

Ayshe Simsek,
Democratic Services
and Scrutiny Manager

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17 May 2024

To: All Members of the Full Council

Dear Member,

Full Council - Monday, 20th May, 2024

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 THE 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 2024/25, INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS (PAGES 5 - 20)**
- 12. TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 21 - 28)**
- 13. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE (PAGES 29 - 40)**
- To receive the annual calendar of Committee meetings 2024/25

15. TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2023/24 (PAGES 41 - 46)

- 16. TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES, AND SUB COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES (PAGES 47 - 52)**

Yours sincerely

Ayshe Simsek, Democratic Services and Scrutiny Manager
0208 489 2929

Report for: Annual Full Council – 20 May 2024

Title: **APPOINTMENT OF POLITICAL GROUPS 2024-25**

Report authorised by : Fiona Alderman, Assistant Director 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 2024/25.

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 Labour Group

Leader:	Councillor Ahmet
Deputy Leader:	Councillor Williams
Chief Whip:	Councillor Weston
Chair:	Councillor Abela
Vice Chair:	Councillor Bartlett
Secretary:	Councillor Ali
Assistant Whips:	Councillors: Dogan, Johnson, Worrell,
Group Treasurer	Councillor Dunstall
Non-Executive members	Councillors B. Blake Mahbub

Councillors

Adamou

Amin

Arkell

Bevan

Brabazon

Brennan

Buxton

Carlin

Carroll

Chandwani

Culverwell

das Neves

Diakides

Elliott

Grosskopf

Gordon

Gunes

Hakata

Harrison – Mullane

Hymas

Ibrahim

Iyngkaran

Jameson

Jogee

Lawton

Moyeed

O'Donovan

Opoku

Ovat

Peacock

Rice

Simmons- Safo

Stennett

White

The Liberal Democrat Group

Leader:

Councillor Cawley- Harrison

Deputy Leader:

Councillor Barnes

Chief Whip:

Councillor Emery

Deputy Whip:

Councillor Rossetti

Councillors:

Cllr Connor

Cllr da Costa

Cllr Isilar-Gosling

Cllr Luke Cawley-Harrison, Leader of the Opposition, Spokesperson for Corporate Strategy & Finance

Cllr Dawn Barnes, Deputy Leader of the Opposition, Spokesperson for Housing & Regeneration

Cllr Scott Emery, Opposition Chief Whip, Spokesperson for the Environment & Transport

Cllr Nick da Costa, Group Chair, Spokesperson for Crime & Communities

Cllr Pippa Connor, Vice-Chair of Overview & Scrutiny Committee, Spokesperson for Adults, Health & Social Care

Cllr Marsha Isilar-Gosling, Group Deputy Chair, Spokesperson for Education, Youth, Children & Families

Cllr Alessandra Rossetti, Opposition Deputy Chief Whip, Spokesperson for Council & Customer Services

Independent Socialist Group

Cllr Collett – Leader

Cllr Mason – Deputy Leader

Cllr M Blake

Independent Member

Cllr Joy Wallace

6. Use of Appendices

6.1 N/A

7. Local Government (Access to Information) Act 1985

7.1 Background documents:

- Constitution of Political Groups 2023/24

7.2 The background papers are located at George Meehan House, 294 High Road Wood Green N22 8JZ

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 2024

Title: **Appointments to Committees 2024/25**

Authorised by: Fiona Alderman, Assistant Director 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 2024/25. 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 4.3). 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 4.3).

2. Cabinet Member Introduction

N/A

3. Recommendations

- 3.1 Council is asked to:
 1. Note the political composition set out at paragraph 4.1.
 2. Appoint to the Committees on the "slate" basis.
 3. To agree the allocation of seats on Committees and appointments in accordance with paragraphs 4.5 to 4.6.
 4. 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.
 5. To note the proposed membership of the Cabinet as detailed at Appendix 2 appointed by the Leader in accordance with Article 7 paragraph 7.05 ii of the Council Constitution.

4. Background information

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

Labour	46 councillors (80.71%)
Liberal Democrats	7 councillors (12.28%)
Independent Socialists	3 Councillor (5.26%)
Independent	1 Councillor (1.75%)

4.2 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 4.3). 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.

4.3 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.

