

Ayshe Simsek,  
Democratic Services  
and Scrutiny Manager

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30 September 2020

To: All Members of the Full Council

Dear Member,

Full Council - Thursday, 1st October, 2020

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 2020/21, INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS (PAGES 5 - 28)**
  
- 12. TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 29 - 36)**

Yours sincerely

Ayshe Simsek,

Democratic Services and Scrutiny Manager

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**Report for:** Annual Full Council – 1 October 2020

**Title:** **APPOINTMENT OF POLITICAL GROUPS 2020-21**

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

**Lead Officer:** Ayshe Simsek, 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 2020/21

**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 Ejiofor
<b>Deputy Leader:</b>	Councillor Carlin
<b>Chief Whip:</b>	Councillor Rice
<b>Chair:</b>	Councillor Williams
<b>Vice Chair:</b>	Councillor Weston
<b>Secretary:</b>	Councillor Mitchell
<b>Assistant Whips:</b>	Councillors , Gunes, Say, Stone
<b>Group Treasurer</b>	Councillor Gordon
<b>Non-Executive members</b>	Councillors , Brabazon, Stennett

**Councillors:**

Adamou  
Adje  
Ahmet  
Amin  
Basu  
Berryman  
Bevan  
M Blake  
Bull  
Carroll

Chandwani  
Chiriyankandath  
Culverwell  
das Neves  
Davies  
Demir  
Diakides  
Dogan  
Hakata  
Hearn

Ibrahim  
James  
Jogee  
Moyeed  
Opoku  
Peacock  
Tabois  
Tucker  
White

### **The Liberal Democrat Group**

**Leader:** Councillor Cawley- Harrison  
**Deputy Leader:** Councillor Dixon  
**Chief Whip:** Councillor Ogiehor  
**Deputy Whip:** Councillor Emery  
**Group Chair:** Councillor Dennison  
**Deputy Group Chair:** Councillor Ross

### **Councillors:**

Barnes  
Chenot  
Connor

Da Costa  
Morris  
Hare

Hincliffe  
Ogiehor  
Rossetti

### **Opposition Spokespeople:**

Cllr Luke Cawley-Harrison – Leader  
Cllr Josh Dixon - Youth, Human Rights & Civil Society  
Cllr Paul Dennison - Spokesperson for Finance, Business & Local Investment  
Cllr Dawn Barnes - Spokesperson for Housing, Regeneration and Estate Renewal  
Cllr Julia Ogiehor - Spokesperson for Crime, Communities & Equalities  
Cllr Alessandra Rossetti - Spokesperson for Arts, Leisure & Culture  
Cllr Justin Hinchcliffe - Spokesperson for Customer & Civic 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 Borough Heritage and Regulations  
Cllr Bob Hare – Spokesperson for Planning, Parks & Green spaces  
Cllr Pippa Connor - Spokesperson for Health, Social Care & Adults  
Cllr Liz Morris - Transport & Neighbourhoods

### **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 – 1 October 2020

**Title:** **Appointments to Committees 2020/21**

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

**Lead Officer:** Ayshe Simsek 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 2020/21. The Council is required to ensure that appointments to which the statutory political balance rules apply are made in accordance with those rules. The relevant rules are summarised below (see paragraph 4.2). This report also sets out the membership of the Cabinet (which is excluded from the statutory rules about political balance), 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 (reflecting the political balance of the authority, in accordance with the rules summarised at paragraph 4.2).

