

**MINUTES OF THE FULL COUNCIL
MONDAY, 23 MAY 2011**

Councillors Adamou (Mayor), 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, Reece, Reid, Reith, Rice, Schmitz, Scott, Solomon, Stanton, Stennett, Stewart, Strickland, Vanier, Waters, Watson, Weber, Whyte, Williams, Wilson and Winskill

Apologies Councillor Alexander and Strang

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL01.	<p>TO ELECT THE MAYOR FOR THE ENSUING YEAR 2011/12</p> <p>The Mayor called for Nominations for the Office of Mayor for the Municipal Year 2011/12.</p> <p>Councillor Kober moved and Councillor Meehan seconded that Councillor Gina Adamou be elected Mayor.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Councillor Gina Adamou be elected Mayor for the Municipal Year 2011/12. 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 her election and outlined her objectives for her year of office. 4. The Mayor's consort, Mr Andreas Adamides was then invested with his Badge of Office. 	
CNCL02.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Alexander and Strang.</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 Minutes 9,10, 11, 12, 14 and 15.</p>	
CNCL04.	<p>DECLARATIONS OF INTEREST</p>	

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	<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 4 APRIL 2011</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 4 April 2011 be signed as a true record.</p>	
<p>CNCL06.</p>	<p>TO RECEIVE WRITTEN NOTIFICATION OF THE APPOINTMENT OF DEPUTY MAYOR</p> <p>The Chief Executive reported that the Mayor had signified in writing the appointment of Councillor David Browne as Deputy Mayor for the ensuing year.</p> <p>Councillor Browne was invested with his Badge of Office. The Deputy Mayoress Ana Lecic was then invested with her badge of office.</p>	
<p>CNCL07.</p>	<p>TO PASS A VOTE OF THANKS TO THE RETIRING MAYOR AND MAYORESS AND THE RETIRING DEPUTY MAYOR AND DEPUTY MAYOR' S CONSORT.</p> <p>A vote of thanks to the retiring Mayor and Mayoress and the retiring Deputy Mayor and Deputy Mayor's Consort was moved by Councillor Claire Kober and seconded by Councillor Robert Gorrie.</p> <p>The retiring Mayor was presented with a badge marking his year of office. The Leader also presented the retiring Mayor with a montage of photographs of his year in office.</p> <p>RESOLVED:</p> <p>That the Council extend to the retiring Mayor, Councillor Eddie Griffith, the retiring Mayoress Mrs Hazel Griffith, Deputy Mayor, Councillor Gina Adamou, the retiring Deputy Mayor's Consort Andreas Adamides, 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 and presented ex-councillor</p>	

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	<p>Basil Lewis with a certificate commemorating his service to the Borough.</p>	
<p>CNCL08.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <p>The Mayor announced that she had chosen to support a number of organisations who work with carers in Haringey and in particular to fundraise for the Haringey Carers Centre and the BME Carers Groups. The Mayor advised that she would be giving further details on the charity and fundraising events on her Mayor’s webpage, and making further announcements about fundraising events at a later date.</p>	
<p>CNCL09.</p>	<p>TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2011/12 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>Councillor Williams moved an amendment that Councillor Hare be appointed Chair of the Alexandra Palace and park Board. Councillor Whyte seconded.</p> <p>On a vote there being 20 for and 32 against, the amendment was LOST.</p> <p>Councillor Reece moved a further amendment that Councillor Schmitz be appointed Chair of the Regulatory Committee. Councillor Whyte seconded.</p> <p>On a vote there being 20 for and 32 against, the amendment was LOST.</p> <p>Councillor Wilson moved a further amendment that Councillor Winskill be appointed Chair of the Overview and Scrutiny Committee. Councillor Whyte seconded.</p> <p>On a vote there being 21 for and 32 against, the amendment was LOST.</p> <p>In moving the recommendations, Councillor Egan proposed that Councillor Peacock replace Councillor Basu as a member of the Planning Sub-Committee.</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 	

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	<p>appointment of Chairs be agreed as detailed in Appendix 1 of the report subject to an amendment that Councillor Peacock replace Councillor Basu as member of the Planning Sub-Committee.</p> <p>3. That the Scheme of Delegation to Officers, as detailed in the Council's Constitution at Appendix E, be confirmed with respect to non-executive functions.</p>													
<p>CNCL10.</p>	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</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 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> <p>Leader: Councillor Claire Kober Deputy Leader: Councillor Lorna Reith Chief Whip: Councillor Pat Egan Chair: Councillor Reg Rice Vice Chair: Councillor George Meehan</p> <p>Secretary: Councillor Gmmh Rahman Khan Assistant Whips: Councillors Sheila Peacock & Councillor Kaushika Amin Group Treasurer Councillor Sheila Peacock Non-Executive Members Councillors Bull, Mallett and Stewart.</p> <p><u>Councillors:</u></p> <table data-bbox="284 1960 1005 2098"> <tr> <td>Adamou</td> <td>Demirci</td> <td>Stennett</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> </table>	Adamou	Demirci	Stennett	Adje	Diakides	Strickland	Basu	Dogus	Vanier	Bevan	Ejiofor	Waters	
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	<p>Brabazon Gibson Watson Browne Goldberg Canver Griffith Christophides McNamara Cooke Stanton</p> <p><u>The Liberal Democrat Group</u></p> <p>Leader: Councillor Richard Wilson Deputy Leader: Councillor Jim Jenks Chief Whip: Councillor Monica Whyte Deputy Whip Councillor Katherine Reece Group Chair Councillor David Beacham</p> <p><u>Councillors:</u></p> <p>Alexander Reid Alison Schmitz Bloch Scott Butcher Solomon Engert Strang Erskine Weber Gorrie Williams Hare Winskill Newton</p>	
<p>CNCL12.</p>	<p>TO APPROVE THE COUNCIL CALENDAR FOR THE 2011/12 MUNICIPAL YEAR</p> <p>The Mayor agreed to the admission of this report as urgent business. The draft calendar for the Municipal Year 2011/12 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 2011/12 be agreed.</p>	
<p>CNCL13.</p>	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES</p> <p>RESOLVED</p> <p>That the Acting Head of Legal Services be appointed as the Council's Monitoring Officer with effect from 24 May 2011 until permanent recruitment to the post of Head of Legal Services.</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.</p>	

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	<p>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 2010/11.</p> <p>RESOLVED:</p> <p>That the statement of members' attendance for 2010/11 be noted.</p>	
<p>CNCL15.</p>	<p>TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2010/11.</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> <p>That the allowances paid to each Member for 2010/11 be noted.</p>	
<p>CNCL16.</p>	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p><u>Governance Review Delivery Group Report No 2 – 2010/11</u></p> <p>Councillor Kober moved the recommendations contained in the report subject to amendments at page 55 of the circulated report 8.1 – the time 9.30pm to change to 10.00pm, and page 88 – point 5.1- 1st paragraph – 2nd line , the word agreement be changed to 'consultation'.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That approval be given to the detailed text changes to the Constitution for implementation of the Governance Review from 23 May 2011 subject to amendments at page 55 of the circulated report paragraph 8.1 – the time 9.30pm to change back to 10.00pm, and page 87/8 paragraph 5.1 - the word "agreement" be changed to "consultation". 2. That approval be given to the established informal Delivery Group of Members to monitor the implementation of the Governance Review throughout 2011/12. 	

COUNCILLOR GINA ADAMOU

Mayor