4.4 The number of seats currently available on Ordinary Committees is 61.

Alexandra Park and Palace Board -	6 seats
Audit Committee	7 seats
General Purposes Committee	5 seats
Licensing Committee	11 seats
Pensions Committee and Board	6 seats
Strategic Planning Committee	11 seats
Standards Committee	5 seats
Appointments Panel	5 seats

Disciplinary, Grievance
and Dismissal Panel

5 seats

Total

61 seats

- 4.5 Following the most recent changes to the political composition of the Council considered at Full Council on the 13th of November 2023, of this number **49** seats (80.33%) were allocated to the Labour Group, **9 seats were** (14.75%) allocated to the Liberal Democrat Group and **3** seats (4.92%) allocated to the Independent Socialist Group. This meets the requirements of the 1989 Act on proportionality as closely as possible.
- 4.6 The Table below sets out the allocations to Committees and to note that to allocate Independent Socialists a seat on Committees with a membership of 5 or 6 would not meet principle (d) of the 1989 Act on proportionality.

Ordinary Committee	Labour	Liberal Democrat	Independent Socialists	Total number of seats
Alexandra Park and Palace Board	5	1	0	6
Audit Committee	5	1	1	7
General Purposes Committee	4	1	0	5
Licensing Committee	9	1	1	11
Pensions Committee and Board	5	1	0	6
Strategic Planning Committee	9	1	1	11
Standards Committee	4	1	0	5
Appointments Panel	4	1	0	5
Disciplinary, Grievance and Dismissal Panel	4	1	0	5
	49	9	3	61

4.7 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.
- Overview and Scrutiny Committee

The Cabinet

4.8 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).

4.9 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

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

Overview and Scrutiny Committee

4.11 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.

4.12 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.

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

4.14 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 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.

5.5 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.

6. Use of Appendices

Appendix 1 – Appointment to Committees 2024/25

Appendix 2 - Cabinet Appointments 2024/25

7. Local Government (Access to Information) Act 1985

7.1 Background documents:

- *Appointments to Cttees 2023 – 24 – 13 November 2023*
- *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
Alexandra Palace & Park Board Cllr Ibrahim(Chair) Cllr O'Donovan(Vice Chair) Cllr Stennett Cllr Elliott Cllr Mahbub Cllr da Costa	6 Members Proportional split: 5 Lab 1 Lib Dem Plus: 3 non-voting Members from Consultative Committee. 1 Observer (Chair of the APP Statutory Advisory Cttee) <i>Members of the Cabinet may not sit on the Board in accordance with the advice of the Charity Commission.</i>	Alexandra Palace Consultative Committee Same membership as appointed to the Board sits as members of Consultative Committee Plus up to 30 outside Representatives Chair appointed by Consultative Committee at first meeting
		Alexandra Palace & Park Panel 3 Members of the Panel, proportional split: 2 Lab 1 Lib Dem
		Alexandra Palace & Park Consultative Forum 4 Members of the Forum, proportional split: 3 Lab 1 Lib Dem Plus 4 Trade Union Representatives
Audit Committee Cllr Dogan(Chair) Cllr Brennan (VC) Cllr Mahbub Cllr Diakides Cllr Jogee Cllr Rossetti Cllr Mason	7 Members Proportional split: 5 Lab 1 Lib Dem 1 Independent Socialist	
Health & Well Being Board Cabinet Member for Climate Action, Environment and Transport(Nominated by the Leader) Cabinet Member for Health, Social Care and Wellbeing (Chair)	<u>Non-voting reps:</u> LB Haringey: Director of Adult & Health Service Director of Children's Services Director of Public Health Haringey Clinical Commissioning Group: Vice Chair Chief Officer	

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
<p>Cabinet Member for Children, Schools & Families (nominated by Leader of the Council)</p> <p>North Central London Clinical Lead</p> <p>Chair, Healthwatch Haringey</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 Abela(Chair) Cllr Peacock(VC) Cllr Amin Cllr Bartlett Cllr Gunes Cllr Harrison-Mullane Cllr Rice Cllr Jogee Cllr Weston</p> <p>Cllr da Costa Cllr M Blake</p>	<p>11 Members</p> <p>Proportional split</p> <p>9 Lab</p> <p>1 Lib Dem</p> <p>1 Independent Socialist</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</p> <p>1 Lib Dem</p>
<p>Overview and Scrutiny Committee</p> <p>Cllr White(Chair) Cllr Connor (Vice Chair) Cllr Buxton Cllr Worrell 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, 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</p>





COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
		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.
Combined Pensions Committee and Board Cllr Dunstall(Chair) Cllr Hymas (VC) Cllr White Cllr Bevan Cllr Iyngkaran Cllr da Costa	6 Members and 4 voting co-opted members Proportional split: 5 Lab 1 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	
Strategic Planning Committee Cllr B Blake (Chair) Cllr Rice (VC) Cllr Bartlett Cllr Buxton Cllr Brennan Cllr Bevan Cllr O'Donovan Cllr Ibrahim Cllr Worrell Cllr Emery Cllr Collett	11 Members Proportional split: 9 Lab 1 Lib Dem 1 Independent Socialist <i>N.B. The Membership of the Planning Sub-Committee will be the same as the Strategic Planning Committee and will be appointed at its first meeting after Annual Council.</i>	Planning Sub-Committee 11 Members, proportional split: 9 Lab 1 Lib Dem 1 Independent Socialist
Standards Committee Cllr Ali (Chair)	5 Members	Standards Assessment Sub-Committee





COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
Cllr B Blake Cllr Dogan Cllr Simmons- Safo Cllr Emery	Proportional split: 4 Lab 1 Lib Dem	Standards Hearing Sub-Committee
General Purposes Committee Cllr Johnson(Chair) Cllr Amin(VC) Cllr Carroll Cllr Dogan Cllr Barnes <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</i>	5 Members Proportional split: 4 Lab 1 Lib Dem	Officers below Director level 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 Rice Cllr Peacock Labour Group Cllr Bevan Cllr Opoku Cllr Stennett Cllr Dogan Cllr Carroll Lib Dem Group Cllr da Costa Cllr Connor
Appointments Panel Cllr Ahmet(Chair)	5 Members	Cabinet Members will substitute on this panel in accordance with their portfolio area.



COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
Cllr Johnson (Vice Chair) Cllr Amin Cllr Carlin Cllr Isilar - Gosling	Proportional split: 4 Lab 1 Lib Dem	CWG and Standards Committee agreed that Chair is the Leader of the Council and Vice chair is the Chair of General Purposes Committee
Disciplinary, Grievance and Dismissal Panel Cllr Ahmet(Chair) Cllr Johnson (Vice Chair) Cllr Amin Cllr Carlin Cllr Barnes	5 Members Proportional split: 4 Lab 1 Lib Dem	CWG and Standards Committee agreed that Chair is the Leader of the Council and Vice chair is the Chair of General Purposes Committee

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Cabinet portfolios: May 2024

Leader of the Council		Cabinet Member for Climate Action, Environment & Transport	
Councillor Peray Ahmet 	<ul style="list-style-type: none"> Haringey Deal: coproduction, codesign, participation and local democracy Communications Corporate governance, performance, policy and strategy External partnerships 	Councillor Mike Hakata 	<ul style="list-style-type: none"> Climate Action Unit Strategic Transport Air pollution Liveable Neighbourhoods and School and Play Streets Urban greening and biodiversity Local renewable energy Sustainability and decarbonisation Circular Economy Vision Zero (Joint with Cabinet Member for Resident Services & Tackling Inequality).
Cabinet Member for Housing & Planning (Deputy Leader)		Cabinet Member for Children, Schools & Families	
Councillor Sarah Williams 	<ul style="list-style-type: none"> Housing Strategy and Development Council housebuilding Council housing services Housing Major Works Housing associations Private sector housing Housing needs Homelessness and rough sleeping Planning policy and enforcement (inc Local Plan) 	Councillor Zena Brabazon 	<ul style="list-style-type: none"> Adoption and fostering Early help Early years and childcare Looked-after children and care leavers Unaccompanied minors Safeguarding children Schools and education Services for children with disabilities and additional needs 16-19 education Youth services Transitions (Joint with Cabinet Member for Health Social Care & Wellbeing) Youth justice (Joint with Cabinet Member for Communities)

Cabinet Member for Resident Services & Tackling Inequality		Cabinet Member for Health, Social Care & Wellbeing	
Councillor Seema Chandwani 	<ul style="list-style-type: none"> Local welfare Waste management and Recycling Fly-tipping and Waste Enforcement Highways Flooding Resident Experience Vision Zero (Joint with Cabinet Member for Climate Action, Environment & Transport) Parking 	Councillor Lucia Das Neves 	<ul style="list-style-type: none"> Adult social care Violence Against Women and Girls (VAWG) Mental health and wellbeing Refugee and migrant support Public Health Safeguarding adults Transitions (Joint with Cabinet Member for Children, Schools & Families)
Cabinet Member for Finance & Corporate Services		Cabinet Member for Placemaking & Local Economy	
Councillor Dana Carlin 	<ul style="list-style-type: none"> Council finances, budget and MTFS Participatory budgeting Community wealth-building: <ul style="list-style-type: none"> Procurement policies, frameworks and systems Insourcing policy and delivery Capital strategy Council Tax policy HR, staff wellbeing and corporate recruitment Legal IT and digital transformation Data policy and reform Information management Elections Emergency planning 	Councillor Ruth Gordon 	<ul style="list-style-type: none"> Placemaking Council assets Jobs and skills Local business Town centres and high streets Estate Renewal

