

Ayshe Simsek,
Democratic Services
and Scrutiny Manager

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27 May 2021

To: All Members of the Full Council

Dear Member,

Full Council - Thursday, 27th May, 2021

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 2021/22, INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS (PAGES 5 - 18)**
- 12. TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 19 - 26)**
- 14. TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES, AND SUBCOMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES (PAGES 27 - 36)**

Yours sincerely

Ayshe

Ayshe Simsek,
Democratic Services and Scrutiny Manager
0208 489 2929

Report for: Annual Full Council – 27 May 2021

Title: **APPOINTMENT OF POLITICAL GROUPS 2021-22**

Report authorised by : Fiona Alderman, Head of Legal and 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 2021/22

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.

The Chief Executive has been notified of the constitution of the Political Groups as set out below. The Chief Executive was notified in writing, on the 25 May, by Cllr Barbara Blake that she had re-joined the Labour Party and wished to be treated as a Member of the Labour Party Group. This was with the agreement of the Leader of the Labour group and in accordance with the Local Government (Committees and Political Groups) Regulations 1990, sub section 9 (b).

The Labour Group

Leader:	Councillor Ahmet
Deputy Leader:	Councillor Hakata
Chief Whip:	Councillor Rice
Chair:	Councillor Williams
Vice Chair:	Councillor Weston
Secretary:	Councillor Mitchell
Assistant Whips:	Councillors , Gunes, Say, Stennett
Group Treasurer	Councillor Gordon
Non-Executive members	Councillors , Brabazon, Dogan

Councillors:

Adamou	Chandwani	Ibrahim
Adje	Chiriyankandath	James
Amin	Culverwell	Jogee
Basu	das Neves	Moyeed
Berryman	Davies	Opoku
Bevan	Demir	Peacock
B Blake	Diakides	Stone
M Blake	Ejiofor	Tabois
Bull	Hearn	Tucker
Carlin		White
Carroll		

The Liberal Democrat Group

Leader:	Councillor Cawley- Harrison
Deputy Leader:	Councillor Dixon
Chief Whip:	Councillor Ogiehor
Deputy Whip:	Councillor Emery
Group Chair:	Councillor da Costa
Deputy Group Chair:	Councillor Ross

Councillors:

Barnes	Dennison	Morris
Chenot	Hare	Palmer
Connor	Hincliffe	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

6. Use of Appendices

6.1 N/A

7. Local Government (Access to Information) Act 1985

7.1 Background documents:

- Constitution of Political Groups 2020/21

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 – 27 May 2021

Title: **Appointments to Committees 2021/22**

Authorised by: Fiona Alderman Head of Legal and 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 2021/22. 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. To agree the allocation of seats on Committees and appointments in accordance with paragraphs 4.1 to 4.5.
 3. To agree the membership of Committees and the appointment of Chairs as detailed at Appendix 1 giving effect to the wishes of the political groups.
 4. To note the proposed membership of the Cabinet as detailed at Appendix 2 appointed by the Leader in accordance with paragraph 7.05 ii.

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 | 42 councillors (73.7%) |
| Liberal Democrats | 15 councillors (26.3%) |
- 4.4 The number of seats currently available on ordinary committees is 56 and this includes new committee seats for Licensing Committee and Strategic Planning and takes account the deletion of Regulatory Committee agreed by Full Council on the 18th of March 2021. 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.
- 4.5 The number of seats currently available on ordinary committees is 56. Of this number 41 or 73.2% are allocated to the Labour Group and 15 or 26.8% to the Liberal Democrat Group.
- 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

4.6.1 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).

4.6.2 The Licensing Committee establishes the Licensing Sub-Committee of 3 members which will be appointed from a pool of members from the Licensing Committee. The Sub-Committee conducts the same type of business which 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-Committee in accordance with political balance (that is, two Labour and one Liberal Democrat Member) so far as reasonably practicable.

