

ANNUAL COUNCIL MEETING

18 MAY 2009

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,
PANELS, ETC. FOR 2009/10**

Revised by:

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Alexandra Palace & Park Board</p> <p>Cllr Egan(Chair) Cllr Thompson (V.Chair) Cllr C Harris 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><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</p> <p>Cllr Egan (Chair) Cllr Thompson (V.Chair) Cllr Harris Cllr Peacock</p> <p>Cllr Hare Cllr Scott Cllr Williams</p>	<p>4 Lab, 3 L/D Members plus up to 30 outside Representatives</p>
		<p>Alexandra Palace & Park Panel</p> <p>Cllr Egan (Chair) Cllr Thompson (V.Chair) Cllr Peacock</p> <p>Cllr Hare Cllr Williams</p>	<p>3 Lab, 2 L/D Members</p>
		<p>Alexandra Palace & Park Consultative Forum Chair to be Employee Side Rep in 2009/10.</p> <p>Cllr Egan (V.Chair) Cllr Thompson Cllr Peacock</p> <p>Cllr Hare Cllr Scott</p>	<p>3 Lab, 2 L/D Members plus 4 Trade Union Representatives.</p>
<p>Audit Committee</p> <p>Cllr Gmmh Rahman Khan(Chair) Cllr Mallett (V.Chair) Cllr Diakides Cllr Meehan</p> <p>Cllr Butcher Cllr Gorrie Cllr Mughal</p>	<p>4 Lab, 3 L/D Members</p>		

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<p>The Cabinet Cllr Kober (Chair) Cllr Reith (V.Chair) Cllr Amin Cllr Basu Cllr Bob Harris Cllr Bevan Cllr Canver Cllr Cooke Cllr Dogus Cllr Haley</p>	<p>Leader and 9 Cabinet Members.</p> <p><i>The Cabinet will appoint its own sub bodies</i></p>	<p>Cabinet Procurement Committee</p>	<p>(Appointed Members will be entitled to name any other Member of the Cabinet as a substitute in the event of absence. The substitute when attending in that capacity is to be recorded in the minutes as so doing and will have full voting and other rights and responsibilities).</p>
		<p>Cabinet Voluntary Sector Committee</p>	<p>(All Members of the Cabinet to act as a panel of substitutes)</p>
<p>General Purposes Committee Cllr Meehan (Chair) Cllr Griffith (V.Chair) Cllr Bull Cllr Gmmh Rahman Khan</p> <p>Cllr Davies Cllr Aitken Cllr Bloch</p>	<p>4 Lab, 3 Lib Dem Members.</p>		
		<p>Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel Cllr. Adamou (Chair) Cllr. Dodds (Chair) Cllr. Haley (Chair) Cllr. Meehan (Chair) Cllr. Patel (Chair)</p> <p>Cllr. Adje Cllr. Amin Cllr. Basu Cllr. Bull Cllr. Canver Cllr. Cooke Cllr. Diakides Cllr. Dobbie Cllr. Dogus</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>

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		Cllr. Egan Cllr. Griffith Cllr. B. Harris Cllr. C. Harris Cllr. Jones Cllr. Kober Cllr. Malettt Cllr. Peacock Cllr. Santry Cllr. Stanton Cllr. Thompson Cllr. Vanier Cllr. Aitken Cllr. Alexander Cllr. Beynon Cllr. Butcher Cllr. Davies Cllr. Edge Cllr Gorrie Cllr Mughal Cllr. Oatway Cllr. Reid Cllr Weber Cllr Williams Cllr Winskill Cllr. Whyte Cllr. Wilson	
	<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 Employee Side Rep in 2009/10.</p> <p>Cllr Bevan Cllr Dogus Cllr B Harris Cllr Kober Cllr Meehan Cllr Reith</p> <p>Cllr Oatway Cllr Bloch Cllr Edge Cllr Oakes</p>	<p>6 Lab, 4 Lib Dem Members. <i>Members to include Cabinet Members for Children and Young People, Adult Social Care & Wellbeing, Chair of GP plus Employees' Side Representatives.</i></p>