### **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(k) 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 102(1)(a) 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, so far as reasonably practicable:

- (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 proportion of seats allocated to each political group out of the total number of seats across all the ordinary committees of the Council shall be 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 their share of membership of 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%)

4.4 The number of seats currently available on ordinary committees is 47 and this was the same as in 2019. The Independent Member currently sits on Corporate Committee but has indicated that she does not wish to take up this seat for this Municipal year. Rather than leave this seat unallocated, it is proposed to allocate this seat to the Liberal Democrats. In consequence, Labour would receive 34 committee seats (72.3% of the total number of seats available) and Liberal Democrats 13 seats (27.65% of the total number). Both the Labour and Liberal Democrat groups would therefore have a percentage of committee seats that is slightly higher than their percentage share of the total number of councillors. In adopting this allocation, the Council is complying with the principle set out at paragraph 4.2(c) above, so far as reasonably practicable. The fact that there is an Independent councillor, who does not wish to take up a committee place, means that strict compliance with the principle set out at paragraph 4.2(c) is not possible.

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).
- 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 2005 applications. The political balance rules do not apply to the Licensing Sub-Committees because they are appointed under the Licensing Act 2003 and so are not ordinary committees appointed under section 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) so far as reasonably practicable.

#### **The Health and Wellbeing Board**

- 4.5.3 The political balance rules are disapplied by the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 (SI 2013/218). The membership of the Health and Wellbeing Board is prescribed at section 194 of the Health and Social Care Act 2012.

#### **Overview and Scrutiny Committee**

- 4.6 Principles (a), (b) and (d) of the rules apply to the Overview and Scrutiny Committee by virtue of section 9FA(6)(b) of the Local Government Act 2000. However, because the Committee is established under the Local Government Act 2000, it is not an ordinary committee appointed under section 102 of the Local Government Act 1972 and so 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 has made 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 In section 15 of the Local Government and Housing Act 1989, principle (b) states that a party with a majority on full Council shall have a majority of seats on each individual body. This principle takes precedence over principles (c) and (d) which

require political groups to be represented on the ordinary committees taken as a whole and on the bodies individually in proportion to their representation on Full Council.

- 5.4 Principle (c) concerning proportionate allocation of seats across all the ordinary committees of the council takes precedence over the principle (d) concerning proportionate allocation on any individual body.

## **6. Use of Appendices**

6.1 Appendix 1 – Appointment of Committees, etc. for 2020/21

6.2 Appendix 2 – Cabinet Membership 2020/21

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

7.1 Background documents:

- *Appointments to Cttees 2018/19*
- *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 Ayshe Simsek on 0208 489 2929.

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
<p><b>Alexandra Palace &amp; Park Board</b>  Cllr Hakata (Chair)  Cllr Weston( Vice Chair)  Cllr Culverwell  Cllr Carlin  Cllr da Costa  Cllr Hare</p>	<p><b>6 Members</b></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><b>Alexandra Palace Consultative Committee</b></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><b>Alexandra Palace &amp; Park Panel</b>  3 Members of the Panel, proportional split:  2 Lab  1 Lib Dem</p> <hr/> <p><b>Alexandra Palace &amp; Park Consultative Forum</b></p> <p>4 Members of the Forum, proportional split:  3 Lab  1 Lib Dem</p> <p>Plus 4 Trade Union Representatives</p>
<p><b>Corporate Committee</b>  Cllr Diakides (Chair)  Cllr Brabazon (VC)  Cllr Carroll  Cllr Demir  Cllr Stennett  Cllr Carlin  Cllr Dogan  Cllr Berryman  Cllr TBC  Cllr Barnes  Cllr Morris  Cllr Rossetti</p>	<p><b>12 Members</b></p> <p>Proportional split:  8 Lab  4 Lib Dem</p>	
<p><b>Health &amp; Well Being Board</b></p> <p>Cabinet Member Communities and Equalities(Nominated by the Leader)</p> <p>Cabinet Member for Adults and Health (Chair)</p>	<p><u>Non-voting reps:</u></p> <p>LB Haringey:  Director of Adult &amp; Health Service  Director of Children’s Services  Director of Public Health</p>	

