



Full Council - Monday, 9th June, 2014

**TABLED ITEMS**

- 3. NOTIFICATION OF THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972 (PAGES 1 - 2)**
  
- 11. TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 3 - 10)**

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COUNCIL MEETING – 9 JUNE 2014

**LATE ITEMS OF URGENT BUSINESS**

**Item 10 - 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 2014/15.

**Tabled Item 11 – Appointments to outside bodies**

To agree the report detailing the appointments to outside bodies for the Municipal Year 2013/14.

**Item 12 – Noting the appointments made by political groups and to take such action as may be appropriate**

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Haringey Council

|             |                               |                |  |
|-------------|-------------------------------|----------------|--|
| Report for: | ANNUAL COUNCIL<br>9 JUNE 2014 | Item<br>number |  |
|-------------|-------------------------------|----------------|--|

|        |                                |
|--------|--------------------------------|
| Title: | Appointments to Outside bodies |
|--------|--------------------------------|

|                           |   |
|---------------------------|---|
| Report authorised<br>by : | Chief Executive<br><i>pp 2. [Signature]</i> |
|---------------------------|---|

|               |  |
|---------------|--|
| Lead Officer: | Clifford Hart, Democratic Services Manager<br>Tel: 0208 489 2920 |
|---------------|--|

|                          |   |
|--------------------------|---|
| Ward(s) affected:<br>N/A | Report for Key/Non Key Decision:<br>N/A |
|--------------------------|---|

1. Describe the issue under consideration

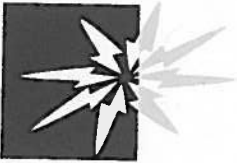
- 1.1 To advise the Council of nominations of Council representatives to fill current vacancies on outside bodies and seek approval for appointments.

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. Comments of the Assistant Director Corporate Governance and 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

09 June 2014  
Report for Council  
Meeting

| Body name   | No of Reps  | Term of Office:  | Category:   |
|---|---|--|---|
| Environment Agency, Thames Regional<br>Flood and Coastal Committee<br>14/nrat<br>Granted Aid: no<br><u>Retiring Representative (s) / Expiry</u>       | 1<br>1 LAB<br>Councillor Stuart McNamara  | 4 Years<br>09/06/2014 26/05/18   | Association<br>Must be a councillor   |
| Greater London Enterprise Ltd, The<br>Board<br>14/giel<br>Granted Aid: no<br><u>Retiring Representative (s) / Expiry</u>                              | 2<br>2 LAB<br>Councillor Jason Arthur<br>Councillor Alan Strickland   | 1 Year<br>09/06/2014 26/05/15<br>09/06/2014 26/05/15   | Association<br>Cabinet member Resources & 1 Deputy<br>Cabinet Member<br>Deputy                          |
| <u>Local Government Association, General<br/>           Assembly</u><br>14/ga<br>Granted Aid: no<br><u>Retiring Representative (s) / Expiry</u>       | 6<br>6 LAB<br>Councillor Claire Kober<br>Councillor Pat Egan<br>Councillor Bernice Vanier<br>Councillor Elin Weston<br>Councillor Joanna Christophides<br>LABOUR VACANT - 1 | 1 year<br>09/06/2014 26/05/15<br>09/06/2014 26/05/15<br>09/06/2014 26/05/15<br>09/06/2014 26/05/15<br>09/06/2014 26/05/15<br>09/06/2014 26/05/15 | Association<br>4 members from Leader, dep Leader, Ch<br>Whip, Grp Sec & deputies<br>Deputy              |
| <u>Local Government Association, Urban<br/>           Commission</u><br>14/ga/u<br>Granted Aid: no<br><u>Retiring Representative (s) / Expiry</u>     | 2<br>2 LAB<br>Councillor Alan Strickland<br>Councillor Peray Ahmet  | 1 year<br>09/06/2014 26/05/15<br>09/06/2014 26/05/15   | Association<br>Cabinet member regeneration (voting<br>member) + 1 other cllr<br>Cabinet member - voting |
| <u>Local Government Information Unit,<br/>           Members' Assembly</u><br>14/gi<br>Granted Aid: no<br><u>Retiring Representative (s) / Expiry</u> | 2<br>2 LAB<br>Councillor Liz McShane<br>Councillor Charles Adje   | 1 year<br>09/06/2014 26/05/15<br>09/06/2014 26/05/15   | Association<br>1 councillor and 1 deputy required<br>Deputy   |
| <u>London Councils, Grants Committee</u><br>14/ala/lbg<br>Granted Aid: no<br><u>Retiring Representative (s) / Expiry</u>                              | 2<br>2 LAB<br>Councillor Bernice Vanier<br>Councillor Peter Morton  | 1 Year<br>09/06/2014 26/05/15<br>09/06/2014 26/05/15   | Association<br>Any voting Cllr and four named deputies<br>Deputy<br>Voting member                       |
| <u>London Councils, Greater London<br/>           Employment Forum</u><br>Granted Aid: no<br><u>Retiring Representative (s) / Expiry</u>              | 2<br>2 LAB<br>Councillor Claire Kober<br>Councillor Joe Goldberg  | 1 Year<br>09/06/2014 26/05/15<br>09/06/2014 26/05/15   | Association<br>Cabinet Member for Human Resources & 1<br>Deputy<br>Deputy<br>Cabinet Member             |
| <u>London Councils, Leaders Committee</u><br>14/alg/lc<br>Granted Aid: no<br><u>Retiring Representative (s) / Expiry</u>                              | 3<br>3 LAB<br>LABOUR VACANT - 1<br>Councillor Claire Kober<br>Councillor Bernice Vanier   | 1 Year<br>09/06/2014 26/05/15<br>09/06/2014 26/05/15<br>09/06/2014 26/05/15  | Association<br>One voting Member (Leader) and up to 2<br>Cabinet members<br>Deputy                      |