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		Miscellaneous Functions Sub-Committee Cllr Meehan (Chair) Cllr Jones Cllr Patel Cllr Davies Cllr Mughal Cllr Oakes	3 Lab, 3 Lib Dem
Licensing Committee Cllr Patel (Chair) Cllr Lister (Vice chair) Cllr Thompson Cllr Demirci Cllr Dodds Cllr Beacham Cllr Edge Cllr Newton Cllr Reid Cllr Scott	5 Lab, 5 Lib Dem Members. All Licensing subs and Chairs to be appointed by Licensing Committee Floating – Cllr Edge	Licensing Sub Committee – A Cllr Patel (Chair) Cllr Demirci Cllr Reid	2 Lab, 1 Lib Dem Members.
		Licensing Sub Committee – B Cllr Lister (Chair) Cllr Thompson Cllr Newton	2 Lab, 1 Lib Dem Members.
		Licensing Sub Committee – C Cllr Beacham(Chair) Cllr Dodds Cllr Scott	1 Lab, 2 Lib Dem Members.
Pensions Committee Cllr C Harris (Chair). Cllr Thompson (V.Chair) Cllr B Harris Cllr Mallett Cllr Winskill Cllr Beacham Cllr Wilson	4 Lab, 3 Lib Dem Members, plus staff side observer		
Planning Committee Cllr Peacock (Chair) Cllr Dodds (V.Chair) Cllr Demirci Cllr Mallett Cllr Santry	5 Lab, 4 Lib Dem Members.		

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Cllr Beacham Cllr Hare Cllr Reid Cllr Wilson			
Overview and Scrutiny Committee Cllr Bull (Chair) Cllr Adamou (V.Chair) Cllr Adje Cllr Mallett Cllr Winskill Cllr Aitken Cllr Newton	4 Lab, 3 Lib Dem Members to include the Education representatives. <i>The Mayor or Members of the Cabinet may not be Members</i>		
Remuneration Committee Cllr Meehan (Chair) Cllr Bull Cllr Bob Harris Cllr Kober Cllr Allison Cllr Butcher Cllr Gorrie Cllr Oakes	4 Lab, 4 Lib Dem Members to include: Leader Cabinet Member Resources Chair of Gen Purposes Chair of O & Scrutiny Leader of Opposition		
Standards Committee Cllr Diakides Cllr Jones Cllr Lister Cllr Santry Cllr Reid Cllr Whyte Cllr Williams Cllr Winskill Carol Sykes (Ind) Roger Lovegrove (Ind) Annabel Loyd (Ind) Rachael Chambers (Ind) Jonathan Batterham(Ind)	4 Lab, 4 Lib Dem plus 5 Independent Members. The Mayor or Leader cannot be a member. To elect their own Chair		
Area Assemblies <i>To comprise all Members of the relevant wards</i>		Crouch End, Hornsey and Stroud Green Cllr Weber - Chair (LD) Cllr Aitken (LD) Cllr Butcher (LD) Cllr Edge(LD) Cllr Gorrie (LD)	Ward Members of Crouch End, Hornsey and Stroud Green

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		Cllr Reid (LD) Cllr Whyte (LD) Cllr Wilson (LD) Cllr Winskill (LD)	
		Muswell Hill Cllr Engert – Chair (LD) Cllr Allison (LD) Cllr Beacham (LD) Cllr Beynon (LD) Cllr Bloch (LD) Cllr Davies (LD) Cllr Hare (LD) Cllr Newton (LD) Cllr Oatway (LD) Cllr Rainger (LD) Cllr Scott (LD) Cllr Williams (LD)	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra
		Northumberland Park & White Hart Lane Cllr Santry (Lab) - Chair Cllr Adje (Lab) Cllr Amin (Lab) Cllr Bevan (Lab) Cllr Bull (Lab) Cllr Peacock (Lab)	Ward Members of White Hart Lane and Northumberland Park
		Tottenham Hale & Seven Sisters Cllr Diakides (Lab) - Chair Cllr Basu (Lab) Cllr Goldberg (Lab) Cllr Kober (Lab) Cllr Lister (Lab) Cllr Reith (Lab) Cllr Stanton (Lab) Cllr Thompson (Lab) Cllr Vanier (Lab)	Ward Members of Tottenham Hale, Tottenham Green and Seven Sisters
		St. Ann's & Harringay Cllr Adamou (Lab) - Chair Cllr Alexander (LD) Cllr Baker (LD) Cllr Canver (Lab) Cllr Haley (Lab) Cllr B Harris (Lab)	Ward Members of St. Ann's & Harringay

