

Our Ref: FC/TF/CH/ 090614
This matter is being dealt Clifford Hart
by:
Direct line: 020 8489 2920
Fax no: 020 8881 5218
Email: clifford.hart@haringey.
gov.uk
06 June 2014

To: All Members of the Full Council

Dear Member,

Full Council - Monday, 9th June, 2014

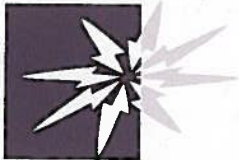
I attach a copy of the following reports for the above-mentioned meeting which were not available at the time of collation of the agenda:

10. TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2014/15 INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS AND TO CONFIRM THE NON EXECUTIVE SCHEME OF DELEGATION. (PAGES 1 - 16)
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 17 - 20)

Yours sincerely

Clifford Hart
Democratic Services Manager

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Haringey Council

Report for:	Annual Council 9 JUNE 2014	Item number	
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Title:	PROCEDURE FOR AND APPOINTMENTS TO COMMITTEES, SUB COMMITTEES, APPOINTMENT OF CHAIRS – 2014/15
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Report authorised by :	Chief Executive <i>N. Waller</i>
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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

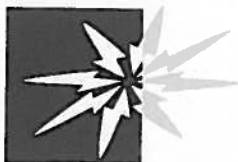
To approve the appointments procedure and to appoint Committees, Sub Committees and appointment of Chairs and once agreed to make such appointments. Each of the recommendations below will be voted on separately.

2. Cabinet Member Introduction

N/A

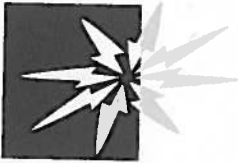
3. Recommendations

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



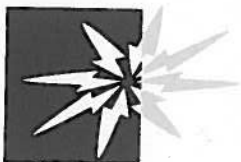
Haringey Council

2. That the membership of Committees, Sub Committees and appointment of Chairs be agreed as attached at Appendix 1.
 3. That the change to the constitution as detailed in para 4.6 of the report relating to the Alexandra Palace and Park Panel, and the Alexandra Palace and Park Consultative Committee Membership be agreed and any consequent changes to the constitution to be delegated to the Monitoring Officer.
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4. That the strict proportionality rules do not apply to the Overview and Scrutiny Committee and any panels or sub-committees when considering matters relating to Education issues as detailed in paras 5.1 to 5.3 be agreed.
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 (48 members) now constitute 84.21% of the available seats on the Council; Liberal Democrat Councillors (9 members) occupy 15.79%. 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)
 - Health and Well Being Board
 - 4.3 The number of seats currently available on ordinary Committees is 47. Of this number 39 or 83 % are allocated to the Labour Group and 8 or 17 % to the Liberal Democrat Group.



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- 4.4. 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. It should be noted that in Part Three, Section C (Section 4 (1)& (2)) of the Constitution in respect of the Alexandra Palace and Park – the Alexandra Palace and Park Panel Membership currently shows a membership of '4' members, and the Alexandra Palace and Park Consultative Committee currently shows '7' Members. In view of the change to the Membership of the Board reducing from 7 to 6 Members these figures will now need to read '3' and '6', and the constitution be amended accordingly.
5. Proportionality on Overview and Scrutiny Committee in relation to Education matters
 - 5.1 The proposed Overview and Scrutiny Committee membership comprises 5 members (4 Labour and 1 Liberal Democrat). In addition there are also 5 co-opted education members who may vote on education matters at Overview and Scrutiny Committee . The relevant legislation provides that the Council must have at least one Catholic and one Church of England co-opted member and at least 2 parent governor co-opted members. The current co-opted membership has 3 parent governors.
 - 5.2 Under the political proportionality rules set out in section 15 Local Government and Housing Act 1989 the majority group should have a majority on any Committee. The legislation also states that one takes into account voting co-opted members when assessing what a majority amounts to. On this basis the Labour Group should have 6 of the 10 seats on OSC as the OSC deals with Educational matters.
 - 5.3 Section 17 of the Act provides that a Council may vary from the proportionality rules provided a member of the Council does not object. It is therefore proposed that the OSC is set up so as set out in paragraph 5.1 above so that it is not technically compliant with the political proportionality rules when it deals with Educational matters and therefore it is proposed to vary proportionality rules in this respect.
5. Comments of the Assistant Director Corporate Governance and Monitoring Officer, and Legal Implications



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- 6.1 The legal and constitutional implications are set out in the body of the report.
 7. Comments of the Chief Financial Officer and Financial Implications
 - 7.1 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.
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8. 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

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.

