

Ken Pryor

020 8489 2915

020 8489 2660

ken.pryor@haringey

21 May 2010

To: All Members of the Full Council

Dear Member,

Full Council - Monday, 24th May, 2010

I attach a copy of the following reports for the above-mentioned meeting which were not available at the time of collation of the agenda:

- 10. TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2010/11 INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS AND TO CONFIRM THE NON EXECUTIVE SCHEME OF DELEGATION. (PAGES 1 - 14)**

(List of Committees, Sub-Committees and other bodies to be appointed, with Chairs and Vice Chairs indicated, to be tabled).

- 11. TO MAKE APPOINTMENTS TO OUTSIDE BODIES. (PAGES 15 - 24)**
- 12. 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 (PAGES 25 - 26)**

Yours sincerely

Ken Pryor
Deputy Head of Local Democracy and Member Services

This page is intentionally left blank



Haringey Council

Agenda Item **10**

Annual Council Meeting on 24 May 2010

Report title: PROCEDURE FOR AND APPOINTMENTS TO COMMITTEES, SUB COMMITTEES, APPOINTMENT OF CHAIRS AND CONFIRMATION OF THE NON EXECUTIVE SCHEME OF DELEGATION.

Report of: The Chief Executive

Report for: Decision

1 Purpose

To approve the appointments procedure and to appoint Committees, Sub Committees and appointment of Chairs and once agreed to make such appointments. Each of the recommendations below will be voted on separately.

This report also seeks conformation of the non-executive Scheme of Delegation to Officers as part of the scheduled order of business for Annual Council.

2 Recommendations

1. That the process for appointing to the Committees, Sub Committees and Chairs be approved on the "slate" basis prescribed.
2. That the membership of Committees, Sub Committees and appointment of Chairs be agreed as attached at Appendix 1.
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.

Report authorised by: Chief Executive

Contact Officer: Ken Pryor Tel: 020 8489 2915
Deputy Head of Local Democracy and Member Services

3 Chief Financial Officer Comments.

3.1 The Chief Financial Officer confirms that budget provision exists for the payment of appropriate allowances as provided for in the Members Allowance Scheme.

4 Head of legal Services Comments.

4.1 The legal and constitutional implications are set out in the body of the report.

5 Local Government (Access to Information) Act 1985

1. The following papers have been used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London, N22 8HQ by contacting Ken Pryor on 020 8489 2915.

- The report to Council on 18 May 2009.
- Local Government and Housing Act 1989.
- Local Government Act 2000.
- The Local Government and Public Involvement in Health Act 2007.

6. Background

6.1 The Annual Meeting appoints Committees of the Council. Wherever possible bodies have been constituted in accordance with the provisions of the Local Government and Housing Act 1989 in terms of political balance. Labour Councillors constitute 59.65% of the available seats on the Council; the Liberal Democrats occupy the remaining 40.35% of the seats. Where practicable the allocation of seats on Committees should be in line with the proportion of seats on the Council held by the political groups. The rule about proportionate allocation of seats on bodies overall takes precedence over the rule about proportionate allocation on any individual body.

6.2 In calculating the allocation of seats on Committees, the following bodies were excluded because they are excluded from the statutory rules on political balance:

- the Cabinet and its subordinate bodies
- the disciplinary pool
- Licensing Committee
- the Standards Committee and
- other Committees where membership is determined on the basis of electoral ward represented (eg. Area Assemblies)

On this basis a total of 67 seats were available on Committees and Sub-Committees, 39 or 58.21% were allocated to the Labour Group and 28 or 41.79% to the Liberal Democrat Group. In view of the volume of appointments to be made it is expedient to approve the appointments on a "slate" basis rather than on an individual basis.

- 6.3 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate.
- 6.4 The proposed appointments to Committees and Sub Committees and appointments of Chairs are as detailed in the attached Appendix.
- 6.5 Members might wish to note that there are no changes to the Committee structure as approved by the Annual Meeting in May 2008.

Non-executive Scheme of Delegation

- 6.6 The Council's Constitution at Part 4, Section A paragraph 1.1 requires that the Annual Meeting confirms the non-executive scheme of delegation to officers. The Leader once elected will be requested to confirm the scheme of delegation with respect to executive functions.

7. Financial Implications

All positions attracting a special responsibility allowance are listed in Part 6 of the Council's Constitution.

8. Legal Implications

The Annual Meeting of the Council is required to appoint Committees and subordinate bodies for the ensuing Municipal Year.

This page is intentionally left blank

ANNUAL COUNCIL MEETING

24 MAY 2010

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,
PANELS, ETC. FOR 2010/11**

| COMMITTEE & MEMBERSHIP | NO. OF MEMBERS | SUBORDINATE BODIES | NO. OF MEMBERS |
|--|---|---|---|
| <p>Alexandra Palace & Park Board</p> <p>Cllr Egan (Chair) Cllr Strickland (V.Chair) Cllr Peacock Cllr Stewart</p> <p>Cllr Williams Cllr Scott Cllr Hare</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 Strickland(V.Chair) Cllr Peacock Cllr Stewart</p> <p>Cllr Williams Cllr Scott Cllr Hare</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 Peacock Cllr Stewart</p> <p>Cllr Williams Cllr Scott</p> | <p>3 Lab, 2 L/D Members</p> |
| | | <p>Alexandra Palace & Park Consultative Forum</p> <p>Chair to be Employer Side in 2010/11.</p> <p>Cllr Egan (Chair) Cllr Strickland Cllr Peacock</p> <p>Cllr Scott Cllr Hare</p> | <p>3 Lab, 2 L/D Members plus 4 Trade Union Representatives.</p> |
| <p>Audit Committee</p> <p>Cllr Khan (Chair) Cllr Amin (V.Chair) Cllr Diakides Cllr Meehan</p> <p>Cllr Gorrie Cllr Butcher Cllr Bloch</p> | <p>4 Lab, 3 L/D Members</p> | | |
| <p>Proposed membership</p> | <p>Leader and 7 Cabinet</p> | | |

