Ayshe Simsek, Democratic Services and Scrutiny Manager

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17 January 2022

To: All Members of the Full Council

Dear Member,

Full Council - Monday, 17th January, 2022

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:

4. TO MAKE APPOINTMENTS TO COUNCIL COMMITTEES (PAGES 1 - 2)

In accordance with CSO 3.1 (viii) the Council has responsibility for appointing Members to Council Committees.

Yours sincerely

Ayshe Simsek, Democratic Services and Scrutiny Manager 0208 489 2929



Report for: Full Council 17 January 2022

Title: Change to 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

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Ward(s) affected: All

Report for Key/

Non-Key Decision: Non-Key Decision

1. Describe the issue under consideration.

- 1.1 At Annual Council on 27 May, appointments were made to Committees, a responsibility reserved to it by the Constitution.
- 1.2On the 29th of November, Cllr Erdal Dogan was appointed to the Cabinet as Cabinet Member for Stronger and Safer Communities and resigned from the membership of the Corporate Committee and Standards Committee.
- 1.3 The Labour Group Chief Whip has indicated that, in accordance with the Labour Group wishes, Cllr Barbara Blake should fill the vacancy of Deputy Chair on Corporate Committee and Cllr Peter Mitchell should fill the vacancy on Standards Committee

2. Cabinet Member Introduction

N/A

3. Recommendations

- 3.1 It is recommended that Councillor Barbara Blake be appointed to the Corporate Committee as Vice Chair.
- 3.2 It is recommended that Cllr Peter Mitchell be appointed to the Standards Committee.

4.Background information

- 4.1 The Annual General Meeting of the Full Council makes appointments to Committees and Sub-Committees in accordance with Article 4.02(I) of the Constitution. In line with the provisions of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990, Committees are constituted in accordance with the Council's political balance.
- 4.2 The membership of the Corporate Committee and Standards Committee must be constituted in accordance with the provisions of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 in terms of political balance. The

Labour group has 73.2% of the total number of seats and the Liberal Democrat group have 26.8%.

- 4.3 Where practicable, the allocation of seats on Committees should be in line with the proportion of seats on the Council held by the political groups. The rule about proportionate allocation of seats on bodies overall takes precedence over the rule about proportionate allocation on any individual body. The number of seats on the Corporate Committee is 11 with 8 seats allocated to the Labour group and 3 seats allocated to the Liberal Democrat group according to political proportionality. The number of seats on the Standards Committee is 5 with 4 allocated to Labour and 1 to the Liberal Democrat Group.
- 5. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities)
 Finance and Procurement
- 5.1 There are no financial implications arising from the report.

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

None

7. Local Government (Access to Information) Act 1985

- 7.1 Background documents:
 - Appointments to Cttees 2021-22
 - 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.