

Michael Kay,
Democratic Services
and Scrutiny Manager

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19 May 2017

To: All Members of the Full Council

Dear Member,

Full Council - Monday, 22nd May, 2017

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:

11. **TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2017/18, INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS (PAGES 1 - 14)**
14. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 15 - 20)**
16. **TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2016/17 (PAGES 21 - 26)**

Yours sincerely

Michael Kay, Democratic Services and Scrutiny Manager

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Report for: Annual Council – 22 May 2017

Title: **Appointments to Committees 2017/18**

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, 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. That the amendment to the Members' Allowances Scheme be agreed as attached at Appendix 3.

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.
- 4.2 The proportionality split is as follows: Labour Councillors [49] constitute 85.96% of the available seats on the Council; Liberal Democrat Councillors [8] occupy 14.04%. 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.
- 4.3 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; and
- The Health and Wellbeing Board.

- 4.4 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.
- 4.5 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.
- 4.6 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate.
- 4.7 As set out in paragraph 1.2 of Part Three Section C of the Council's Constitution, the Leader selects the Members of the Council's Cabinet, which are set out at Appendix 2 for the Council to note.
- 4.8 The Members' Allowances Scheme agreed by Full Council on 20 March 2017 included, at Band 3B, allowances for eight or fewer Cabinet Members. As nine Cabinet Members have been selected for the next municipal year, a small amendment to the allowances scheme is shown at Appendix 3 for Council's approval. The additional allowance would be paid from the Members' Expenses budget.

5. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities) Finance and Procurement

- 5.1 The Chief Finance Officer has reviewed the proposed new scheme, noting that there is an increase of £25,191 in allowances. The cost of the scheme is within the agreed budget provision for 2017-18.

Assistant Director Corporate Governance & Monitoring Officer

- 5.2 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.
- 5.3 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 – Appointment of Committees, etc for 2017/18
- 6.2 Appendix 2 – Cabinet Membership 2017/18
- 6.3 Appendix 3 – Members' Allowances Scheme

7. Local Government (Access to Information) Act 1985

7.1 Background documents:

- *Appointments to Cttees 2016/17*

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

22 May 2017

APPOINTMENT OF COMMITTEES ETC. FOR 2017/18

Full Council 22 May 2017

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
Alexandra Palace & Park Board Cllr Christophides (Chair) Cllr Waters (Vice Chair) Cllr J Mann Cllr Stennett Cllr Wright Cllr Hare	6 Members Proportional split: 5 Lab 1 Lib Dem Plus: 3 non-voting Members from Consultative Committee. 1 Observer (Chair of the APP 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 Consultative Committee Plus up to 30 outside Representatives Chair appointed by Consultative Committee at first meeting Alexandra Palace & Park Panel 3 Members of the Panel, proportional split: 2 Lab 1 Lib Dem Alexandra Palace & Park Consultative Forum Chair to be Employee side in 2017/18 (TBC). 4 Members of the Forum, proportional split: 3 Lab 1 Lib Dem Plus 4 Trade Union Representatives
Corporate Committee Cllr B Blake (Chair) Cllr Griffith (Vice Chair) Cllr Adamou Cllr Adje Cllr Berryman Cllr Diakides Cllr Jogee Cllr Mallett Cllr Rice Cllr Sahota Cllr Engert Cllr Ross	12 Members Proportional split: 10 Lab 2 Lib Dem	
Health & Well Being Board	Leader of the Council (Chair) Cabinet Members for Finance and Health & Children and Families (nominated by Leader of the Council) Chair, Haringey Clinical Commissioning Group	