| COMMITTEE & MEMBERSHIP | NO. OF MEMBERS | SUBORDINATE BODIES | NO. OF MEMBERS |
|---|---|--|---|
| Cabinet Cllr Kober (Chair) Cllr Reith (V.Chair) Cllr Bevan Cllr Canver Cllr Dogus Cllr Goldberg Cllr Mallett Cllr Vanier | Members. <i>The Leader will formally appoint the Cabinet Members after the election of The Leader by full Council</i> <i>The Cabinet will appoint its own sub bodies</i> | | |
| General Purposes Committee Cllr Meehan (Chair) Cllr Rice (V.Chair) Cllr Waters Cllr Khan Cllr Whyte Cllr Davies Cllr Wilson | 4 Lab, 3 Lib Dem Members. | | |
| | | Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel Cllr. Adamou (Chair) Cllr. Meehan (Chair) Cllr. Peacock (Chair) Cllr. (Chair) Cllr. (Chair) All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training. | 3 Members from the pool for all Panels except JE's. For JE's 2 Members from the pool plus 2 staff side representatives. |
| | * 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 | *Haringey Council & Employee Joint Consultative Committee (Chair to be Employer Side Rep in 2010/11. Cllr Meehan (Chair) Cllr Dogus Cllr Goldberg Cllr Kober | 4 Lab, 3 Lib Dem Members. <i>Members to include Cabinet Members for Adult Social Care & Wellbeing, Chair of GP plus Employees' Side Representatives.</i> |

| COMMITTEE & MEMBERSHIP | NO. OF MEMBERS | SUBORDINATE BODIES | NO. OF MEMBERS |
|---|--|--|---------------------------|
| | Member is ineligible, a substitute Member of the Cabinet should be appointed. | Cllr Bloch Cllr Alexander Cllr Newton | |
| | | Miscellaneous Functions Sub-Committee Cllr Adje (Chair) Cllr Amin Cllr Stanton Cllr Winskill Cllr Engert | 3 Lab, 2 Lib Dem |
| Licensing Committee Cllr Demirci (Chair) Cllr Browne (Vice chair) Cllr Adamou Cllr Basu Cllr Brabazon Cllr Ejiofor Cllr Erskine Cllr Jenks Cllr Reid Cllr Scott Cllr Strang | 6 Lab, 5 Lib Dem Members. All Licensing subs and Chairs to be appointed by Licensing Committee | Licensing Sub Committee – A Cllr Demirci (Chair) Cllr Adamou Cllr Reid | 2 Lab, 1 Lib Dem Members. |
| | | Licensing Sub Committee – B Cllr Browne (Chair) Cllr Brabazon Cllr Scott | 2 Lab, 1 Lib Dem Members. |
| | | Licensing Sub Committee – C Cllr Ejiofor (Chair) Cllr Basu Cllr Jenks | 2 Lab, 1 Lib Dem Members. |
| Pensions Committee Cllr Watson (Chair). Cllr Adje (V.Chair) Cllr Gibson Cllr Stennett Cllr Beacham Cllr Jenks Cllr Wilson | 4 Lab, 3 Lib Dem Members, plus staff side observer | | |
| Planning Committee Cllr Peacock (Chair) Cllr McNamara (V.Chair) | 5 Lab, 4 Lib Dem Members. | | |

| COMMITTEE & MEMBERSHIP | NO. OF MEMBERS | SUBORDINATE BODIES | NO. OF MEMBERS |
|---|--|---|--|
| Cllr Christophides Cllr Rice Cllr Waters Cllr Beacham Cllr Schmitz Cllr Reid Cllr Reece | | | |
| Overview and Scrutiny Committee Cllr Bull (Chair) Cllr Browne (V.Chair) Cllr Ejiofor Cllr Basu Cllr Winskill Cllr Newton Cllr Alexander | 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 Goldberg Cllr Kober Cllr Bull Cllr Whyte Cllr Gorrie | 4 Lab, 2 Lib Dem Members to include: Leader Cabinet Member Resources Chair of Gen Purposes Chair of O & S Leader of Opposition | | |
| Standards Committee Cllr Demirci Cllr Christophides Cllr Stennett Cllr Watson Cllr Williams Cllr Winskill Cllr Reece Carol Sykes (Ind) Annabel Loyd (Ind) Rachael Chambers (Ind) Jonathan Batterham(Ind) Phillip Skinner (Ind) James Darbyshire (Ind) | 4 Lab, 3 Lib Dem plus 6 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 (LD) - Chair Cllr Butcher (LD) | Ward Members of Crouch End, Hornsey and Stroud Green |

