



## **TABLED ITEMS**

### **Annual Council - Monday, 21st May, 2012**

- 3. ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972 (PAGES 1 - 2)**
  
- 9. TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2012/13 INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS (PAGES 3 - 16)**
  
- 10. TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 17 - 24)**

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**Item 3****COUNCIL MEETING – 21 May 2012****LATE ITEMS OF URGENT BUSINESS****The Chief Executive**

Mr Mayor, I am asking you to agree the admission of the following late items of business, which could not be available earlier, and which need to be dealt with at this meeting, The reasons for lateness and urgency are given in the tabled sheet.

**Item 9 - Committees and Sub-Committees- Report of the Chief Executive**

To agree the report detailing the appointments procedure, and the appointments to Committees, Sub-Committees and other bodies for the Municipal Year 2012/13.

My report was not available at the time of despatch as it includes recent changes proposed following party group meetings. It is urgent in order to permit changes to be made to committee memberships.

**Item 10 – Appointments to outside bodies**

To agree the report detailing the appointments to outside bodies for the Municipal Year 2012/13.

My report was not available at the time of despatch as it includes recent changes proposed following party group meetings. It is urgent in order to permit changes to be made to outside organisation memberships.

**Item 11 - Appointments made by Political Groups**

To note the list detailing the appointments made by Political Groups. My report was not available at the time of despatch as it includes recent changes proposed following party group meetings

**Item 12 - To approve the Council Calendar for the 2012/13 Municipal Year**

My report detailing the draft calendar for the Municipal Year 2012/13 was not available at the time of despatch as it required changes proposed following party group meetings.

**Item 14 - To receive a statement of Councillors' attendance at meetings of the Council, Committees and Sub-Committees in accordance with Council procedure rules**

My report was late due to the receipt and checking of data in terms of attendances during the Municipal Year 2012/13

**Item 15 - To note the end of Municipal Year Financial Statement for 2011/12**

The report was late due verification of information contained therein.

**Item 16 – To agree the Members Allowance Scheme for 2012/13**

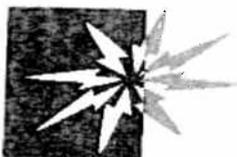
My report was late due to discussions taking place at the Governance Review Delivery Group Member-level after the despatch of the summons for this meeting in relation to Members Allowances.

**Item 17 – To agree the proposed ethical framework report**

The report was late due verification of information contained therein.

**Item 18 – To consider the report of the Governance Review Delivery Group and recommendations contained therein.**

The report was late due to discussions taking place at the Governance Review Delivery Group after the despatch of the summons for this meeting.



Haringey Council

Report for:	Annual Council 21 MAY 2012	Item number	
Title:	PROCEDURE FOR AND APPOINTMENTS TO COMMITTEES, SUB COMMITTEES, APPOINTMENT OF CHAIRS – 2012/13		
Report authorised by :	Chief Executive <i>[Signature]</i>		
Lead Officer:	Clifford Hart, Democratic Services Manager Tel: 0208 489 2920		
Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A		

1. Describe the issue under consideration

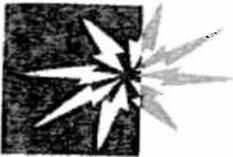
To approve the appointments procedure and to appoint Committees, Sub Committees and appointment of Chairs and once agreed to make such appointments. Each of the recommendations below will be voted on separately.

2. Cabinet Member Introduction

N/A

3. Recommendations

1. That the process for appointing to the Committees, Sub Committees and Chairs be approved on the "slate" basis prescribed.



