillor George Meehan	Vice Chair:	Councillor Gideon Bull	Secretary:	Councillor Gmmh Rahman Khan	Assistant Whips:	Councillors Stuart McNamara & Kaushika Amin	Group Treasurer	Councillor Sheila Peacock	Non-Executive members	Councillor Stennett and Stewart.	Adamou	Demirci	Stanton	Adje	Diakides	Strickland	Basu	Dogus	Vanier	Bevan	Ejiofor	Waters	Brabazon	Gibson	Watson	Browne	Goldberg		Canver	Griffith		Christophides	Reith		Cooke	Rice		Leader:	Councillor Richard Wilson	Deputy Leader:	Councillor Katherine Reece	Chief Whip:	Councillor Monica Whyte	
Leader:	Councillor Claire Kober																																																				
Deputy Leader:	Councillor Bernice Vanier																																																				
Chief Whip:	Councillor Pat Egan																																																				
Chair:	Councillor George Meehan																																																				
Vice Chair:	Councillor Gideon Bull																																																				
Secretary:	Councillor Gmmh Rahman Khan																																																				
Assistant Whips:	Councillors Stuart McNamara & Kaushika Amin																																																				
Group Treasurer	Councillor Sheila Peacock																																																				
Non-Executive members	Councillor Stennett and Stewart.																																																				
Adamou	Demirci	Stanton																																																			
Adje	Diakides	Strickland																																																			
Basu	Dogus	Vanier																																																			
Bevan	Ejiofor	Waters																																																			
Brabazon	Gibson	Watson																																																			
Browne	Goldberg																																																				
Canver	Griffith																																																				
Christophides	Reith																																																				
Cooke	Rice																																																				
Leader:	Councillor Richard Wilson																																																				
Deputy Leader:	Councillor Katherine Reece																																																				
Chief Whip:	Councillor Monica Whyte																																																				

**MINUTES OF THE FULL COUNCIL
MONDAY, 21 MAY 2012**

	<p>Deputy Whip Group Chair</p> <p>Councillors:</p> <table border="0"> <tr> <td>Alexander</td> <td>Hare</td> <td>Strang</td> </tr> <tr> <td>Allison</td> <td>Jenks</td> <td>Winskill</td> </tr> <tr> <td>Bloch</td> <td>Newton</td> <td></td> </tr> <tr> <td>Butcher</td> <td>Reid</td> <td></td> </tr> <tr> <td>Engert</td> <td>Schmitz</td> <td></td> </tr> <tr> <td>Erskine</td> <td>Scott</td> <td></td> </tr> <tr> <td>Gorrie</td> <td>Solomon</td> <td></td> </tr> </table>	Alexander	Hare	Strang	Allison	Jenks	Winskill	Bloch	Newton		Butcher	Reid		Engert	Schmitz		Erskine	Scott		Gorrie	Solomon		<p>Councillor Neil Williams Councillor David Beacham</p>
Alexander	Hare	Strang																					
Allison	Jenks	Winskill																					
Bloch	Newton																						
Butcher	Reid																						
Engert	Schmitz																						
Erskine	Scott																						
Gorrie	Solomon																						
<p>CNCL12.</p>	<p>TO APPROVE THE COUNCIL CALENDAR FOR THE 2012/13 MUNICIPAL YEAR</p> <p>The Mayor agreed to the admission of this report as urgent business. The draft calendar for the Municipal Year 2012/13 was not available at the time of despatch as it required changes proposed following party group meetings.</p> <p>RESOLVED</p> <p>That the schedule of meetings for 2012/13 be agreed.</p>																						
<p>CNCL13.</p>	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES</p> <p>There were no items to report.</p>																						
<p>CNCL14.</p>	<p>TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES.</p> <p>The Mayor agreed to the admission of this report as urgent business. The statement of attendance was not available at the time of despatch due to the receipt and checking of data for attendances during the Municipal Year 2011/12.</p> <p>RESOLVED:</p> <p>That the statement of members' attendance for 2011/12 be noted.</p>																						
<p>CNCL15.</p>	<p>TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2011/12.</p> <p>The Mayor agreed to the admission of this report as urgent business. The financial statement was not available at the time of despatch due to the verification of information contained therein.</p> <p>RESOLVED:</p>																						

