

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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Agenda Item 3

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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Report for:	ANNUAL COUNCIL 9 JUNE 2014	ltem number	
	Appointments to C	utside boo	lies
Title:			
Report authorised	Chief Executive		97 20
by :	pr 2 c	En	

Lead Officer:	Clifford Hart, Democratic Services Manager
	Tel: 0208 489 2920

Ward(s) affected:	Report for Key/Non Key Decision:
N/A	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

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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 Rep	05			
Environment Agency, 1	Themes Bogies	-1				
Flood and Costal Com	milter	21				
14/nrat	IIIRIEE					
Granted Aid: no		1	Term of Office:	4 Years		Category: Association
Retiring Representative	(-) (F.)	1 LAB		4 reals		Must be a councilior
	(S) / EXDIN	Councillor Stuart McNamara	09/06/20	14 26/05/18		
Greater London Enterpr	rise Lid, The					
Board						
14/giel		2	T			Category: Association
Granted Aid: no		2 LAB	Term of Office:	1 Year		Cabinet member Resources & 1 Depu
Retiring Representative	(s) / Expiry	2 LAB Councilior Jason Arthur				Cubinor member Resources & 1 Depu
		Councillor Alan Strickland	09/06/201	=======	Cabinet Mer	nber
			09/06/201	4 26/05/15	Deputy	
Local Government Assoc	ciation General					
Assembly	sizion, deneral					
					· ·	0.1
14/lga						Category: Association
Granted Aid: no		6	Term of Office:	1 year		4 members from Leader, dep Leader, C
Retiring Representative (- 15	6 LAB		i yeai		Whip, Grp Sec & deputies
	ST EXPINY	Councillor Claire Kober	09/06/2014	200545		
		Councillor Pat Egan	09/06/2014			
		Councillor Bemice Vanier				
		Councillor Elin Weston	09/06/2014			
		Councillor Joanna Christophides	09/06/2014			
		LABOUR VACANT - 1			Deputy	
			09/06/2014	26/05/15	- 11	
Local Government Associ				5		
Commission	ation, Urban					
		8				
14/lga/u						Category: Association
Granted Aid: no		2	Term of Office:	1		Cabinet member regeneration (voting
Retiring Papersontation ()		2 LAB	entre en entre,	1 year		member) + 1 other clir
Retiring Representative (s)		Councillor Alan Strickland	09/06/2014			
		Councilior Peray Ahmet	09/06/2014	26/05/15 26/05/15	Cabinet memb	per - voting
				20/03/13		
Local Government Informat	tion Unit,			6.0		
Members' Assembly				11 II		
		2	T	1		Category: Association
<u>14/lqi</u>				1 year		
<u>14/lgi</u> Granted Aid: no		2148	Term of Office:	, your		1 councilior and 1 deputy required
<u>14/lgi</u> Granted Aid: no	/Expiry	2148				1 councilior and 1 deputy required
<u>14/lgi</u> Granted Aid: no		2 LAB Councillor Liz McShane	09/06/2014	26/05/15	Deputy	1 councilior and 1 deputy required
<u>14/igi</u> Granted Aid: no		2148			Deputy	1 councilior and 1 deputy required
<u>14/lgi</u> <u>Granted Aid: no</u> Retiring Representative (s)	(2 LAB Councillor Liz McShane	09/06/2014	26/05/15	Deputy	1 councilior and 1 deputy required
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14/lgi Granted Aid: no Retiring Representative (s) 	(2 LAB Councillor Liz McShane Councillor Charles Adje	09/06/2014 09/06/2014	26/05/15 26/05/15	Deputy	Category: Association
<u>14/lgi</u> <u>Granted Aid: no</u> <u>Retiring Representative (s)</u> <u>London Councils, Grants Co</u> <u>14/alg/Ibg</u> <u>Granted Aid: no</u>	ommittee	2 LAB Councillor Liz McShane Councillor Charles Adje 2 LAB	09/06/2014	26/05/15	Deputy	Category: Association
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ondon Councils, Transport & nvironment Committee		Term of Office:	1 Үеаг		Category: Association Cabinet member for Transport/Environment & upto 4 deputies
Valg/tci	2 2 LAB	Term of Onice:	Teal		a apto 4 appares
ranted Aid: no atiring Representative (s) / Expiry	Councillor Joe Goldberg Councillor Stuart McNamara	09/06/2014 09/06/2014	26/05/15 26/05/15	Deputy	
ndon Housing Consortium, Joint					Category: Association
Mhc	2 2 LAB	Term of Office:	1 Year		Elected Representatives do not need to be members of the Council's Cabinet.
ranted Aid: no etiring Representative (s) / Explry	Councillor Alan Strickland Councillor John Bevan	09/06/2014 09/06/2014	26/05/15 26/05/15		
ndon Road Safety Council. The anagement Committee	~				Category: Association
Mapc	2	Term of Office:	2 years		This committee requires 2 Clirs and 1 Road Safety Officer.
ranted Aid: no stiring Representative (s) / Expiry	1 LIBDEM, 1 Councillor Toni Mallett LABOUR VACANT - 1	CAB 09/06/2014 09/06/2014	26/05/16 26/05/16		
irican-Caribbean Leadership Company,					Category: Community
<u>ne Management Committee Wach</u> ranted Aid <u>: ves</u>	3 3 LAB	Term of Office:	1 Year		Any clir
<u>anieu Au, ves</u> etiring Representative <u>(s) / Explry</u>	Councillor Joseph Ejiofor Councillor Adam Jogee LABOUR VACANT - 2	09/06/2014 09/06/2014 09/06/2014	26/05/15 26/05/15 26/05/15		
ge Concern London, Conference	a a a a			24-	Category: Community Need not be a Councillor, term of office 3
4 <u>/acl</u> ranted Aid: no eliring Representative (s) / Expiry	1 1 LAB Councillor Jennifer Mann	Term of Office: 09/06/2014	3 Years 26/05/17		years
onsultative Committee, Highgate Wood		Term of Office:	1 year		One Councillor for Highgate and one Councillor for Muswell Hill
	2 LiB/DEM Councillor Gail Engert Councillor Bob Hare	09/06/2014 09/06/2014	26/05/15 26/05/15		
aringey Chinese Centre 4/hcc	1	Term of Office:	1 Year		Category: Community Does not need to be Cilr
iranted Aid: yes letiring Representative (s) / Expiry	1 LAB LABOUR VACANT - 1	09/06/2014	26/05/15	8 X	
aringey Racial Equality Council, The xecutive Committee					Category: Community
ranted Aid; yes	3 2 LAB, 1 LIB	Term of Office: DEM	1 year		Must be Clirs
etirring Representative (s) / Expiry	Councillor Anne Stennett Councillor Dhiren Basu Councillor Peray Ahmet	09/06/2014 09/06/2014 09/06/2014	26/05/15 26/05/15 26/05/15		
omsey Parochial Charities					Category: Community Prefer someone with Hornsey links. No
ranted Aid: no atiring Representative (s) / Expiry	6 6 LAB Dr Vivienne Manhlem	Term of Office: 18/05/12	4 years 31/05/16	Haringey Tea	allowances but expenses paid. aching Primary Care Trust
	Ann Gillesple Lorraine Marshali Barbara Simon	21/05/12 18/05/12 21/05/12	20/05/16 31/05/16 20/05/16 26/05/15		New appointment
	Councilior Eddle Griffith Greg Gordon	09/06/2014 21/05/2014			Helt appointment