9. Equalities and Community Cohesion Comments

- 9.1 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.
- 9.2 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

ANNUAL COUNCIL MEETING

9 JUNE 2014

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,
PANELS, ETC. FOR 2014/15**

Full Council 9 JUNE 2014

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Alexandra Palace & Park Board Cllr Christophides (Chair) Cllr Mann (Vice Chair) Cllr Berryman Cllr Egan Cllr Gallagher Cllr Hare	6 Members of the Cttee Proportional split 5 Lab, 1 L/D Members plus 3 non-voting Members from Consultative Committee. 1 Observer – Chair of the AP Statutory Advisory Cttee <i>Members of the Cabinet may not sit on the Board in accordance with the advice of the Charity Commission.</i>	Alexandra Palace Consultative Committee Same membership as appointed to the Board sits as members of Cons Cttee Chair to appointed by Cons Cttee at its first meeting	5 Lab, 1 L/D Members plus up to 30 outside Representatives
		Alexandra Palace & Park Panel Cllr Christophides (Chair) Cllr Mann (Vice Chair) Cllr Hare	3 Members of the Panel Proportional split 2 Lab, 1 L/D Members
		Alexandra Palace & Park Consultative Forum Chair to be staff Side in 2014/15. Cllr Christophides Cllr Mann Cllr Gallagher Cllr Hare	4 Members of the Forum Proportional split 3 Lab, 1 L/D Members plus 4 Trade Union Representatives.
Cabinet Cllr Kober (Chair) Cllr Vanier (V.Chair) Cllr Arthur Cllr Demirci Cllr Goldberg Cllr McNamara Cllr Strickland Cllr Morton	Leader and 8 Cabinet Members. <i>The Cabinet will appoint its own sub bodies</i> <i>The Leader will</i>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Waters	<p><i>formally appoint the Cabinet Members after the election of The Leader by full Council</i></p> <p><i>The Cabinet will appoint its own sub bodies</i></p>		
<p>Corporate Committee Cllr Meehan (Chair) Cllr Griffith (Vice Chair) Cllr Adamou Cllr M Blake Cllr Ejiofor Cllr Ibrahim Cllr Jogee Cllr McShane Cllr Opoku Cllr Ozbek</p> <p>Cllr Elliott Cllr Engert</p>	<p>12 Members of the Cttee</p> <p>Proportional split</p> <p>10 Lab, 2 Lib Dem Members.</p>		
		<p>Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel</p> <p>Labour Group Chairs Cllr Adamou (Chair) Cllr G Bull (Chair) Cllr Egan (Chair) Cllr Meehan (Chair) Cllr Rice (Chair) Cllr Waters (Chair)</p>	<p>Proportional split</p> <p>2 Lab & 1 L/D</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> <p>All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		<p>Labour Group Cllr Ahmet Cllr Basu Cllr Bevan Cllr Berryman Cllr C Bull Cllr Christophides Cllr Diakides Cllr Doron Cllr Ejiofor Cllr Griffith Cllr Mann Cllr Marshall Cllr McShane Cllr Sahota Cllr Stennett Cllr Weston</p> <p>Lib Dem Group Cllr Beacham Cllr Engert Cllr Hare</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>*Haringey Council & Employee Joint Consultative Committee (Chair to be Employer Side in 2014/15.</p> <p>Cllr Meehan Cllr Arthur Cllr Morton Cllr Waters Cllr Goldberg</p> <p>Cllr Engert</p>	<p>6 Council Members</p> <p>Proportional split</p> <p>5 Lab, 1 Lib Dem Members.</p> <p><i>Members to include Cabinet Members for Health & Wellbeing, Children and Families, Chair of Corporate Cttee plus Employees' Side Representatives.</i></p>