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
	<p>(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 & Housing Service Director of Children & 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>	
<p>Overview and Scrutiny Committee</p> <p>Cllr Wright (Chair)</p> <p>Cllr Gallagher</p> <p>Cllr Hearn</p> <p>Cllr Ibrahim</p> <p>Cllr Connor (Vice Chair)</p>	<p>5 Members</p> <p>Proportional split: 4 Lab 1 Lib Dem.</p> <p>Plus co-opted Education representatives.</p>	<p>Scrutiny Review Panels</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>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
		<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>Combined Pensions Committee and Board Cllr C Bull (Chair) Cllr Bevan (Vice-Chair) Cllr Tucker Cllr M Blake Cllr McShane Cllr Ross</p>	<p>6 Members and 4 voting co-opted members</p> <p>Proportional split: 5 Lab 1 Lib Dem.</p> <p><u>Co-optees:</u></p> <p>2 employer representatives, being 1 from LB Haringey and 1 from other scheduled and admitted employers</p> <p>2 scheme member representatives, being 1 active and 1 pensioner & deferred members</p>	
<p>Regulatory Committee Cllr Doron (Chair) Cllr Mallett (Vice Chair) Cllr Basu Cllr Bevan Cllr B Blake Cllr Brabazon Cllr J Mann Cllr Mitchell Cllr Patterson Cllr Rice Cllr Waters Cllr Beacham Cllr Carter</p>	<p>13 Members</p> <p>Proportional split: 11 Lab 2 Lib Dem</p> <p><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.</i></p>	<p>Licensing Sub Committee – A 3 Members, proportional split: 2 Lab 1 Lib Dem</p> <p>Licensing Sub Committee – B 3 Members, proportional split: 2 Lab 1 Lib Dem</p> <p>Planning Sub-Committee 11 Members, proportional split: 9 Lab 2 Lib Dem</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
<p>Staffing and Remuneration Committee Cllr Sahota (Chair) Cllr Brabazon (Vice Chair) Cllr Arthur Cllr McShane Cllr Ross</p> <p><i>In accordance with Section 12 of the Local Government Act 1989, the Council's interests should not be 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>5 Members</p> <p>Proportional split: 4 Lab 1 Lib Dem</p>	<p>Disciplinary and Dismissal Appeals Panels</p> <p>3 Members from the pool</p> <p>2 Lab & 1 LD</p> <p>All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training</p> <p>Pool of Chairs (Labour) Cllr Amin Cllr Adamou Cllr Brabazon Cllr Christophides Cllr Jogee Cllr Mallett Cllr Rice Cllr Waters</p> <p>Labour Group Cllr Adje Cllr Ahmet Cllr Basu Cllr Bevan Cllr Berryman Cllr C Bull Cllr G Bull Cllr Diakides Cllr Doron Cllr Ejiofor Cllr Elliott Cllr Griffith Cllr McShane Cllr Mitchell Cllr Opoku Cllr Peacock Cllr Sahota Cllr Stennett</p> <p>Lib Dem Group Cllr Beacham Cllr Carter Cllr Hare Cllr Morris</p> <p>Haringey Council & Employee Joint Consultative Committee <i>S&R agreed in March 2017 to abolish the</i></p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
		<i>CEJCC as a formal sub-committee, to be replaced by an informal joint body with the Trades Union. The Constitution will be updated to reflect that change.</i>
Standards Committee Cllr Amin (Chair) Cllr McNamara Cllr Opoku Cllr Reith Cllr Beacham	5 Members Proportional split: 4 Lab 1 Lib Dem	Standards Assessment Sub-Committee Standards Hearing Sub-Committee

CABINET MEMBERS

The Leader of the Council has appointed the following Members to her Cabinet, with effect from 22 May:

Member	Cabinet Role
Cllr Ejiofor	Deputy Leader and Cabinet Member for Customer Services
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 Vanier	Cabinet Member for Adult Social Care and Culture
Cllr Weston	Cabinet Member for Children and Families

Part 6

Members' Allowances Scheme

1. SCHEME FOR THE PAYMENT OF MEMBERS' ALLOWANCES

1.01 Made in accordance with the Local Authorities (Members' Allowances) (England) Regulations 2003 and in force for the municipal year 2017/18 (i.e. 1 April 2017 to 31 March 2018).

2. BASIC ALLOWANCE

2.01 Each Councillor will be entitled to receive the sum of £10,703 by way of Basic Allowance.

2.02 If a Councillor does not serve as such for the whole 12-month period or becomes disqualified, he/she will only be entitled to receive pro-rata payment for the period(s) during which he/she actually was a serving Councillor. This principle also applies to education representatives on scrutiny bodies and employee and employer representatives on the Combined Pensions Committee and Board_(co-optees).