Cabinet Member for Culture and Leisure		Cabinet Member for Communities	
<p>Councillor Emily Arkell</p> 	<ul style="list-style-type: none"> ▪ Arts & Culture ▪ Delivery of Borough of Culture ▪ Libraries ▪ Parks and Green Spaces ▪ Sports and Leisure ▪ Local food strategy 	<p>Councillor Ajda Ovat</p> 	<ul style="list-style-type: none"> ▪ Crime prevention and reduction ▪ Anti-Social Behaviour ▪ Community cohesion and inclusion ▪ Licensing and regulatory services ▪ Youth justice (Joint with Cabinet Member for Children, Schools & Families) ▪ Active citizenship and Voluntary & Community Sector

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Report for: Annual Full Council – 20 May 2024

Title: **Appointments to Outside Bodies 2024/2025**

Authorised by : Fiona Alderman, Assistant Director for 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 is for majority group to determine whether they wish to offer some places to the opposition.

- 4.10 There was a review of Outside Bodies which encompassed contact being made with listed organisations in the 2023 report to find out: if some bodies were still operating, if they still required Council nominations, meeting frequency, terms of references, voting capacity of members on these bodies and the number of nominations required. This exercise helped to ensure Democratic services had the most up to date contact details for the organisations and able to provide up to date information to members. The attached appendix 1 reflects the most up to date information received.
- 4.11 To note that the following bodies listed in 2023 were deleted and nominations not proposed as they were no longer operating, or did not respond to repeated contact and indicated that they no longer required council nominations.
- Age Concern London Conference
 - London Stansted Cambridge Consortium
 - Hornsey Parochial Charities

5. Use of Appendices

- 5.1 Appendix 1 – The member appointments to outside bodies 2024-25

6. Local Government (Access to Information) Act 1985

- 6.1 Background documents:
- Appointments to outside bodies 2023/24
- 6.2 The background papers are located at George Meehan House, 294 High Road London N22 8JZ
- 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 2025
	Dep Leader – Cllr Williams	Lab		
	Ch Whip- Cllr Weston	Lab	Deputy	
	Group Sec- Cllr Ali	Lab	Deputy	
	London Councils Grants Committee Executive		One voting member and up to 4 deputies.	
	Cllr Williams	Lab		May 2025
	Cllr das Neves	Lab	Deputy	
	Cllr Rice	Lab	Deputy	
	London Councils Greater London Employment Forum - Executive		Cabinet Member responsible for Human Resources and one Deputy	
	Cllr Carlin	Lab		May 2025
	Cllr Johnson - General Purposes Chair	Lab	Deputy	
	London Councils Leaders Committee Executive		One voting member (Leader) and up to 2 Cabinet Members	
	Cllr Ahmet	Lab		May 2025
	Cllr Williams	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 2025
	Cllr Gordon	Lab	Deputy	
	Leader appointment	Lab	Deputy	
	Cllr Williams	Lab	Deputy	
	London Road Safety Council, The Management Committee - Executive			
	Cllr Emery	Lib Dem		24/5/2025
	Cllr Hakata	Lab		
	Newable (formerly GLEC) - Executive		Cabinet Member Resources & 1 other	
	Cllr Carlin	Lab		May 2025
	Cllr Moyeed	Lab		
	Centre London Forward Executive		One voting member (Leader) and deputy (Regeneration)	
	Cllr Ahmet	Lab		May 2025
	Cllr Gordon	Lab	Deputy	
Community				
	Collage Arts - The Management Committee			4-year appointment
	Cllr Collett	IS		May 2025
	Cllr Diakides	Lab		May 2025

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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Community				
	Consultative Committee, Highgate Wood		One Councillor for Highgate Ward and one Councillor for Muswell Hill Ward	
	Cllr Connor	Lib/Dem		May 2025
	Cllr Emery	Lib/Dem		
	Jacksons Lane, The Board of Trustees		Two reps attend each meeting one from each party	
	Cllr Isilar – Gosling	Lib/Dem		May 2025
	Cllr Buxton	Lab		
	Cllr Culverwell	Lab		May 2025
	Cllr Brennan	Lab		
	Markfield Project, The Management Committee			
	Cllr B. Blake	Lab		May 2025
	Cllr O'Donovan	Lab		
	RFCA for London			
	Cllr Peacock	Lab		May 2025
	Triangle Children, Young People and Community Centre the Management Advisory Board			
	Cllr Grosskopf	Lab		May 2025
	The Muswell Hill Youth Centre			
	Cllr Brennan	Lab		May 2025
	Cllr Culverwell	Lab		May 2025
	Cllr Isilar - Gosling	Lib/Dem		May 2025
Partnership				
	Seven Sisters Market Partnership Advisory Group (SSMPAG)	Cabinet member responsible for Placemaking		
	Cllr Gordon			May 2027
	Safer Neighbourhood Board Haringey		1 Labour and 1 Liberal Democrat rep	
	Cllr da Costa	Lib/Dem		24/5/2025
	Cllr Rice	Lab		
	Tottenham Green Enterprise Centre Board with CONEL			
	Cllr Gordon	Lab		May 2025

