

Clifford Hart

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16 July 2015

To: All Members of the Full Council

Dear Member,

Full Council - Monday, 20th July, 2015

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:

7. **TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE (PAGES 1 - 14)**
  - iv. **Amendment to appointments to Committees & Sub-Committees**
9. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 15 - 18)**

Yours sincerely

Clifford Hart  
Democratic Services Manager

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Haringey Council

Report for:	Full Council 20 July 2015	Item number	7 (iv)
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Title:	Changes to Appointments to Committees and Sub Bodies.
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Report authorised by :	Chief Executive <i>Bern Ryan P.D. Nick Walker</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
  - 1.1 To agree changes to Committee membership.
2. Cabinet Member Introduction  
N/A
3. Recommendations
  - 3.1 That the changes to Council body memberships as detailed in paragraph 4.1 be agreed.



**Haringey** Council

4. Background
  - 4.1 Additional changes to membership of Corporate Committee is as follows and as also detailed in Appendix 1 attached:
    - Councillor Ross to replace Councillor Engert on the Corporate Committee.
  - 4.2 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate.
5. Comments of the Chief Financial Officer and Financial Implications  
N/A
6. Comments of the Asst Director Corporate Governance and Monitoring Officer and Legal Implications
  - 6.1 The Assistant Director of Corporate Governance has been consulted in the preparation of this report.

#### 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:

Memberships of Committees & Sub Cttees – Annual Council 14 May 2015

Appendix 1

ANNUAL COUNCIL MEETING

14 May 2015

APPOINTMENT OF COMMITTEES, SUB COMMITTEES,

PANELS, ETC. FOR 2015/16

Full Council 14 May 2015

Amended at Full Council 20 July 2015

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Alexandra Palace & Park Board Cllr Christophides (Chair) Cllr Gallagher (Vice Chair) Cllr Berryman Cllr McShane Cllr Stennett  Cllr Hare	<b>6 Members of the Cttee</b>  <b>Proportional split</b>  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 Gallagher (Vice Chair)  Cllr Hare	<b>3 Members of the Panel</b>  <b>Proportional split</b>  2 Lab, 1 L/D Members
		Alexandra Palace & Park Consultative Forum Chair to be Employer side in 2015/16.  Cllr Christophides (Chair) Cllr Gallagher Cllr McShane  Cllr Hare	<b>4 Members of the Forum</b>  <b>Proportional split</b>  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	Leader and 8 Cabinet Members.  <i>The Cabinet will appoint its own sub bodies</i>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Morton Cllr Waters	<p><i>The Leader will formally appoint the Cabinet Members</i></p> <p><i>The Cabinet will appoint its own sub bodies</i></p>		
Corporate Committee Cllr B Blake (Chair) Cllr Griffith (Vice Chair) Cllr Adamou Cllr Adje Cllr G Bull Cllr Diakides Cllr Ejiofor Cllr Ibrahim Cllr Opoku Cllr Ozbek  Cllr Elliott <b>Cllr Engert</b> <b>Cllr Ross</b>	<p><b>12 Members of the Cttee</b></p> <p><b>Proportional split</b></p> <p>10 Lab, 2 Lib Dem Members.</p>		
Health & Well Being Board	<p>Leader of the Council (Chair of HWB)</p> <p>Cabinet Member for Health and Well Being</p> <p>Cabinet Member for Children and Families</p> <p>(the above are nominated by Leader of the Council)</p> <p>Chair, Clinical Commissioning Group (Vice Chair of HWB) Lay Member Clinical Commissioning Group</p> <p>Chair, Healthwatch</p> <p>Non voting reps</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	<p>LB Haringey:</p> <p>Director of Adult &amp; Housing Service</p> <p>Director of Children &amp; 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>Chair - Haringey Local Safeguarding Children Board</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 C Wright (Chair) Cllr Connor (Vice-Chair) Cllr Akwasi-Ayisi Cllr Jogee Cllr Hearn</p>	<p><b>5 Members of the Cttee</b></p> <p><b>Proportional split</b></p> <p>4 Lab, 1 Lib Dem.</p> <p>Plus co-opted Education</p>	<p><u>Scrutiny Review Panels</u></p> <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</p>	<p><i>The Mayor or Members of the Cabinet may not be Members</i></p>



COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	representatives.	<p>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>	
<p>Pensions Committee</p> <p>Cllr C Bull (Chair) Cllr Bevan (Vice-Chair) Cllr Basu Cllr Peacock Cllr Rice</p> <p>Cllr Ross</p>	<p><b>6 Members of the Cttee</b></p> <p><b>Proportional split</b></p> <p>5 Lab, 1 Lib Dem.</p> <p><b>Non voting members</b></p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	<p><b>All other employers - 1</b>  <b>Term of office - 4 years from April 2014 -</b>  Nominations to be determined by eligible employers. Details of process to be agreed by the Chair</p> <p><b>Active scheme members - 1</b>  <b>Term of office - 4 years from April 2014 -</b>  <b>Determined by Unison.</b></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><b>Deferred and pensioner scheme members - 1</b>  <b>Term of office - 4 years from April 2014 -</b>  <b>Determined by Unison.</b></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>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Pensions Board</p> <p>(established under section 5 of the Public Sector Pensions Act 2013 and Section 106 of the Local Government Pension Scheme Regulations 2013)</p> <p><b>Council Representation</b></p> <p><b>1 Member</b></p> <p><b>Cabinet Member for Resources and Culture</b></p>	<p>The Board shall consist of 5 and be constituted as follows:</p> <p>i) 2 employer representatives, being 1 from LB Haringey and 1 from other scheduled and admitted employers;</p> <p>ii) 2 scheme member representatives, being 1 active and 1 pensioner &amp; deferred members; and</p> <p>iii) 1 independent member.</p>		<p>5 in total</p> <p>1 Council Member appointed to the Board</p>
<p>Regulatory Committee</p> <p>Cllr Ahmet (Chair)</p> <p>Cllr Carroll (Vice Chair)</p> <p>Cllr Basu</p> <p>Cllr Bevan</p> <p>Cllr Doron</p> <p>Cllr Gunes</p> <p>Cllr Marshall</p> <p>Cllr Mallett</p> <p>Cllr Patterson</p> <p>Cllr Ryan</p> <p>Cllr Weston</p> <p>Cllr Beacham</p> <p>Cllr Carter</p>	<p><b>13 Members of the Cttee</b></p> <p><b>Proportional split</b></p> <p>11 Lab, 2 Lib Dem Members.</p> <p>All Licensing subs Members and Chairs to be appointed by Regulatory Committee</p>	<p>Licensing Sub Committee – A</p> <p>Cllr Ahmet (Chair)</p> <p>Cllr Basu</p> <p>Cllr Carter</p>	<p>2 Lab, 1 Lib Dem Members.</p>
<p>N.B. The Membership of the Licensing Sub-Committees and</p>		<p>Licensing Sub Committee – B</p> <p>Cllr Carroll (Chair)</p>	<p>2 Lab, 1 Lib Dem Members.</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>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.</p>		<p>Cllr Mallett</p> <p>Cllr Beacham</p>	
	<p>All Planning Sub Committee Members and Chair/Vice Chair to be appointed by Regulatory Committee</p>	<p>Planning Sub-Committee</p> <p>Cllr Ahmet (Chair)</p> <p>Cllr Carroll (Vice Chair)</p> <p>Cllr Basu</p> <p>Cllr Bevan</p> <p>Cllr Doron</p> <p>Cllr Mallett</p> <p>Cllr Patterson</p> <p>Cllr Ryan</p> <p>Cllr Weston</p> <p>Cllr Beacham</p> <p>Cllr Carter</p>	<p>9 Lab, 2 Lib Dem Members.</p>
<p>Staffing and Remuneration Committee</p> <p>Cllr Amin (Chair)</p> <p>Cllr Berryman (Vice Chair)</p> <p>Cllr Arthur</p> <p>Cllr Vanier</p> <p>Cllr Elliott</p>	<p>Proportional split</p> <p>4 Lab /1 Lib Dem Members</p>	<p>Disciplinary and Dismissal Appeals Panels</p> <p>Labour Group Chairs</p> <p>Cllr Amin (Chair)</p> <p>Cllr Adamou (Chair)</p> <p>Cllr G Bull (Chair)</p> <p>Cllr Christophides (Chair)</p> <p>Cllr Peacock (Chair)</p> <p>Cllr Rice (Chair)</p> <p>Cllr Waters (Chair)</p> <p>Cllr Weston (Chair)</p>	<p>2 Lab &amp; 1 L/D</p> <p>3 Members from the pool</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
		Labour Group  Cllr Adje Cllr Ahmet Cllr Basu Cllr Bevan Cllr Berryman Cllr C Bull Cllr Diakides Cllr Doron Cllr Ejiofor Cllr Griffith Cllr Jogee Cllr Mallett Cllr Marshall Cllr McShane Cllr Opoku Cllr Sahota Cllr Stennett  Lib Dem Group Cllr Beacham Cllr Carter Cllr Elliott Cllr Hare Cllr Morris	
Standards Committee	* 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.	*Haringey Council & Employee Joint Consultative Committee (Chair to be Employee Side in 2015/16).  Cllr Amin Cllr Arthur Cllr Morton Cllr Waters Cllr Goldberg Cllr Newton	<b>6 Council Members</b>  <b>Proportional split</b>  5 Lab, 1 Lib Dem Members.  <i>Members to include Cabinet Members for Health &amp; Wellbeing, Children and Families, Chair of Corporate Cttee plus Employees' Side Representatives.</i>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Sahota (Chair) Cllr Reith Cllr Ryan Cllr Weston  Cllr Morris	Proportional split  4 Lab /1 Lib Dem Members		