3. INCLUDED EXPENSES

3.01 Travel Expenses.

The Basic Allowance includes all travel within the M25. Councillors are not entitled to any form of concession or special permit as Councillors for parking in the Borough.

3.02 Telephones and I.T.

The Basic Allowance includes Councillors' telephone call charges, both mobile and landline, for which Councillors are billed individually. The Council meets the rental for apparatus, including broadband, and all datacharges.

4. MAYORAL ALLOWANCES

4.01 The additional allowances for the Mayor and Deputy Mayor are:

(a) The Mayor is entitled to an additional allowance of £16,797.

(b) The Deputy Mayor is entitled to an additional allowance of £4,196.

5. SPECIAL RESPONSIBILITY ALLOWANCES

5.01 For the period 1 April 2017 to 31 March 2018, Haringey Council will allocate Special Responsibility Allowances in six bands, to Councillors who take on certain additional roles, in accordance with Table A below. If a Councillor does not serve as such for the whole period or becomes disqualified, he/she will only be entitled to receive pro-rata payment for the period(s) during which he/she actually was a serving Councillor.

Table A

Band	Position	Special Allowance	Total Allowance
Band 4	<ul style="list-style-type: none"> • Leader 	£33,590	£44,293
Band 3B	<ul style="list-style-type: none"> • 8 or fewer x Cabinet Members • Opposition Leader 	£25,191	£35,894
Band 3A	<ul style="list-style-type: none"> • Chair of Overview and Scrutiny Committee 	£22,905	£33,608
Band 2B	<ul style="list-style-type: none"> • Chair of Corporate Committee • Chief Whip • Chair of Regulatory Committee • Chair of Alexandra Palace and Park Board • Opposition Deputy Leader • Opposition Chief Whip 	£16,797	£27,500
Band 2A	4 x Councillors serving on Overview and Scrutiny Committee	£15,268	£25,971
Band 1	<ul style="list-style-type: none"> • Chair of Combined Pensions Committee and Board • Chair of Staffing and Remuneration Committee • Chair of Standards Committee 	£8,398	£19,101

6. MULTIPLE RESPONSIBILITIES

6.01 Where a Councillor holds more than one post of special responsibility, he/she may only receive one Special Responsibility Allowance. Where a Councillor holds more than one post of special responsibility and the posts have Special Responsibility Allowances of different monetary values, the Councillor would receive the higher one. For the purposes

of this paragraph, the Mayor and Deputy Mayor count as posts of special responsibility.

7. CO-OPTES' ALLOWANCES

7.01 Each education representative on scrutiny bodies and each employee and employer representative on the Combined Pensions Committee and Board is entitled to an allowance of £616.50. No allowances are payable to others who are not elected Councillors.

8. BABYSITTING AND DEPENDANTS ALLOWANCE

8.01 Councillors and non-elected members can claim this allowance based on the following:

(a) That reimbursement be made at a maximum rate of £8.60 per hour. The period of payment should include the time of the meeting, together with reasonable travelling time of the member, plus any necessary travelling expenses of the carer to and from their home.

(b) Children over the age of 16 must not be claimed for, unless suffering from an illness or disability making constant care essential.

9. TRAVELLING AND SUBSISTENCE ALLOWANCE

9.01 Councillors can claim this allowance for attending approved meetings, training and conferences etc. only to the extent that it involves travel outside the M25. Claims must be based on the following :

(a) The mileage rate for travel by private car is 34.6 pence per mile. An extra 3 pence per mile is payable for each passenger for whom a travelling allowance would otherwise be payable. The cost of tolls, ferries and parking charges can be claimed.

(b) The mileage rate for travel by solo motor cycle is :

Not exceeding	150 cc	8.5 pence per mile
Over	150 cc but not over 500 cc	12.3 pence per mile
Over	500 cc	16.5 pence per mile

(c) On public transport only the ordinary or cheaper fare can be claimed where more than one class is available.

(d) The cost of a taxi, including a reasonable tip, can be claimed only in case of urgency or where public transport is not practicable or reasonably available.