<b>COMMITTEE &amp; MEMBERSHIP</b>	<b>NO. OF MEMBERS</b>	<b>SUBORDINATE BODIES</b>
<p>Cabinet Member for Children, Education and Families (nominated by Leader of the Council)</p> <p>Chair, Clinical Commissioning Group (Vice Chair)</p> <p>Lay Member, Clinical Commissioning Group</p> <p>Chair, Healthwatch Haringey</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><b>Overview and Scrutiny Committee</b></p> <p>Cllr Ahmet Cllr Connor (Vice Chair) Cllr Moyeed Cllr Gordon Cllr Dogan</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>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
<p><b>Combined Pensions Committee and Board</b>  Cllr Bevan (Chair)  Cllr Davies (VC)  Cllr Tucker  Cllr Chiriyankandath  Cllr Dennison  Cllr Ross</p>	<p><b>6 Members and 4 voting co-opted members</b></p> <p>Proportional split:  4 Lab  2 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 &amp; deferred members</p>	
<p><b>Regulatory Committee</b>  Cllr Williams (Chair)  Cllr Adamou (VC)  Cllr Rice  Cllr Say  Cllr Mitchell  Cllr Bevan  Cllr Peacock  Cllr Stone  Cllr Basu  Cllr Tabois</p> <p>Cllr Cawley-Harrison  Cllr Hinchcliffe  Cllr Ross</p>	<p><b>13 Members</b>  Proportional split:  10 Lab  3 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><b>Licensing Sub Committee – A</b>  3 Members, proportional split:  2 Lab  1 Lib Dem</p> <p><b>Licensing Sub Committee – B</b>  3 Members, proportional split:  2 Lab  1 Lib Dem</p> <p><b>Planning Sub-Committee</b>  11 Members, proportional split:  8 Lab  3 Lib Dem</p>
<p><b>Staffing and Remuneration Committee</b>  Cllr Basu (Chair)  Cllr Davies (VC)  Cllr Say  Cllr White  Cllr Dennison</p> <p><i>In accordance with Section 12 of the Local Government Act 1989,</i></p>	<p><b>5 Members</b></p> <p>Proportional split:  4 Lab  1 Lib Dem</p>	<p><b>Disciplinary and Dismissal Appeals Panels</b></p> <p>3 Members from the pool</p> <p>2 Lab &amp; 1 LD</p> <p>All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training</p> <p><b>Pool of Chairs (Labour)</b>  Cllr Amin</p>

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

## Cabinet Portfolios and Responsibilities - September 2020

Cllr Joseph <b>Ejiofor</b>	Leader of the Council
Cllr Kaushika <b>Amin</b>	Deputy Leader of the Council & Cabinet Member for Children, Education & Families
Cllr Charles <b>Adje</b>	Cabinet Member for Finance and Strategic Regeneration
Cllr Mark <b>Blake</b>	Cabinet Member for Communities
Cllr Gideon <b>Bull</b>	Cabinet Member for Local Investment and Economic Growth
Cllr Seema <b>Chandwani</b>	Cabinet Member for Transformation and Public Realm Investment
Cllr Kirsten <b>Hearn</b>	Cabinet Member for Climate Change, Equalities and Leisure
Cllr Emina <b>Ibrahim</b>	Cabinet Member for Housing and Estate Renewal
Cllr Sarah <b>James</b>	Cabinet Member for Adults and Health
Cllr Matthew <b>White</b>	Cabinet Member for Planning and Corporate Services

Portfolio	Responsibilities
<p style="text-align: center;"><b>Cllr Joseph Ejiofor</b> <b>Leader of the Council</b></p>	Brexit Preparedness
	Communications
	Corporate Governance
	Corporate Policy and Strategy
	Corporate Recruitment
	Council Performance
	Covid-19: Resilience, Recovery and Renewal
	External Partnerships

	Insourcing Policy and Delivery
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<p><b>Cllr Kaushika Amin</b>                  Deputy Leader of the Council and                  Cabinet Member for Children,                  Education and Families</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