**Haringey** Council

2. That the membership of Committees, Sub Committees and appointment of Chairs be agreed as attached at Appendix 1.

#### 4. Background information

- 4.1 The Annual Meeting appoints Committees of the Council in accordance with Article 4.02 of the Constitution. Wherever possible bodies have been constituted in accordance with the provisions of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 in terms of political balance. The proportionality split is as follows: Labour Councillors now constitute 59.65% of the available seats on the Council; Liberal Democrat Councillors occupy 36.84%, and the Independent Members occupy the remaining 3.51% of 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.
- 4.2 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 Sub-Committees
  - other Committees where membership is determined on the basis of electoral ward represented (eg. Area Committees)
  - the Standards Committee – until such time as Regulations implement the attendant sections of the Localism Act 2011 with the effect of abolishing the Committee. This is expected to be on 1 July 2012.
- 4.3 The number of seats currently available on Committees and Sub-Committees is 50. Of this number 30 or 60.00% are allocated to the Labour Group and 20 or 40.00% to the Liberal Democrat Group.
- 4.4 The current Standards Committee will continue to operate until Regulations give effect to the new ethical framework. Appendix 1 shows the membership of this Committee from 21 May 2012 until the date that this Committee is abolished.
  - 4.4.1 In order to preserve the Independent Membership of the Standards Committee until the new regime takes effect, it will be necessary to extend the term of office for Independent member Annabel Loyd, which would



**Haringey Council**

otherwise expire on 21 May 2012. It is recommended to extend the term of office of Ms Loyd until such date that the current arrangements cease, as set out at Appendix 1.

4.4.2 At such time that the current Standards Committee is abolished and the new ethical framework commences, the establishment of a non-statutory Standards Committee will be at the Council's discretion. Changes to the Council's code of conduct and standards regime are the subject of a further report on this agenda. Any new Standards Committee going forward would be subject to the rules on political proportionality. It is proposed that the membership of Councillors sitting on that Committee will be 5 (3 Lab, 2 Lib Dem). This would have the effect of increasing the number of seats on Committees and Sub-Committees to 55 with 33 seats (60.00%) to the Labour Group, and 22 seats (40.00%) to the Liberal Democrat Group. The proposed membership of a new politically proportionate Standards Committee is set out at Appendix 1.

4.4.3 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.

4.5 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate.

4.6 The proposed appointments to Committees and Sub Committees and appointments of Chairs are as detailed in the attached Appendix.

**5. Comments of the Head of Legal Services and Legal Implications**

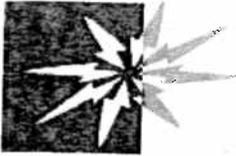
5.1 The Head of Legal Services has been consulted on the contents of this report. The Annual Meeting of the Council is required to appoint Committees and subordinate bodies for the ensuing Municipal Year.

**6. Comments of the Chief Financial Officer and Financial Implications**

6.1 The Chief Financial Officer confirms that there are no financial implications arising from the recommendations outlined in this report that need reporting. . All positions attracting a special responsibility allowance are listed in Part 6 of the Council's Constitution.

**7. Local Government (Access to Information) Act 1985**

Background papers



**Haringey** Council

Local Government and Housing Act 1989.  
Local Government (Committees and Political Groups) Regulations 1990  
Local Government Act 2000.  
Report to Annual Council on Committee Appointments

The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

To inspect them or to discuss this report further, please contact Clifford Hart on 0208 489 2920.

## **8. Equalities and Community Cohesion Comments**

- 8.1 The Council has a public sector equality duty under S149 of the Equality Act 2010 to have due regard to need to:
- tackle discrimination and victimisation of persons that share the characteristics protected under S4 of the Act. These include the characteristics of age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex (formerly gender) and sexual orientation;
  - advance equality of opportunity between people who share those protected characteristics and people who do not;
  - foster good relations between people who those characteristics and people who do not.
- 8.2 Policy and Equalities Team have been consulted in the preparation of this report and they comment that the proposals outlined in this report carry no apparent implications for the any aspect of duty outlined above.