**MINUTES OF THE FULL COUNCIL
MONDAY, 21 MAY 2012**

	That the allowances paid to each Member for 2011/12 be noted.	
CNCL16.	<p>TO AGREE THE MEMBERS' ALLOWANCES SCHEME FOR 2012/13</p> <p>RESOLVED</p> <p>i. That the current Members' Allowances Scheme as from 31 March 2012 be revoked: and</p> <p>ii. That the Members' Allowances Scheme for 1 April 2012 – 31 March 2013 as set out in Appendix 1 to this report be adopted, and that this be adopted as the replacement for Part 6 of the Council's Constitution.</p>	
CNCL17.	<p>THE ETHICAL FRAMEWORK</p> <p>The Mayor agreed to the admission of this report as urgent business. The report was not available at the time of despatch due to the verification of information contained therein.</p> <p>RESOLVED:</p> <p>That with effect from the date upon which the new ethical framework comes into effect as prescribed by Regulations;</p> <p>(i) that approval be given to The Members' Code of Conduct as attached at Appendix 1 of the report;</p> <p>(ii) that the Monitoring Officer be authorised to make any necessary amendments to the code in order to comply with Regulations;</p> <p>(iii) that approval be given to the arrangements for dealing with allegations that a member had failed to comply with the code, as attached at Appendix 2 of the report;</p> <p>(iv) that approval be given to the establishment of a Standards Committee, an Assessment Sub-Committee and a Hearing Sub-Committee upon the terms of reference set out at Appendix 3 of the report; and</p> <p>(v) that approval be given to the amendments to the Constitution consequential to the changes to the ethical framework, as set out at Appendix 4 of the report.</p>	
CNCL18.	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p><u>Governance Review Delivery Group Report No 2 – 2011/12</u></p>	

**MINUTES OF THE FULL COUNCIL
MONDAY, 21 MAY 2012**

	<p>Councillor Kober moved the recommendations contained in the report.</p> <p>RESOLVED</p> <p>That approval be given to the detailed text changes to the Constitution for implementation of the Governance Review from 21 May 2012.</p> <p>There being no further business to discuss the meeting ended 20.30 hours.</p>	
--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

COUNCILLOR DAVID BROWNE

Mayor

This page is intentionally left blank

ANNUAL COUNCIL MEETING**21 MAY 2012****APPOINTMENT OF COMMITTEES, SUB COMMITTEES,
PANELS, ETC. FOR 2012/13**

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
---------------------------------------	-----------------------	-------------------------------	-----------------------