<p style="text-align: center;"><b>Cllr Charles Adje</b></p> <p style="text-align: center;"><b>Cabinet Member for Finance and Strategic Regeneration</b></p>	Accommodation Strategy
	Capital Strategy
	Commercial Partnerships
	Council Finances, Budget and MTFS
	Council Tax Policy
	High Road West and Love Lane Redevelopment
	Property - including Commercial Portfolio
	Tottenham Regeneration
	Wood Green Regeneration

<p style="text-align: center;"><b>Cllr Mark Blake</b> Cabinet Member for Communities</p>	Chair – Community Safety Partnership
	Community Cohesion, Outreach and Resilience
	Community Safety and Police Engagement
	Culture and Libraries
	Prevent Programme
	Tackling Anti-Social Behaviour
	Voluntary and Community Sector and Community Buildings
	Youth Justice
	Youth Services

<p style="text-align: center;"><b>Cllr Gideon Bull</b> <b>Cabinet Member for Local Investment and Economic Growth</b></p>	Adult Learning, Training and Skills
	Business Engagement
	Commissioning Strategy
	Community Wealth Building
	Local Economic Growth
	Procurement
	SME Business Development
	Tackling Unemployment and Worklessness
	Town Centre and High Street Strategy

<p><b>Cllr Seema Chandwani</b> <b>Cabinet Member for Transformation and Public Realm Investment</b></p>	Ceremonial & Commemorative Assets
	Customer Services
	Customer First Transformation Programme
	Parking and Parking Transformation inc Disabled Parking Action Plan
	Revenue & Benefits and ethical debt policy
	Street Scene Improvement and the Public Realm
	Waste Management Strategy

<p style="text-align: center;"><b>Cllr Kirsten Hearn</b> Cabinet Member for Climate Change Equalities and Leisure</p>	Air Quality
	Biodiversity and Trees
	Carbon Management and Zero 50
	North London Waste Authority Board Member
	Renewable Energy
	Parks and Open Spaces
	Sustainability (including the Council sustainability Agenda)
	Equalities
	Leisure

<p style="text-align: center;"><b>Cllr Emina Ibrahim</b></p> <p style="text-align: center;"><b>Cabinet Member for Housing and Estate Renewal</b></p>	Building Regulations
	Empty Homes Policy Implementation
	Estate Renewal and Resident Engagement
	Health and Safety Issues Related to Housing Stock – including implementation of the Hackitt Review
	Homelessness and Rough Sleeping
	Housing Investment Programme
	Housing Strategy and Development
	Landlord Licensing and Enforcement
	Partnerships with Homes for Haringey and Social Landlords

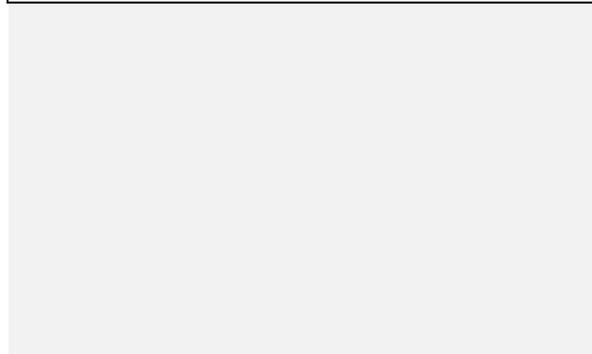
	Private Rented Sector Engagement
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<p style="text-align: center;"><b>Cllr Sarah James</b> Cabinet Member for Adults and Health</p>	Adult Social Care
	Chair - Health and Wellbeing Board
	Connected Communities
	Health and Social Care Integration
	Food Security
	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

<p style="text-align: center;"><b>Cllr Matthew White</b> Cabinet Member for Planning and Corporate Services</p>	Council HR and Staff Wellbeing
	Electoral Registration and Electoral Services
	Emergency Planning
	Fairness Commission Implementation
	Information Management
	IT and Digital Transformation
	Licensing and Regulatory Services
	Liveable Neighbourhoods
	London Plan & NPPF Consultation

	Planning Enforcement
	Planning Policy and Delivery
	S106 / CIL policy
	Strategic Transport



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**Report for:** Annual Full Council – 01 October 2020

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

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

**Lead Officer:** Ayshe Simsek, 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 To note the appointments to the Partnership and Association bodies which mainly exercise 'executive' functions set out at Appendix 1 and in accordance with article 10.8b(i)
- 3.2 To approve the appointments to the remainder of outside bodies set out at Appendix 1.