| COMMITTEE & MEMBERSHIP | NO. OF MEMBERS | SUBORDINATE BODIES | NO. OF MEMBERS |
|------------------------|----------------|--|---|
| | | Cllr Gorrie (LD) Cllr Reece (LD) Cllr Reid (LD) Cllr Strang (LD) Cllr Whyte (LD) Cllr Wilson (LD) Cllr Winskill (LD) | |
| | | Muswell Hill Cllr Engert (LD) - Chair Cllr Allison (LD) Cllr Beacham (LD) Cllr Bloch (LD) Cllr Davies (LD) 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 Stennett (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 Reith (Lab) 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) - Chair Cllr Alexander (LD) Cllr Brabazon (Lab) Cllr Browne (Lab) Cllr Canver (Lab) | Ward Members of St. Ann's & Harringay |

| COMMITTEE & MEMBERSHIP | NO. OF MEMBERS | SUBORDINATE BODIES | NO. OF MEMBERS |
|------------------------|----------------|--|--|
| | | Cllr Schmitz (LD) | |
| | | West Green & Bruce Grove Cllr McNamara (Lab) - Chair Cllr Dogus (Lab) Cllr Ejiofor (Lab) Cllr Griffith (Lab) Cllr Khan (Lab) Cllr Mallett (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>Proposed Cabinet Portfolios 2010/11</u> | |
|--|--|
| <u>Portfolio</u> | <u>Responsibility</u> |
| Leader Cllr Claire Kober | Overall responsibility for the delivery of council services with specific oversight of human resources, communications, legal services, ethical governance, member services and the Local Strategic Partnership. |
| Deputy Leader and Cabinet Member for Children's Services Cllr Lorna Reith | Lead responsibility for all issues relating to children and young people, including education, children's social services and the youth service. |
| Cabinet Member for Finance and Sustainability Cllr Joe Goldberg | Lead responsibility for finance, including council tax, revenues and benefits, property, IT, audit and procurement, customer services, consultation, organisational development and carbon reduction strategies. |
| Cabinet Member for Neighbourhoods Cllr Nilgun Canver | Lead responsibility for neighbourhood renewal and Area Assemblies, recycling, waste management, street scene and highway infrastructure, transport, environmental health, trading standards and enforcement, licensing policy, parking and traffic management. |
| Cabinet Member for Adult and Community Services Cllr Dilek Dogus | Lead responsibility for libraries, parks, culture, and leisure services, adult and community social services, health, and voluntary sector issues. |
| Cabinet Member for Planning and Regeneration Cllr Toni Mallett | Lead responsibility for sustainable regeneration, promoting investment and economic development, planning and maximising the opportunities presented by London 2012. |
| Cabinet Member for Community Safety and Cohesion Cllr Bernice Vanier | Lead responsibility for working in partnership with the police to reduce crime and anti-social behaviour, tackle domestic violence and drug deterrence with specific oversight of equalities and the Youth Offending Service. |
| Cabinet Member for Housing Cllr John Bevan | Lead responsibility for strategic housing policy, reducing homelessness and temporary accommodation and specific responsibility for the Council's relationship with Homes for Haringey. |

Cabinet Advisers

Cllr Ann Waters, Cabinet Adviser on Health Inequalities

Cllr Alan Strickland, Cabinet Adviser on Poverty & Social Inclusion

Cllr Stuart McNamara, Cabinet Adviser on Environmental Crime

Cllr Anne Stennett, Cabinet Adviser on Customer Services

Liberal Democrat Spokespeople

Resources

Health (includes Adult Social Care)

Housing

Cllr Ed Butcher

Cllr David Winskill

Cllr Richard Wilson

Environment Services

Crime

Children

Communities (includes leisure services, culture and regeneration)

Cllr Lyn Weber

Cllr Martin Newton

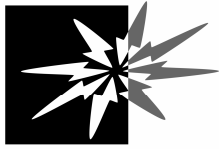
Cllr Rachel Allison

Cllr Gail Engert

S drive / documents for retention /2010/ Draft Appointments

21 May 2010

This page is intentionally left blank



Haringey Council

Agenda item:

11

Annual Council Meeting on 24 May 2010

Report Title: **APPOINTMENTS TO OUTSIDE BODIES**

Report of: **CHIEF EXECUTIVE**

Report for: Decision

1. Purpose

1.1 To advise the Council of nominations of Council representatives to fill current vacancies on outside bodies and seek approval for appointments to these bodies being made under the Council's Well Being powers.

2. Recommendations

2.1 That the appointments to outside bodies, as set out in the attached schedule, be approved.

Report Authorised by: **Chief Executive.**

Contact Officer: **Ken Pryor, Deputy Head of Local Democracy and Member Services.**
Tel: 0208 489 2915

3. Local Government (Access to Information) Act 1985

3.1 The following papers have been used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London, N22 8HQ by contacting Ken Pryor on 020 8489 2915:

Information supplied by the Party Groups.

4. Comments of the Head of Legal Services

4.1 The appointment of Members to serve on Outside Bodies should be authorised in accordance with the Council's "well-being powers" in sections 2-4 of the Local Government Act 2000. This enables the Council to do anything Members consider likely to achieve the promotion or improvement of the economic, social and environmental well-being of the Borough. Members must have regard to Government Guidance, which contains nothing to prevent the proposed appointments, and to the Council's own Sustainable Community Strategy (SCS). The proposed appointments to Outside Bodies will arguably promote "well-being" across the Borough by facilitating partnership working with voluntary, community and other partner organisations and by enabling Haringey Council to be represented on joint statutory and public sector bodies. This would be consistent with the objectives of the SCS.