**ANNUAL COUNCIL MEETING**

**21 MAY 2012**

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,  
PANELS, ETC. FOR 2012/13**

<b>COMMITTEE &amp; MEMBERSHIP</b>	<b>NO. OF MEMBERS</b>	<b>SUBORDINATE BODIES</b>	<b>NO. OF MEMBERS</b>
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COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p><b>Alexandra Palace &amp; Park Board</b>            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><b>Alexandra Palace Consultative Committee</b>            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><b>Alexandra Palace &amp; Park Panel</b>            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><b>Alexandra Palace &amp; Park Consultative Forum</b>            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><b>Cabinet</b>            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><b><i>The Cabinet will appoint its own sub bodies</i></b></p>		
<p><b>Corporate Committee</b></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.		
		<b>Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel</b> <b>Labour Group Chairs</b> Cllr Adamou (Chair) Cllr Brabazon (Chair) Cllr Bull (Chair) Cllr Egan (Chair) Cllr Meehan (Chair) Cllr Peacock (Chair) Cllr Rice (Chair) Cllr Waters (Chair)  <b>Lib Dem Group Chairs</b> Cllr  <b>Labour Group</b> Cllr Adje Cllr Amin Cllr Bevan Cllr Dogus Cllr Christophides Cllr Gibson Cllr McNamara Cllr Mallett Cllr Reith Cllr Stanton Cllr Vanier	3 Members from the pool for all Panels except JE's.  For JE's 2 Members from the pool plus 2 staff side representatives.  All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		<p><b>Lib Dem Group</b>            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><b>*Haringey Council &amp; Employee Joint Consultative Committee</b>            (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 &amp; Wellbeing, Chair of Corporate Cttee plus Employees' Side Representatives.</i></p>
<p><b>Regulatory Committee</b>            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><b>All Licensing subs and Chairs to be appointed by Regulatory Committee</b></p>	<p><b>Licensing Sub Committee – A</b>            Cllr (Chair)            Cllr            Cllr</p>	<p>2 Lab, 1 Lib Dem Members.</p>
		<p><b>Licensing Sub Committee – B</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><b>Planning Sub-Committee</b>            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><b>Overview and Scrutiny Committee</b>            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>	
<b>Standards Committee</b>			

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p><b>(Statutory)</b></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><b>Standards Committee (Non-Statutory)</b></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 &amp; 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><b>Area Committees</b></p> <p><i>To comprise all Members</i></p>		<p><b>Crouch End, Hornsey and Stroud Green</b> 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)	
		<b>Muswell Hill</b> 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
		<b>Northumberland Park &amp; White Hart Lane</b> 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
		<b>Tottenham Hale &amp; Seven Sisters</b> 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
		<b>St. Ann's &amp; Harringay</b> 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
		<b>West Green &amp; Bruce Grove</b> 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
		<b>Wood Green</b> 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

<b><u>Portfolio</u></b>
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<b><u>Leader of the Council</u></b> Councillor Kober
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<b><u>Cabinet Member for Health and Adult Services</u></b>
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<b><u>Portfolio</u></b>
<b><u>and Deputy Leader of the Council</u></b> Councillor Vanier
<b><u>Cabinet Member for Finance and Carbon Reduction</u></b> Councillor Goldberg
<b><u>Cabinet Member for the Environment</u></b> Councillor Canver
<b><u>Cabinet Member for Childrens</u></b> Councillor Waters
<b><u>Cabinet Member for Economic Development and Social Inclusion</u></b> Councillor Strickland
<b><u>Cabinet Member for Communities</u></b> Councillor Watson
<b><u>Cabinet Member for Housing</u></b> 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

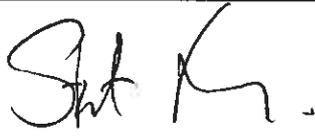
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Haringey Council

Report for:	ANNUAL COUNCIL 21 MAY 2012	Item number	
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Title:	Appointments to Outside bodies
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Report authorised by :	Chief Executive 
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Lead Officer:	Clifford Hart, Democratic Services Manager Tel: 0208 489 2920
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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### 1. Describe the issue under consideration

- 1.1 To advise the Council of nominations of Council representatives to fill current vacancies on outside bodies and seek approval for appointments.