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 Park, Bounds Green, Fortis Green, Hornsey, Muswell Hill and Noel Park wards.	
	Cllr Elliott	Lab		May 2025
	Cllr Ibrahim	Lab		
	Cllr Rossetti	Lib/Dem		
	Cllr Culverwell	Lab		
	Cllr Arkell	Lab		
	Cllr Weston	Lab		
	Cllr M Blake	IS		
	Cllr Brennan	Lab		
	Haringey Council, Haringey Schools Forum		Non-Cabinet Member appointment –	
	Cllr Ali	Lab		May 2025
	Lea Valley Regional Park Authority, The Authority		1 rep and 1 deputy – Expiry appointment from 1 July 2021 to 30 June 2025	
	Cllr Bevan	Lab		30 June 2025
	Cllr Hakata	Lab		
	London CIV		Chair of Pensions Committee	
	Cllr Dunstall	Lab		May 2025
	North London Waste Authority		Cabinet Member responsible for Environment & for Finance	
	Cllr Hakata	Lab		May 2025
	Cllr Carlin	Lab		
	Standing Advisory Council on Religious Education, The Conference			
	Cllr Lawton	Lab		May 2025
	Cllr Gunes	Lab		
	Cllr Brennan	Lab		
	Cllr Rossetti	Lib/Dem		
	Cllr Ali	Lab		
Trust	Bridge Renewal Trust			
	Cllr Mason	IS		May 2025
	Finsbury Park Trust			
	Cllr Worrell –	Lab		May 2025
	Cllr Culverwell (Deputy)	Lab		

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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Trust				
	Greig Trusts (The)		3-year Appointment	
	Eddie Griffith	Lab		May 2025
	Selby Trust – Board of Trustees			
	Cllr das Neves	Lab		May 2025
	Cllr Ali	Lab		
	Cllr Stennett	Lab		
	Tottenham District Charity, The Management Committee		4-year appointment – 7 Reps they don't need to be Cllrs	
	Cllr Ali	Lab		21/05/2025
	Cllr Amin	Lab		30/05/2025
	Bibi Khan	Lab		30/05/2025
	Cllr Mahbub	Lab		21/05/2025
	Cllr Peacock	Lab		30/05/2025
	Lorna Reith	Lab		21/05/2025
	Cllr Rice	Lab		21/05/2025
	Tottenham Grammar School Foundation, The Trustees			
	Cllr B Blake	Lab		21/05/2025
	Cllr Grosskopf	Lab		
	Wood Green Urban District Charity, The Management Committee			
	Cllr Cawley - Harrison	Lib/Dem		20/05/2025
	Julie Ann Gregory	Lab		15/05/2025
	Cherry McAskill	Lab		20/05/2025
	Cllr Moyeed	Lab		20/05/2025
	Peter Mitchell	Lab		20/05/2025

Report for: Annual Council 20 May 2024

Title: Calendar of meetings for the Municipal Year 2024/25

Report

Authorised by: Fiona Alderman, Assistant Director for Legal and Governance

Lead Officer: Ayshe Simsek, Democratic Services and Scrutiny Manager

Ward(s) affected: N/A

Report for Key/

Non Key Decision: Non Key

1. Describe the issue under consideration

To note the outline schedule of meetings for the municipal year 2024/25. The schedule of meetings is submitted annually to the Council for approval .

2. Cabinet Member Introduction

N/A

3. Recommendations

That the attached schedule of meetings for 2024/25 be agreed.

4. Reasons for decision

The notification of the schedule of meetings for 2024/25 will allow for the effective planning of meetings and in turn decision making of the council.

Publication of forth coming committee meeting dates will further support residents, stakeholders and partners participation in council decision making.

5. Alternative options considered

The alternative was not to publish the council schedule of meetings which would not be keeping with transparency and openness objectives of the council.

6. Background information

A local authority needs a clear decision making framework to carry out its business effectively and lawfully. The Local Government Act 1972 permits a local authority to arrange for decisions about its functions to be made by a committee, subcommittee or an officer of the authority or by another local authority.

Appendix 1 sets out the committees that are expected to meet during the 2024/25 municipal year and provides councillors, residents, and partners of the dates and times of these committee meetings.

7. Contribution to strategic outcomes

Having an available and agreed schedule of committee meetings for 2024/2025 will allow councillors and officers to plan, consult, and agree the required decisions to meet the objectives of the Corporate Plan.

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

Finance and Procurement

There are no direct financial implications.

Legal

There are no perceived legal implications arising from this report.

Equality

There are no Equalities implications arising from this report.