The Health and Wellbeing Board

4.6.3 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

4.6.4 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.

Head of Legal and 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 2021/22
- 6.2 Appendix 2 – Cabinet Membership 2021/22

7. Local Government (Access to Information) Act 1985

- 7.1 Background documents:
- *Appointments to Cttees 2020/21*
 - *Standards Committee Council Report March 18th 2021*
 - *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>Alexandra Palace & Park Board Cllr Stennett(Chair) Cllr Weston(Vice Chair) Cllr Hearn Cllr Carlin</p> <p>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</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 Mitchell - Chair Cllr Dogan (VC) Cllr Ejiofor Cllr Tabois Cllr Berryman Cllr Ibrahim Cllr Amin Cllr M Blake Cllr Demir</p> <p>Cllr Emery Cllr Barnes Cllr Rossetti</p>	<p>12 Members</p> <p>Proportional split: 9 Lab 3 Lib Dem</p>	
<p>Health & Well Being Board</p> <p>Cabinet Member Environment, Transport and the Climate Emergency and Deputy (Nominated by the Leader)</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</p>	

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
<p>Cabinet Member for Health, Social Care and Well-being (Chair)</p> <p>Cabinet Member Early Years, Children 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>Licensing Committee</p> <p>Cllr Adamou(Chair) Cllr Peacock (VC) Cllr Say Cllr Rice Cllr Tucker Cllr Stone Cllr Williams Cllr B Blake</p> <p>Cllr Cawley - Harrison Cllr Morris Cllr Ross</p>	<p>11 Members</p> <p>Proportional split</p> <p>8 Lab</p> <p>3 Lib Dem</p> <p><u>N.B. The Membership of the Licensing Sub-Committee may comprise any three members of the Licensing Committee</u></p>	<p>Licensing Sub Committee</p> <p>3 Members, proportional split:</p> <p>2 Lab 1 Lib Dem</p>
<p>Overview and Scrutiny Committee</p> <p>Cllr Moyeed (Chair) Cllr Connor (Vice Chair) Cllr Carlin Cllr White Cllr Gunes</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,</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
		<p>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 Cllr Say (Chair) Cllr Culverwell (VC) Cllr Chiriyankandath Cllr James</p> <p>Cllr Dennison Cllr Ross</p>	<p>6 Members and 4 voting co-opted members</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 & deferred members</p>	
<p>Strategic Planning Committee Cllr Williams(Chair) Cllr Peacock (VC) Cllr Rice Cllr Say Cllr Mitchell Cllr Basu Cllr Adamou Cllr Ibrahim</p>	<p>11 Members Proportional split: 8 Lab 3 Lib Dem</p> <p><i>N.B. The Membership of the Planning Sub-Committee will be the same as the Strategic Planning Committee and will be appointed at</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: 8 Lab 3 Lib Dem</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
Cllr Cawley - Harrison Cllr Morris Cllr Ross	<i>its first meeting after Annual Council.</i>	
<p>Staffing and Remuneration Committee Cllr Basu (Chair) Cllr Bull (VC) Cllr Adje Cllr Davies Cllr Dennison</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 Proportional split: 4 Lab [including 1 Cabinet Member] 1 Lib Dem</p>	<p>Disciplinary and Dismissal Appeals Panels 3 Members from the pool 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 Chiriyankandath Cllr Rice Cllr Davies</p> <p>Labour Group Cllr Adje Cllr James Cllr Basu Cllr Berryman Cllr Bevan Cllr Blake Cllr Bull Cllr Mitchell Cllr Opoku Cllr Peacock Cllr Stennett</p> <p>Lib Dem Group Cllr Hare Cllr Morris</p>
<p>Standards Committee Cllr Opoku (Chair) Cllr Dogan Cllr B Blake Cllr Carroll Cllr Ogiehor</p>	<p>5 Members Proportional split: 4 Lab 1 Lib Dem</p>	<p>Standards Assessment Sub-Committee Standards Hearing Sub-Committee</p>

Proposed: Cllr Dixon

Seconded: Cllr Ogiehor

Item 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

Amend recommendation 3 of 'Appointments to Committees 2020/21' to read "Agree the membership of Committees and the appointment of Chairs as detailed at Appendix 1 subject to Cllr Connor being made the Chair of Overview and Scrutiny Committee."