London Councils, Transport & Environment CommitteeCategory: Association  
Cabinet member for Transport/Environment & upto 4 deputies

|   |                            |                 |          |        |
|---|----------------------------|-----------------|----------|--------|
| <u>14/alq/tci</u>                           | 2                          | Term of Office: | 1 Year   |        |
| <u>Granted Aid: no</u>                      | 2 LAB                      |                 |          |        |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Joe Goldberg    | 09/06/2014      | 26/05/15 | Deputy |
|   | Councillor Stuart McNamara | 09/06/2014      | 26/05/15 |        |

London Housing Consortium, Joint CommitteeCategory: Association  
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 Alan Strickland | 09/06/2014      | 26/05/15 |  |
|   | Councillor John Bevan      | 09/06/2014      | 26/05/15 |  |

London Road Safety Council, The Management CommitteeCategory: Association  
This committee requires 2 Cllrs and 1 Road Safety Officer.

|   |                         |                 |          |  |
|---|-------------------------|-----------------|----------|--|
| <u>14/lapc</u>                              | 2                       | Term of Office: | 2 years  |  |
| <u>Granted Aid: no</u>                      | 1 LIBDEM, 1 LAB         |                 |          |  |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Toni Mallett | 09/06/2014      | 26/05/16 |  |
|   | LABOUR VACANT - 1       | 09/06/2014      | 26/05/16 |  |

African-Caribbean Leadership Company, The Management CommitteeCategory: Community  
Any cllr

|   |                           |                 |          |  |
|---|---------------------------|-----------------|----------|--|
| <u>14/ach</u>                               | 3                         | Term of Office: | 1 Year   |  |
| <u>Granted Aid: yes</u>                     | 3 LAB                     |                 |          |  |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Joseph Ejiofor | 09/06/2014      | 26/05/15 |  |
|   | Councillor Adam Jogee     | 09/06/2014      | 26/05/15 |  |
|   | LABOUR VACANT - 2         | 09/06/2014      | 26/05/15 |  |