9. Use of Appendices

Council calendar of Meetings 2024/25 – Appendix 1

Council calendar of Meetings – list format 2022/23 – Appendix 2

10. Local Government (Access to Information) Act 1985

The background papers are located at George Meehan House, 294 High Road Wood Gren N22 8JZ

To inspect them or to discuss this report further, please contact Ayshe Simsek on 0208 489 2929

Calendar of Committee Meetings 2024/25

Key

SAC-CC: Alexandra Palace and Park Statutory Advisory Committee/ Consultative committee

HPDSP: Housing Planning and Development Scrutiny Panel

LSC: Licensing Sub Committee

OSC: Overview and Scrutiny Committee

CPAC: Corporate Parenting Advisory Committee

CCCCP: Climate, Community Safety and Culture Panel

AHSP: Adults and Health Scrutiny Panel

CYPSP: Children and Young People Scrutiny Panel

CSP: Community Safety Partnership

APPB: Alexandra Park and Palace Board

HWB: Health and Wellbeing Board

GP: General Purposes

May 2024

Monday, 20 May	Annual Council
Monday, 27 May	Bank Holiday
Thursday, 30 May	LSC

June 2024

Monday, 3 June	Planning Sub Committee/LSC
Tuesday 4 th June	Political Group
Wednesday, 5 June	Political Group
Thursday, 6 June	Licensing Training
Monday, 10 June	All member briefing
Thursday 13 th June	OSC
Monday, 17 June	LSC/CCCCP
Tuesday, 18 June	Cabinet
Wednesday, 19 June	CSP daytime
Thursday 20 th June	Strategic Planning and Planning Sub Committee
Monday, 24 June	HPDSP/ AHSP
Tuesday, 25 June	Political Group
Thursday, 27 June	HWB day time/ LSC

July 2024

Monday, 1 July	APP CC/SAC
Tuesday, 2 July	GP/CYPS SP
Wednesday, 3 July	Political Group
Thursday, 4 July	Standards
Monday, 8 July	Planning Sub Committee
Tuesday, 9 July	All Member Training

Thursday, 11 July	CPAC
Monday, 15 July	APPB
Tuesday, 16 July	Cabinet
Thursday, 18 July	Audit Committee
Monday, 22 July	Full Council
Tuesday, 23 July	OSC/LSC
Wednesday, 24 July	OSC café
Thursday 25 July	Pensions
Monday 29 th July	Main Licensing Committee
Tuesday 30 th of July	Planning Sub Committee

August 2024

Monday, 5 August	LSC
Wednesday, 7 August	Political Meeting
Thursday 15 August	LSC
Monday, 26 August	Bank Holiday

September 2024

Tuesday 3 rd of September	Political Group
Wednesday, 4 September	Political Group
Monday, 9 September	Planning Sub Committee/CYPSP
Tuesday, 10 September	Political group
Thursday, 12 September	LSC/CCCSP
Monday, 16 September	Liberal Democrat Party Conference
Tuesday, 17 September	Liberal Democrat Party Conference
Tuesday 17 th of September	Cabinet
Thursday, 19 September	HWB day time/AHSP
Monday, 23 September	Labour Party Conference
Tuesday, 24 September	Labour Party Conference
Wednesday, 25 September	Labour Party Conference
Thursday 26 th September	HPDPSP/LSC
Monday, 30 September	Pensions

October 2024

Tuesday, 1 October	Political Group
Wednesday, 2 October	Political Group
Thursday, 3 October	Political Group
Monday, 7 October	APCC/SAC
Tuesday, 8 October	Planning /Audit
Thursday, 10 October	Full Council with Young People
Monday, 14 October	LSC/General Purposes/ OSC

Tuesday, 15 October	Cabinet
Thursday, 17 October	Strategic Planning/ LSC/CPAC
Monday, 21 October	Political Group
Tuesday, 22 October	Political Group
Wednesday, 23 October	CSP day time
Thursday, 24 October	Political Group

November 2024

Monday, 4 November	LSC/APPB
Tuesday, 5 November	HPDSP/ Standards/ AHSP
Wednesday, 6 November	Political Group
Thursday, 7 November	Planning Sub Committee/CCCSP
Monday, 11 November	Political Group
Tuesday, 12 November	Cabinet
Wednesday 13 November	Political Group
Thursday, 14 November	Political Group
Monday, 18 November	Full Council
Tuesday, 19 November	C&YPSP
Thursday, 21 November	Political Group
Monday, 25 November	OSC/LSC
Tuesday, 26 November	Political Group
Thursday, 28 November	HWB day time