### 2. Cabinet Member Introduction

N/A

### 3. Recommendations

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



**Haringey** Council

**4. Comments of the Chief Financial Officer and Financial Implications**

N/A

**5. Head of Legal Services and Legal Implications**

N/A

**6. Local Government (Access to Information) Act 1985**

Background papers

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 Clifford Hart on 020 8489 2920:

Information supplied by the Party Groups.

**7. Equalities and Community Cohesion Comments**

N/A

## Proposed Appointments to Outside Bodies

### 21 May 2012 Report for Council

Body name	No of Reps	Term of Office:	Category:
<b>Greater London Enterprise Ltd, The Board</b> 14/glel Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	1 Year 21/05/12 20/05/13 21/05/12 20/05/13	Association Cabinet member Resources & 1 Deputy Cabinet Member Deputy
Councillor Joe Goldberg Councillor Alan Strickland			
<hr/>			
<b>Local Government Association, General Assembly</b> 14/lga Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	7 6 LAB	1 year 21/05/12 20/05/13 21/05/12 20/05/13 21/05/12 20/05/13 21/05/12 20/05/13 21/05/12 20/05/13 21/05/12 20/05/13	Association 4 members from Leader, dep Leader, Ch Whip, Grp Sec, & deputies
Councillor Bernice Vanier Councillor Claire Kober Councillor Pat Egan Councillor Gmmh Rahman Khan Councillor Nilgun Canver Councillor George Meehan			
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<b>Local Government Association, Urban Commission</b> 14/lqa/u Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	1 year 21/05/12 20/05/13 21/05/12 20/05/13	Association Cabinet member regeneration (voting member) + 1 other clr Cabinet member - voting
Councillor Gmmh Rahman Khan Councillor Alan Strickland			
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<b>Local Government Information Unit, Members' Assembly</b> 14/lqi Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	1 year 21/05/12 20/05/13 21/05/12 20/05/13	Association 1 councillor and 1 deputy required
Councillor Pat Egan Councillor Charles Adje			
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<b>London Councils, Grants Committee</b> 14/alg/lbg Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	1 Year 21/05/12 20/05/13 21/05/12 20/05/13	Association Any voting Cllr and four named deputies Deputy Voting member
Labour vacant (deputy) Labour vacant			
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<b>London Councils, Greater London Employment Forum</b> 14/alg/lc Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	1 Year 21/05/12 20/05/13 21/05/12 20/05/13	Association Cabinet Member for Human Resources & 1 Deputy Deputy Cabinet Member
Councillor Claire Kober Councillor Joe Goldberg			
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<b>London Councils, Leaders Committee</b> 14/alg/lc Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	3 3 LAB	1 Year 21/05/12 20/05/13 21/05/12 20/05/13 21/05/12 20/05/13	Association One voting Member (Leader) and up to 2 Cabinet members Voting member
Councillor Claire Kober Councillor Bernice Vanier LABOUR VACANT - 1			
<hr/>			
<b>London Councils, Transport &amp; Environment Committee</b>			Association

<u>14/alq/tcl</u>	3	Term of Office:	1 Year	Cabinet member for Transport/Environment & upto 4 deputies
<u>Granted Aid: no</u>	3 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Nilgun Canver	21/05/12	20/05/13	
	Councillor Joe Goldberg	21/05/12	20/05/13 Deputy	

London Housing Consortium, Members' Committee

<u>14/lhc</u>	2	Term of Office:	1 Year	Category: Association Elected Representatives do not need to be members of the Council's Cabinet.
<u>Granted Aid: no</u>	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Pat Egan	21/05/12	20/05/13	
	Councillor John Bevan	21/05/12	20/05/13	

London Local Authority Arts Forum

<u>14/lab</u>	2	Term of Office:	1 year	Category: Association Must be Councillors. Cabinet member for Culture if possible.
<u>Granted Aid: no</u>	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Charles Adje	21/05/12	20/05/13	
	Councillor Alan Strickland	21/05/12	20/05/13	