- (e) The maximum rates for subsistence allowance on approved duties are as follows:

For an absence of more than 4 hours before 11.00	£4.92
For an absence of more than 4 hours including lunchtime between 12.00 and 14.00	£6.77
For an absence of more than 4 hours including the period 15.00 to 18.00	£2.67
For an absence of more than 4 hours ending after 19.00	£8.38

10. CLAIMS AND PAYMENTS

- 10.01 Where a Councillor is also a Councillor of another authority, that Councillor may not receive allowances from more than one authority in respect of the same duties.
- 10.02 The Basic Allowance and Special Responsibility Allowances will be paid in equal monthly instalments.
- 10.03 The Co-optees' Allowance must be claimed by, and will be paid at, the end of the municipal year, subject to paragraphs 2.02 above and 10.05 below.
- 10.04 All claims for Travelling and Subsistence Allowance and Babysitting and Dependants Allowance must be made within two months of the relevant meeting or the costs being incurred by the Councillor or co-optee subject to paragraph 10.05 below.
- 10.05 If any Allowance under paragraphs 10.03 or 10.04 is not claimed within the prescribed time limit, the Democratic Services Manager shall have a discretion to make the payment nonetheless.
- 10.06 Any Councillor or co-optee may elect to forego his/her entitlement to all or part of any allowance by giving written notice at any time to the Democratic Services Manager.

Report for: Annual Full Council – 22 May 2017

Title: **Appointments to outside bodies 2017/18**

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 the 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 outside bodies 2017/18

6. Local Government (Access to Information) Act 1985

- 6.1 Background documents:
- Appointments to outside bodies 2016/17
- 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.

Type	Outside Body Councillor/Representative	Party	Special responsibilities	Appointment expiry date	
Association	Greater London Enterprise Ltd, The Board		<i>Cabinet Member for Corporate Resources & 1 Deputy</i>		
	Cllr Demirci	Lab		21 May 2018	
	Cllr Strickland	Lab	Deputy		
	LHC Board			<i>One Cabinet Member and one other</i>	
	Cllr Bevan	Lab		21 May 2018	
	Cllr Strickland	Lab			
	Local Government Association, General Assembly			<i>4 members from Leader, D. Leader, Ch. Whip, Group Sec & Deputies</i>	
	Cllr Ejofor	Lab		21 May 2018	
	Cllr Kober	Lab			
	Cllr Mitchell	Lab			
	Cllr Waters	Lab			
	Cllr Christophides	Lab			
	Cllr Reith	Lab	Deputy		
	Local Government Information Unit, Members' Assembly			<i>1 Councillor & 1 deputy</i>	
	Cllr Adje	Lab		21 May 2018	
	Cllr Jogee	Lab	Deputy		
	London Councils, Pensions CIV (Sectoral Joint Committee)			<i>One voting member and up to 2 named deputies</i>	
	Cllr C Bull	Lab		21 May 2018	
	Cllr Bevan	Lab	Deputy		
	Cllr Demirci	Lab			
	London Councils, Grants Committee			<i>1 voting member, up to 4 named deputies</i>	
	Cllr Ayisi	Lab		21 May 2018	
	Cllr Brabazon	Lab	Deputy		
	Cllr Vanier	Lab			
	London Councils, Greater London Employment Forum			<i>Cabinet Member for Human Resources & 1 deputy</i>	
	Cllr Demirci	Lab		21 May 2018	
	Cllr Kober	Lab	Deputy		
	London Councils, Leaders' Committee			<i>One voting member (Leader) and up to 2 Cabinet members</i>	
	Cllr Kober	Lab		21 May 2018	
	Cllr Ejofor	Lab	Deputy		
Cllr Strickland	Lab				
London Councils, Transport & Env. Cttee			<i>Cabinet member for Transport/Environment and up to 4 deputies</i>		
Cllr Ahmet	Lab		21 May 2018		
Cllr Christophides	Lab	Deputy			
Cllr Mallett	Lab				
London Road Safety Council, The Mgmt Cttee			2 year appointment		
Cllr Mallett	Lab		21 May 2018		
Cllr Engert	LD	not due for renewal			

