

Ayshe Simsek, Acting
Democratic Services
and Scrutiny Manager

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20 May 2019

To: All Members of the Full Council

Dear Member,

Full Council - Monday, 20th May, 2019

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 POLITICAL GROUPS, AND TO TAKE SUCH ACTION AS MAY BE APPROPRIATE (PAGES 1 - 4)**
11. **TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2019/20, INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS (PAGES 5 - 24)**
12. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 25 - 34)**
13. **TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2018/19 (PAGES 35 - 40)**

Yours sincerely

Ayshe Simsek,

Acting Democratic Services and Scrutiny Manager
0208 489 2929

Report for: Annual Full Council – 20 May 2019

Title: **APPOINTMENT OF POLITICAL GROUPS 2019-20**

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

Lead Officer: Ayshe Simsek, Acting Democratic Services and Scrutiny Manager
0208 489 2929 ayshe.simsek@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 2019/20

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

Leader:	Councillor Ejiofor
Deputy Leader:	Councillor Brabazon
Chief Whip:	Councillor Rice
Chair:	Councillor Williams
Vice Chair:	Councillor Carlin
Secretary:	Councillor Berryman
Assistant Whips:	Councillors , Demir, Say, Mitchell
Group Treasurer	Councillor Gordon
Non-Executive members	Councillors , Dogan, Stennett

Councillors:

Adamou
Adje
Ahmet
Amin
Basu
Bevan
M Blake
Bull
Carroll
Chandwani

Chiriyankandath
Culverwell
das Neves
Davies
Diakides
Gunes
Hakata
Hearn
Ibrahim
James

Jogee
Moyeed
Opoku
Peacock
Stone
Tabois
Tucker
Weston
White

The Liberal Democrat Group

Leader: Councillor Morris
Deputy Leader: Councillor Dixon
Chief Whip: Councillor Cawley-Harrison
Deputy Whip: Councillor Dennison
Group Chair: Councillor Ross
Deputy Group Chair: Councillor Palmer

Councillors:

Barnes
Chenot
Connor

Da Costa
Emery
Hare

Hincliffe
Ogiehor
Rossetti

Opposition Spokespeople:

Cllr Josh Dixon - Spokesperson for Youth & Social Mobility
Cllr Luke Cawley-Harrison - Spokesperson for Transport & Liveable Neighbourhoods
Cllr Paul Dennison - Spokesperson for Finance, Business & Insourcing
Cllr Dawn Barnes - Spokesperson for Housing & Regeneration
Cllr Julia Ogiehor - Spokesperson for Crime & Communities
Cllr Alessandra Rossetti - Spokesperson for Arts, Leisure & Culture
Cllr Justin Hinchcliffe - Spokesperson for Customer & Council Services
Cllr Tammy Palmer - Spokesperson for Children & Families
Cllr Sakina Chenot - Spokesperson for Education
Cllr Scott Emery - Spokesperson for Environment
Cllr Nick da Costa - Spokesperson for Mental Health & Wellbeing
Cllr Viv Ross - Spokesperson for Social Inclusion
Cllr Bob Hare – Spokesperson for Planning, Parks & Green Spaces
Cllr Pippa Connor - Spokesperson for Health, Social Care & Adults

Independent

Councillor Barbara Blake

6. Use of Appendices

6.1 N/A

7. Local Government (Access to Information) Act 1985

7.1 Background documents:

- Constitution of Political Groups 2018/19

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 Ayshe Simsek on 0208 489 2929.

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Report for: Annual Council – 20 May 2019

Title: **Appointments to Committees 2018/19**

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

Lead Officer: Ayshe Simsek, Acting Democratic Services and Scrutiny Manager
0208 489 2929 ayshe.simsek@haringey.gov.uk

Ward(s) affected: All

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

1. Describe the issue under consideration

- 1.1 This report concerns the appointment of councillors to serve on Committees during the municipal year 2019/20. The Council is required to ensure that appointments to which the political balance rules apply are made in accordance with those rules. This report also provides the membership of the Cabinet for the Council to note.
- 1.2 A schedule of Committees is attached at Appendix 1 to this report. This details the number of seats available on each Committee and the proportional split between the parties in accordance with the political balance of the authority.
- 1.3 The Chief Executive was advised on the 10th of May 2019 of a reduction in number of Labour Councillors from 42 to 41 and section 4 provides detail on the impact on proportionality and allocated seats.