December 2024

Monday, 2 December	Pensions/LSC
Tuesday, 3 December	Audit Committee
Wednesday, 4 December	Political Group
Thursday, 5 December	LSC
Monday, 9 December	Planning Sub Committee
Tuesday, 10 December	Cabinet
Thursday, 12 December	OSC (Budget, part 1)
Monday, 16 December	HPDSP
Tuesday, 17 December	CCCSP/AHSP
Wednesday, 18 December	CSP day time

January 2025

Monday, 6 January	Licensing Main Committee
Tuesday 7 January	Political Group
Wednesday, 8 January	Political Group
Thursday, 9 January	LSC

Monday, 13 January	Planning Sub Committee/LSC/ C&YPSP
Tuesday 14 th January	CPAC
Thursday, 16 January	General Purposes Committee
Monday, 20 January	OSC Budget meeting/ APPSAC/CC
Tuesday, 21 January	Cabinet
Thursday, 23 January	Political Group
Monday, 27 January	Audit/APPB
Tuesday, 28 January	Political Group
Wednesday, 29 January	Political Group

February 2025

Monday, 3 February	Planning Sub Committee/LSC
Tuesday, 4 February	Standards Committee/Pensions
Wednesday 5 th February	Political group meeting
Monday, 10 February	AHSP
Tuesday, 11 February	Cabinet
Wednesday, 12 February	Political Group
Thursday, 13 February	C&YPSP
Monday, 24 February	LSC/ CCCSP /Strategic Planning
Tuesday, 25 February	Political Group
Wednesday 26 th of February	CSP day time
Thursday, 27 February	LSC/

March 2025

Monday, 3 March	Full Council Budget
Tuesday, 4 March	Planning Sub Committee
Wednesday, 5 March	Political Group
Thursday, 6 March	HDSP/LSC
Monday, 10 March	Standards Committee
Tuesday, 11 March	Audit
Wednesday, 12 March	Political Group
Monday, 17 March	APP CC/SAC
Tuesday, 18 March	Cabinet
Thursday, 20 March	LSC/Pensions
Monday, 24 March	Full Council
Tuesday, 25 March	CPAC
Thursday, 27 March	HWB day time / OSC

April 2025

Tuesday, 1 April	Political Group
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Wednesday, 2 April	Political Group
Thursday, 3 April	Planning Sub Committee/ General Purposes
Monday, 7 April	APPB
Thursday, 10 April	LSC
Friday, 18 April	Bank Holiday
Monday, 21 April	Bank Holiday
Tuesday 22 nd Of April	Cabinet
Thursday 24 th April	LSC

May 2025

Monday, 5 May	Bank Holiday
Wednesday, 7 May	Political Group
Thursday, 8 May	LSC
Monday, 19 May	Annual Council
Thursday, 22 May	LSC/Planning
Monday, 26 May	Bank Holiday

