



**Michael Kay**  
Democratic Services and Scrutiny Manager  
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16 May 2016

To: All Members of the Full Council

Dear Member,

Full Council - Monday, 16th May, 2016

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 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 1 - 2)**
- 11. To agree the appointments procedure and to appoint Committees, Sub-Committees and other bodies for the Municipal Year 2016/17 including the selection of the Chairs and Vice Chairs (pages 3 - 12)**
- 15. To make appointments to Outside Bodies (pages 13 - 18)**
- 17. To note the End of Municipal Year Financial Statement for 2015/16 (pages 19 - 24)**

Yours sincerely

**Michael Kay**  
Democratic Services and Scrutiny Manager

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**Report for:** Annual Council – 16 May 2016

**Item number:** 10

**Title:** **APPOINTMENT OF POLITICAL GROUPS 2016-17**

**Report**

**authorised by :** Bernie Ryan, Assistant Director Corporate Governance & Monitoring Officer

**Lead Officer:** Michael Kay, Democratic Services and Scrutiny Manager  
0208 489 2920 michael.kay@haringey.gov.uk

**Ward(s) affected:** All

**Report for Key/**

**Non Key Decision:** Non Key Decision

**1. Describe the issue under consideration**

1.1 To note the composition of political groups for 2015/16.

**2. Cabinet Member Introduction**

N/A

**3. Recommendation**

3.1 That the constitution of Political Groups be noted.

**4. Background information**

N/A

**5. Information supplied by the Political Parties.**

5.1 The Chief Executive has been notified of the constitution of Political Groups as follows:-

**The Labour Group**

<b>Leader:</b>	Councillor Kober
<b>Deputy Leader:</b>	Councillor Vanier
<b>Chief Whip:</b>	Councillor Jogee
<b>Chair:</b>	Councillor Waters
<b>Vice Chair:</b>	Councillor Mallett
<b>Secretary:</b>	Councillor Christophides
<b>Assistant Whips:</b>	Councillors Amin, Mitchell and Reith
<b>Group Treasurer</b>	Councillor Gallagher
<b>Non-Executive members</b>	Councillors Basu and Mann, J.

**Councillors:**

Adamou	Demirci	Morton
Adje	Diakides	Opoku
Ahmet	Doron	Ozbek
Akwasi-Ayisi	Ejiofor	Patterson
Arthur	Goldberg	Peacock
Bevan	Griffith	Rice
Berryman	Gunes	Ryan
Blake, B	Hearn	Sahota
Blake, M	Ibrahim	Strickland
Bull, C	Mann, S	Stennett
Bull, G	McNamara	Weston
Carroll	McShane	Wright

**The Liberal Democrat Group**

<b>Leader:</b>	Councillor Engert
<b>Deputy Leader:</b>	Councillor Morris
<b>Chief Whip:</b>	Councillor Beacham
<b>Deputy Whip:</b>	Councillor Carter
<b>Group Chair:</b>	Councillor Ross
<b>Deputy Group Chair:</b>	Councillor Newton

**Councillors:**

Connor	Elliott	Hare
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**Opposition Spokespeople:**

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

**6. Use of Appendices**

6.1 N/A

**7. Local Government (Access to Information) Act 1985**

7.1 Background documents:

- Constitution of Political Groups 2015/16

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

7.3 To inspect them or to discuss this report further, please contact Michael Kay on 0208 489 2920.

**Report for:** Annual Council – 16 May 2016

**Item number:** 11

**Title:** **Appointments to Committees & Sub Bodies 2016/17**

**authorised by :** Bernie Ryan, Assistant Director Corporate Governance & Monitoring Officer

**Lead Officer:** Michael Kay, Democratic Services and Scrutiny Manager  
0208 489 2920 michael.kay@haringey.gov.uk

**Ward(s) affected:** All

**Report for Key/**

**Non Key Decision:** Non Key Decisions

### **1.Describe the issue under consideration**

- 1.1 To approve the appointments procedure and to appoint Committees, Sub Committees and appointment of Chairs and once agreed to make such appointments.

### **2.Cabinet Member Introduction**

N/A

### **3.Recommendations**

- 3.1 The recommendations are as follows:
1. That the process for appointing to the Committees, Sub Committees and Chairs be approved on the "slate" basis.
  2. That the membership of Committees, Sub Committees and appointment of Chairs be agreed as attached at Appendix 1.
  3. That the membership of the Cabinet be noted as attached at Appendix 2.

### **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] constitute 84.21% of the available seats on the Council; Liberal Democrat Councillors [9] 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 disciplinary pool;
  - Licensing Sub-Committees;

- Other Committees where membership is determined on the basis of electoral ward represented;
- Health and Wellbeing Board; and
- Pensions Board.