Type	Outside Body Councillor/Representative	Party	Special responsibilities	Appointment expiry date	
Community	African-Caribbean Leadership Company				
	Cllr Ejiofor	Lab		21 May 2018	
	2*LABOUR VACANT	Lab			
	Age Concern London, Conference			3 year appointment	
	Cllr Peacock	Lab		May 2020	
	Consultative Committee, Highgate Wood			A councillor from each ward below	
	Cllr Hare	LD	Highgate	21 May 2018	
	Cllr Engert	LD	Muswell Hill		
	Haringey Chinese Centre				
	Cllr J Mann	Lab		21 May 2018	
	Haringey Irish Cultural & Community Centre, Management Committee				
	Cllr Amin	Lab	not due for renewal	21 May 2018	
	Cllr Peacock	Lab			
	Haringey Racial Equality Council, Executive Committee				
	Cllr Ahmet	Lab		21 May 2018	
	Cllr Basu	Lab			
	Cllr Stennett	Lab			
	Hornsey Parochial Charities			Hornsey links preferred, 4 year appointments	
	Dr Vivienne Manheim	Lab		21 May 2021	
	Greg Gordon	Lab		21 Mar 2018	
	Cllr Griffith	Lab	not due for renewal	21 May 2018	
	Paula Lanning	Lab			
	Barbara Simon	Lab		15 May 2020	
	Ann Gillespie	Lab			
	Jacksons Lane, Management Committee			2 reps attending each meeting, 1 from each party	
	Cllr Doron	Lab		21 May 2018	
	Cllr Hare	LD			
	Cllr Morris	LD			
	Cllr Waters	Lab			
	Markfield Project, Management Committee				
	Cllr Opoku	Lab		21 May 2018	
	Cllr Tucker	Lab			
North London YMCA, Management Committee					
Cllr Berryman	Lab		21 May 2018		
Open Door					
Cllr Elliott	Lab		21 May 2018		
Cllr Gunes	Lab				
RFCA for London			3 year appointment		
Cllr Griffith	Lab		May 2020		
The Council, Collage Arts					
Cllr Diakides	Lab		21 May 2018		
Cllr Elliott	Lab				
Triangle Children, Young People and Community Centre - Mgmt Advisory Board					
Cllr Blake	Lab		21 May 2018		

Type	Outside Body Councillor/Representative	Party	Special responsibilities	Appointment expiry date	
Partnership	Homes for Haringey, ALMO Board of Directors				
	Cllr Beacham	LD		21 May 2018	
	Cllr Christophides	Lab			
	Cllr Reith	Lab			
	Local Authority Action for Southern Africa (LAACTSA)				
	Cllr Jogee	Lab		21 May 2018	
	London Stansted Cambridge Consortium			<i>Cabinet member for Economic Development</i>	
	Cllr Goldberg	Lab		21 May 2018	
	Safer Neighbourhood Board Haringey			<i>2 year appointment</i>	
	Cllr Rice	Lab	not due for renewal	May 2018	
	Cllr Newton	LD			
	Tottenham Green Enterprise Centre Board with CONEL				
	Cllr Vanier	Lab		21 May 2018	
Create London, Board			<i>Cabinet Member for Culture</i>		
Cllr Vanier	Lab		21 May 2018		
Statutory	Alexandra Park and Palace, Advisory Committee		<i>6 of the 8 Cllrs represent wards below</i>		
	Cllr C Bull	Lab	Bounds Green	21 May 2018	
	Cllr S Mann	Lab	Noel Park		
	Cllr Jogee	Lab	Hornsey		
	Cllr Ross	LD	Fortis Green		
	Cllr Patterson	Lab	Alexandra Park		
	Cllr Blake	Lab	Muswell Hill Ward		
	Cllr Ozbek	Lab			
	Cllr Mitchell	Lab			
	Haringey Council, Haringey Schools Forum			<i>Non Cabinet Member</i>	
	Cllr Waters	Lab		21 May 2018	
	Lea Valley Regional Park Authority, The Authority			<i>4 year appointment</i>	
	Cllr Bevan	Lab		May 2021	
	Cllr Reith	Lab	Deputy		
	North London Waste Authority			<i>Cabinet Member for Environment & 1 other</i>	
	Cllr Ahmet	Lab		21 May 2018	
	Cllr Mitchell	Lab			
Standing Advisory Council on Religious Education, The Conference					
Cllr Connor	Lab		21 May 2018		
Cllr Peacock	Lab				
Labour Vacant - 1	LD				
Liberal Democrat Vacant - 1	LD				
Cllr Griffith	Lab	church rep			