Jacksons Lane, The Management					
Committee					Category: Community
14/ilc	4	T			Two reps attend each meeting - one from
Granted Aid: yes	2 L/DEM 2LAB	Term of Office:	1 Year		each party
Retiring Representative (s) / Expiry	Councillor Ann Waters	09/06/2014	26/05/15		
	Councillor Natan Doran	09/06/2014			
	Councillor Bob Hare	09/06/2014	26/05/15		
	Councillor Liz Morris	09/06/2014	26/05/15		
Markfield Project, The Management			·		
Committee					
14/mpr	2	Term of Office:	1.000		Category: Community
Granted Aid: yes	2 LAB	renn or Onice.	1 year		
Retiring Representative (s) / Expiry	Councillor Vincent Carroli	09/06/2014	26/05/15		
•	Councilior Felica Opoku	09/06/2014			
		×			
MIND in Haringey, Executive Committee					0-1
<u>14/min</u>	1	Term of Office:	1 1005		Category: Community
Granted Aid; yes	1 LAB	. Shir of Onke	1 year		must be a councillor
Retiring Representative (s) / Expiry	Labour vacant	09/06/2014	26/05/15		
North London YMCA, The Management					
Committee		2			
4/hvm		Term of Office:	1.000		Category: Community
Granted Aid: no	1 LAB	Term of Onice.	1 year		Must be Cilr
etiring Representative (s) / Expiry	Councillor Adam Jogee	09/06/2014	26/05/15		
Dpen Door					
4/od	1 *	Term of Office:	1.000		Category: Community
aranted Aid: no	1 LAB	renti or Onice.	1 year		Clir if possible.
letiring Representative (s) / Expiry	Councillor Elin Weston	09/06/2014	26/05/15		
FCA for Greater London					
4/tavr	1	Term of Office:	0		Category: Community
iranted Aid: no	1 LAB	rem of Onice:	3 years		must be a councillor: maximum age 65
etiring Representative (s) / Expiry	labour vacant				
ne Council, Collage Arts Mac					Category: Community
ranted Aid: yes	2 2 LAB	Term of Office:	1 Year		Must be clirs
etiring Representative (s) / Expiry	2 LAB Councilior isidoros Diakides	00/00/004 4	00/05/45		·
	Councillor Charles Adje	09/06/2014 09/06/2014	26/05/15 26/05/15		
riangle Children, Young People and					
ommunity Centre - Mgmt Advisory					
pard					
	t	Term of Office:			Category: Community
ranted Aid; no	1 LAB	renn or Onice:	1 year		ideally a councillor
etiring Representative (s) / Expiry	Councillor Dhiren Basu	09/06/2014	26/05/15		
omes for Haringey, ALMO Board of					
rectors					2-1
MO	3 ,	Term of Office:	1 voor		Category: Partnership
ranted Aid: no	2 LAB. 1 LIBDE		1 year		Does not need to be a Clir
atiring Representative (s) / Expiry	Councillor George Meehan	09/06/2014	26/05/15		
	Councillor Loma Reith	09/06/2014	26/05/15	8 at	× i
	Councillor Clive Carter	09/06/2014	26/05/15		
	ONTO OULDI	08/00/2014	20/00/10		