Proposed Appointments to Outside Bodies
**24 May 2010
Report for Council**

| Body name | No of Reps | | | | |
|--|-----------------------------|-----------------|----------|-------------------------|--|
| Environment Agency, Thames Regional Flood Defence Committee | | | | | Category: Association Must be a councillor |
| 14/nrat | 1 | Term of Office: | 4 Years | | |
| Granted Aid: no | 1 LAB | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Nilgun Canver | 25/05/10 | 30/05/14 | | |
| Greater London Enterprise Ltd, The Board | | | | | Category: Association Cabinet member Resources & 1 Deputy |
| 14/glel | 2 | Term of Office: | 1 Year | | |
| Granted Aid: no | 2 LAB | | | | |
| <u>Retiring Representative (s) / Expiry</u> | LABOUR VACANT - 1 | 25/05/10 | 23/05/11 | Deputy | |
| | Councillor Joe Goldberg | 25/05/10 | 23/05/11 | Cabinet Member | |
| Local Government Association, General Assembly | | | | | Category: Association 4 members from Leader, dep Leader, Ch Whip, Grp Sec, Ch GP, & deputies |
| 14/lga | 5 | Term of Office: | 1 year | | |
| Granted Aid: no | 5 LAB | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Nilgun Canver | 25/05/10 | 23/05/11 | | |
| | Councillor Lorna Reith | 25/05/10 | 23/05/11 | | |
| | Councillor Claire Kober | 25/05/10 | 23/05/11 | | |
| | Councillor George Meehan | 25/05/10 | 23/05/11 | Deputy | |
| | Councillor Matt Cooke | 25/05/10 | 25/05/11 | | |
| Local Government Association, Urban Commission | | | | | Category: Association Cabinet member regeneration (voting member) + 1 other cllr |
| 14/lga/u | 2 | Term of Office: | 1 year | | |
| Granted Aid: no | 2 LAB | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Gmmh Rahman Khan | 25/05/10 | 23/05/11 | | |
| | Councillor Toni Mallett | 25/05/10 | 23/05/11 | cabinet member - voting | |
| Local Government Information Unit, The Management Committee | | | | | Category: Association 1 councillor and 1 deputy required |
| 14/lgi | 1 | Term of Office: | 1 year | | |
| Granted Aid: no | 1 LAB | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Matt Cooke | 25/05/10 | 23/05/11 | cabinet member | |
| London Accident Prevention Council, The Management Committee | | | | | Category: Association This committee requires 2 Cllrs and 1 Road Safety Officer. Haringey's Road Safety Officer is John Lapping |
| 14/lapc | 2 | Term of Office: | 2 years | | |
| Granted Aid: no | 1 LAB, 1 LIBDEM | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Joseph Ejiofor | 25/05/10 | 30/05/12 | | |
| | Councillor Lyn Weber | 25/05/10 | 23/05/12 | | |
| London Councils, Children and Young People Forum | | | | | Category: Association Usually cabinet member for children's service & 1 deputy |
| 14/cypff | 1 | Term of Office: | 1 Year | | |
| Granted Aid: no | 1 LAB | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Lorna Reith | 25/05/10 | 23/05/11 | | |
| London Councils, Crime and Public Protection Forum | | | | | Category: Association Usually cabinet member for Safer Communities & one deputy |
| 14/alq/cspp | 1 | Term of Office: | 1 Year | | |
| Granted Aid: no | 1 LAB | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Bernice Vanier | 25/05/10 | 23/05/11 | cabinet member | |

London Councils, Culture and Tourism & 2012 Forum

Category: Association

Typically the Cabinet Member for Culture, Tourism or Sport & 1 deputy. Nominated members will compete with other boroughs for a place on the committee.

| | | | | |
|---|------------------------|-----------------|----------|----------------|
| <u>14/alq/alc</u> | 1 | Term of Office: | 1 Year | |
| Granted Aid: no | 1 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Dilek Dogus | 25/05/10 | 23/05/11 | cabinet member |

London Councils, Economic Development Forum

Category: Association

Usually lead member for Regeneration & deputy. Nominated members will compete with members from other boroughs for a place on the committee

| | | | | |
|---|-------------------------|-----------------|----------|----------------|
| <u>14/alq/edr</u> | 1 | Term of Office: | 1 Year | |
| Granted Aid: no | 1 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Toni Mallett | 25/05/10 | 23/05/11 | cabinet member |

London Councils, Grants Committee

Category: Association

Any voting Cllr and four named deputies

| | | | | |
|---|--------------------------|-----------------|----------|---------------|
| <u>14/alq/lbg</u> | 2 | Term of Office: | 1 Year | |
| Granted Aid: no | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Nilgun Canver | 25/05/10 | 23/05/11 | Voting Member |
| | Councillor Lorna Reith | 25/05/10 | 23/05/11 | Deputy |

London Councils, Greater London Employment Forum

Category: Association

Cabinet Member for Human Resources & 1 Deputy

| | | | | |
|---|-------------------------|-----------------|----------|----------------|
| Granted Aid: no | 2 | Term of Office: | 1 Year | |
| <u>Retiring Representative (s) / Expiry</u> | 2 LAB | | | |
| | Councillor Joe Goldberg | 25/05/10 | 23/05/11 | Cabinet Member |
| | Councillor Claire Kober | 25/05/10 | 23/05/11 | Deputy |