2. Cabinet Member Introduction

N/A

3. Recommendations

- 3.1 Council is asked to:
 1. Appoint to the Committees on the "slate" basis.
 2. Agree the membership of Committees and the appointment of Chairs as detailed at Appendix 1.
 3. Note the proposed membership of the Cabinet as detailed at Appendix 2.

4. Background information

- 4.1 The Annual Meeting of the Council appoints Committees of the Council in accordance with Article 4.02 of the Constitution. The Council is required to comply 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 when appointing 'ordinary' committees – that is, committees appointed under section 101 and 102 of the Local Government Act 1972.

- 4.2 These rules provide that seats on 'ordinary' committees must be allocated in line with the following principles in order of precedence:
- (a) that not all the seats on a body are allocated to the same political group;
 - (b) that the majority of the seats on the body are allocated to the political group which has the majority of the Council's membership;
 - (c) that, subject to principles (a) and (b) above, the total number of seats of all the ordinary committees of the Council shall be allocated to each political group in the same proportion as their share of membership of the Council as a whole; and
 - (d) that, subject to paragraphs (a) to (c) above, the number of seats on each individual body shall be allocated to each political group in the same proportion as to their size on the Council as a whole.

- 4.3 The political balance of the Council of 57 councillors is as follows:

Labour	41 councillors (71.9%)
Liberal Democrats	15 councillors (26.3%)
Independent	1 Councillor (1.75%)

Where practicable the allocation of seats on ordinary 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.

- 4.4 The number of seats currently available on ordinary committees, agreed in May 2018 was 47. Of this number 35 [73.7%) was allocated to the Labour Group and 12 or [26.3%] was allocated to the Liberal Democrat Group. In light of the reduction in Labour councillors from 42 to 41, this political group's percentage allocation has reduced to 71.9% - 34 seats. Although, there is no requirement to offer a seat to a single member as they do not constitute a "political group" under the definition in the Local Government (Committees and Political Groups) Regulations 1990 (S.I. 1553) Regulation 8, it is nonetheless, proposed to offer a seat on Corporate Committee to Councillor Barbara Blake [Independent] to reflect the rule on the proportionate number of seats held by political groups.

- 4.6 In calculating the allocation of seats on ordinary committees, the following bodies were excluded because these bodies are excluded from the statutory rules on political balance:

- The Cabinet
- The disciplinary pool;
- Licensing Sub-Committees (Licensing Act 2003 and Gambling Committee);
- Other Committees where membership is determined on the basis of electoral ward represented; and
- The Health and Wellbeing Board.

The Cabinet

4.5.1 The Cabinet is appointed by the Leader and may only comprise councillors from the majority party. It must have between 2 and 9 members in addition to the Leader.

Licensing Sub-Committees (Licensing Act 2003 and Gambling Committee);

4.5.2 The Regulatory Committee establishes Sub-Committees of 3 members each. Each Sub-Committee conducts the same type of business which also includes the Gambling Act applications. The political balance rules do not apply to the Licensing Sub-Committees although they do apply to the Regulatory Committee. This is because the Licensing Sub-Committees are appointed under the Licensing Act 2003 and not under section 101 and 102 of the Local Government Act 1972. However it is normal practice to establish the Licensing Sub-Committees in accordance with political balance (that is, two Labour and one Liberal Democrat Member) as far as practicable.

The Health and Wellbeing Board

4.5.3 Although the Health and Social Care Act 2012 requires that the Health and Wellbeing Board is to be treated as if it were a committee appointed under section 102 of the 1972 Act, the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 (SI 2013/218) have the effect of modifying and disapplying various provisions including the rules on political balance. The membership of the Health and Wellbeing Board is prescribed at section 194 of the Health and Social Care Act 2012 and this Committee is therefore excluded from the political balance calculations.

Overview and Scrutiny Committee

4.6 Principles (a), (b) and (d) of the rules apply to the Overview and Scrutiny Committee, however because the Committee is established under the Local Government Act 2000, it is not included in the political balance calculations for the total number of seats on ordinary committees (principle c). As such, the Overview and Scrutiny Committee must be balanced, but on an individual basis.

4.7 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, as set out in Appendix 1.

4.8 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate.