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Alexandra Palace & Park Board Cllr Cooke (Chair) Cllr Stewart(Vice Chair) Cllr Demirci Cllr Peacock</p> <p>Cllr Hare Cllr Scott Cllr Williams</p>	<p>4 Lab, 3 L/D Members plus 3 non-voting Members from Consultative Committee.</p> <p>1 Observer – Chair of the AP Statutory Advisory Cttee</p> <p><i>Members of the Cabinet may not sit on the Board in accordance with the advice of the Charity Commission.</i></p>	<p>Alexandra Palace Consultative Committee Cllr Cooke Cllr Stewart Cllr Demirci Cllr Peacock</p> <p>Cllr Hare Cllr Scott Cllr Williams</p> <p>Chair to appointed by Cons Cttee at its first meeting</p>	<p>4 Lab, 3 L/D Members plus up to 30 outside Representatives</p>
		<p>Alexandra Palace & Park Panel Cllr Cooke (Chair) Cllr Stewart(Vice Chair) Cllr Peacock</p> <p>Cllr Scott Cllr Williams</p>	<p>3 Lab, 2 L/D Members</p>
		<p>Alexandra Palace & Park Consultative Forum Chair to be Employer Side in 2012/13.</p> <p>Cllr Cooke (Chair) Cllr Stewart (Vice Chair) Cllr Demirci</p> <p>Cllr Scott Cllr Williams</p>	<p>3 Lab, 2 L/D Members plus 4 Trade Union Representatives.</p>
<p>Cabinet Cllr Kober (Chair) Cllr Vanier(V.Chair) Cllr Bevan Cllr Canver Cllr Goldberg Cllr Strickland Cllr Waters Cllr Watson</p>	<p>Leader and 7 Cabinet Members.</p> <p><i>The Cabinet will appoint its own sub bodies</i></p>		
<p>Corporate Committee</p>	<p>6 Lab, 4 Lib Dem 6</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Meehan (Chair) Cllr Amin (Vice Chair) Cllr Adje Cllr Diakides Cllr Griffith Cllr Rahman Khan Cllr Jenks Cllr Whyte Cllr Williams Cllr Wilson	Members.		
		<p>Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel</p> <p>Labour Group Chairs Cllr Adamou (Chair) Cllr Brabazon (Chair) Cllr Bull (Chair) Cllr Egan (Chair) Cllr Meehan (Chair) Cllr Peacock (Chair) Cllr Rice (Chair) Cllr Waters (Chair)</p> <p>Lib Dem Group Chairs Cllr</p> <p>Labour Group Cllr Adje Cllr Amin Cllr Bevan Cllr Dogus Cllr Christophides Cllr Gibson Cllr McNamara Cllr Mallett Cllr Reith Cllr Stanton Cllr Vanier</p>	<p>3 Members from the pool for all Panels except JE's.</p> <p>For JE's 2 Members from the pool plus 2 staff side representatives.</p> <p>All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		<p>Lib Dem Group Cllr Alexander Cllr Allison Cllr Beacham Cllr Engert Cllr Hare Cllr Jenks Cllr Reece Cllr Reid Cllr Solomon Cllr Scott Cllr Whyte Cllr Wilson Cllr Winskill</p>	
	<p>* in accordance with Section 12 of the Local Government Act 1989, Members who are Local Authority employees or Trade Union employees /officials may not sit on these bodies. If as a result the relevant Cabinet Member is ineligible, a substitute Member of the Cabinet should be appointed.</p>	<p>*Haringey Council & Employee Joint Consultative Committee (Chair to be Employer Side in 2012/13.</p> <p>Cllr Meehan Cllr Vanier Cllr Goldberg Cllr Kober</p> <p>Cllr Engert Cllr Newton Cllr Reid</p>	<p>4 Lab, 3 Lib Dem Members. <i>Members to include Cabinet Members for Adult Social Care & Wellbeing, Chair of Corporate Cttee plus Employees' Side Representatives.</i></p>
<p>Regulatory Committee Cllr Demirci(Chair) Cllr Peacock (Vice Chair) Cllr Basu Cllr Brabazon Cllr Christophides Cllr Ejiofor Cllr Mallett Cllr McNamara</p> <p>Cllr Beacham Cllr Reid Cllr Schmitz Cllr Scott Cllr Solomon</p>	<p>8 Lab, 5 Lib Dem Members.</p> <p>All Licensing subs and Chairs to be appointed by Regulatory Committee</p>	<p>Licensing Sub Committee – A Cllr (Chair) Cllr Cllr</p>	<p>2 Lab, 1 Lib Dem Members.</p>
		<p>Licensing Sub Committee – B Cllr (Chair) Cllr Cllr</p>	<p>2 Lab, 1 Lib Dem Members.</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		<p>Planning Sub-Committee Cllr Demirci (Chair) Cllr Peacock (Vice Chair) Cllr Basu Cllr Christophides Cllr Mallett Cllr McNamara</p> <p>Cllr Beacham Cllr Reid Cllr Schmitz Cllr Solomon</p>	6 Lab, 4 Lib Dem Members.
<p>Overview and Scrutiny Committee Cllr Rice(Chair) Cllr Adamou Cllr McNamara</p> <p>Cllr Winskill (Vice-Chair) Cllr Newton</p>	<p>3 Lab, 2 Lib Dem. Plus co-opted Education representatives.</p>	<p><i>The Mayor or Members of the Cabinet may not be Members</i></p> <p>4 Standing Panels each comprising of 1 of the 4 OSC Members as Chairs of Panel, 1 Majority and 1 Minority Member + inviting in a non voting capacity between 3-7 non- executive members of the Council, and for any associated Children and Young People’s Scrutiny Review Panel, membership to include the statutory education representatives of OSC. The education representatives to attend the Overview and Scrutiny Committee meetings where reports from the Children and Young People’s Scrutiny Review Panel are considered.</p>	
Standards Committee			