London Councils, Health & Adult Services Forum

Category: Association

lead member for Social Services & one deputy

| | | | | |
|---|------------------------|-----------------|----------|----------------|
| <u>14/alq/ssc</u> | 1 | Term of Office: | 1 Year | |
| Granted Aid: no | 1 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Dilek Dogus | 25/05/10 | 23/05/11 | Cabinet Member |
| | Labour vacancy | 25/05/10 | 23/05/11 | deputy |

London Councils, Housing Forum

Category: Association

Usually Cabinet Member for housing & deputy

| | | | | |
|---|-----------------------|-----------------|----------|----------------|
| <u>14/alq/hoc</u> | 1 | Term of Office: | 1 Year | |
| Granted Aid: no | 1 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor John Bevan | 25/05/10 | 23/05/11 | Cabinet Member |

London Councils, Leaders Committee

Category: Association

One voting Member (Leader) and up to 2 Cabinet members

| | | | | |
|---|-------------------------|-----------------|----------|---------------|
| <u>14/alq/lc</u> | 3 | Term of Office: | 1 Year | |
| Granted Aid: no | 1 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Claire Kober | 25/05/10 | 23/05/11 | voting member |
| | Vacant | | | |
| | Vacant | | | |

London Councils, Transport & Environment Committee

Category: Association

Cabinet member for Transport/Environment & upto 4 deputies

| | | | | |
|---|--------------------------|-----------------|----------|--------|
| <u>14/alq/tcl</u> | 2 | Term of Office: | 1 Year | |
| Granted Aid: no | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Nilgun Canver | 25/05/10 | 23/05/11 | Deputy |
| | Councillor Joe Goldberg | 25/05/10 | 23/05/11 | |

London Housing Consortium, Members' Committee

Category: Association
No allowances or expenses are paid to members. Transport to and from meetings (mini cab) is offered. Elected Representatives do not need to be members of the Council's Cabinet.

| | | | | |
|---|-------------------------|-----------------|----------|--|
| <u>14/lhc</u> | 2 | Term of Office: | 1 Year | |
| <u>Granted Aid: no</u> | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor John Bevan | 25/05/10 | 23/05/11 | |
| | Councillor Charles Adje | 25/05/10 | 23/05/11 | |

London Local Authority Arts Forum

Category: Association
Must be Councillors. Cabinet member for Culture if possible.

| | | | | |
|---|-------------------------|-----------------|----------|--|
| <u>14/lab</u> | 2 | Term of Office: | 1 year | |
| <u>Granted Aid: no</u> | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor David Browne | 25/05/10 | 23/05/11 | |
| | Councillor Dilek Dogus | 25/05/10 | 23/05/11 | |

African-Caribbean Leadership Council, The Management Committee

Category: Community
Any cllr

| | | | | |
|---|------------------------|-----------------|----------|--|
| <u>14/ach</u> | 3 | Term of Office: | 1 Year | |
| <u>Granted Aid: yes</u> | 2 LAB, 1 LIBDEM | | | |
| <u>Retiring Representative (s) / Expiry</u> | LABOUR VACANT - 1 | 25/05/10 | 23/05/11 | |
| | LABOUR VACANT - 2 | 25/05/10 | 23/05/11 | |
| | Councillor Gail Engert | 25/05/10 | 23/05/11 | |

Consultative Committee, Highgate Wood

Category: Community
Must be one Cllr for Highgate and one Cllr for Muswell Hill

| | | | | |
|---|---------------------------|-----------------|----------|-------------------|
| <u>14/hwj</u> | 2 | Term of Office: | 1 year | |
| <u>Granted Aid: no</u> | 2 LIBDEM | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Jonathan Bloch | 25/05/10 | 23/05/11 | Muswell Hill Ward |
| | Councillor Bob Hare | 25/05/10 | 23/05/11 | Highgate Ward |

Haringey Chinese Centre

Category: Community
Does not need to be Cllr

| | | | | |
|---|-------------------|-----------------|----------|--|
| <u>14/hcc</u> | 1 | Term of Office: | 1 Year | |
| <u>Granted Aid: yes</u> | 1 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | LABOUR VACANT - 1 | 25/05/10 | 23/05/11 | |

Haringey Emergency Corps, The Management Committee

Category: Community
Need not be Cllrs

| | | | | |
|---|-------------------|-----------------|----------|--|
| <u>14/hec</u> | 1 | Term of Office: | 3 years | |
| <u>Granted Aid: yes</u> | 1 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | LABOUR VACANT - 1 | 18/05/09 | 31/05/12 | |

Haringey Irish Cultural & Community Centre, The Management Committee

Category: Community
Must be cllr's

| | | | | |
|---|---------------------------|-----------------|----------|--|
| <u>14/icc</u> | 2 | Term of Office: | 3 years | |
| <u>Granted Aid: yes</u> | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Sheila Peacock | 25/05/10 | 31/05/13 | |
| | LABOUR VACANT - 1 | 25/05/10 | 31/05/13 | |

Haringey Racial Equality Council, The Executive Committee

Category: Community
Must be Cllrs

| | | | | |
|---|--------------------------|-----------------|----------|--|
| <u>Granted Aid: yes</u> | 3 | Term of Office: | 1 year | |
| | 2 LAB, 1 LIBDEM | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Dhiren Basu | 25/05/10 | 23/05/11 | |
| | Councillor Anne Stennett | 25/05/10 | 23/05/11 | |
| | Councillor David Schmitz | 25/05/10 | 23/05/11 | |