<p>Health & Well Being Board</p>	<p>Leader of the Council (Chair of HWB)</p> <p>Cabinet Member for Children and Families</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	<p>(both the above are nominated by Leader of the Council)</p> <p>Chair, Clinical Commissioning Group (Vice Chair of HWB)</p> <p>Chair, Healthwatch</p> <p>Non voting reps</p> <p>LB Haringey:</p> <p>Director of Adult & Housing Service</p> <p>Director of Children & Young People's Service</p> <p>Director of Public Health</p> <p>Clinical Commissioning Group:</p> <p>GP Board Member Chief Officer Lay Member</p> <p>Voluntary Sector Rep:</p> <p>Chief Executive - HAVCO</p> <p>N.B. Any additional persons appointed to the HWB either by the local authority or the HWB will be appointed on a non-voting basis.</p>		
<p>Overview and Scrutiny Committee Cllr G Bull</p>	<p>5 Members of the Cttee</p>	<p><u>Scrutiny Review Panels</u></p>	<p><i>The Mayor or Members of the</i></p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
(Chair) Cllr Connor (Vice-Chair) Cllr Adje Cllr B Blake Cllr Hearn	Proportional split 4 Lab, 1 Lib Dem. Plus co-opted Education representatives.	<p>The Chair of each of the 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.</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>	<i>Cabinet may not be Members</i>
Pensions Committee Cllr Diakides (Chair) Cllr Bevan (Vice-Chair)	6 Members of the Cttee Proportional split		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Cllr Doron Cllr Marshall Cllr Reith</p> <p>Cllr Ross</p>	<p>5 Lab, 1 Lib Dem.</p> <p><i>Non voting members</i></p> <p>All other employers - 1 Term of office - 4 years from April 2014 - Nominations to be determined by eligible employers. Details of process to be agreed by the Chair</p> <p>Active scheme members - 1 Term of office - 4 years from April 2014 - Determined by Unison.</p> <p>Where Unison fails to nominate a Committee Member for any period of 6 months or more, nominations will be requested from all eligible active scheme members and a representative will be picked following interviews. Details of process to be agreed by the Chair.</p> <p>Deferred and pensioner scheme members - 1 Term of office - 4 years from April 2014 - Determined by Unison.</p> <p>Where Unison fails to nominate a Committee Member for any period of 6 months or more, nominations will be requested from all eligible active scheme members and a</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	representative will be picked following interviews. Details of process to be agreed by the Chair.		
Regulatory Committee Cllr Ahmet (Chair) Cllr Mallett (Vice Chair) Cllr Akwasi-Ayisi Cllr Basu Cllr Bevan Cllr Carroll Cllr Gunes Cllr Patterson Cllr Rice Cllr Sahota Cllr Stennett Cllr Beacham Cllr Carter	13 Members of the Cttee Proportional split 11 Lab, 2 Lib Dem Members. All Licensing subs Members and Chairs to be appointed by Regulatory Committee	Licensing Sub Committee – A Cllr Ahmet (Chair) Cllr Patterson Cllr Carter	2 Lab, 1 Lib Dem Members.
N.B. The Membership of the Licensing Sub-Committees and Planning Sub-Committee will be confirmed by the Regulatory Committee at its first meeting after Annual Council. The named members shown are the indicative members of both bodies and are shown here for information only.		Licensing Sub Committee – B Cllr Mallett (Chair) Cllr Sahota Cllr Beacham	2 Lab, 1 Lib Dem Members.
	All Planning Sub Committee Members and Chair/Vice Chair to be appointed by Regulatory Committee	Planning Sub-Committee Cllr Ahmet (Chair) Cllr Mallett (Vice Chair) Cllr Akwasi-Ayisi Cllr Basu Cllr Bevan Cllr Carroll Cllr Gunes Cllr Patterson Cllr Rice	11 Lab, 2 Lib Dem Members.