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Cabinet Portfolios and Responsibilities

May 2021

Leader – Cllr Peray Ahmet

Cabinet Member for Environment, Transport and the Climate Emergency and Deputy Leader of the Council – Cllr Mike Hakata

Cabinet Member for Planning, Licensing and Housing Services – Cllr John Bevan

Cabinet Member for Early Years, Children and Families – Cllr Zena Brabazon

Cabinet Member for Customer Service, Welfare and the Public Realm – Cllr Seema Chandwani

Cabinet Member for Health, Social Care and Well-Being – Cllr Lucia Das Neves

Cabinet Member for Employment, Skills and corporate services – Cllr Julie Davies

Cabinet Member for Finance and Transformation – Cllr Isidoros Diakides

Cabinet Member for House Building, place-making and Development – Cllr Ruth Gordon

Leader – Cllr Peray Ahmet



- Communications
- Co-production and co-design
- Communities and the voluntary sector
- Corporate governance, performance, policy and strategy
- Covid – response and resilience
- Community Safety including tackling serious youth violence
- Equalities
- External partnerships
- Fairness Commission implementation

Environment, Transport and the Climate Emergency and Deputy Leader of the Council – Cllr Mike Hakata



- Air Quality
- Biodiversity and trees
- Carbon Management and Zero 50
- Liveable Neighbourhoods
- North London Waste authority
- Strategic Transport including LTNs and Schools streets
- Renewable energy
- Parks and Leisure
- Sustainability

Planning, licensing and housing services – Cllr John Bevan



- Building Regulations
- Empty Homes
- Decent Homes and health and safety issues in housing stock
- Homelessness and Rough sleeping
- Homes for Haringey including Resident engagement
- Licensing and regulatory services
- Landlord Licensing and enforcement
- Local Plan
- Partnerships with social landlords
- Planning policy, framework and enforcement
- Private Rented Sector
- S106 and Community Infrastructure Levy

**Early years, children and families – Cllr
Zena Brabazon**



- Adoption and fostering
- Early help
- Early years and childcare
- Libraries
- Looked after children and care leavers
- Refugee and migrant support
- Safeguarding children
- Schools and education
- Services for children with disabilities and additional needs
- 16-19 education
- Youth services and youth justice

**Customer Service, Welfare and the
Public Realm – Cllr Seema Chandwani**



- Customer services
- IT and Digital transformation
- Parking and parking transformation
- Revenue and benefits including ethical debt
- Street scene improvement and the public realm
- Waste management and enforcement

**Health, social care and well-being – Cllr
Lucia Das Neves**



- Adult social care
- Connected Communities
- Food security
- Health and Social Care integration
- Health and well-being board – chair
- Mental health and well-being
- Public health
- Safeguarding adults
- Services for adults with disabilities and additional needs
- VAWG prevention

Employment, Skills and corporate services – Cllr Julie Davies



- Council HR and Staff well-being
- Corporate recruitment
- Culture
- Electoral registration and electoral services
- Emergency planning
- Information management
- Insourcing policy and delivery
- Adult learning, training and skills
- Tackling unemployment and worklessness

Finance and transformation – Cllr Isidoros Diakides



- Accommodation strategy
- Capital strategy
- Community buildings
- Council finances, budget and MTFS
- Council Tax policy
- Procurement
- Property portfolio

House Building, Place-making and Development – Cllr Ruth Gordon



- Council House Building Programme
- Housing Strategy and Development
- Estate renewal
- Business engagement
- Community wealth building
- Local economic growth
- SME business development
- Town centre and high streets strategy

Ends

Report for: Annual Full Council – 27 May 2021

Title: **Appointments to outside bodies 2021/2022**

Authorised by : Fiona Alderman, Head of Legal and Governance Services & 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.