4.9 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. The Leader of the Majority Group has indicated that, if elected as Leader of the Council at the Annual Meeting, he would make the appointments that are set out at Appendix 2 for the Council to note.

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

5.1 No comments.

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 2019/20
- 6.2 Appendix 2 – Cabinet Membership 2019/20

7. Local Government (Access to Information) Act 1985

- 7.1 Background documents:
- *Appointments to Cttees 2017/18*
 - *Haringey Council's Constitution*
- 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.

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
<p>Alexandra Palace & Park Board Cllr Stennett (Chair) Cllr Culverwell (VC) Cllr Carlin Cllr Williams Cllr da Costa Cllr Hare</p>	<p>6 Members</p> <p>Proportional split: 4 Lab 2 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>Alexandra Palace Consultative Committee</p> <p>Same membership as appointed to the Board sits as members of Consultative Committee</p> <p>Plus up to 30 outside Representatives</p> <p>Chair appointed by Consultative Committee at first meeting</p> <hr/> <p>Alexandra Palace & Park Panel 3 Members of the Panel, proportional split: 2 Lab 1 Lib Dem</p> <hr/> <p>Alexandra Palace & Park Consultative Forum Chair to be Employee side in 2017/18 (TBC).</p> <p>4 Members of the Forum, proportional split: 3 Lab 1 Lib Dem</p> <p>Plus 4 Trade Union Representatives</p>
<p>Corporate Committee Cllr Diakides (Chair) Cllr Hakata (VC) Cllr Tucker Cllr Demir Cllr Stone Cllr Gunes Cllr Ahmet Cllr Berryman Cllr B Blake Cllr Barnes Cllr Morris Cllr Rossetti</p>	<p>12 Members</p> <p>Proportional split: 8 Lab 1 Independent 3 Lib Dem</p>	
<p>Health & Well Being Board</p> <p>Leader of the Council (Chair)</p> <p>Cabinet Member for Adults and Health and for Children, Education and Families (nominated)</p>	<p><u>Non-voting reps:</u></p> <p>LB Haringey: Director of Adult & Health Service Director of Children's Services Director of Public Health Haringey Clinical</p>	

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
<p>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>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 das Neves Cllr Moyeed Cllr Jogee Cllr Dogan 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> <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</p> <p>Cllr White (Chair) Cllr Bevan (VC)</p>	<p>6 Members and 4 voting co-opted members</p>	

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
Cllr Tucker Cllr Chiriyankandath Cllr Dennison Cllr Ross	Proportional split: 4 Lab 2 Lib Dem. <u>Co-optees:</u> 2 employer representatives, being 1 from LB Haringey and 1 from other scheduled and admitted employers 2 scheme member representatives, being 1 active and 1 pensioner & deferred members	
Regulatory Committee Cllr Carroll (Chair) Cllr Adamou (VC) Cllr Rice Cllr Say Cllr Mitchell Cllr Bevan Cllr Williams Cllr Tabois Cllr Basu Cllr Hakata Cllr Cawley-Harrison Cllr Hinchcliffe Cllr Ross	13 Members Proportional split: 10 Lab 3 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.</i>	Licensing Sub Committee – A 3 Members, proportional split: 2 Lab 1 Lib Dem Licensing Sub Committee – B 3 Members, proportional split: 2 Lab 1 Lib Dem Planning Sub-Committee 11 Members, proportional split: 8 Lab 3 Lib Dem
Staffing and Remuneration Committee Cllr Gunes (Chair) Cllr Berryman (VC) Cllr Rice Cllr Bull Cllr Dennison <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</i>	5 Members Proportional split: 4 Lab 1 Lib Dem	Disciplinary and Dismissal Appeals Panels 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 Pool of Chairs (Labour) Cllr Amin Cllr Adamou Cllr Brabazon Cllr Jogee Cllr Rice

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
<p><i>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>Labour Group Cllr Adje Cllr Ahmet Cllr Basu Cllr Berryman Cllr Bevan Cllr Bull Cllr Diakides Cllr Mitchell Cllr Opoku Cllr Peacock Cllr Stennett</p> <p>Lib Dem Group Cllr Hare Cllr Morris</p>
<p>Standards Committee Cllr Opoku Cllr Weston Cllr Chiriyankandath Cllr Demir Cllr Cawley-Harrison</p>	<p>5 Members</p> <p>Proportional split: 4 Lab 1 Lib Dem</p>	<p>Standards Assessment Sub-Committee</p> <p>Standards Hearing Sub-Committee</p>