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Cllr Sahota Cllr Stennett Cllr Beacham Cllr Carter	
Standards Committee Cllr Rice (Chair) Cllr C Bull Cllr Ryan Cllr Weston Cllr Morris	Proportional split 4 Lab /1 Lib Dem Members		
Area Committees <i>To comprise all Members of the relevant wards</i>		Crouch End, Hornsey and Stroud Green Arthur Doron Elliott Gallagher Hearn Jogee (Chair) Mann Sahota Weston	Ward Members of Crouch End, Hornsey and Stroud Green
		Muswell Hill Beacham Berryman M Blake Carter Connor Engert Hare McShane Morris Newton (Chair) Patterson Ross	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra
		Northumberland Park & White Hart Lane Adje Amin Bevan G Bull Peacock Stennett (Chair)	Ward Members of White Hart Lane and Northumberland Park

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Tottenham Hale & Seven Sisters Basu Carroll Diakides Goldberg Gunes Kober Reith (Chair) Rice Vanier	Ward Members of Tottenham Hale, Tottenham Green and Seven Sisters
		St. Ann's & Harringay Adamou (Chair) B Blake Ibrahim Morton Ozbek Ryan	Ward Members of St. Ann's & Harringay
		West Green & Bruce Grove Akwasi-Ayisi Ejiofor Griffith Mallett McNamara Opoku (Chair)	Ward Members of Bruce Grove and West Green
		Wood Green Ahmet C Bull (Chair) Christophides Demirci Egan Marshall Meehan Strickland Waters	Ward Members of Noel Park, Bounds Green and Woodside

<u>Cabinet Portfolio</u>

<u>Leader of the Council</u>

Councillor Kober

<u>Cabinet Member for Communities</u>
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<u>Cabinet Portfolio</u>
<u>and Deputy Leader of the Council</u> Councillor Vanier
<u>Cabinet Member for Resources and Culture</u> Councillor Arthur
<u>Cabinet Member for Economic Development, Social Inclusion and Sustainability</u> Councillor Goldberg
<u>Cabinet Member for the Environment</u> Councillor McNamara
<u>Cabinet Member for Health & Wellbeing</u> Councillor Morton
<u>Cabinet Member for Childrens and Families</u> Councillor Waters
<u>Cabinet Member for Planning</u> Councillor Demirci
<u>Cabinet Member for Housing and Regeneration</u> Councillor Strickland

Cabinet Advisers

Cllr McShane, Cabinet Adviser on High Streets and Businesses

Cllr Jogee, Cabinet Adviser on Libraries

Cllr Akwasi Ayisi, Cabinet Adviser on Tenants and Leaseholders

Cllr Doron, Cabinet Adviser on Carbon Reduction

Cllr Weston, Cabinet Adviser on Families

Liberal Democrat Spokespeople – To be confirmed

Children & Young People: Cllr

Communities: Cllr

Crime & Community Safety: Cllr

Environment: Cllr

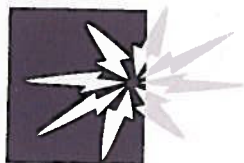
Resources: Cllr

Health & Adult Social Care: Cllr

Housing: Cllr

Planning & Regeneration: Cllr

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Haringey Council

Report for:	Annual Council 9 JUNE 2014	Item number	
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Title:	APPOINTMENT OF POLITICAL GROUPS 2014-15
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Report authorised by :	Chief Executive <i>N. Dally</i>
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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 note the composition of political groups for 2014/15.

2. Cabinet Member Introduction

N/A

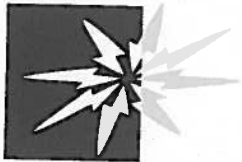
3. Recommendations

That the constitution of Political Groups be noted.

4. Comments of the Chief Financial Officer and Financial Implications

N/A

5. Comments of the Asst Director Corporate Governance and Monitoring Officer and Legal Implications



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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 Political Parties.

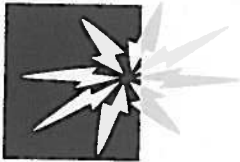
I have been notified of the constitution of Political Groups as follows:-

The Labour Group

Leader:	Councillor Kober
Deputy Leader:	Councillor Vanier
Chief Whip:	Councillor Egan
Chair:	Councillor Weston
Vice Chair:	Councillor M Blake
Secretary:	Councillor Christophides
Assistant Whips:	Councillors Ahmet, Mallett, McShane
Group Treasurer	Councillor Stennett
Non-Executive members	Councillors Bevan, Ibrahim

Councillors:

Adamou	Gunes
Adje	Hearn
Akwasi-Ayisi	Jogee
Amin	Mann
Arthur	Marshall
Basu	McNamara
Berryman	Meehan
B Blake	Morton
Bull, Clare	Opoku
Bull, Gideon	Ozbek
Carroll	Patterson
Demirci	Peacock
Diakides	Reith
Doron	Rice
Ejiofor	Ryan
Gallagher	Sahota
Goldberg	Strickland
Griffith	Waters



Haringey Council

The Liberal Democrat Group

Leader:	Councillor Elliot
Deputy Leader:	Councillor Engert
Chief Whip:	Councillor Beacham
Deputy Whip	Councillor Carter
Group Chair	Councillor Ross
Deputy Group Chair	Councillor Morris

Councillors:

Connor
Hare
Newton

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