4.10 The Hornsey Parochial Charities have indicated that they will not yet seek a nomination for a potential vacancy as they are in the process of consulting and applying to the Charity Commission to change status from a scheme and unincorporated charity to a Charity Incorporated Organisation and will provide information on the impact on appointments.

5. Use of Appendices

5.1 Appendix 1 – The member appointments to outside bodies 2021-22

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 Executive		4 members from Leader, D. Leader, Ch. Whip, Group Sec. & Deputies		
	Leader – Cllr Ahmet	Lab		May 2022	
	Dep Leader – Cllr Hakata	Lab			
	Ch Whip- Cllr Rice	Lab	Deputy		
	Group Sec- Cllr Mitchell	Lab	Deputy		
	London Councils Grants Committee Executive		One voting member and up to 4 deputies.		
	Cllr Ahmet	Lab		May 2022	
	Cllr das Neves	Lab	Deputy		
	Cllr Rice	Lab	Deputy		
	London Councils Greater London Employment Forum - Executive		Cabinet Member for Human Resources and one Deputy		
	Cllr Davies	Lab		May 2022	
	Cllr Basu	Lab	Deputy		
	London Councils Leaders Committee Executive		One voting member (Leader) and up to 2 Cabinet Members		
	Cllr Ahmet	Lab		May 2022	
	Cllr Hakata	Lab	Deputy		
	Cllr Brabazon	Lab	Deputy		
	London Councils Transport and Environment Committee Executive		Cabinet Member for Transport/Environment & up to 4 deputies		
	Cllr Hakata	Lab		May 2022	
	Cllr Gordon	Lab	Deputy		
	Leader appointment	Lab	Deputy		
	Cllr Williams	Lab	Deputy		
	London Road Safety Council, The Management Committee - Executive				
	Cllr Morris	Lib/Dem		24/5/2022	
	Cllr Hakata	Lab			
	Newable (formerly GLEC) - Executive		Cabinet Member Resources & 1 other		
	Cllr Diakides	Lab		May 2022	
Cllr Moyeed	Lab				
Centre London Forward Executive		One voting member (Leader) and deputy (Regeneration)			
Cllr Ahmet	Lab		May 2022		
Cllr Gordon	Lab	Deputy			
Community	Age Concern London, Conference				
	Cllr Peacock	Lab		24/5/2022	
	Collage Arts - The Management Committee		4-year appointment until May 2022		
	Cllr Barnes	Lib/Dem		May 2022	

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

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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Statutory	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 2022	
	Cllr Ibrahim	Lab			
	Cllr Dixon	Lib/Dem			
	Cllr Emery	Lib/Dem			
	Cllr Ross	Lib/Dem			
	Cllr Weston	Lab			
	Cllr Moyeed	Lab			
	Cllr Berryman	Lab			
	Haringey Council, Haringey Schools Forum		Non-Cabinet Member appointment		
	Cllr Williams	Lab		May 2022	
	Lea Valley Regional Park Authority, The Authority		1 rep and 1 deputy		
	Cllr Bevan	Lab		May 2022	
	Cllr Hakata	Lab			
	London CIV		Chair of Pensions Committee		
	Cllr Say	Lab		May 2022	
	North London Waste Authority		Cabinet Member for Environment & 1 other		
	Cllr Hakata	Lab		May 2022	
	Cllr Diakides	Lab			
	Standing Advisory Council on Religious Education, The Conference				
Jean Brown	Lab		May 2022		
Cllr Chenot	Lib/Dem				
Cllr Peacock	Lab				
Cllr Rossetti	Lib/Dem				
Cllr Chiriyankandath	Lab				
Trust	Bridge Renewal Trust		Cabinet Member for Health and Adult Services preferred		
	Cllr das Neves	Lab		May 2022	
	Finsbury Park Trust				
	Cllr Stone	Lab		May 2022	
	Cllr James(deputy)	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		30 th May 2021	
	Greg Gordon	Lab		March 2022	
	Jennifer Mann	Lab		Dec 2021	
Cllr Jogee	Lab		May 2024		