Portfolio	Cabinet Member	Responsibilities
<p>Leader of the Council</p>	<p>Cllr Joseph Ejiofor</p>	Brexit Preparedness
		Communications
		Commissioning Strategy
		Corporate Governance
		Corporate Policy and Strategy
		Council Performance
		External Partnerships
		Insourcing Policy and Delivery

<p>Deputy Leader of the Council and Cabinet Member for Children and Families</p>	<p>Cllr Zena Brabazon</p>	Adoption and Fostering
		Early Years and Childcare
		Looked After Children and Care Leavers
		Safeguarding Children
		Schools and Education
		Services For Children with Disabilities and Additional Needs
		16-19 Education
		Accommodation Strategy
		Budget and MTFS

<p>Cabinet Member for Finance and Strategic Regeneration</p>	<p>Cllr Charles Adje</p>	Capital Strategy
		Commercial Partnerships
		Council Finances
		Council Tax Reform Agenda
		Property - including Commercial Portfolio
		Tottenham Regeneration
		Wood Green Regeneration
		Council HR and Staff Wellbeing
Culture (including Bruce Castle)		

<p>Cabinet Member for Corporate and Civic Services</p>	<p>CIlr Kaushika Amin</p>	Emergency Planning
		Fairness Commission
		Information Management
		IT and Digital
		Libraries
		Leisure
		Licensing, Regulatory Services and Enforcement
		Chair – Community Safety Partnership
		Community Buildings

Cabinet Member for Communities and Equalities	Cllr Mark Blake	Community Safety and Community Cohesion
		Equalities – including Black History Month
		Prevent Programme
		Police Engagement
		Tackling Anti-Social behaviour
		Voluntary and Community Sector
		Youth Justice
		Youth Services

Cabinet Member for Economic Investment and Growth	Cllr Gideon Bull	Adult Learning, Training and Skills
		Business Engagement
		Community Wealth Building
		Growth and Inward Investment
		Procurement
		SME Business Development
		Tackling Unemployment and Worklessness
		Town Centre Management

<p>Cabinet Member for Neighbourhoods</p>	<p>CLlr Seema Chandwani</p>	Customer Services
		Customer Transformation Programme
		Fly-tipping and Civic Pride
		Highways
		North London Waste Authority Board Member
		Parking and Parking Transformation
		Recycling, Waste Management and Street Cleaning
		Air Quality
		Biodiversity and Trees

Cabinet Member for Sustainability and Planning	Cllr Kirsten Hearn	Carbon Management and Zero 50
		Liveable Neighbourhoods
		London Plan & NPPF Consultation
		Parks and Open Spaces
		Planning Enforcement
		Planning Policy and Delivery
		Renewable Energy
		S106 / CIL policy
		Sustainability

		Strategic Transport
Cabinet Member for Housing and Estate Renewal	Cllr Emine Ibrahim	Building Regulations
		Estate Renewal and Resident Engagement
		Health and Safety Issues Related to Housing Stock – including implementation of the Hackitt Review
		High Road West and Love Lane redevelopment
		Homelessness and Rough Sleeping
		Housing Investment Programme
		Housing Strategy and Development
		Landlord Licensing and Enforcement

		Partnerships with Homes for Haringey and Social Landlords
		Private Rented Sector Engagement
Cabinet Member for Adults and Health	Cllr Sarah James	Adult Social Care
		Chair - Health and Wellbeing Board
		Connected Communities
		Health and Social Care Integration
		Mental Health and Wellbeing
		Public Health
		Refugee and Migrant Support

		Safeguarding Adults
		Services For Adults with Disabilities and Additional Needs
		Violence Against Women and Girls (VAWG) Prevention
		Women's Equalities

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Report for: Annual Full Council – 20 May 2019

Title: **Appointments to outside bodies 2019/2020**

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

Lead Officer: Ayshe Simsek, Acting Democratic Services and Scrutiny Manager
0208 489 2929 ayshe.simsek@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, Article 4, paragraph 4.02(o) 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 Article 10.08 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 categorised 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 Article 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 provide 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 organisation. Their role will be to assist in the exchange of information and views between the organisation 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 organisation.
- 4.8 In order to inform a review of Outside Bodies, the organisations listed in appendix 1 were contacted to provide updated information on their organisation and the capacity in which councillors are expected to participate as well as the frequency of meetings. Following contact with the organisations, the following information was advised:
- African Caribbean Leadership Council – do not require any councillor representatives
 - Open Door – do not require any councillor representatives
 - Local Authority Action for Southern Action – body disbanded
- 4.9 It was also communicated that the Homes for Haringey Council Board member appointments are for a 4 year term and this has now been updated in

Appendix 1 to reflect that current councillor positions should be in place until 2022.