- 4.3 The number of seats currently available on ordinary Committees is 52. Of this number 43 or 83% are allocated to the Labour Group and 9 or 17 % to the Liberal Democrat Group.
- 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.

## **5. Comments of the Assistant Director Corporate Governance & Monitoring Officer**

- 5.1 The report sets out those Council bodies to which the political balance rules apply. The 1989 Act requires political balance in the distribution of seats on committees to be undertaken "so far as is reasonably practicable" thus recognising that a mathematically precise split between political parties cannot always be achieved.
- 5.2 The rules in section 15 of the Local Government and Housing Act 1989 require that a party with a majority on full Council shall have a majority of seats on each non-executive body and this rule takes precedence over the rules requiring an exact political balance on those bodies individually and taken as a whole.

## **6. Use of Appendices**

- 6.1 Appendix 1 – The member appointments to Cttees 2016/17
- 6.2 Appendix 2 – Cabinet Membership 2016/17

## **7. Local Government (Access to Information) Act 1985**

- 7.1 Background documents:
- Appointments to Cttees 2015/16
- 7.2 The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.
- 7.3 To inspect them or to discuss this report further, please contact Michael Kay on 0208 489 2920.

**ANNUAL COUNCIL MEETING**

**16 May 2016**

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,  
PANELS, ETC. FOR 2016/17**

Full Council 16 May 2016

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p><b>Alexandra Palace &amp; Park Board</b>            Cllr Christophides (Chair)            Cllr Gallagher (Vice Chair)            Cllr Berryman            Cllr McShane            Cllr Stennett</p> <p>Cllr Hare</p>	<p><b>6 Members</b></p> <p>Proportional split:            5 Lab            1 Lib Dem</p> <p>Plus:            3 non-voting Members from Consultative Committee.</p> <p>1 Observer (Chair of the APP Statutory Advisory Cttee)</p> <p><i>Members of the Cabinet may not sit on the Board in accordance with the advice of the Charity Commission.</i></p>	<p><b>Alexandra Palace Consultative Committee</b>            Same membership as appointed to the Board sits as members of Cons Committee</p> <p>Chair appointed by Consultative Committee at first meeting</p> <p><b>Alexandra Palace &amp; Park Panel</b>            Cllr Christophides (Chair)            Cllr Gallagher (Vice Chair)</p> <p>Cllr Hare</p> <p><b>Alexandra Palace &amp; Park Consultative Forum</b>            Chair to be Employer side in 2016/17.</p> <p>Cllr Christophides (Chair)            Cllr Gallagher            Cllr McShane</p> <p>Cllr Hare</p>	<p>6 Members</p> <p>Proportional split:            5 Lab            1 Lib Dem</p> <p>Plus up to 30 outside Representatives</p> <p>3 Members of the Panel</p> <p>Proportional split:            2 Lab            1 Lib Dem</p> <p>4 Members of the Forum</p> <p>Proportional split:            3 Lab            1 Lib Dem</p> <p>Plus 4 Trade Union Representatives.</p>
<p><b>Corporate Committee</b>            Cllr B Blake (Chair)            Cllr Griffith (Vice Chair)            Cllr Adje            Cllr Berryman            Cllr Diakides            Cllr Ejiofor            Cllr S Mann            Cllr Morton            Cllr Peacock            Cllr Rice</p> <p>Cllr Elliott            Cllr Engert</p>	<p><b>12 Members</b></p> <p>Proportional split:            10 Lab            2 Lib Dem</p>		



COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<b>Health &amp; Well Being Board</b>	<p>Leader of the Council (Chair)</p> <p>Cabinet Members for Finance and Health &amp; Children and Families (nominated by Leader of the Council)</p> <p>Chair, Haringey Clinical Commissioning Group (Vice Chair)</p> <p>Lay Member, Haringey Clinical Commissioning Group</p> <p>Chair, Healthwatch Haringey</p> <p><u>Non-voting reps:</u></p> <p>LB Haringey:            Director of Adult &amp; Housing Service            Director of Children &amp; Young People's Service            Director of Public Health</p> <p>Haringey Clinical Commissioning Group:            Vice Chair            Chief Officer</p> <p>Voluntary Sector Rep:            Bridge Renewal Trust            Chief Executive</p> <p>Haringey Local Safeguarding Children Board Chair</p> <p>N.B. Any additional persons appointed to the HWB either by the local authority or the HWB will be on a non-voting basis.</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p><b>Overview and Scrutiny Committee</b>            Cllr Wright (Chair)            Cllr Gunes            Cllr Hearn            Cllr Ibrahim</p> <p>Cllr Connor (Vice-Chair)</p>	<p><b>5 Members</b></p> <p>Proportional split:            4 Lab            1 Lib Dem.</p> <p>Plus co-opted Education representatives.</p>	<p><b>Scrutiny Review Panels</b></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.</p> <p><i>The Mayor or Members of the Cabinet may not be Members</i></p>	<p>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).</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><b>Pensions Committee</b>            Cllr C Bull (Chair)            Cllr Bevan (Vice-Chair)            Cllr Adamou            Cllr M Blake            Cllr G Bull</p> <p>Cllr Ross</p>	<p><b>6 Members and 3 non-voting Members</b></p> <p>Proportional split:            5 Lab            1 Lib Dem.</p> <p><u>Non voting members:</u></p> <p>1 representing active scheme members (determined by Unison*)</p> <p>Term of office: 4 years from April</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	<p>2014</p> <p>1 representing all other employers</p> <p>Term of office: 4 years from April 2014.</p> <p>Nominations to be determined by eligible employers. Details of process to be agreed by the Chair.</p> <p>1 representing deferred and pensioner scheme members (Determined by Unison*)</p> <p>Term of office: 4 years from April 2014</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>Pensions Board</b></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>Council Representation:</p> <p>1 Member (Cabinet Member for Corporate</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</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Resources)	pensioner & deferred members; and  iii) 1 independent member.		
<b>Regulatory Committee</b> Cllr Doron (Chair) Cllr Carroll (Vice Chair) Cllr Basu Cllr Bevan Cllr Mallett Cllr J Mann Cllr McShane Cllr Mitchell Cllr Patterson Cllr Ryan Cllr Waters  Cllr Beacham Cllr Carter	<b>13 Members</b>  Proportional split: 11 Lab 2 Lib Dem  <i>N.B. The Membership of the Licensing Sub-Committees and Planning Sub-Committee will be appointed 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.</i>	<b>Licensing Sub Committee – A</b> Cllr Doron (Chair) Cllr Basu  Cllr Carter  <b>Licensing Sub Committee – B</b> Cllr Carroll (Chair) Cllr Mallett  Cllr Beacham  <b>Planning Sub-Committee</b> Cllr Doron (Chair) Cllr Carroll (Vice Chair) Cllr Bevan Cllr J Mann Cllr Mitchell Cllr Mallett Cllr Patterson Cllr Ryan Cllr Waters  Cllr Beacham Cllr Carter	3 Members of the Sub-Committee  Proportional split: 2 Lab 1 Lib Dem  3 Members of the Sub-Committee  Proportional split: 2 Lab 1 Lib Dem  11 Members of the Sub-Committee  Proportional split: 9 Lab 2 Lib Dem
<b>Staffing and Remuneration Committee</b> Cllr Sahota (Chair) Cllr McShane (Vice Chair) Cllr Arthur Cllr Vanier  Cllr Elliott  <i>In accordance with Section 12 of the Local Government Act 1989, the Council's interests should not be</i>	<b>5 Members</b>  Proportional split: 4 Lab 1 Lib Dem	<b>Disciplinary and Dismissal Appeals Panels</b>  <b>Pool of Chairs (Labour)</b> Cllr Amin Cllr Adamou Cllr Jogee Cllr Christophides Cllr Mallett Cllr Rice Cllr Waters Cllr Weston  <b>Labour Group</b> Cllr Adje Cllr Ahmet	3 Members from the pool  2 Lab & 1 LD  All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p><i>represented in negotiations on council employees' terms and conditions by Members who are Local Authority employees or Trade Union employees or officials either directly or indirectly. If as a result the relevant Cabinet Member is ineligible, a substitute Member of the Cabinet should be appointed.</i></p>		<p>Cllr Basu Cllr Bevan Cllr Berryman Cllr C Bull Cllr G Bull Cllr Diakides Cllr Doron Cllr Ejiofor Cllr Griffith Cllr McShane Cllr Mitchell Cllr Opoku Cllr Peacock Cllr Sahota Cllr Stennett</p> <p><b>Lib Dem Group</b> Cllr Beacham Cllr Carter Cllr Elliott Cllr Hare Cllr Morris</p> <p><b>Haringey Council &amp; Employee Joint Consultative Committee</b> (Chair to be Employee Side in 2016/17).</p> <p>Cllr Sahota Cllr Arthur Cllr B Blake Cllr Weston Cllr Goldberg Cllr Newton</p>	<p>6 Council Members</p> <p>Proportional split: 5 Lab 1 Lib Dem</p> <p>Members to include Cabinet Members for Finance and Health and for Children and Families, Chair of Corporate Cttee plus Employees' Side Representatives.</p>
<p><b>Standards Committee</b> Cllr Amin (Chair) Cllr McNamara Cllr Opoku Cllr Reith</p> <p>Cllr Beacham</p>	<p><b>5 Members</b></p> <p>Proportional split: 4 Lab 1 Lib Dem</p>		