Type	Outside Body Councillor/Representative	Party	Special responsibilities	Appointment expiry date	
Trust	Bridge Renewal Trust				
	Cllr Blake	Lab		21 May 2018	
	Finsbury Park Trust			<i>1 member & 1 observer (deputy)</i>	
	Cllr Gallagher	Lab		21 May 2018	
	Cllr Ibrahim	Lab	Deputy		
	Greig Trusts, The			<i>4 year appointment</i>	
	Cllr Griffith	Lab	not due for renewal	15 May 2020	
	Groundwork London Local Authority Strategic Input Board				
	Labour Vacant – 1	Lab		21 May 2018	
	Hornsey Town Hall Creative Trust				
	Cllr Doron	Lab		21 May 2018	
	Cllr Elliott	Lab			
	Selby Trust - Board of Trustees			<i>4 year appointment</i>	
	Cllr Stennett	Lab		May 2018	
	Cllr Berryman	Lab	not due for renewal	May 2019	
	Cllr M Blake	Lab			
	Tottenham District Charity, The Management Committee			<i>4 year appointment</i>	
	Peter R Jones	Lab		May 2021	
	Cllr Peacock	Lab			
	Cllr Gunes	Lab		not due for renewal	May 2018
	Cllr Rice	Lab			
	Cllr Reith	Lab			
	Cllr G Bull	Lab			
	Bibi Khan	Lab	new appointment	May 2021	
	Wood Green Urban District Charity, The Management Committee			<i>4 year appointments</i>	
	Cherry McAskill			May 2018	
	Cllr Wright	Lab		May 2019	
Cllr Ibrahim	Lab	not due for renewal	15 May 2020		
Cllr Patterson	Lab				
Julie-Ann Gregory					

Report for: Annual Council – 22 May 2017

Title: Financial statement of allowances paid to Members 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 Decision

1. Describe the issue under consideration

1.1 To note the end of year statement for 2016/17 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 Meeting on 17 March 2016 approved a scheme for the payment of members' allowances for 2016/17. 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 2016/17, 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 2016/17 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 2016/17 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 – Statement of Members' Allowances 2016/17

8. Local Government (Access to Information) Act 1985

8.1 Background documents:

- Appointments to Committees 2016/17
- Appointments to Committees 2015/16

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 for Financial Year 2016/17

Name	Positions Held in 2016/17	Members Allowance	SRA Allowance	Rental for Apparatus/ Broadband	Members Travel	Total Payments
Cllr Adamou		£10,703		£528		£11,231
Cllr Adje		£10,703				£10,703
Cllr Ahmet	Cabinet Member for Environment	£10,703	£23,431			£34,134
Cllr Akwasi-Ayisi	Cabinet Member for Communities	£10,703	£23,110		£82	£33,896
Cllr Amin	Chair, Standards	£10,703	£8,398	£540		£19,641
Cllr Arthur	Cabinet Member for Finance and Health	£10,703	£25,191		£53	£35,947
Cllr Basu		£10,703		£540		£11,243
Cllr Beacham	Opposition Chief Whip	£10,703	£16,797			£27,500
Cllr Berryman		£10,703				£10,703
Cllr Bevan		£10,703		£528	£69	£11,300
Cllr Blake	Chair, Corporate Committee	£10,703	£16,797			£27,500
Cllr Blake		£10,703				£10,703
Cllr Brabazon	<i>Appointed Cllr as of 28 July 2016</i>	£6,330				£6,330
Cllr C Bull	Chair, Pensions Committee	£10,703	£8,398			£19,101
Cllr G Bull		£10,703		£300		£11,003
Cllr Carroll		£10,703				£10,703
Cllr Carter		£10,703				£10,703
Cllr Christophides	Chair, Alexandra Palace and Park Board	£10,703	£16,797			£27,500
Cllr Connor	O&S Committee Member	£10,703	£15,268			£25,971
Cllr Demirci	Cabinet Member for Corporate Resources	£10,703	£25,191			£35,894
Cllr Diakides		£10,703		£528		£11,231
Cllr Doron	Chair, Regulatory Committee	£10,703	£13,275			£23,978
Cllr Ejiofor		£10,703		£528		£11,231
Cllr Elliott		£10,703				£10,703
Cllr Engert	Opposition Leader	£10,703	£25,191	£219		£36,113
Cllr Gallagher		£10,703				£10,703