Hornsey Parochial Charities

Category: Community

| | | | | |
|---|---------------------------|-----------------|----------|--------------------------------------|
| <u>Granted Aid: no</u> | 6 | Term of Office: | 4 years | |
| | 6 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Dr Vivienne Manhiem | 18/05/09 | 31/05/13 | Haringey Teaching Primary Care Trust |
| | Lorraine Marshall | 18/05/09 | 31/05/13 | |
| | Ann Gillespie | 19/05/08 | 31/05/12 | |
| | Barbara Simon | 19/05/08 | 31/05/12 | |
| | Councillor Eddie Griffith | 25/05/10 | 23/05/11 | |
| | LABOUR VACANT - 1 | 25/05/10 | 31/05/13 | |

| | | | | |
|---|------------------------------|-----------------|----------|---|
| <u>Hornsey YMCA, The Management Committee</u> | | | | Category: Community |
| 14/hym | 1 | Term of Office: | 1 year | Must be Cllr |
| Granted Aid: no | 1 LAB | | | |
| Retiring Representative (s) / Expiry | LABOUR VACANT - 1 | 25/05/10 | 23/05/11 | |
| <u>Jacksons Lane, The Management Committee</u> | | | | Category: Community |
| 14/ilc | 4 | Term of Office: | 1 Year | Two reps attend each meeting - one from each party |
| Granted Aid: yes | 2 LIBDEM, 2 LAB | | | |
| Retiring Representative (s) / Expiry | Councillor Bob Hare | 25/05/10 | 23/05/11 | |
| | Councillor Rachel Allison | 25/05/10 | 23/05/11 | |
| | Councillor David Browne | 25/05/10 | 23/05/11 | |
| | Councillor Ann Waters | 25/05/10 | 23/05/11 | |
| <u>Markfield Project, The Management Committee</u> | | | | Category: Community |
| 14/mpr | 2 | Term of Office: | 1 year | |
| Granted Aid: yes | 2 LAB | | | |
| Retiring Representative (s) / Expiry | Councillor Joe Goldberg | 25/05/10 | 23/05/11 | |
| | Councillor Richard Watson | 25/05/10 | 23/05/11 | |
| <u>Open Door</u> | | | | Category: Community |
| 14/od | 1 | Term of Office: | 1 year | Cllr if possible. Body offers a counselling service of psychotherapy for 12 - 24 year olds and their parents. |
| Granted Aid: no | 1 LAB | | | |
| Retiring Representative (s) / Expiry | Councillor Kaushika Amin | 25/05/10 | 23/05/11 | |
| <u>RFCA for Greater London</u> | | | | Category: Community |
| 14/tavr | 1 | Term of Office: | 3 years | must be a councillor: maximum age 65 |
| Granted Aid: no | 1 LAB | | | |
| Retiring Representative (s) / Expiry | LABOUR VACANT - 1 | 25/05/10 | 23/05/13 | |
| <u>The Council, Collage Arts</u> | | | | Category: Community |
| 14/hac | 2 | Term of Office: | 1 Year | Must be cllrs |
| Granted Aid: yes | 2 LAB | | | |
| Retiring Representative (s) / Expiry | Councillor Isidoros Diakides | 25/05/10 | 23/05/11 | |
| | LABOUR VACANT - 1 | 25/05/10 | 23/05/11 | |
| <u>Triangle Children, Young People and Community Centre - Mgmt Advisory Board</u> | | | | Category: Community |
| 14/tc | 1 | Term of Office: | 1 year | |
| Granted Aid: no | 1 LAB | | | |
| Retiring Representative (s) / Expiry | Councillor Claire Kober | 25/05/10 | 23/05/11 | |
| <u>Community Legal Services, Haringey Community Legal Services Partnership</u> | | | | Category: Partnership |
| 14/hcls | 2 | Term of Office: | 1 year | Need not be a Councillor |
| Granted Aid: no | 2 LAB | | | |
| Retiring Representative (s) / Expiry | LABOUR VACANT - 1 | 25/05/10 | 23/05/11 | |
| | Councillor Reg Rice | 25/05/10 | 23/05/11 | |
| <u>Education Business Partnership - Haringey Partnership</u> | | | | Category: Partnership |
| 14/ebp | 1 | Term of Office: | 1 Year | |
| Granted Aid: no | | | | |
| Retiring Representative (s) / Expiry | Janette Karklins | 23/05/10 | 23/05/11 | |

Haringey Community & Police
Consultative Group, The Consultative
Group

Category: Partnership
Lead Member & 1 other Cabinet member &
Cllrs. 2 of the 6 members to be nominated
for the Cabinet.

| | | | | |
|---|----------------------------|-----------------|----------|--|
| <u>14/hcp</u> | 6 | Term of Office: | 1 Year | |
| <u>Granted Aid: no</u> | 5 LAB, 1 LIBDEM | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Ali Demirci | 25/05/10 | 23/05/11 | |
| | Councillor Pauline Gibson | 25/05/10 | 23/05/11 | |
| | Councillor Joe Goldberg | 25/05/10 | 23/05/11 | |
| | Councillor Stuart McNamara | 25/05/10 | 23/05/11 | |
| | Councillor Bernice Vanier | 25/05/10 | 23/05/11 | |
| | Councillor Martin Newton | 25/05/10 | 23/05/11 | |