Age Concern London, ConferenceCategory: Community  
Need not be a Councillor, term of office 3 years

|   |                          |                 |          |  |
|---|--------------------------|-----------------|----------|--|
| <u>14/ac</u>                                | 1                        | Term of Office: | 3 Years  |  |
| <u>Granted Aid: no</u>                      | 1 LAB                    |                 |          |  |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Jennifer Mann | 09/06/2014      | 26/05/17 |  |

Consultative Committee, Highgate Wood

One Councillor for Highgate and one Councillor for Muswell Hill

|  |                        |                 |          |  |
|--|------------------------|-----------------|----------|--|
|  | 2                      | Term of Office: | 1 year   |  |
|  | 2 LIB/DEM              |                 |          |  |
|  | Councillor Gail Engert | 09/06/2014      | 26/05/15 |  |
|  | Councillor Bob Hare    | 09/06/2014      | 26/05/15 |  |

Haringey Chinese CentreCategory: 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 | 09/06/2014      | 26/05/15 |  |

Haringey Racial Equality Council, The Executive CommitteeCategory: Community  
Must be Cllrs

|   |                          |                 |          |  |
|---|--------------------------|-----------------|----------|--|
|   | 3                        | Term of Office: | 1 year   |  |
| <u>Granted Aid: yes</u>                     | 2 LAB, 1 LIBDEM          |                 |          |  |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Anne Stennett | 09/06/2014      | 26/05/15 |  |
|   | Councillor Dhiren Basu   | 09/06/2014      | 26/05/15 |  |
|   | Councillor Peray Ahmet   | 09/06/2014      | 26/05/15 |  |

Homsey Parochial CharitiesCategory: Community  
Prefer someone with Homsey links. No allowances but expenses paid.

|   |                           |                 |          |                                      |
|---|---------------------------|-----------------|----------|--------------------------------------|
|   | 6                         | Term of Office: | 4 years  |                                      |
| <u>Granted Aid: no</u>                      | 6 LAB                     |                 |          |                                      |
| <u>Retiring Representative (s) / Expiry</u> | Dr Vivienne Manhiem       | 18/05/12        | 31/05/16 | Haringey Teaching Primary Care Trust |
|   | Ann Gillespie             | 21/05/12        | 20/05/16 |                                      |
|   | Lorraine Marshall         | 18/05/12        | 31/05/16 |                                      |
|   | Barbara Simon             | 21/05/12        | 20/05/16 |                                      |
|   | Councillor Eddie Griffith | 09/06/2014      | 26/05/15 | New appointment                      |
|   | Greg Gordon               | 21/05/2014      | 20/05/18 |                                      |



Jacksons Lane, The Management Committee

14/jlc  
 Granted Aid: yes  
 Retiring Representative (s) / Expiry

4  
 2 UDEM 2LAB

Term of Office: 1 Year

Councillor Ann Waters 09/06/2014 26/05/15  
 Councillor Natan Doran 09/06/2014 26/05/15  
 Councillor Bob Hare 09/06/2014 26/05/15  
 Councillor Liz Morris 09/06/2014 26/05/15

Category: Community  
 Two reps attend each meeting - one from each party

Markfield Project, The Management Committee

14/mpr  
 Granted Aid: yes  
 Retiring Representative (s) / Expiry

2  
 2 LAB

Term of Office: 1 year

Councillor Vincent Carroll 09/06/2014 26/05/15  
 Councillor Felicia Opoku 09/06/2014 26/05/15

Category: Community

MIND in Haringey, Executive Committee

14/min  
 Granted Aid: yes  
 Retiring Representative (s) / Expiry

1  
 1 LAB

Term of Office: 1 year

Labour vacant 09/06/2014 26/05/15

Category: Community  
 must be a councillor

North London YMCA, The Management Committee

14/hym  
 Granted Aid: no  
 Retiring Representative (s) / Expiry

1  
 1 LAB

Term of Office: 1 year

Councillor Adam Jogee 09/06/2014 26/05/15

Category: Community  
 Must be Cllr

Open Door

14/od  
 Granted Aid: no  
 Retiring Representative (s) / Expiry

1  
 1 LAB

Term of Office: 1 year

Councillor Elin Weston 09/06/2014 26/05/15

Category: Community  
 Cllr if possible.