### **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 Appointments to outside bodies are not covered by the political balance rules. Appointments to outside bodies are discretionary and should be made with regard to the suitability of the appointee for the role, taking into account the nature of the body concerned.
- 4.9 Officers will advise members on the type of representation required for different bodies. Where bodies have multiple representation and where the appointee(s) is not prescriptive (i.e. must be a Cabinet member) it for majority group to determine whether they wish to offer some places to the opposition.

## **5. Use of Appendices**

5.1 Appendix 1 – The member appointments to outside bodies 2020-21

## **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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<b>Association</b>	<b>Local Government Association, General Assembly Executive</b>		4 members from Leader, D. Leader, Ch. Whip, Group Sec. & Deputies		
	Leader – Cllr Ejiofor	Lab		May 2021	
	Dep Leader – Cllr Amin	Lab			
	Ch Whip- Cllr Rice	Lab	Deputy		
	Group Sec- Cllr Mitchell	Lab	Deputy		
	<b>London Councils Grants Committee Executive</b>		One voting member and up to 4 deputies		
	Cllr Ejiofor	Lab		May 2021	
	Cllr M. Blake	Lab	Deputy		
	Cllr Rice	Lab	Deputy		
	<b>London Councils Greater London Employment Forum - Executive</b>		Cabinet Member for Human Resources and one Deputy		
	Cllr White	Lab		May 2021	
	Cllr Basu	Lab	Deputy		
	<b>London Councils Leaders Committee Executive</b>		One voting member (Leader) and up to 2 Cabinet Members		
	Cllr Ejiofor	Lab		May 2021	
	Cllr Amin	Lab	Deputy		
	Cllr Adje	Lab	Deputy		
	<b>London Councils Transport and Environment Committee Executive</b>		Cabinet Member for Transport/Environment & up to 4 deputies		
	Cllr Hearn	Lab		May 2021	
	Cllr White	Lab	Deputy		
	Cllr Chandwani	Lab	Deputy		
	Cllr Hakata	Lab	Deputy		
	<b>London Road Safety Council, The Management Committee - Executive</b>				
	Cllr Morris	Lib/Dem		24/5/2021	
	Cllr Hakata	Lab			
	<b>Newable (formerly GLEC) - Executive</b>		Cabinet Member Resources & 1 other		
	Cllr Adje	Lab		May 2021	
	Cllr Moyeed	Lab			
<b>Centre London Forward Executive</b>		One voting member (Leader) and deputy (Regeneration)			
Cllr Ejiofor	Lab		May 2021		
Cllr Adje	Lab	Deputy			
<b>Community</b>	<b>Age Concern London, Conference</b>				
	Cllr Peacock	Lab		24/5/2021	
	<b>Collage Arts - The Management Committee</b>				
	Cllr Barnes	Lib/Dem		May 2021	
	Cllr Diakides	Lab			