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		West Green & Bruce Grove Cllr Griffith (Lab) - Chair Cllr Dodds (Lab) Cllr Dogus (Lab) Cllr Griffith (Lab) Cllr Jones (Lab) Cllr Gmmh Rahman Khan (Lab) Cllr Malett	Ward Members of Bruce Grove and West Green
		Wood Green Cllr Demirci (Lab) - Chair Cllr Cooke (Lab) Cllr Dobbie (Lab) Cllr Egan (Lab) Cllr C Harris Cllr Meehan (Lab) Cllr Mughal (LD) Cllr Oakes (LD) Cllr Patel (Lab)	Ward Members of Noel Park, Bounds Green and Woodside

Cabinet Portfolios 2009/10

<u>Portfolio</u>	<u>Responsibility</u>
<p>Leader and Cabinet Member for Performance</p> <p>Cllr Claire Kober</p>	<ul style="list-style-type: none"> • Best Value and Performance Management (inc. achieving excellence agenda) • Co-ordination within the Cabinet • Communications (strategic) • Corporate policy and strategy • Legal Services • Partnerships and Haringey Strategic Partnership
<p>Cabinet Member for Adult Social Care and Wellbeing</p> <p>Cllr Dilek Dogus</p>	<ul style="list-style-type: none"> • Adult Social Services • Carers • Partnerships and liaison with NHS bodies • Public Health co-ordination across the executive portfolios • Services for Asylum Seekers
<p>Cabinet Member for Children & Young People</p> <p>Cllr Lorna Reith</p>	<ul style="list-style-type: none"> • Children and Families • Children's Centres • Children Education Services • Children Social services • Early Years and Play • Family and Community Involvement • Music Service • School Standards and Inclusion • Youth Services
<p>Cabinet Member for Community Cohesion and Involvement</p> <p>Cllr Kaushika Amin</p>	<ul style="list-style-type: none"> • Equalities • Member Services • Area Assemblies • Corporate Consultation • Corporate Engagement • Neighbourhoods • Voluntary Sector • Communications (operational) • Customer Services and Customer Focus • Complaints
<p>Cabinet Member for Enforcement and Safer Communities</p> <p>Cllr Nilgun Canver</p>	<ul style="list-style-type: none"> • Anti-social behaviour • Community Safety • Crime Issues • Crime reduction initiatives • Drug issues; Drug and Alcohol Action Team • Enforcement • Links to Police Service, Probation Service • Prevention of offending and re-offending • Safer Communities (including Domestic Violence & Harassment) • Services provided by the Youth Offending Team

<u>Cabinet Portfolios 2009/10</u>	
<u>Portfolio</u>	<u>Responsibility</u>
Cabinet Member for Environment and Conservation Cllr Brian Haley	<ul style="list-style-type: none"> • Better Haringey • Conservation • Parking • Waste management • Recycling • Street Scene • Transport
Cabinet Member for Housing Services Cllr John Bevan	<ul style="list-style-type: none"> • Housing Management • Housing Strategy and Needs • Technical and Building Services
Cabinet Member for Leisure, Culture, and Lifelong Learning Cllr Dhiren Basu	<ul style="list-style-type: none"> • Recreation and Leisure Services including Parks and Open Spaces • Libraries • Museums • Adult Education Services • Lifelong Learning
Cabinet Member for Regeneration and Enterprise Cllr Matt Cooke	<ul style="list-style-type: none"> • Business Support and employment initiatives • Cultural Industries • Economic Regeneration • External funding • Key sites • Planning Policy • Regeneration programme performance • Urban Futures • London 2012
Cabinet Member for Resources Cllr Bob Harris	<ul style="list-style-type: none"> • Human Resources • Asset Management • IT Services and E-Government • Organisational Development and Learning • Benefits and Local Taxation • Corporate Finance • Procurement • Property Services

Shadow Cabinet Spokespersons

Resources Spokesperson - Ed Butcher

Children and Young People Spokesperson - Gail Engert

Crime Spokesperson - Ron Aitken

Regeneration Spokesperson - Rachel Allison

Environment (Green Issues) spokesperson - Bob Hare

Environment (Traffic and Transport) Spokesperson - Martin Newton

Health Spokesperson - Nigel Scott

Adult Social Services Spokesperson - Richard Wilson

Housing Spokesperson - Matt Davies

Leisure and Culture Spokesperson - David Winskill

S drive / documents for retention /2009-10 / Appointments List V1
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