- 4.10 Appendix 1 also includes a new organisation, the London CIV, which is a new body covering the Council's statutory duty in respect of Pensions. It was created following the disbanded London Councils CIV.

5. Use of Appendices

- 5.1 Appendix 1 – The member appointments to outside bodies 2019/2020

6. Local Government (Access to Information) Act 1985

- 6.1 Background documents:
- Appointments to outside bodies 2018/19
- 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 Ayshe Simsek on 0208 489 2929.

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Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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Association	Local Government Association, General Assembly		4 members from Leader, D. Leader, Ch. Whip, Group Sec. & Deputies		
	Leader – Cllr Ejiofor	Lab		May 2020	
	Dep Leader – Cllr Brabazon	Lab			
	Ch Whip- Cllr Rice	Lab	Deputy		
	Group Sec- Cllr Berryman	Lab	Deputy		
	London Councils Grants Committee		One voting member and up to 4 deputies		
	Cllr M Blake	Lab		May 2020	
	Cllr Adje	Lab	Deputy		
	Cllr Amin	Lab	Deputy		
	London Councils Greater London Employment Forum		Cabinet Member for Human Resources and one Deputy		
	Cllr Amin	Lab		May 2020	
	Cllr Gunes	Lab	Deputy		
	London Councils Leaders Committee		One voting member (Leader) and up to 2 Cabinet Members		
	Cllr Ejiofor	Lab		May 2020	
	Cllr Brabazon	Lab	Deputy		
	Cllr Adje	Lab	Deputy		
	London Councils Transport and Environment Committee		Cabinet Member for Transport/Environment & up to 4 deputies		
	Cllr Hearn	Lab		May 2020	
	Cllr Chandwani	Lab	Deputy		
	Cllr White	Lab	Deputy		
	London Road Safety Council, The Management Committee				
	Cllr Cawley-Harrison	Lib/Dem		24/5/2020	
	Cllr White	Lab			
	Newable (formerly GLEC)		Cabinet Member Resources & 1 other		
	Cllr Moyeed	Lab		May 2020	
	Cllr Adje	Lab			
	Centre London Forward		One voting member (Leader) and deputy (Regeneration)		
	Cllr Ejiofor	Lab		May 2020	
	Cllr Adje	Lab	Deputy		

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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Community	Age Concern London, Conference			
	Cllr Peacock	Lab		24/5/2020
	Collage Arts - The Management Committee			
	Cllr Barnes	Lib/Dem		May 2020
	Cllr Diakides	Lab		
Community	Consultative Committee, Highgate Wood		One Councillor for Highgate Ward and one Councillor for Muswell Hill Ward	
	Cllr Hare	Lib/Dem		May 2020
	Cllr Ogiehor	Lib/Dem		
	Jacksons Lane, The Board of Trustees		Two reps attend each meeting one from each party	
	Cllr Barnes	Lib/Dem		May 2020
	Jean Brown	Lab		
	Cllr Culverwell	Lab		May 2020
	Cllr Dennison	Lib/Dem		
	Markfield Project, The Management Committee			
	Cllr B. Blake	Ind		May 2020
	Cllr Opoku	Lab		
	RFCA for London			
Cllr Emery	Lib/Dem		May 2021	
Triangle Children, Young People and Community Centre The Management Advisory Board				
Cllr Dogan	Lab		May 2020	
Partnership	Create London, Board		Cabinet Member for Culture	
	Cllr Brabazon	Lab		May 2020
	Homes for Haringey, ALMO Board of Directors		4 year appointments(amend final report to list as 4 year appointments from 2018-22)	
	Cllr Bevan	Lab		May 2022
	Cllr Carlin	Lab		
	Cllr Rossetti	Lib/Dem		
London Stansted Cambridge Consortium		Cabinet Member for Economic Development		
Cllr Bull	Lab		May 2020	