London Road Safety Council, The Management Committee

<u>14/lapc</u>	2	Term of Office:	2 years	Category: Association This committee requires 2 Cllrs and 1 Road Safety Officer. Haringey's Road Safety Officer is John Lapping
<u>Granted Aid: no</u>	1 LAB, 1 LIB/DEM			
<u>Retiring Representative (s) / Expiry</u>	Councillor Joseph Ejiofor	21/05/12	20/05/14	
	Councillor Gail Engert	21/05/12	20/05/14	

African-Caribbean Leadership Council, The Management Committee

<u>14/ach</u>	3	Term of Office:	1 Year	Category: Community Any cllr
<u>Granted Aid: yes</u>	1 LIBDEM, 2 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Karen Alexander	21/05/12	20/05/13	
	LABOUR VACANT - 2	21/05/12	20/05/13	
	LABOUR VACANT - 1	21/05/12	20/05/13	

Age Concern London, Conference

<u>14/acf</u>	1	Term of Office:	3 Years	Category: Community Need not be a Councillor, term of office 3 years
<u>Granted Aid: no</u>	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Labour vacant	21/05/12	20/05/15	

Consultative Committee, Highgate Wood

<u>14/hwi</u>	2	Term of Office:	1 year	Category: Community Must be one Cllr for Highgate and one Cllr for Muswell Hill
<u>Granted Aid: no</u>	2 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	Councillor Jonathan Bloch	21/05/12	20/05/13 Muswell Hill Ward	
	Councillor Bob Hare	21/05/12	20/05/13 Highgate Ward	

Haringey Chinese Centre

<u>14/hcc</u>	1	Term of Office:	1 Year	Category: Community Does not need to be Cllr
<u>Granted Aid: yes</u>	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Toni Mallett	21/05/12	20/05/13	

Haringey Irish Cultural & Community Centre, The Management Committee

<u>14/icc</u>	2	Term of Office:	3 years	Category: Community Must be cllr's
<u>Granted Aid: yes</u>	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Sheila Peacock	21/05/12	20/05/15	
	Councillor Kaushika Amin	21/05/12	20/05/15	

