

**REPORT OF THE CONSTITUTION REVIEW WORKING GROUP
No. 1/2009-10**

COUNCIL 18 MAY 2009

Chair:
Councillor Kober

INTRODUCTION

- 1.1 This report covers considerations given by the Constitution Review Working Group at our meeting on 30 April 2009 in relation to the “Implementation of New Executive Leadership Arrangements”.

ITEMS FOR DECISION

2. IMPLEMENTATION OF NEW EXECUTIVE LEADERSHIP ARRANGEMENTS

- 2.1 We considered the attached report which informed of the need to decide during the course of 2009 on a new executive model in accordance with requirements of the Local Government and Public Involvement in Health Act 2007; issues that will need to be considered; and the proposals which will need to be drawn up in this respect for consultation purposes prior to a decision being taken by full Council.
- 2.2 It was noted that in order to comply with the resolution period of the LGPIH Act the Council will need to pass a resolution at a full Council meeting specially convened for the purpose to adopt new executive governance arrangements no later than 31 December 2009.
- 2.3 Appendix 2 outlined the proposed route map and implementation guidelines. There would be 2 sets of consultations; the first would seek residents’ views on the options which are available and the second would seek residents’ views on the Council’s proposals and reasons for proposal.
- 2.4 We agreed that a revised route map, which would include the option for the Council of holding a referendum, be circulated to Members of the Working Group. We asked for a simplified briefing highlighting the main issues in the report to be circulated to all Councillors. We noted that the next minority group meeting available for consultation on the report’s recommendations was the 24 June not 5 May.
- 2.5 The attached report covers the background, options for the new Executive models, public consultation proposals together with a timetable and route map for implementation.

WE RECOMMEND

1. That the statutory duty placed on the Council to resolve to adopt a new form of executive arrangements by 31 December 2009, to come into effect in May 2010 be noted.
2. That the differences between existing executive arrangements and the new options contained in the 2007 Act as set out in **section five** and **appendix one** of the attached report be noted.
3. That the Constitution Review Working Group have member oversight of the implementation of new executive arrangements in Haringey and formulate recommendations for consideration and adoption by full Council as required.
4. That to ensure compliance with the statutory timelines for implementation of new executive arrangements, the indicative implementation timetable and route map as outlined in **section ten** and illustrated in **appendix two** of the attached report be adopted by full Council on 18 May 2009.
5. That the suggested approach for consultation as set out in **section eleven** and illustrated in **appendix three** of the attached report be adopted by full Council on 18 May 2009.