**CABINET MEMBERS**

The Leader of the Council has appointed the following Members to her Cabinet, with effect from 16 May:

<b>Member</b>	<b>Cabinet Role</b>
Cllr Vanier	Deputy Leader and Cabinet Member for Customer Services and Culture
Cllr Ahmet	Cabinet Member for Environment
Cllr Arthur	Cabinet Member for Finance and Health.
Cllr Ayisi	Cabinet Member for Communities
Cllr Demirci	Cabinet Member for Corporate Resources
Cllr Goldberg	Cabinet Member for Economic Development, Social Inclusion and Sustainability
Cllr Strickland	Cabinet Member for Housing, Regeneration and Planning
Cllr Weston	Cabinet Member for Children and Families

**Report for:** Annual Council – 16 May 2016

**Item number:** 15

**Title:** **Appointments to outside bodies 2016/17**

**Authorised by :** Bernie Ryan – Assistant Director Corporate Governance & Monitoring Officer

**Lead Officer:** Michael Kay, Democratic Services and Scrutiny Manager  
0208 489 2920 michael.kay@haringey.gov.uk

**Ward(s) affected:** All

**Report for Key/  
Non Key Decision:** Non Key Decisions

### **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**

- 2.1 N/A

### **3.Recommendations**

- 3.1 That the appointments to outside bodies, as set out in the attached schedule, be approved.

### **4.Background information**

- 4.1 Part 2 of the Constitution, paragraph 4.02 (p) indicates that Full council will appoint representatives to outside bodies unless the appointment is a cabinet function or has been delegated by the Council.
- 4.2 Section 10.08 of Part 2 of the Constitution advises that the Council has nomination rights to a large number of different external bodies, referred to as 'organisations'. The practice of making nominations to organisations is a benefit to the Council and the links created contribute to the social well-being of the borough.
- 4.3 These organisations can be categorized as follows:
- A. Association bodies, such as the Local Government Association or Association of London Government joint committees and panels.

- B. Community or voluntary bodies which cover a very wide spectrum of organisations serving the community , or community groups, in various ways.
  - C. Partnership bodies which will usually involve the Council working with other agencies on local issues or projects.
  - D. Statutory bodies, where the Borough of Haringey needs to be represented by law.
  - E. Trusts and Foundations which generally have more specific and prescribed objectives.
- 4.4 As set out in section 10.08(b) the nominations to all outside bodies are made and confirmed at each Annual General Meeting. Where there is an association or partnership body exercising executive functions , then nominations of the Cabinet Member will be made by the Leader of the Council, or the Cabinet with the Leader’s agreement and recorded in list approved at the AGM.
- 4.5 The attached appendices provides information on the capacity in which members have been nominated, the duration of the appointment and any other relevant terms and conditions. These will be recorded in the minutes and nominations will be stated as being made “at the request of the Council”.
- 4.6 The constitution continues to advise that future nominations to voluntary or community bodies will generally be in a non – voting, “observer” capacity only, in order to avoid the greater potential for conflicts of interest. Nominated members will not participate in management or decision – making within the organization. Their role will be to assist in the exchange of information and views between the organization and the council .
- 4.7 Nominations to other organisations will generally be in a full voting capacity, that is the member should participate fully in management and decision making within the organization.

## **5. Use of Appendices**

- 5.1 Appendix 1 – The member appointments to Cttees 2015/16

## **6. Local Government (Access to Information) Act 1985**

- 6.1 Background documents:
- Appointments to outside bodies 2015/16
- 6.2 The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.
- 6.3 To inspect them or to discuss this report further, please contact Michael Kay on 0208 489 2920.