Haringey Racial Equality Council, The Executive Committee

Category: Community

<b>Granted Aid: yes</b>	3	Term of Office:	1 year	Must be Cllrs
<b>Retiring Representative (s) / Expiry</b>	2 LAB, 1 LIBDEM			
	Councillor Dhiren Basu	21/05/12	20/05/13	
	Councillor Anne Stennett	21/05/12	20/05/13	
	Councillor David Schmitz	21/05/12	20/05/13	
<hr/>				
<b>Hornsey Parochial Charities</b>				<b>Category: Community</b>
<b>Granted Aid: no</b>	6	Term of Office:	4 years	Prefer someone with Hornsey links.
<b>Retiring Representative (s) / Expiry</b>	6 LAB			
	Barbara Simon	21/05/12	20/05/16	
	Dr Vivienne Manhiem	18/05/09	31/05/13	
	Lorraine Marshall	18/05/09	31/05/13	
	Ann Gillespie	21/05/12	20/05/16	
	Councillor Eddie Griffith	25/05/10	30/05/14	
	Paula Lanning	18/10/10	31/05/14	
<hr/>				
<b>Hornsey YMCA, The Management Committee</b>				<b>Category: Community</b>
<b>14/hym</b>	1	Term of Office:	1 year	Must be Cllr
<b>Granted Aid: no</b>	1 LAB			
<b>Retiring Representative (s) / Expiry</b>	LABOUR VACANT - 1	21/05/12	20/05/13	
<hr/>				
<b>Jacksons Lane, The Management Committee</b>				<b>Category: Community</b>
<b>14/jlc</b>	4	Term of Office:	1 Year	Two reps attend each meeting - one from each party
<b>Granted Aid: yes</b>	2 LIBDEM, 2 LAB			
<b>Retiring Representative (s) / Expiry</b>	Councillor Jonathan Bloch	21/05/12	20/05/13	
	Councillor Rachel Allison	21/05/12	20/05/13	
	labour vacant	21/05/12	20/05/13	
	labour vacant	21/05/12	20/05/13	
<hr/>				
<b>Markfield Project, The Management Committee</b>				<b>Category: Community</b>
<b>14/mpr</b>	2	Term of Office:	1 year	
<b>Granted Aid: yes</b>	2 LAB			
<b>Retiring Representative (s) / Expiry</b>	Councillor Sheila Peacock	21/05/12	20/05/13	
	LABOUR VACANT - 1	21/05/12	20/05/13	
<hr/>				
<b>MIND in Haringey, Executive Committee</b>				<b>Category: Community</b>
<b>14/min</b>	1	Term of Office:	1 year	must be a councillor
<b>Granted Aid: yes</b>	1 LAB			
<b>Retiring Representative (s) / Expiry</b>	LABOUR VACANT - 1	21/05/12	20/05/13	
<hr/>				
<b>Open Door</b>				<b>Category: Community</b>
<b>14/od</b>	1	Term of Office:	1 year	Cllr if possible.
<b>Granted Aid: no</b>	1 LAB			
<b>Retiring Representative (s) / Expiry</b>	LABOUR VACANT - 1	21/05/12	20/05/13	
<hr/>				
<b>The Council, Collage Arts</b>				<b>Category: Community</b>
<b>14/hac</b>	2	Term of Office:	1 Year	Must be cllrs
<b>Granted Aid: yes</b>	2 LAB			
<b>Retiring Representative (s) / Expiry</b>	Councillor Charles Adje	21/05/12	20/05/13	
	Councillor Isidoros Diakides	21/05/12	20/05/13	
<hr/>				
<b>Triangle Children, Young People and Community Centre - Mgmt Advisory Board</b>				<b>Category: Community</b>
<b>Granted Aid: no</b>	1	Term of Office:	1 year	ideally a councillor
<b>Retiring Representative (s) / Expiry</b>	1 LAB			
	Councillor Dhiren Basu	21/05/12	20/05/13	
<hr/>				
<b>Haringey Admissions &amp; School Organisation Forum</b>				<b>Category: Partnership</b>
<b>14/saf</b>	2	Term of Office:	1 Year	2 members plus deputies
<b>Granted Aid: no</b>	1 LAB, 1 LIBDEM			

<u>Retiring Representative (s) / Expiry</u>	labour vacant - 1	21/05/12	20/05/13
	Councillor Paul Strang	21/05/12	20/05/13

Haringey Community & Police  
Consultative Group, The Consultative  
Group

Category: Partnership

Lead Member &amp; 1 other Cabinet member &amp; Cllrs. 2 of the 6 members to be nominated to serve on the CPCG Board of Directors

<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 Pauline Gibson	21/05/12	20/05/13
	Councillor Richard Watson	21/05/12	20/05/13
	Councillor Ali Demirci	21/05/12	20/05/13
	Councillor Martin Newton	21/05/12	20/05/13
	Councillor Bernice Vanier	21/05/12	20/05/13
	LABOUR VACANT - 1	21/05/12	20/05/13

Homes for Haringey, ALMO Board

Category: Partnership

Does not need to be a Cllr

<u>ALMO</u>	5	Term of Office:	1 year
<u>Granted Aid: no</u>	3 LAB, 2 LIBDEM		
<u>Retiring Representative (s) / Expiry</u>	Councillor Alan Stanton	21/05/12	20/05/13
	Councillor Ed Butcher	21/05/12	20/05/13
	Councillor Diakides	21/05/12	20/05/13
	Councillor Anne Stennett	21/05/12	20/05/13
	Councillor Juliet Solomon	21/05/12	20/05/13

North London Strategic Alliance

Category: Partnership

Leader of the Council &amp; 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 Alan Strickland	21/05/12	20/05/13 Cabinet member
	Councillor Claire Kober	21/05/12	20/05/13 Leader of the Council