RFCA for Greater London

14/lavr  
 Granted Aid: no  
 Retiring Representative (s) / Expiry

1  
 1 LAB

Term of Office: 3 years

labour vacant

Category: Community  
 must be a councillor: maximum age 65

The Council, Collage Arts

14/hac  
 Granted Aid: yes  
 Retiring Representative (s) / Expiry

2  
 2 LAB

Term of Office: 1 Year

Councillor Isidoros Diakides 09/06/2014 26/05/15  
 Councillor Charles Adje 09/06/2014 26/05/15

Category: Community  
 Must be cllrs

Triangle Children, Young People and Community Centre - Mgmt Advisory Board

Granted Aid: no  
 Retiring Representative (s) / Expiry

1  
 1 LAB

Term of Office: 1 year

Councillor Dhiren Basu 09/06/2014 26/05/15

Category: Community  
 ideally a councillor

Homes for Haringey, ALMO Board of Directors

ALMO  
 Granted Aid: no  
 Retiring Representative (s) / Expiry

3  
 2 LAB, 1 LIBDEM

Term of Office: 1 year

Councillor George Meehan 09/06/2014 26/05/15  
 Councillor Loma Reith 09/06/2014 26/05/15  
 Councillor Clive Carter 09/06/2014 26/05/15

Category: Partnership  
 Does not need to be a Cllr

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, Homsey, 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 Jamer Patterson | 09/06/2014      | 26/05/15 | Noel Park Ward    |
|   | Councillor Denise Marshall | 09/06/2014      | 26/05/15 | Alexandra Ward    |
|   | Councillor Eddie Griffith  | 09/06/2014      | 26/05/15 |                   |
|   | Councillor Claire Bull     | 09/06/2014      | 26/05/15 | Bounds Green Ward |
|   | Councillor Adam Jogee      | 09/06/2014      | 26/05/15 | Homsey Ward       |
|   | Councillor Mark Blake      | 09/06/2014      | 26/05/15 | Muswell Hill Ward |
|   | Councillor Makbule Gunes   | 09/06/2014      | 26/05/15 | Noel Park Ward    |
|   | Councillor Viv Ross        | 09/06/2014      | 26/05/15 | Fortis Green Ward |

Haringey Council, Haringey SchoolsForum

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 Felicia Opoku | 09/06/2014      | 26/05/15 |  |

Lea Valley Regional Park Authority, The Authority

Category: Statutory  
must be cllrs - 1 rep & 1 deputy

|   |                       |                 |          |        |
|---|-----------------------|-----------------|----------|--------|
| <u>14/lvr</u>                               | 2                     | Term of Office: | 4 years  |        |
| <u>Granted Aid: no</u>                      | 2 LAB                 |                 |          |        |
| <u>Retiring Representative (s) / Expiry</u> | Councillor John Bevan | 09/06/2014      | 26/05/18 |        |
|   | Councillor Pat Egan   | 09/06/2014      | 26/05/18 | Deputy |

North London Waste Authority

Category: Statutory  
Cabinet Member for Environment & one other

|   |                            |                 |          |                |
|---|----------------------------|-----------------|----------|----------------|
| <u>Granted Aid: no</u>                      | 2                          | Term of Office: | 1 year   |                |
| <u>Retiring Representative (s) / Expiry</u> | 2 LAB                      |                 |          |                |
|   | Councillor George Meehan   | 09/06/2014      | 26/05/15 |                |
|   | Councillor Stuart McNamara | 09/06/2014      | 26/05/15 | Cabinet member |

Standing Advisory Council on Religious Education, The Conference

Category: 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           |                 |          |  |
|   | Councillor Eddie Griffith | 09/06/2014      | 26/05/15 |  |
|   | Councillor Pat Egan       | 09/06/2014      | 26/05/15 |  |
|   | LABOUR VACANT - 1         | 09/06/2014      | 26/05/15 |  |
|   | Councillor Pippa Connor   | 09/06/2014      | 26/05/15 |  |
|   | Councillor Gail Engert    | 09/06/2014      | 26/05/15 |  |