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>(Statutory)</p> <p>(Until such time as the Localism Act 2011 abolishes the Committee, expected 1 July 2012)</p> <p>Cllr Egan Cllr Gibson Cllr McNamara Cllr Stanton</p> <p>Cllr Reece Cllr Whyte Cllr Winskill</p> <p>*Annabel Loyd (Ind) Rachael Hatch (Ind) Phillip Skinner (Ind) James Darbyshire (Ind) Andrea Rabe (Ind) Christopher Watts (Ind)</p> <p>*Term of office due to expire on 21 May 2012 – to be extended for the remaining period of current governance arrangements for Standards Committee (Statutory).</p> <p>Standards Committee (Non-Statutory)</p> <p>(To commence with the new ethical framework, expected 1 July 2012)</p> <p>Cllr Egan (Chair) Cllr Gibson Cllr Stanton</p> <p>Cllr Reece Cllr Whyte</p>	<p>The Mayor or Leader cannot be a member. No more than one Cabinet member may sit on the Cttee.</p> <p>To elect their own Chair & Vice Chair – must be an Ind Member</p> <p>Proportional representation</p> <p>3 Labour Members 2 Lib Dem Members</p>	<p>**At least one quarter of the membership must be independent</p> <p>**Independent voting Membership will cease on this Cttee. The terms of reference of the new Standards Committee will state the power to appoint non-voting, non paid independent co-opted members if it so wishes.</p>	
<p>Area Committees</p> <p><i>To comprise all Members</i></p>		<p>Crouch End, Hornsey and Stroud Green Cllr Butcher (LD)</p>	<p>Ward Members of Crouch End, Hornsey and Stroud Green</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<i>of the relevant wards</i>		Cllr Gorrie (LD) Cllr Reece (LD) Cllr Reid (LD) Cllr Strang (LD) Chair Cllr Weber (Ind LD) Cllr Whyte (LD) Cllr Wilson (LD) Cllr Winskill (LD)	
		Muswell Hill Cllr Allison (LD) Cllr Beacham (LD) Cllr Bloch (LD) Cllr Davies (Ind) Cllr Engert (LD) Chair Cllr Erskine (LD) Cllr Hare (LD) Cllr Jenks (LD) Cllr Newton (LD) Cllr Scott (LD) Cllr Solomon (LD) Cllr Williams (LD)	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra
		Northumberland Park & White Hart Lane Cllr Adje (Lab) Cllr Amin (Lab) Chair Cllr Bevan (Lab) Cllr Bull (Lab) Cllr Peacock (Lab) Cllr Stennett (Lab)	Ward Members of White Hart Lane and Northumberland Park
		Tottenham Hale & Seven Sisters Cllr Basu (Lab) Cllr Diakides (Lab) Cllr Goldberg (Lab) Cllr Kober (Lab) Cllr Reith (Lab) Chair Cllr Rice (Lab) Cllr Stanton (Lab) Cllr Vanier (Lab) Cllr Watson (Lab)	Ward Members of Tottenham Hale, Tottenham Green and Seven Sisters
		St. Ann's & Harringay Cllr Adamou (Lab) Cllr Alexander (LD) Cllr Brabazon (Lab) Chair Cllr Browne (Lab) Cllr Canver (Lab) Cllr Schmitz (LD)	Ward Members of St. Ann's & Harringay

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		West Green & Bruce Grove Cllr Dogus (Lab) Cllr Ejiofor (Lab) Chair Cllr Griffith (Lab) Cllr Khan (Lab) Cllr Mallett (Lab) Cllr McNamara (Lab)	Ward Members of Bruce Grove and West Green
		Wood Green Cllr Christophides (Lab) Chair Cllr Cooke (Lab) Cllr Demirci (Lab) Cllr Egan (Lab) Cllr Gibson (Lab) Cllr Meehan (Lab) Cllr Stewart (Lab) Cllr Strickland (Lab) Cllr Waters (Lab)	Ward Members of Noel Park, Bounds Green and Woodside

<u>Portfolio</u>

<u>Leader of the Council</u> Councillor Kober

<u>Cabinet Member for Health and Adult Services</u>

<u>Portfolio</u>
<u>and Deputy Leader of the Council</u> Councillor Vanier
<u>Cabinet Member for Finance and Carbon Reduction</u> Councillor Goldberg
<u>Cabinet Member for the Environment</u> Councillor Canver
<u>Cabinet Member for Childrens</u> Councillor Waters
<u>Cabinet Member for Economic Development and Social Inclusion</u> Councillor Strickland
<u>Cabinet Member for Communities</u> Councillor Watson
<u>Cabinet Member for Housing</u> Councillor Bevan

Cabinet Advisers

Cllr, Cabinet Adviser on Public Health

Cllr Anne Stennett, Cabinet Adviser on Customer Services

Cllr, Cabinet Adviser on Young People

Liberal Democrat Spokespeople

Children & Young People: Cllr Katherine Reece

Communities: Cllr Nigel Scott

Crime & Community Safety: Cllr Martin Newton

Environment: Cllr Jim Jenks

Resources: Cllr Paul Strang

Health & Adult Social Care: Cllr David Winskill

Housing: Cllr Monica Whyte

Planning & Regeneration: Cllr Jonathan Bloch

This page is intentionally left blank