Tottenham Green Enterprise Centre

Category: Partnership

<u>14/tye</u>	1	Term of Office:	1 year
<u>Granted Aid: no</u>	1 LAB		
<u>Retiring Representative (s) / Expiry</u>	Councillor Pauline Gibson	21/05/12	20/05/13

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 LAB, 4 LIBDEM		
<u>Retiring Representative (s) / Expiry</u>	Councillor Pauline Gibson	21/05/12	20/05/13 Noel Park Ward
	Councillor Sophie Erskine	21/05/12	20/05/13 Fortis Green Ward
	Councillor Jim Jenks	21/05/12	20/05/13 Muswell Hill Ward
	Councillor Dogus	21/05/12	20/05/13
	Councillor Christophides	21/05/12	20/05/13 Bounds Green Ward
	Councillor Robert Gorrie	21/05/12	20/05/13 Hornsey Ward
	Councillor David Beacham	21/05/12	20/05/13 Alexandra Ward
	Councillor Eddie Griffith		

Haringey Council, Haringey Schools  
Forum

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	21/05/12	20/05/13

North London Waste Authority

Category: Statutory

Cabinet Member for Environment &amp; one other

<u>Granted Aid: no</u>	2	Term of Office:	1 year
	2 LAB		
<u>Retiring Representative (s) / Expiry</u>	Councillor George Meehan	21/05/12	20/05/13 Haringey Council
	Councillor Nilgun Canver	21/05/12	20/05/13 Cabinet member

Standing Advisory Council on Religious  
Education, The ConferenceCategory: Statutory  
Must be Cllr's- Cllr Griffiths appointed as  
Church Rep

<u>Granted Aid: no</u>	5	Term of Office:	1 year	
<u>Retiring Representative (s) / Expiry</u>	3 LAB, 2 LIBDEM			
	LABOUR VACANT - 2	21/05/12	20/05/13	
	LABOUR VACANT - 1	21/05/12	20/05/13	
	Councillor Pat Egan	21/05/12	20/05/13	
	Councillor Jim Jenks	21/05/12	20/05/13	
	Councillor Gail Engert	21/05/12	20/05/13	

<u>Fin Future</u>				Category: Trust
<u>14/ftp</u>	2	Term of Office:	1 Year	1 member & 1 observer deputy
<u>Granted Aid: no</u>	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 2	21/05/12	20/05/13	
	LABOUR VACANT - 1	21/05/12	20/05/13 Deputy	

<u>Groundwork North London</u>				Category: Trust
<u>Granted Aid: no</u>	1	Term of Office:	1 year	
<u>Retiring Representative (s) / Expiry</u>	1 LAB			
	Councillor Stuart McNamara	21/05/12	20/05/13	

<u>Greig Trusts (The)</u>				Category: Trust
<u>Granted Aid: no</u>	1	Term of Office:	1 year	
<u>Retiring Representative (s) / Expiry</u>	1 LAB			
	Councillor Eddie Griffith	21/05/12	20/05/13	

<u>Hornsey Town Hall Creative Trust</u>				Category: Trust
<u>14/hthtct</u>	2	Term of Office:	1 year	
<u>Granted Aid: no</u>	1 LIBDEM, 1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Paul Strang	21/05/12	20/05/13	
	Councillor Matt Cooke	21/05/12	20/05/13	

<u>Selby Trust</u>				Category: Trust
<u>14/str</u>	3	Term of Office:	4 years	must be councillors
<u>Granted Aid: yes</u>	3 LAB			
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	21/05/12	20/05/16	
	LABOUR VACANT - 2	21/05/12	20/05/16	
	LABOUR VACANT - 3	21/05/12	20/05/16	

<u>Wood Green Urban District Charity</u>				Category: Trust
<u>The Manangement Committee</u>	5	Term of Office:	4 years	
	Emine Ibrahim public	21/05/12	20/05/16	
	labour vacant - 1	21/05/12	20/05/16	
	Councillor Pauline Gibson	30/11/09	31/05/13	
	Cherry McAskill public	25/05/10	31/05/14	
	James Patterson public	21/05/12	20/05/16	

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