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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<b>Community</b>	<b>Consultative Committee, Highgate Wood</b>			One Councillor for Highgate Ward and one Councillor for Muswell Hill Ward
	Cllr Hare	Lib/Dem		May 2021
	Cllr Ogiehor	Lib/Dem		
	<b>Jacksons Lane, The Board of Trustees</b>			Two reps attend each meeting one from each party
	Cllr Barnes	Lib/Dem		May 2021
	Jean Brown	Lab		May 2021
	Cllr Culverwell	Lab		
	Cllr Dennison	Lib/Dem		
	<b>Markfield Project, The Management Committee</b>			
	Cllr B. Blake	Ind		May 2021
	Cllr Opoku	Lab		
	<b>RFCA for London</b>			
	Cllr Emery	Lib/Dem		May 2021
	<b>Triangle Children, Young People and Community Centre The Management Advisory Board</b>			
	Cllr Dogan	Lab		May 2021
	<b>Partnership</b>	<b>Create London, Board</b>		
Cllr M Blake		Lab		May 2021
<b>Homes for Haringey, ALMO Board of Directors</b>			4-year appointments	
Cllr Bevan		Lab		May 2022
Cllr Carlin		Lab		
Cllr Rossetti		Lib/Dem		
<b>London Stansted Cambridge Consortium</b>			Cabinet Member for Economic Development	
Cllr Bull		Lab		May 2021
<b>Safer Neighbourhood Board Haringey</b>			1 Labour and 1 Liberal Democrat rep	
Cllr Ogiehor		Lib/Dem		24/5/2021
Cllr Rice		Lab		
<b>Tottenham Green Enterprise Centre Board with CONEL</b>				
Cllr Bull		Lab		May 2021

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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<b>Statutory</b>	<b>Alexandra Park and Palace, Advisory Committee</b>		6 of the 8 Councillors to represent Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill and Noel Park wards.		
	Cllr Chiriyankandath	Lab		May 2021	
	Cllr das Neves	Lab			
	Cllr Dixon	Lib/Dem			
	Cllr Emery	Lib/Dem			
	Cllr Hinchcliffe	Lib/Dem			
	Cllr Weston	Lab			
	Cllr Moyeed	Lab			
	Cllr Berryman	Lab			
	<b>Haringey Council, Haringey Schools Forum</b>		Non Cabinet Member appointment		
	Cllr Stone	Lab		May 2021	
	<b>Lea Valley Regional Park Authority, The Authority</b>		1 rep and 1 deputy		
	Cllr Bevan	Lab		May 2022	
	Cllr Gordon (Deputy)	Lab			
	<b>London CIV</b>		Chair of Pensions Committee		
	Cllr Bevan	Lab		May 2021	
	<b>North London Waste Authority</b>		Cabinet Member for Environment & 1 other		
	Cllr Hearn	Lab		May 2021	
	Cllr Adje	Lab			
	<b>Standing Advisory Council on Religious Education, The Conference</b>				
Jean Brown	Lab		May 2021		
Cllr Chenot	Lib/Dem				
Cllr Peacock	Lab				
Cllr Rossetti	Lib/Dem				
Cllr Chiriyankandath	Lab				
<b>Trust</b>	<b>Bridge Renewal Trust</b>		Cabinet Member for Health and Adult Services preferred		
	Cllr Gunes	Lab		May 2021	
	<b>Finsbury Park Trust</b>				
	Cllr Stone	Lab		May 2021	
	Cllr James(deputy)	Lab			
	<b>Hornsey Parochial Charities</b>		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 2022	
	Jennifer Mann	Lab		Dec 2021	
	Cllr Jogee	Lab		May 2024	

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<b>Trust</b>	<b>Greig Trusts (The)</b>			
	Eddie Griffith	Lab		May 2021
	<b>Groundwork London Local Authority Strategic Input Board</b>			
	Cllr Bevan	Lab		May 2021
	<b>Selby Trust – Board of Trustees</b>			
	Cllr das Neves	Lab		May 2022
	Cllr Hakata	Lab		
	Cllr Stennett	Lab		
	<b>Tottenham District Charity, The Management Committee</b>			
	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
	<b>Tottenham Grammar School Foundation, The Trustees</b>			
	Cllr B Blake	Independent		21/05/2023
	Andrew Krokou	Lab		
	<b>Wood Green Urban District Charity, The Management Committee</b>			
	Cllr Chenot	Lib/Dem		20/05/2022
	Julie Ann Gregory	Lab		15/05/2022
	Cherry McAskill	Lab		20/05/2022
	Cllr Moyeed	Lab		20/05/2022
	Cllr Mitchell	Lab		20/05/2022

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