Homes for Haringey, ALMO Board
ALMO

Category: Partnership
Does not need to be a Cllr

| | | | | |
|---|------------------------------|-----------------|----------|------------------|
| <u>Granted Aid: no</u> | 5 | Term of Office: | 1 year | |
| <u>Retiring Representative (s) / Expiry</u> | 3 LAB, 2 LIBDEM | | | |
| | Councillor Alan Stanton | 25/05/10 | 25/05/11 | |
| | Councillor Isidoros Diakides | 25/05/10 | 23/05/11 | |
| | Councillor George Meehan | 25/05/10 | 23/05/11 | Haringey Council |
| | Councillor Juliet Solomon | 25/05/10 | 23/05/11 | |
| | Councillor Lyn Weber | 25/05/10 | 23/05/11 | |

The Bridge (Seven Sisters) NDC,
Partnership Board

Category: Partnership
Cab member for Regeneration & 1 cllr from
each of St. Ann's, Tottenham Green, Seven
Sisters wards

| | | | | |
|---|-------------------------|-----------------|----------|----------------------|
| <u>14/bndc</u> | 3 | Term of Office: | 1 year | |
| <u>Granted Aid: no</u> | 3 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Claire Kober | 25/05/10 | 23/05/11 | Seven Sisters Ward |
| | Councillor David Browne | 25/05/10 | 23/05/11 | St Ann's Ward |
| | Councillor Toni Mallett | 25/05/10 | 23/05/11 | Tottenham Green Ward |

Tottenham Green Enterprise Centre
14/tye

Category: Partnership

| | | | | |
|---|---------------------|-----------------|----------|--|
| <u>Granted Aid: no</u> | 1 | Term of Office: | 1 year | |
| <u>Retiring Representative (s) / Expiry</u> | 1 LAB | | | |
| | Councillor Pat Egan | 25/05/10 | 23/05/11 | |

Upper Lee Valley Partnership

Category: Partnership
Leader of the Council & Cabinet Member
for Economic Regeneration

| | | | | |
|---|-------------------------|-----------------|----------|-----------------------|
| <u>14/ulp</u> | 2 | Term of Office: | 1 year | |
| <u>Granted Aid: no</u> | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Claire Kober | 25/05/10 | 23/05/11 | Leader of the Council |
| | Councillor Toni Mallett | 25/05/10 | 23/05/11 | Cabinet Member |

Alexandra Park and Palace, Advisory
Committee

Category: Statutory
Must be cllrs, 6 of the 8 Cllrs represent the
following wards; Alexandra, Bounds Green,
Fortis Green, Hornsey, Muswell Hill and
Noel Park

| | | | | |
|---|---------------------------------|-----------------|----------|-------------------|
| <u>14/aps</u> | 8 | Term of Office: | 1 Year | |
| <u>Granted Aid: no</u> | 4 LIBDEM, 4 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Monica Whyte | 25/05/10 | 23/05/11 | Hornsey Ward |
| | Councillor Joanna Christophides | 25/05/10 | 23/05/11 | Bounds Green Ward |
| | Councillor Joseph Ejiofor | 25/05/10 | 23/05/11 | |
| | Councillor Pauline Gibson | 25/05/10 | 23/05/11 | Noel Park Ward |
| | Councillor Richard Watson | 25/05/10 | 23/05/11 | |
| | Councillor David Beacham | 25/05/10 | 23/05/11 | Alexandra Ward |
| | Councillor Matt Davies | 25/05/10 | 23/05/11 | Fortis Green |
| | Councillor Jim Jenks | 25/05/10 | 23/05/11 | Muswell Hill |

Continuing Care, The Review Panel

Category: Statutory
There is a requirement to have a Council
representative to sit on the Panel should
one be needed.

| | | | | |
|---|------------------------------|-----------------|----------|--|
| <u>14/ccrp</u> | 2 | Term of Office: | 4 Years | |
| <u>Granted Aid: no</u> | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Isidoros Diakides | 21/05/07 | 31/05/11 | |
| | Labour vacancy | 25/05/10 | 31/05/14 | |