		age 8	-		
lexandra Park and Palace, Advisory					
ommittee					Category: Statutory
					Must be clirs, 6 of the 8 Clirs represent the
		51			following wards; Alexandra, Bounds Green
		T (0)	4. 1/		Fortis Green, Hornsey, Muswell Hill and Noel Park
4/aps	8	Term of Office:	1 Year		NOEI Paik
<u>ranted Aid: no</u> etiring Representative (s) / Expiry	4 LAB, 4 LIBD Councillor Jamer Patterson	09/06/2014	26/05/15	Noei Park Ward	
Burning Representative (S) / Expiry	Councillor Denise Marshail	09/06/2014	26/05/15	Alexandra Ward	
	Councillor Eddle Griffith	09/06/2014	26/05/15		in the second
	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 Wa	rd
	Councillor Makbule Gunes	09/06/2014	26/05/15	Noei Park Ward	
	Councillor Viv Ross	09/06/2014	26/05/15	Fortis Green Wa	ard
aringev Council, Haringev Schools		A 281		((*	
arum					Category: Statutory
l/hsf	1	Term of Office:	1 Year		non cabinet member required
ranted Aid: no	1 LAB		- C		
etiring Representative (s) / Explry	Councillor Felicia Opoku	09/06/2014	26/05/15		
	21				
ea Valley Regional Park Authority, The					Category: Statutory
uthority	2	Term of Office:	4 years		must be clirs - 1 rep & 1 deputy
4/lvr		Term of Onice.	4 years		must be one of hop a 1 deputy
<u>ranted Aid: no</u> etiring Representative (s) / Expiry	2 LAB Councillor John Bevan	09/06/2014	26/05/18		
Sand Habit Asturney Of LEVENY	Councillor Pat Egan	09/06/2014	26/05/18	Deputy	
ath London Wooto Authority					Category: Statutory
orth London Waste Authority					Cabinet Member for Environment & one
· · · · · ·	2	Term of Office:	1 year		other
iranted Aid: no	2 LAB				
<u>etiring Representative (s) / Expiry</u>	Councillor George Meehan	09/06/2014	26/05/15	Cabinet membe	
	Councilior Stuart McNamara	09/06/2014	26/05/15	Cabillet membe	31
					2.5
tanding Advisory Council on Religious ducation, The Conference					Category: Statutory
ducation, ma contenence					Must be Clir's- Clir Griffiths appointed as
	5	Term of Office:	1 year		Church Rep
ranted Ald: no	3 LAB, 2 LIBD	EM			
etiring Representative (s) / Expiry	Councillor Eddie Grifith	09/06/2014	26/05/15		
	Councilior Pat Egan	09/06/2014	26/05/15	2	
	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		
nsbury Park Trust			1.5		Category: Trust
<u>4/lpt</u>	2	Term of Office:	1 Year		1 member & 1 observer deputy
ranted Aid: no	2 LAB		00/05/1-		
etiring Representative (s) / Explry	Councillor Pat Egan	09/06/2014	26/05/15	Donuth	
	Councillor Tim Gallagher	09/06/2014	26/05/15	Deputy	
		Sec. 1	14)		
roundwork London Local Authority Irategic input Board					Category: Trust
nategie nipor Doaro	1	Term of Office:	1 year		
iranted Aid: no	1 LAB				
etiring Representative (s) / Expiry	Councillor Stuart McNamara	09/06/2014	26/05/15		
omsey Town Hall Creative Trust					Category: Trust
4/hthct	2	Term of Office:	1 year		
ranted Aid: no	1 LAB, 1 LIBC				
etiring Representative (s) / Expiry	Councillor Natan Doran Councillor Sarah Elliott	09/06/2014	26/05/15 26/05/15	08 2	
	Councillor Saran Ellion	09/06/2014	20/00/10		
					Category: Trust
elby Trust		Term of Office:	Aven		Category: Trust must be councillors
4/str	3 3 LAB	renn or Unice:	4 years		
ranted Aid: yes etiring Representative (s) / Expiry	3 LAB	09/06/2014	26/05/18		
Drawed Liebiosetingine (2) / CYDRA					¥.
	LABOUR VACANT - 2	09/06/2014	26/05/18		