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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Statutory	Safer Neighbourhood Board Haringey		1 Labour and 1 Liberal Democrat rep		
	Cllr Ogiehor	Lib/Dem		24/5/2020	
	Cllr Rice	Lab			
	Tottenham Green Enterprise Centre Board with CONEL				
	Cllr Bull	Lab		May 2020	
	Walthamstow Wetlands				
	Lorna Reith	Lab		May 2020	
	Alexandra Park and Palace, Advisory Committee		6 of the 8 Councillors to represent Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill and Noel Park wards.		
	Cllr Chiriyankandath	Lab		May 2020	
	Cllr das Neves	Lab			
	Cllr Dixon	Lib/Dem			
	Cllr Emery	Lib/Dem			
	Cllr Hinchcliffe	Lib/Dem			
	Cllr Weston	Lab			
	Moyeed	Lab			
	Say	Lab			
	Haringey Council, Haringey Schools Forum		Non Cabinet Member appointment		
	Cllr Stone	Lab		May 2020	
	Lea Valley Regional Park Authority, The Authority		1 rep and 1 deputy		
	Cllr Bevan	Lab		2022	
	Cllr Gordon (Deputy)	Lab			
	London CIV		Chair of Pensions Committee		
	Cllr White	Lab		May 2020	
	North London Waste Authority		Cabinet Member for Environment & 1 other		
Cllr Chandwani	Lab		May 2020		
Cllr Hearn	Lab				
Standing Advisory Council on Religious Education, The Conference					
Jean Brown	Lab		May 2020		
Cllr Chenot	Lib/Dem				
Cllr Peacock	Lab				
Cllr Rossetti	Lib/Dem				
Cllr Chiriyankandath	Lab				

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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Trust	Bridge Renewal Trust		Cabinet Member for Health and Adult Services preferred	
	Cllr Gunes	Lab		May 2020
	Finsbury Park Trust			
	Cllr James (Deputy)	Lab		May 2021
	Cllr Stone	Lab		
	Hornsey Parochial Charities			4 year appointment
	Eddie Griffith	Lab	Both wish to remain	May 2023
	Paula Lanning	Lab		May 2023
	Dr Vivienne Manheim	Lab		May 2021
	Greg Gordon	Lab		March 2020
	Jennifer Mann	Lab		Dec 2021
	Barbara Simmons	Lab		April 2020
Trust	Greig Trusts (The)			
	Eddie Griffith	Lab		May 2020
	Groundwork London Local Authority Strategic Input Board			
	Cllr Bevan	Lab		May 2020
	Selby Trust – Board of Trustees			
	Cllr das Neves	Lab		May 2022
	Cllr Hakata	Lab		
	Cllr Stennett	Lab		
	Tottenham District Charity, The Management Committee			
	Cllr Bull	Lab		21/05/2022
	Peter Jones	Lab		30/05/2021
	Bibi Khan	Lab		30/05/2021
	Cllr Palmer	Lib/Dem		21/05/2022
	Cllr Peacock	Lab		30/05/2021
	Lorna Reith	Lab		21/05/2022
	Cllr Rice	Lab		21/05/2022
	Tottenham Grammar School Foundation, The Trustees			
	Cllr B Blake	Independent		21/05/2023
	Andrew Krokou	Lab		
	Wood Green Urban District Charity, The Management Committee			
	Cllr Chenot	Lib/Dem		20/05/2022
	Julie Ann Gregory	Lab		15/05/2020
	Cherry McAskill	Lab		20/05/2022
Cllr Moyeed	Lab		20/05/2022	
Cllr Mitchell	Lab		05/2020	

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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Report for: Annual Council – 20 May 2019

Title: Financial statement of allowances paid to Members 2018/19

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

Lead Officer: Ayshe Simsek, Acting Democratic Services and Scrutiny Manager
0208 489 2929 ayshe.simsek@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 2018/19 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 18 March 2018 approved a updated scheme for the payment of members' allowances for 2018/19. The scheme was originally based on the findings of an Independent Panel commissioned by the ALG and a review of the Members Allowance scheme carried out by the Standards Committee between 2017/2018.