Category	Outside Body Councillor/Representative	Party	Special responsibilities	Appointment expiry date
Association	<b>Greater London Enterprise Ltd, The Board</b>		<i>Cabinet Member for Corporate Resouces &amp; 1 Deputy</i>	
	Cllr Ali Demirci	Lab		15 May 2017
	Cllr Alan Strickland	Lab	Deputy	15 May 2017
Association	<b>LHC Board</b>		<i>One Cabinet Member and one other</i>	
	Cllr John Bevan	Lab		15 May 2017
	Cllr Ali Demirci	Lab		15 May 2017
Association	<b>Local Government Association, General Assembly</b>		<i>4 members from Leader, D. Leader, Ch. Whip, Gp Sec &amp; Deputies</i>	
	Cllr Adam Jogee	Lab		15 May 2017
	Cllr Lorna Reith	Lab	Deputy	15 May 2017
	Cllr Christophides	Lab	Deputy	15 May 2017
	Cllr Ann Waters	Lab		15 May 2017
	Cllr Claire Kober	Lab		15 May 2017
Association	<b>Local Government Information Unit, Members' Assembly</b>		<i>1 Councillor &amp; 1 deputy</i>	
	Cllr Charles Adje	Lab		15 May 2017
	Cllr Adam Jogee	Lab	Deputy	15 May 2017
Association	<b>London Councils, Pensions CIV (Sectoral Joint Committee)</b>		<i>One voting member and up to 2 named deputies</i>	
	Cllr Clare Bull	Lab		15 May 2017
	Cllr Ali Demirci	Lab	Deputy	15 May 2017
Association	<b>London Councils, Grants Committee</b>		<i>1 voting member and upto 4 named deputies</i>	
	Cllr Eugene Ayisi	Lab		15 May 2017
	Cllr Bernice Vanier	Lab	Deputy	15 May 2017
Association	<b>London Councils, Greater London Employment Forum</b>		<i>Cabinet Member for Human Resouces &amp; 1 deputy</i>	
	Cllr Ali Demirci	Lab		15 May 2017
	Cllr Claire Kober	Lab	Deputy	15 May 2017
Association	<b>London Councils, Leaders' Committee</b>		<i>One voting member (Leader) and up to 2 Cabinet members</i>	
	Cllr Claire Kober	Lab		15 May 2017
	Cllr Bernice Vanier	Lab	Deputy	15 May 2017
	Cllr Alan Strickland	Lab	Deputy	15 May 2017
Association	<b>London Councils, Transport &amp; Env. Cttee</b>		<i>Cabinet member for Transport/Environment and up to 4 deputies</i>	
	Cllr Peray Ahmet	Lab		15 May 2017
	Cllr Joanna Christophides	Lab	Deputy	15 May 2017
Association	<b>London Road Safety Council, The Mgmt Cttee</b>			
	Cllr Toni Mallett	Lab		15 May 2017
	Cllr Gail Engert	LD		15 May 2017
Community	<b>African-Caribbean Leadership Company</b>			
	LABOUR VACANT - 2	Lab		15 May 2017
	Cllr Joseph Ejiofor	Lab		15 May 2017
Community	<b>Age Concern London, Conference</b>		<i>Not due for renewal, 3 year appointment</i>	
	Cllr Jennifer Mann	Lab		expires May 2017

Category	Outside Body Councillor/Representative	Party	Special responsibilities	Appointment expiry date
Community	<b>Consultative Committee, Highgate Wood</b>		<i>One Councillor from Highgate and one from Muswell Hill</i>	
	Cllr Bob Hare	LD		15 May 2017
	Cllr Gail Engert	LD		15 May 2017
Community	<b>Haringey Chinese Centre</b>			
	LABOUR VACANT - 1	Lab		15 May 2017
Community	<b>Haringey Irish Cultural &amp; Community Centre, The Management Committee</b>			
	Cllr Kaushika Amin	Lab	not due for renewal	expires May 2018
	Cllr Sheila Peacock	Lab	not due for renewal	expires May 2018
Community	<b>Haringey Racial Equality Council, The Executive Committee</b>			
	Cllr Dhiren Basu	Lab		15 May 2017
	Cllr Anne Stennett	Lab		15 May 2017
	Cllr Peray Ahmet	Lab		15 May 2017
Community	<b>Hornsey Parochial Charities</b>		<i>Prefer someone with Hornsey links</i>	
	Greg Gordon	Lab	not due for renewal	expires 2018
	Barbara Simon	Lab		15 May 2017
	Dr Vivienne Manhiem	Lab		15 May 2017
	Cllr Eddie Griffith	Lab	not due for renewal	expires 2018
	Lorraine Marshall	Lab		15 May 2017
	Ann Gillespie	Lab		15 May 2017
Community	<b>Jacksons Lane, The Management Committee</b>		<i>2 reps attending each meeting, 1 from each party</i>	
	Cllr Bob Hare	LD		15 May 2017
	Cllr Ann Waters	Lab		15 May 2017
	Cllr Natan Doron	Lab		15 May 2017
	Cllr Liz Morris	LD		15 May 2017
Community	<b>Markfield Project, The Management Committee</b>			
	Cllr Makbule Gunes	Lab		15 May 2017
	Cllr Felicia Opoku	Lab		15 May 2017
Community	<b>North London YMCA, The Management Committee</b>			
	Cllr Patrick Berryman	Lab		15 May 2017
Community	<b>Open Door</b>			
	Cllr Makbule Gunes	Lab		15 May 2017
	Cllr Jennifer Mann	Lab		15 May 2017
Community	<b>RFCA for London</b>			
	Cllr Eddie Griffith	Lab	not due for renewal	expires May 2017
Community	<b>The Council, Collage Arts</b>			
	Cllr Isidoros Diakides	Lab		15 May 2017
	Cllr Stephen Mann	Lab		15 May 2017
Community	<b>Triangle Children, Young People and Community Centre - Mgmt Advisory Board</b>			
	Cllr Dhiren Basu	Lab		15 May 2017
Partnership	<b>Homes for Haringey, ALMO Board of Directors</b>			
	Cllr Christophides	Lab		15 May 2017
	Cllr David Beacham	LD		15 May 2017
	Cllr Lorna Reith	Lab		15 May 2017