<u>Cabinet Portfolio</u>
<u>Leader of the Council</u> Councillor Kober
<u>Cabinet Member for Communities 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 &amp; 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 Sahota, Cabinet Adviser on High Streets and Businesses
- Cllr Doron, Cabinet Adviser on Carbon Reduction
- Cllr Weston, Cabinet Adviser on Families

Liberal Democrat Spokespeople

Cllr Dave Beacham	: Housing
Cllr Viv Ross	: Social inclusion
Cllr Bob Hare	: Parks and regeneration
Cllr Clive Carter	: Arts, leisure and culture
Cllr Gail Engert	: Urban environment
Cllr Sarah Elliott	: Corporate and finance
Cllr Liz Morris	: Children and families
Cllr Martin Newton	: Communities
Cllr Pippa Connor	: Health and wellbeing

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Haringey Council

Report for:	FULL COUNCIL 20 JULY 2015	Item number	9
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Title:	Appointments to Outside bodies
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Report authorised by :	Chief Executive <i>Bernie Ryan P.P Nick Walmsley</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

- 1.1 To advise the Council of changes to the membership of outside bodies and seek approval for the amendments.

2. Cabinet Member Introduction

N/A

3. Recommendations

That the changes and 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 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

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**Appointments to outside bodies**
**Council Meeting  
20 July 2015**
**Body name**


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Term of Office: 1 Year

North London Waste Authority	Cllr Stuart McNamara	20/07/15	23/05/16	<b>New Appointment</b>
	Cllr Ali Demirci			<b>Remove Appointment</b>

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Term of Office: 1 Year

 Tottenham Green Enterprise Board  
with CONEL

	Councillor Makbule Gunes	20/07/15	23/05/16	<b>New Appointment</b>
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1Lab/1Lib Dem	Term of Office:	1 Year	
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Safer Neighbourhoods Board

	Councillor Bernice Vaner	20/07/15	23/05/16	<b>Remove appointment</b>
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