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 2018/19, 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 2018/19 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 2018/19 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 2018/19

8. Local Government (Access to Information) Act 1985

8.1 Background documents:

- Appointments to Committees and Members' Allowances Scheme 2018/19
- Appointments to Committees and Members' Allowances Scheme 2017/18

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 Ayshe Simsek on 0208 489 2929.

Members' Allowances paid for Financial Year 2018-19							
			Basic		Special	Members'	
	Name		Allowance	Positions Held in 2018/19	Responsibility	Travel	Payments
					Allowance		
Cllr	G	Adamou	£10,801	Mayor	£13,043		£23,844
Cllr	C	Adje	£10,801	Cabinet Member for Strategic Regeneration	£19,561		£30,362
Cllr	P	Ahmet	£10,801	<i>Cabinet Member for Adults and Health - Ceased Cabinet on 1 Jan 2019</i>	£15,321		£26,122
Cllr	E	Akwasi-Ayisi	£1,996		£4,698		£6,694
Cllr	K	Amin	£10,801	<i>Cabinet Member for Adults and Health - from 1 Jan 2019</i>	£6,194		£16,995
Cllr	J	Arthur	£1,996		£4,698		£6,694
Cllr	D	Barnes	£8,805				£8,805
Cllr	D	Basu	£10,801				£10,801
Cllr	D	Beacham	£1,996		£2,266		£4,262
Cllr	P	Berryman	£10,801	<i>Cabinet Member for Finance - resigned on 20 March 2019</i>	£19,561		£30,362
Cllr	J	Bevan	£10,801			£56	£10,857
Cllr	B	Blake	£10,801		£2,654		£13,455
Cllr	M	Blake	£10,801	Cabinet Member for Communities, Safety and Engagement	£19,561		£30,362
Cllr	Z	Brabazon	£10,801	<i>Cabinet Member for Civic Services - ceased Cabinet on 1 Jan 2019</i>	£15,321		£26,122
Cllr	C	Bull	£1,996		£1,566		£3,562
Cllr	G	Bull	£10,801	Chief Whip (Labour)	£13,043		£23,844
Cllr	D	Carlin	£8,805				£8,805
Cllr	V	Carrol Battaglino	£10,801	Chair of Regulatory	£13,043		£23,844
Cllr	C	Carter	£1,996				£1,996
Cllr	L	Cawley-Harrison	£8,805	Chief Whip (LibDem)	£6,521		£15,326
Cllr	S	Chandwani	£2,325	<i>from 13 Dec 2018</i>			£2,325
Cllr	S	Chenot	£8,805				£8,805
Cllr	J	Chiriyankandath	£8,805				£8,805
Cllr	J	Christophides	£1,996		£3,133		£5,129
Cllr	P	Connor	£10,801	O&S Committee	£15,408		£26,209
Cllr	E	Culverwell	£8,805			£25	£8,830

Members' Allowances paid for Financial Year 2018-19							
			Basic		Special	Members'	
	Name		Allowance	Positions Held in 2018/19	Responsibility	Travel	Payments
					Allowance		
Cllr	N	Da Costa	£8,805				£8,805
Cllr	L	Das Neves	£8,805	Chair of O&S	£17,786		£26,591
Cllr	J	Davies	£8,805	Chair of Staffing and Remuneration Committee	£6,521		£15,326
Cllr	M	Demir	£8,805	O&S Committee	£11,856		£20,661
Cllr	A	Demirci	£1,996		£4,698		£6,694
Cllr	P	Dennison	£8,805				£8,805
Cllr	I	Diakides	£10,801	Chair of Corporate Committee	£6,521		£17,322
Cllr	J	Dixon	£8,805	Deputy Leader of Opposition	£6,521		£15,326
Cllr	E	Dogan	£8,805				£8,805
Cllr	N	Doron	£1,996		£3,133		£5,129
Cllr	J	Ejiofor	£10,801	Leader	£31,944		£42,745
Cllr	S	Elliott	£1,996				£1,996
Cllr	S	Emery	£8,805			£72	£8,877
Cllr	G	Engert	£1,996		£3,832		£5,828
Cllr	T	Gallagher	£1,996		£2,848		£4,844
Cllr	J	Goldberg	£1,996		£4,698		£6,694
Cllr	R	Gordon	£8,805	O&S Committee	£11,856		£20,661
Cllr	E	Griffith	£1,996				£1,996
Cllr	M	Gunes	£10,801			£119	£10,920
Cllr	M	Hakata	£8,805				£8,805
Cllr	B	Hare	£10,801				£10,801
Cllr	K	Hearn*	£10,801	Cabinet Member for Environment	£23,113	£241	£34,156
Cllr	J	Hinchcliffe	£8,805				£8,805
Cllr	E	Ibrahim	£10,801	Deputy Leader/Cabinet Member for Housing & Estate Renewal	£23,113		£33,914
Cllr	S	James	£8,805	<i>from 1 Jan 2019 - Cabinet Member for Adults and Health - Start date 1 Jan 2019</i>	£4,241		£13,045
Cllr	A	Jogee	£10,801	O&S Committee	£11,856		£22,657
Cllr	C	Kober	£2,490		£7,815		£10,305