¥.

<u>Tottenham District Charity, The</u> <u>Management Committee</u> 14/dc <u>Granted Aid: no</u> <u>Retiring Representative (s) / Explry</u>	7 5 LAB Councillor Loma Reith Councillor Gideon Bull Councillor Eugene Akwasi-Ayisi Robert Edmonds Ms Tamsin Piper Peter Jones Councillor Reg Rice	Term of Office: 09/06/2014 09/06/2014 09/06/2014 09/06/2014 09/06/2014 20/05/2013 09/06/2014	4 years 26/05/18 26/05/18 26/05/18 26/05/18 26/05/18 20/05/17 26/05/18	Category: Trust do not need to be Tottenham counciliors new appointment new appointment new appointment new appointment new appointment	
Tottenham Grammar School Foundati The Trustees 14/tgs Granted Aid: no Retiring Representative (s) / Expiry	2 1 LAB Peter R Jones Andrew Krokou	Term of Office: 09/06/2014 09/06/2014	5 years 26/05/19 26/05/19	Category: Trust need not be clirs	
Wood Green Urban District Charity, The Management Committee 14/wgu/a Granted Aid: no Retiring Representative (s) / Expiry	5	Term of Office:	4 years	Category: Trust need not be a clir	_
	Cherry McAskill Councillor Pat Egan Julie Ann Gregory Councillor Emina Ibrahim Councillor James Patterson	09/06/2014 09/06/2014 16/07/2012 21/05/2012 21/05/2012	26/05/18 26/05/18 20/05/16 20/05/16 20/05/16	new appointment new appointment	

