

Local Democracy and Member Services
5th Floor, River Park House, 225 High Road, Wood Green, London N22 8HQ
Tel: 020 8489 0000 Fax: 020 8881 5218
www.haringey.gov.uk



Our Ref: FC /160712
This matter is being Clifford Hart
dealt by:
Direct line: 020 8489 2920
Fax no: 020 8881 5218
Email: clifford.hart@haringey.gov.uk

13 July 2012

To: All Members of the Full Council

Dear Member,

Full Council - Monday, 16th July, 2012

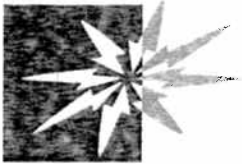
I attach a copy of the following report for the above-mentioned meeting which was not available at the time of collation of the agenda:

9. TO RECEIVE THE REPORT OF THE ASSISTANT CHIEF EXECUTIVE

Yours sincerely

Clifford Hart
Democratic Services Manager

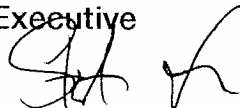
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Haringey Council

Report for:	Council 16 JULY 2012	Item number	
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Title:	AMENDMENT TO APPOINTMENTS TO COMMITTEES, SUB COMMITTEES, – 2012/13
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Report authorised by :	Stuart Young Assistant 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

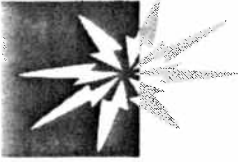
To approve an amendment to the Membership of the Overview and Scrutiny – Scrutiny Review Panels, agreed by Full Council on 21 May 2012, to reflect the agreed protocol for the Overview and Scrutiny Committee – Scrutiny Review Panels.

2. Cabinet Member Introduction

N/A

3. Recommendations

- 3.1 That the Overview and Scrutiny Committee – Scrutiny Review Panels membership as detailed in the attached Appendix 1, be agreed.



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4. Background information

- 4.1 The Annual Meeting on 21 May 2012 appointed Committees of the Council in accordance with Article 4.02 of the Constitution. The report detailed in its appendix the Membership of the Overview and Scrutiny Committee and its Scrutiny Review Panels, and in respect of the membership of the Scrutiny Review Panels, the following was stated:

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.

- 4.2 An error occurred in the drafting of the report and appendix on 21 May 2012 as it did not accurately reflect the protocol for the Overview and Scrutiny Committee – Scrutiny Review Panels, as agreed through the Governance Review Delivery Group (attached also). The protocol as agreed states:

Scrutiny Review Panels

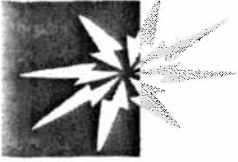
The chair of each Scrutiny Review Panel shall be a member of the OSC, and shall be determined by the OSC at their first meeting.

It is intended that each Scrutiny Review Panel shall be comprised of between 3 and 7 members, and be politically proportionate as far as possible. It is intended that other than the chair, the other members are non-executive members who do not sit on the OSC.

Each Scrutiny Review Panel shall be entitled to appoint up to three non-voting co-optees.

If there is a Children and Young People's Scrutiny Review Panel, the membership shall include the statutory education representatives of OSC. It is intended that the education representatives would also attend the Overview and Scrutiny Committee meetings where reports from a relevant Scrutiny Review Panel are considered.

- 4.3 It is therefore recommended that the membership of the Overview and Scrutiny Committee - Scrutiny Review Panels be amended as detailed in the attached Appendix 1, to be reflective of the agreed protocol for



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Overview and Scrutiny Committee – Scrutiny Review Panels (also attached for information).

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

5.1 There are no specific legal implications arising from this report.

6. Comments of the Chief Financial Officer and Financial Implications

6.1 The purpose of the report is to note the terms of reference, protocol and Call-ins rules. There are no financial implications.

7. Local Government (Access to Information) Act 1985

Background papers

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 – 21/05/12

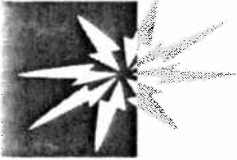
The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

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.



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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.

APPENDIX 1

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Overview and Scrutiny Committee Cllr Rice(Chair) Cllr Adamou Cllr McNamara</p> <p>Cllr Winskill (Vice-Chair) Cllr Newton</p>	<p>3 Lab, 2 Lib Dem.</p> <p>Plus co-opted Education representatives.</p>	<p><u>Scrutiny Review Panels</u></p> <p>The Chair of each of the 4 Scrutiny Review Panels shall be a member of the OSC, to be determined by the OSC at their first meeting. The composition of each Scrutiny Review Panel shall be between 3 and 7 members , and be politically proportionate as far as possible (including the Chair), and that apart from the Chair, the other Panel members to be non-executive members who do not sit on the OSC.</p> <p>Each Scrutiny Review Panel shall be entitled to appoint up to three non-voting co-optees.</p> <p>If there is a Children and Young People’s Scrutiny Review Panel, the membership shall include the statutory education representatives of OSC. The education representatives would also attend the Overview and Scrutiny Committee meetings where reports from a relevant Scrutiny Review Panel are considered.</p>	<p><i>The Mayor or Members of the Cabinet may not be Members</i></p>

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