Category	Outside Body Councillor/Representative	Party	Special responsibilities	Appointment expiry date
Partnership	<b>Local Authority Action for Southern Africa (LAACTSA)</b>			
	Cllr Adam Jogee	Lab		15 May 2017
Partnership	<b>London Stansted Cambridge Consortium</b>		<i>Cabinet member for Economic Development</i>	
	Cllr Joe Goldberg	Lab		15 May 2017
Partnership	<b>Safer Neighbourhood Board Haringey</b>		<i>2 year appointment expires May 2018</i>	
	Cllr Reg Rice	Lab	not due for renewal	expires 2018
	Cllr Martin Newton	LD	not due for renewal	expires 2018
Partnership	<b>Tottenham Green Enterprise Centre Board with CONEL</b>			
	Cllr Makbule Gunes	Lab		16 May 2016
Statutory	<b>Alexandra Park and Palace, Advisory Committee</b>		<i>6 of the 8 Cllrs represent the wards mentioned below</i>	
	Cllr Clare Bull	Lab	Bounds Green Ward	15 May 2017
	Cllr Stephen Mann	Lab	Noel Park Ward	15 May 2017
	Cllr Adam Jogee	Lab	Hornsey Ward	15 May 2017
	Cllr Viv Ross	LD	Fortis Green Ward	15 May 2017
	Cllr James Patterson	Lab	Alexandra Park Ward	15 May 2017
	Cllr Mark Blake	Lab	Muswell Hill Ward	15 May 2017
	Cllr Stuart McNamara	Lab		15 May 2017
	Cllr Charles Wright	Lab		15 May 2017
Statutory	<b>Haringey Council, Haringey Schools Forum</b>		<i>Non Cabinet Member</i>	
	Cllr Ann Waters	Lab		15 May 2017
Statutory	<b>Lea Valley Regional Park Authority, The Authority</b>		<i>4 year appointment</i>	
	Cllr John Bevan	Lab	not due for renewal	expires 2017
	Cllr Lorna Reith	Lab	Deputy	
Statutory	<b>North London Waste Authority</b>		<i>Cabinet Member for Environment &amp; 1 other</i>	
	Cllr Peray Ahmet	Lab		15 May 2017
	Cllr Peter Mitchell	Lab		15 May 2017
Statutory	<b>Standing Advisory Council on Religious Education, The Conference</b>			
	LABOUR VACANT - 1	Lab		15 May 2017
	Cllr Emine Ibrahim	Lab		15 May 2017
	Cllr Pippa Connor	LD		15 May 2017
	Cllr Gail Engert	LD		15 May 2017
	Cllr Eddie Griffith	Lab	church rep	15 May 2017
Trust	<b>Bridge Renewal Trust</b>			
	Cllr Peter Morton	Lab		15 May 2017
Trust	<b>Finsbury Park Trust</b>		<i>1 member &amp; 1 observer (deputy)</i>	
	Cllr Tim Gallagher	Lab		15 May 2017
	Cllr Emine Ibrahim	Lab	Deputy	15 May 2017
Trust	<b>Greig Trusts, The</b>		<i>4 year appointment</i>	
	Cllr Eddie Griffith	Lab		15 May 2020
Trust	<b>Groundwork London Local Authority Strategic Input Board</b>			
	Cllr James Patterson	Lab		15 May 2017
Trust	<b>Hornsey Town Hall Creative Trust</b>			
	Cllr Natan Doron	Lab		15 May 2017
	Cllr Sarah Elliott	LD		15 May 2017

