

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
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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