Finsbury Park Trust

Category: Trust  
1 member & 1 observer deputy

|   |                          |                 |          |        |
|---|--------------------------|-----------------|----------|--------|
| <u>14/fpt</u>                               | 2                        | Term of Office: | 1 Year   |        |
| <u>Granted Aid: no</u>                      | 2 LAB                    |                 |          |        |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Pat Egan      | 09/06/2014      | 26/05/15 |        |
|   | Councillor Tim Gallagher | 09/06/2014      | 26/05/15 | Deputy |

Groundwork London Local Authority Strategic Input Board

Category: Trust

|   |                            |                 |          |  |
|---|----------------------------|-----------------|----------|--|
| <u>Granted Aid: no</u>                      | 1                          | Term of Office: | 1 year   |  |
| <u>Retiring Representative (s) / Expiry</u> | 1 LAB                      |                 |          |  |
|   | Councillor Stuart McNamara | 09/06/2014      | 26/05/15 |  |

Homsey Town Hall Creative Trust

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 Natan Doran   | 09/06/2014      | 26/05/15 |  |
|   | Councillor Sarah Elliott | 09/06/2014      | 26/05/15 |  |

Selby Trust

Category: Trust  
must be councillors

|   |                   |                 |          |  |
|---|-------------------|-----------------|----------|--|
| <u>14/str</u>                               | 3                 | Term of Office: | 4 years  |  |
| <u>Granted Aid: yes</u>                     | 3 LAB             |                 |          |  |
| <u>Retiring Representative (s) / Expiry</u> | LABOUR VACANT - 1 | 09/06/2014      | 26/05/18 |  |
|   | LABOUR VACANT - 2 | 09/06/2014      | 26/05/18 |  |
|   | LABOUR VACANT - 3 | 09/06/2014      | 26/05/18 |  |

Tottenham District Charity, The  
Management Committee

14/tdc

7

Term of Office: 4 years

Category: Trust  
do not need to be Tottenham councillors

Granted Aid: no

5 LAB

Retiring Representative (s) / Expiry

|                                |            |          |
|--------------------------------|------------|----------|
| Councillor Loma Reith          | 09/06/2014 | 26/05/18 |
| Councillor Gideon Bull         | 09/06/2014 | 26/05/18 |
| Councillor Eugene Akwasi-Ayisi | 09/06/2014 | 26/05/18 |
| Robert Edmonds                 | 09/06/2014 | 26/05/18 |
| Ms Tamsin Piper                | 09/06/2014 | 26/05/18 |
| Peter Jones                    | 20/05/2013 | 20/05/17 |
| Councillor Reg Rice            | 09/06/2014 | 26/05/18 |

new appointment

new appointment

new appointment

new appointment

new appointment

new appointment

Tottenham Grammar School Foundation,

The Trustees

14/tgs

2

Term of Office: 5 years

Category: Trust  
need not be cilrs

Granted Aid: no

1 LAB

Retiring Representative (s) / Expiry

|               |            |          |
|---------------|------------|----------|
| Peter R Jones | 09/06/2014 | 26/05/19 |
| Andrew Krokou | 09/06/2014 | 26/05/19 |

Wood Green Urban District Charity, The

Management Committee

14/wgu/a

5

Term of Office: 4 years

Category: Trust  
need not be a cilr

Granted Aid: no

Retiring Representative (s) / Expiry

|                            |            |          |
|----------------------------|------------|----------|
| Cherry McAskill            | 09/06/2014 | 26/05/18 |
| Councillor Pat Egan        | 09/06/2014 | 26/05/18 |
| Julie Ann Gregory          | 16/07/2012 | 20/05/16 |
| Councillor Emina Ibrahim   | 21/05/2012 | 20/05/16 |
| Councillor James Patterson | 21/05/2012 | 20/05/16 |

new appointment

new appointment