Category	Outside Body Councillor/Representative	Party	Special responsibilities	Appointment expiry date
Trust	<b>Selby Trust - Board of Trustees</b>		<i>4 year appointment</i>	
	Cllr Patrick Berryman	Lab	not due for renewal	expires 2019
	Cllr Anne Stennett	Lab	not due for renewal	expires 2018
	Cllr Mark Blake	Lab	not due for renewal	expires 2019
Trust	<b>Tottenham District Charity, The Management Committee</b>		<i>4 year appointment</i>	
	Cllr Makbule Gunes	Lab	not due for renewal	expires 2018
	Cllr Reg Rice	Lab	not due for renewal	expires 2018
	Peter R Jones	Lab	not due for renewal	expires 2017
	Cllr Lorna Reith	Lab	not due for renewal	expires 2018
	Cllr Sheila Peacock	Lab	not due for renewal	expires 2017
	Cllr Gideon Bull	Lab	not due for renewal	expires 2018
Robert Edmonds	Lab	not due for renewal	expires 2018	
Trust	<b>Wood Green Urban District Charity, The Management Committee</b>		<i>4 year appointments</i>	
	Cllr Emine Ibrahim	Lab	due for renewal	15 May 2020
	Cllr James Patterson	Lab	due for renewal	15 May 2020
	Cherry McAskill		not due for renewal	expires 2018
	Cllr Charles Wright	Lab	not due for renewal	expires 2019
	Julie-Ann Gregory		due for renewal	15 May 2020

**Report for:** Annual Council – 16 May 2016

**Item number:** 17

**Title:** Financial statement of allowances paid to Members 2015/16

**Authorised by :** Bernie Ryan, Assistant Director Corporate Governance & Monitoring Officer

**Lead Officer:** Michael Kay, Democratic Services and Scrutiny Manager  
0208 489 2920 michael.kay@haringey.gov.uk

**Ward(s) affected:** All

**Report for Key/  
Non Key Decision:** Non Key Decision

1. **Describe the issue under consideration**
  - 1.1 To note the end of year statement for 2015/16 of allowances paid to Members.
2. **Cabinet Member Introduction**

N/A
3. **Recommendations**
  - 3.1 That the allowances paid to each Member, as set out at Appendix 1, be noted.
4. **BACKGROUND**
  - 4.1 The Council Meetings on 23 March 2015 and 14<sup>th</sup> of May 2015 approved a scheme for the payment of members' allowances for 2015/16. The scheme was originally based on the findings of an Independent Panel commissioned by the ALG.
  - 4.2 The scheme is made in accordance with the Local Authorities (Members' Allowances) (England) Regulations 2003. The regulations indicate that agreement and adoption of the scheme is the responsibility of full Council and will continue to be so within any new arrangements set out in the Constitution which the Council is required to adopt under the Local Government Act 2000.
  - 4.3 This report indicates the amounts paid to Members in 2015/16, as detailed at Appendix 1.
  - 4.4 The allowances that can be paid include:
    - basic allowance
    - special responsibility allowance
    - childcare and dependent carers' allowance
    - travel (outside M25 area only)
  - 4.5 Arrangements must be made for publication of the total amount paid to each member, including basic, special responsibility and childcare/dependent carers'

allowance, after the end of the year to which the scheme relates. These are set out for 2015/16 in Appendix 1.

**5. Comments of the Chief Finance Officer and Financial Implications**

5.1 The Chief Financial Officer confirms that the allowances paid during 2015/16 were within the budget provision for the year.