| | | | | |
|---|----------------------------|-----------------|----------|---|
| <u>Haringey Admissions & School Organisation Forum</u> | | | | Category: Statutory |
| <u>14/saf</u> | 3 | Term of Office: | 1 Year | |
| <u>Granted Aid: no</u> | 2 LAB, 1 LIBDEM | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Zena Brabazon | 25/05/10 | 23/05/11 | |
| | Councillor Anne Stennett | 25/05/10 | 23/05/11 | |
| | Councillor Paul Strang | 25/05/10 | 23/05/11 | |
| <u>Haringey Council, Haringey Schools Forum</u> | | | | Category: Statutory non cabinet member required |
| <u>14/hsf</u> | 1 | Term of Office: | 1 Year | |
| <u>Granted Aid: no</u> | 1 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Zena Brabazon | 25/05/10 | 23/05/11 | |
| <u>North London Waste Authority</u> | | | | Category: Statutory Cabinet Member for Environment & one other |
| | 2 | Term of Office: | 1 year | |
| <u>Granted Aid: no</u> | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor George Meehan | 25/05/10 | 23/05/11 | |
| | Councillor Nilgun Canver | 25/05/10 | 23/05/11 | Cabinet member |
| <u>Standing Advisory Council on Religious Education, The Conference</u> | | | | Category: Statutory Must be Cllr's |
| | 5 | Term of Office: | 1 year | |
| <u>Granted Aid: no</u> | 3 LAB, 2 LIBDEM | | | |
| <u>Retiring Representative (s) / Expiry</u> | LABOUR VACANT - 1 | 25/05/10 | 23/05/11 | |
| | Councillor Pat Egan | 25/05/10 | 23/05/11 | |
| | Councillor Eddie Griffith | 25/05/10 | 23/05/11 | |
| | Councillor Ed Butcher | 25/05/10 | 23/05/11 | |
| | Councillor Jim Jenks | 25/05/10 | 23/05/11 | |
| <u>Fin Future</u> | | | | Category: Trust |
| <u>14/ftt</u> | 1 | Term of Office: | 1 Year | |
| <u>Granted Aid: no</u> | 1 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Dhiren Basu | 25/05/10 | 23/05/11 | |
| <u>Groundwork North London</u> | | | | Category: Trust |
| | 1 | Term of Office: | 1 year | |
| <u>Granted Aid: no</u> | 1 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Stuart McNamara | 25/05/10 | 23/05/11 | |
| <u>Hornsey Town Hall Creative Trust</u> | | | | Category: Trust |
| <u>14/hthct</u> | 2 | Term of Office: | 1 year | |
| <u>Granted Aid: no</u> | 1 LAB, 1 LIBDEM | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Matt Cooke | 25/05/10 | 23/05/11 | |
| | Councillor Robert Gorrie | 25/05/10 | 23/05/11 | |
| <u>Tottenham District Charity, The Management Committee</u> | | | | Category: Trust need not be Tottenham cllrs |
| <u>14/tdc</u> | 7 | Term of Office: | 4 years | |
| <u>Granted Aid: no</u> | 6 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Peter R Jones | 18/05/09 | 31/05/13 | |
| | Councillor Sheila Peacock | 18/05/09 | 31/05/13 | |
| | Councillor Kaushika Amin | 25/05/10 | 30/05/14 | |
| | LABOUR VACANT - 1 | 18/05/09 | 18/05/13 | to replace Fred Knight |
| | Councillor Joe Goldberg | 18/05/09 | 31/05/13 | |
| | Councillor Gideon Bull | 25/05/10 | 30/05/14 | |
| | Eugene Akwasi-Ayisi | 25/05/10 | 31/05/14 | |
| <u>Tottenham Grammar School Foundation, The Trustees</u> | | | | Category: Trust need not be cllrs |
| <u>14/tgs</u> | 2 | Term of Office: | 5 years | |
| <u>Granted Aid: no</u> | 1 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Peter R Jones | 18/05/09 | 31/05/14 | |

Wood Green Urban District Charity, The
Management Committee

14/wqu/a

5
5 LAB

Term of Office: 4 years

Category: Trust
need not be a cllr

Granted Aid: no

Retiring Representative (s) / Expiry

| | | |
|---------------------------|----------|----------|
| Neville Watson | 19/05/08 | 31/05/12 |
| Cherry McAskill | 25/05/10 | 31/05/14 |
| LABOUR VACANT - 1 | 18/05/09 | 31/05/13 |
| Councillor Pauline Gibson | 30/11/09 | 31/05/13 |
| Councillor James Stewart | 30/11/09 | 31/05/13 |

This page is intentionally left blank



Haringey Council

Agenda Item **12**

Annual Council Meeting on 24 May 2010

| |
|---|
| Report title: NOTIFICATION OF CONSTITUTION OF POLITICAL GROUPS |
| Report of: The Chief Executive |
| Report for: Noting |
| <p>1. Purpose</p> <p>To note the composition of political groups for 2010/11.</p> |
| <p>2. Recommendation:</p> <p>That the constitution of Political Groups be noted.</p> |
| <p>Report authorised by: Chief Executive</p> |
| <p>Contact Officer: Ken Pryor Tel: 020 8489 2915 Deputy Head of Local Democracy and Member Services</p> |
| <p>3. Access to information:</p> <p>Local Government (Access to Information) Act 1985</p> <p>The following background papers were used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London N22 8HQ by contacting Ken Pryor on 020 8489 2915: Information supplied by the Political Parties.</p> |

I have been notified of the constitution of Political Groups as follows:-

The Labour Group

| | |
|-----------------------|--|
| Leader: | Councillor Claire Kober |
| Deputy Leader: | Councillor Lorna Reith |
| Chief Whip: | Councillor Matt Cooke |
| Chair: | Councillor James Stewart |
| Vice Chair: | Councillor George Meehan |
| Secretary: | Councillor Gmmh Rahman Khan |
| Assistant Whips: | Councillors Sheila Peacock & Kaushika Amin |
| Group Treasurer | Councillor Sheila Peacock |
| Non-Executive members | Councillors Bull, Demirci and Egan. |

Councillors:

| | | |
|---------------|----------|------------|
| Adamou | Dogus | Stennett |
| Adje | Ejiofor | Strickland |
| Basu | Gibson | Vanier |
| Bevan | Goldberg | Waters |
| Brabazon | Griffith | Watson |
| Browne | Mallett | |
| Canver | McNamara | |
| Christophides | Rice | |
| Diakides | Stanton | |

The Liberal Democrat Group

| | |
|----------------|---------------------------|
| Leader: | Councillor Robert Gorrie |
| Deputy Leader: | Councillor Richard Wilson |
| Chief Whip: | Councillor Monica Whyte |
| Deputy Whip | Councillor Matt Davies |
| Group Chair | Councillor David Beacham |

Councillors:

| | | |
|-----------|---------|----------|
| Alexander | Hare | Scott |
| Allison | Jenks | Solomon |
| Bloch | Newton | Strang |
| Butcher | Reece | Weber |
| Engert | Reid | Williams |
| Erskine | Schmitz | Winskill |