Members' Allowances paid for Financial Year 2018-19							
			Basic		Special	Members'	
	Name		Allowance	Positions Held in 2018/19	Responsibility	Travel	Payments
					Allowance		
Cllr	A	Mallett	£1,996		£866		£2,863
Cllr	J	Mann	£1,996				£1,996
Cllr	S	Mann	£2,490		£3,908	£70	£6,468
Cllr	S	McNamara	£1,996				£1,996
Cllr	E	McShane	£1,996		£783		£2,779
Cllr	P	Mitchell	£10,801		£5,861		£16,662
Cllr	E	Morris	£10,801	Leader of the Principal Opposition	£15,690	£60	£26,551
Cllr	K	Moyeed	£8,805				£8,805
Cllr	M	Newton	£1,996				£1,996
Cllr	J	Ogiehor	£8,805			£59	£8,864
Cllr	F	Opoku	£10,801	Chair of Standards Committee	£6,521		£17,322
Cllr	I	Osamor	£5,173	<i>Resigned on 31 Oct 2018</i>			£5,173
Cllr	A	Ozbek	£1,996				£1,996
Cllr	T	Palmer	£8,805				£8,805
Cllr	J	Patterson	£1,996				£1,996
Cllr	S	Peacock	£10,801	Deputy Mayor	£3,258		£14,059
Cllr	L	Reith	£1,996		£3,133		£5,129
Cllr	R	Rice	£10,801	Vice Chair of Regulatory	£6,521		£17,322
Cllr	V	Ross	£10,801				£10,801
Cllr	A	Rossetti	£8,805				£8,805
Cllr	R	Sahota	£1,996		£1,566		£3,562
Cllr	Y	Say	£8,805				£8,805
Cllr	A	Stennett	£10,801	Chair of Alexandra Palace & Park Board	£13,043	£129	£23,973
Cllr	D	Stone	£8,805				£8,805
Cllr	A	Strickland	£1,996		£4,698		£6,694
Cllr	P	Tabois	£8,805				£8,805
Cllr	N	Tucker	£10,801	Cabinet Member for Corporate Services and Insourcing	£19,561		£30,362
Cllr	B	Vanier	£1,996		£4,698		£6,694

Members' Allowances paid for Financial Year 2018-19							
				Special	Members'		
Name		Basic Allowance	Positions Held in 2018/19	Responsibility Allowance	Travel	Payments	
Cllr	A	Waters					£1,996
Cllr	E	Weston	Cabinet Member for Children, Education and Families	£25,422	£28		£36,251
Cllr	M	White	Chair of Combined Pensions Committee and Board	£6,521	£58		£15,384
Cllr	S	Williams					£8,805
Cllr	C	Wright		£4,272			£6,268
		Total		£484,267	£918		£1,100,525
			Co-optee Members'				
			Keith Brown				£513
			Lucy Davin				£513
			Yvonne Denny				£667
			Lisa Klein				£1,250
			Alison Lowton				£250
			Uzma Naseer				£51
			Ishmael Owarish				£1,027
			Randy Plowright				£513
			Total				£4,786
* PA/Support Worker for Cllr Hearn £965							
The above allowances show payments for April 2018 up until March 2019.							
The Council met the telephone line rental for apparatus, including broadband and all data charges [This has now ceased]							
This report is based on payments for 2018/19 Financial Year. Special Responsibility Allowances run from the date of the Annual Council Meeting.							