**6. Comments of the Assistant Director of Corporate Governance & Monitoring Officer and Legal Implications**

6.1 All payments made are in accordance with the Members Allowances Scheme approved annually by the Council.

**7. Use of Appendices**

7.1 Appendix 1 – The member appointments to Cttees 2015/16

**8. Local Government (Access to Information) Act 1985**

8.1 Background documents:

- Appointments to Committtees 2015/16
- Apointments to Committees 2014/15

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

8.3 To inspect them or to discuss this report further, please contact Michael Kay on 0208 489 2920.

### Members Allowances paid for Financial Year 2015-16

Name	Basic Allowance	Positions Held in 2015/16	Special Responsibility Allowances	Baby Sitting Allowance	Members' Travel	Total Payments
Cllr G Adamou	£10,662		£1,609			£12,270
Cllr C Adje	£10,662		£2,925			£13,587
Cllr P Ahmet	£10,662	Chair of Regulatory Committee	£16,583			£27,245
Cllr E Akwasi-Ayisi	£10,662	Member of Overview & Scrutiny	£12,149			£22,810
Cllr K Amin	£10,662	Chair of Staffing & Remuneration Committee	£9,900			£20,562
Cllr J Arthur	£10,662	Cabinet Member	£24,870			£35,532
Cllr D Basu	£10,662					£10,662
Cllr D Beacham	£10,662	Opp Chief Whip	£16,583			£27,245
Cllr P Berryman	£10,662					£10,662
Cllr J Bevan	£10,662				£32	£10,694
Cllr B Blake	£10,662	Chair of Corporate Committee	£16,290			£26,952
Cllr M Blake	£10,662					£10,662
Cllr C Bull	£10,662	Chair of Pensions	£8,291			£18,953
Cllr G Bull	£10,662		£4,388			£15,050
Cllr V Carroll	£10,662					£10,662
Cllr C Carter	£10,662					£10,662
Cllr J Christophides	£10,662	Chair of Alexandra Palace & Park Board	£16,583			£27,245
Cllr P Connor	£10,662	Member of Overview & Scrutiny	£15,074			£25,735
Cllr A Demirci	£10,662	Cabinet Member	£24,870		£71	£35,603
Cllr I Diakides	£10,662		£1,609			£12,270
Cllr N Doran	£10,662					£10,662
Cllr J Ejiofor	£10,662					£10,662
Cllr S Elliott	£10,662		£4,826			£15,488
Cllr G Engert	£10,662	Opposition Leader	£23,262			£33,924
Cllr T Gallagher	£10,662					£10,662
Cllr J Goldberg	£10,662	Cabinet Member	£24,870		£324	£35,856
Cllr E Griffith	£10,662					£10,662
Cllr M Gunes	£10,662					£10,662
Cllr B Hare	£10,662				£32	£10,694



Name	Basic Allowance	Positions Held in 2015/16	Special Responsibility Allowances	Baby Sitting Allowance	Members' Travel	Total Payments
Cllr K Hearn*	£10,662	Member of Overview & Scrutiny	£15,074		£859	£26,594
Cllr E Ibrahim	£10,662					£10,662
Cllr A Jogee	£10,662	Member of Overview & Scrutiny	£13,758		£32	£24,451
Cllr C Kober	£10,662	Leader	£33,162		£59	£43,883
Cllr A Mallett	£10,662					£10,662
Cllr J Mann	£10,662	Mayor	£14,169			£24,831
Cllr S Mann	£4,846	<i>Appointed Cllr as of 18 September 2015</i>				£4,846
Cllr D Marshall	£4,102	<i>Resigned 20 July 2015</i>				£4,102
Cllr S McNamara	£10,662	Cabinet Member	£24,870			£35,532
Cllr L McShane	£10,662	Chief Whip	£16,583			£27,245
Cllr G Meehan	£3,987	<i>Passed away 16 July 2015</i>	£3,218			£7,204
Cllr P Mitchell	£4,846	<i>Appointed Cllr as of 18 September 2015</i>				£4,846
Cllr L Morris	£10,662	Opposition Deputy Leader	£13,365	£144		£24,170
Cllr P Morton	£10,662	Cabinet Member	£24,870			£35,532
Cllr M Newton	£10,662		£1,609			£12,270
Cllr F Opoku	£10,662		£1,609			£12,270
Cllr A Ozbek	£10,662	Deputy Mayor	£3,339			£14,000
Cllr J Patterson	£10,662					£10,662
Cllr S Peacock	£10,662					£10,662
Cllr L Reith	£10,662		£1,609			£12,270
Cllr R Rice	£10,662		£258			£10,920
Cllr V Ross	£10,662					£10,662
Cllr J Ryan	£10,662					£10,662
Cllr R Sahota	£10,662	Chair of Standards Committee	£6,682			£17,344
Cllr A Stennett	£10,662		£1,609			£12,270
Cllr A Strickland	£10,662	Cabinet Member	£24,870		£883	£36,415
Cllr B Vanier	£10,662	Cabinet Member	£24,870			£35,532
Cllr A Waters	£10,662	Cabinet Member	£24,870		£55	£35,587
Cllr E Weston	£10,662					£10,662
Cllr C Wright	£10,662	Chair of Overview & Scrutiny Committee	£18,225		£32	£28,919
<b>Total**</b>	<b>£604,166</b>		<b>£493,305</b>	<b>£144</b>	<b>£2,380</b>	<b>£1,099,994</b>



<b>Co-optees</b>	<b>Total allowance paid</b>
Luke Collier	£615
Yvonne Denny	£615
Chukwuemeka Ekeowa	£615
Rachel Hatch	£1,000
Geletu Kefale	£615
<b>Total</b>	<b>£3,462</b>
<b>Notes</b>	
<p>* PA/Support Worker for Cllr Hearn £959</p> <p>**Totals reflect figures without rounding</p> <p>The allowances shown in the table above include payments from April 2015 until March 2016 (2015/16 Financial Year). The Council meets the telephone line rental for apparatus, including broadband and all data charges. Special Responsibility Allowances run from the date of the Annual Council Meeting.</p>	

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