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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Trust	Greig Trusts (The)			
	Eddie Griffith	Lab		May 2022
	Groundwork London Local Authority Strategic Input Board			
	Cllr Bevan	Lab		May 2022
	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
	Cllr Amin	Lab		30/05/2022
	Bibi Khan	Lab		30/05/2022
	Cllr Palmer	Lib/Dem		21/05/2022
	Cllr Peacock	Lab		30/05/2022
	Lorna Reith	Lab		21/05/2022
	Cllr Rice	Lab		21/05/2022
	Tottenham Grammar School Foundation, The Trustees			
	Cllr B Blake	Lab		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		15/05/2022
	Cherry McAskill	Lab		20/05/2022
	Cllr Moyeed	Lab		20/05/2022
	Cllr Mitchell	Lab		20/05/2022

VERSION_26 May 2021

Report for: Annual Council – 27 May 2021

Title: STATEMENT OF MEMBERS ATTENDANCE 2020/21

authorised by : Fiona Alderman – Head of Legal and 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 note the statement of Member attendance for the period 20 March 2020 to 19 March 2021.

2. Cabinet Member Introduction

N/A

3. Recommendations

3.1 That the statement of attendance, as attached, be noted.

4. BACKGROUND

4.1 Part four of the Council Constitution at section C paragraph 8 [Statement of attendances] advises that a statement showing the actual and possible attendances of each member at meetings of the Council and its Committees and Sub committees since and including the last annual meeting shall be presented annually to the Council at its last meeting in each municipal year and be entered in the minutes. For completeness, the attached statement takes into account the meetings held after the last report on this matter , from the 20th of March 2020 to the date of the last Council meeting of the municipal year 2020/21 on the 18th of March 2021.

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

5.1 Attendance of members at meetings of the the council is required to consider relevant facts and issues relating to the functions of the Council.

5.2 Section 85 of the Local Government Act 1972 states that if a member of the council fails throughout a period of six consecutive months from the date of their last attendance to attend any meeting of the Authority then they shall cease to be a member, unless the failure was due to some reason approved by the Authority before the expiry of the period they cease to be a member.

5.3 The publication of the statement of Member attendance is in the interest of good governance and transparency.

6. Use of Appendices

6.1 Appendix 1 – Statement of attendance 2020/21

7. Local Government (Access to Information) Act 1985

7.1 Background documents:

Statement of attendance 2019/20

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

Appendix 1

Statement of attendance of Councillors at Council, Committees, Sub-Committees and Panel meetings: 20 March 2020 to 19 March 2021 inclusive

These bodies have not been included:

- Disciplinary and Dismissal Appeals Panel
- Job Evaluation and Grievance Appeals Panels
- Outside bodies
- Single party meetings (with the exception of scheduled meetings of the Cabinet)
- Evidence gathering sessions for Scrutiny bodies

This list represents only the attendance at formal Council bodies as listed on the Appointments of Committees, Sub-Committees and Panels for 2020/21 document reported to Council 01 October 2020

These figures do not include apologies for clashes of meetings which are noted as an absence.

Councillors attend numerous community meetings and are required to represent the Council on outside bodies. These meetings may sometimes clash with formal Council body meetings and the Councillor attendance figures set out in this report could be reduced as a result.

Where a member has a personal or prejudicial interest in a matter at a meeting they should absent themselves from the meeting during consultation of that matter. This may result in a reduction of their attendance figures.