Name	Positions Held in 2016/17	Members Allowance	SRA Allowance	Rental for Apparatus/ Broadband	Members Travel	Total Payments
Cllr Goldberg	Cabinet Member for Economic Development, Social Inclusion and Sustainability	£10,703	£25,191		£557	£36,451
Cllr Griffith		£10,703		£220		£10,923
Cllr Gunes	O&S Committee Member	£10,703	£12,067			£22,770
Cllr Hare		£10,703				£10,703
Cllr Hearn*	O&S Committee Member	£10,703	£15,268		£554	£26,525
Cllr Ibrahim	O&S Committee Member	£10,703	£12,067			£22,770
Cllr Jogee	Chief Whip	£10,703	£16,476			£27,179
Cllr Kober	Leader of the Council	£10,703	£33,590			£44,293
Cllr Mallett		£10,703		£528		£11,231
Cllr J Mann		£10,703	£3,522			£14,225
Cllr S Mann	Deputy Mayor	£10,703	£3,316			£14,019
Cllr McNamara		£10,703	£5,282			£15,985
Cllr McShane		£10,703	£3,522			£14,225
Cllr Mitchell		£10,703				£10,703
Cllr Morris	Deputy Leader of the Opposition Group	£10,703	£16,797			£27,500
Cllr Morton	Resigned on 17/8/2016	£4,949	£5,282			£10,231
Cllr Newton		£10,703				£10,703
Cllr Opoku		£10,703				£10,703
Cllr Ozbek	Mayor	£10,703	£14,155			£24,858
Cllr Patterson		£10,703				£10,703
Cllr Peacock		£10,703		£528		£11,231
Cllr Reith		£10,703				£10,703
Cllr Rice		£10,703		£528		£11,231
Cllr Ross		£10,703				£10,703
Cllr Ryan	Resigned on 16/6/2016	£3,151				£3,151
Cllr Sahota	Chair, Staffing and Remuneration Committee	£10,703	£8,398			£19,101

Name	Positions Held in 2016/17	Members Allowance	SRA Allowance	Rental for Apparatus/ Broadband	Members Travel	Total Payments
Cllr Stennett		£10,703				£10,703
Cllr Strickland	Cabinet Member for Housing, Regeneration and Planning	£10,703	£25,191		£736	£36,630
Cllr Tucker	<i>Appointed Cllr as of 6/10/2016</i>	£4,287				£4,287
Cllr Vanier	Deputy Leader and Cabinet Member for Customer Services and Culture	£10,703	£25,191		£63	£35,957
Cllr Waters		£10,703	£5,282	£528		£16,513
Cllr Weston	Cabinet Member for Children and Families	£10,703	£19,909			£30,612
Cllr Wright	Chair, Overview & Scrutiny Committee	£10,703	£22,905			£33,608
TOTAL		£607,384	£491,255	£6,043	£2,114	£1,106,796

Co-optees		Total Allowance Paid
Uzma Naseer	Parent Governor Rep for Overview & Scrutiny	£276
Yvonne Denny	Education/Church Rep for Overview & Scrutiny	£616
Lisa Klein	Independent person (Standards) from 1/07/2016	£833
Alison Lowton	Standards Committee Rep	£167
Chukwuemeka Ekeowa	Education/Church Rep for Overview & Scrutiny	£616
Lucy Davin	Parent Governor Rep for Overview & Scrutiny	£276
Luke Collier	Parent Governor Rep for Overview & Scrutiny until 30/07/2016	£255
Kefale Geletu	Parent Governor Rep for Overview & Scrutiny until 30/07/2016	£255
Rachell Hatch	Independent person (Standards) until 30/06/2016	£333
TOTAL		£3,626

Notes

*PA/Support Worker for Cllr Hearn £375

The Allowances shown in the table above include payments from April 2016 until March 2017 (2016/2017 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.

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