This information is also listed on our website here:

<http://www.minutes.haringey.gov.uk/mgUserAttendanceSummary.aspx>

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Statistics

Councillor	Expected	Present	In attendance
<u>Councillor Gina Adamou</u>	23	17	0
<u>Councillor Charles Adje</u>	15	15	0
<u>Councillor Peray Ahmet</u>	17	17	2
<u>Councillor Kaushika Amin</u>	29	27	0
<u>Councillor Dawn Barnes</u>	14	14	0
<u>Councillor Dhiren Basu</u>	31	22	0
<u>Councillor Patrick Berryman</u>	17	11	3
<u>Councillor John Bevan</u>	28	25	0
<u>Councillor Barbara Blake</u>	10	9	0
<u>Councillor Mark Blake</u>	24	24	0

Statistics

Councillor	Expected	Present	In attendance
<u>Councillor Zena Brabazon</u>	21	20	3
<u>Councillor Gideon Bull</u>	19	16	0
<u>Councillor Dana Carlin</u>	28	26	0
<u>Councillor Vincent Carroll</u>	8	8	1
<u>Councillor Luke Cawley-Harrison</u>	26	23	5
<u>Councillor Seema Chandwani</u>	19	19	0
<u>Councillor Sakina Chenot</u>	7	7	0
<u>Councillor Dr. James Chiriyankandath</u>	30	27	0
<u>Councillor Pippa Connor</u>	29	29	2
<u>Councillor Eldridge Culverwell</u>	18	15	1

Statistics

Councillor	Expected	Present	In attendance
<u>Councillor Nick da Costa</u>	22	19	0
<u>Councillor Lucia das Neves</u>	26	21	2
<u>Councillor Julie Davies</u>	19	18	0
<u>Councillor Mahir Demir</u>	12	12	0
<u>Councillor Paul Dennison</u>	23	20	2
<u>Councillor Isidoros Diakides</u>	12	12	0
<u>Councillor Josh Dixon</u>	18	15	0
<u>Councillor Erdal Dogan</u>	30	29	0
<u>Councillor Joseph Ejiofor</u>	28	27	0
<u>Councillor Scott Emery</u>	18	18	1

Statistics

Councillor	Expected	Present	In attendance
<u>Councillor Ruth Gordon</u>	16	16	4
<u>Councillor Makbule Gunes</u>	19	18	0
<u>Councillor Mike Hakata</u>	20	18	0
<u>Councillor Bob Hare</u>	17	16	0
<u>Councillor Kirsten Hearn</u>	15	15	0
<u>Councillor Justin Hinchcliffe</u>	28	2	1
<u>Councillor Emine Ibrahim</u>	20	20	0
<u>Councillor Sarah James</u>	21	20	0
<u>Councillor Adam Jogee</u>	9	8	1
<u>Councillor Peter Mitchell</u>	27	26	1

Statistics

Councillor	Expected	Present	In attendance
<u>Councillor Liz Morris</u>	15	13	2
<u>Councillor Khaled Moyeed</u>	23	23	0
<u>Councillor Julia Ogiehor</u>	19	17	4
<u>Councillor Felicia Opoku</u>	13	13	0
<u>Councillor Tammy Palmer</u>	18	18	3
<u>Councillor Sheila Peacock</u>	18	15	0
<u>Councillor Reg Rice</u>	21	20	0
<u>Councillor Viv Ross</u>	31	31	0
<u>Councillor Alessandra Rossetti</u>	9	9	2
<u>Councillor Yvonne Say</u>	38	37	0

Statistics

Councillor	Expected	Present	In attendance
<u>Councillor Anne Stennett</u>	17	15	0
<u>Councillor Daniel Stone</u>	24	19	0
<u>Councillor Preston Tabois</u>	16	7	0
<u>Councillor Noah Tucker</u>	12	11	1
<u>Councillor Elin Weston</u>	28	27	0
<u>Councillor Matt White</u>	28	25	0
<u>Councillor Sarah Williams</u>	26	25	1