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	May-24		Jun-24		Jul-24		Aug-24		Sep-24		Oct-24		Nov-24		Dec-24		Jan-25		Feb-25		Mar-25		Apr-25		May-25	
Mo			3	Planning Sub Committee/ LSC	1	APP CC/SAC			2						2	Pensions/LSC			3	Planning Sub Committee/ LSC	3	Budget full Council				
Tu			4	Political Group	2	General Purposes/CYPSP			3	Political Group	1	Politcial Group			3	Audit			4	Standards Pensions	4	Planning Sub Committee	1	Political Group		
We	1		5	Political Group	3	Political Group			4	Political Group	2	Rosh Hashanah (Jewish) /Political group			4	Political Group	1	Bank Holiday	5	political Group	5	Political Group	2	Political Group		
Th	2		6	D-Day / Licensing Training	4	Standards	1		5		3	Political Group			5	LSC	2	Chanukah ends (Jewish)	6		6	LSC	3	Planning/General Purposes	1	
Fr	3		7		5		2		6		4		1		6		4		7		7		4		2	
Mo	6		10	All Member Briefing	8	Hijra-Islamic NewYear- Muharram (Islam)/Planning Sub Committee	5	LSC	9	Planning Sub/CYPSP	7	APPCC/SAC	4	APPB/ LSC	9	Planning Sub Committee	6	Licensing main committee	10	AHSP	10	Start of Ramadan (Islam) Standards/HPDSP	7	APPB	5	Bank Holiday
Tu	7		11	Shavout	9	All Member training	6		10	Political Group	8	Planning/ Audit	5	HPDSP/Standards	10	Cabinet	7	Political Group	11	Cabinet	11	Audit	8		6	
We	8		12		10		7	Political Group	11		9		6	Political Group	11		8	Political Group	12	Tu Bishvat begins (Jewish)/Political group	12	Political Group	9		7	Political Group
Th	9		13	Shavout / OSC	11	CPAC	8		12	LSC/CCCSP/ committee	10	Full Council with Young People	7	Planning/ CCCSP	12	OSC budget 1	9	LSC	13	C&YPSP/ Tu Bishvat ends (Jewish)	13	Purim (Jewish)	10	LSC	8	LSC
Fr	10		14		12		9		13		11	Yom Kippur (Jewish)	8		13		10		14		14		11		9	
Mo	13	Political Group	17	Eid-al-Adha / LSC/CCCSP	15	APPB	12		16	Milad un Nabi (muslim) / Lib Dem Conference	14	LSC/General Purposes/OSC	11	Political Group	16	HPDSP	13	Planning Sub Committee / LSC/CYPSP	17		17	APP CC/SAC	14	Passover (Jewish)	12	
Tu	14	Political Group	18	Cabinet	16	Cabinet	13		17	Lib Dem Conference/ Cabinet	15	Cabinet	12	Cabinet	17	CCCSP/ AHSP	14	CPAC	18		18	Cabinet	15		13	
We	15		19	CSP day time	17		14		18		16	Sukkot (Jewish)	13	Political Group	18	CSP -day	15		19		19		16		14	
Th	16		20	Planning Sub Committee Strategic Planning	18	Audit	15	LSC	19	AHSP/ HWB day	17	Strategic Planning/LSC/ CPAC	14	Political Group	19		16	General Purposes	20		20	LSC/ Pensions	17		15	
Fr	17		21		19		16		20		18		15		20		17		21		21		18	Passover (Jewish) / Good Friday	16	
Mo	20	Annual Council	24	HPDSP/AHSP	22	Full Council	19	15th of Av (Jewish)	23	Labour party conference	21	Political Group	18	Full Council	23		20	OSC Budget/ APPSAC/CC	24	LSC/ CCCSP/ Strategic Planning	24	Full Council	21	Easter Monday	19	Annual Council
Tu	21		25	Political Group	23	OSC/LSC	20		24	Labour party conference	22	Political Group	19	C&YPSP	24		21	Cabinet	25	political Group	25	CPAC	22	Cabinet	20	
We	22		26		24	OSC café	21		25	Labour party conference	23	CSP - day/ Sukkot (Jewish)	20		25	Bank Holiday /Chanukah begins (Jewish)	22		26	CSP- day time	26		23		21	
Th	23		27	HWB -day/ LSC	25	Pensions	22		26	HPDSP/LSC	24	Shemini Atzeret & Simchat Torah (Jewish) Political Group	21	Political Group	26	Bank Holiday / Hanukkah	23	Political Group	27	LSC	27	HWB day/ OSC	24	LSC	22	LSC / Planning
Fr	24		28		26		23		27		25		22		27		24		28		28		25		23	
Mo	27	Bank Holiday			29	/main Licensing Cttee	26	Bank Holiday	30	Pensions	28		25	OSC/LSC	30		27	Audit/APPB			31	Eid Al Fitr (Islam)	28		26	Bank Holiday / School Half Term
Tu	28				30	Planning Sub Committee	27				29		26	Political group	31		28	Political Group					29		27	
We	29				31		28				30		27				29	Political Group					30		28	
Th	30	LSC					29				31		28	HWB- Day			30								29	
Fr	31						30						29				31								30	

[illegible]

Report for: Annual Council 20 May 2024

Title: Financial Statement of Allowances paid to Members 2023/24

Authorised by : Fiona Alderman, Assistant Director 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 end of year statement for 2023/24 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 This report indicates the amounts paid to Members in 2023/24, as detailed at Appendix 1.
- 4.2 The allowances that can be paid include:
- basic allowance
 - special responsibility allowance
 - childcare and dependent carers' allowance
 - travel (outside M25 area only)
- 4.3 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 2023/24 in Appendix 1.

5. Comments of the Director of Finance and Financial Implications

- 5.1 The Chief Financial Officer confirms that the allowances paid during 2023/24 were within the budget provision for the year.

6. Comments of the Head of Legal and Governance 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 2023/24

8. Local Government (Access to Information) Act 1985

8.1 Background documents:

- Appointments to Committees and Members' Allowances Scheme 2022/23

8.2 The background papers are located at George Meehan House 294 High Road Wood Green N22 8JZ

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 2023-2024						
		Basic Allowance	Positions Held 2023/24	Special Responsibility Allowance	Travel Expenses	Total Payment
Cllr A	Abela	£11,472	Chair of Licensing Committee	£7,456		£18,928
Cllr G	Adamou	£11,472		£2,052		£13,524
Cllr C	Adje	£4,379	<i>Resigned 16/8/2023</i>			£4,379
Cllr P	Ahmet	£11,472	The Leader	£33,926		£45,398
Cllr I	Ali	£11,472	Chair of Standards	£7,456		£18,928
Cllr K	Amin	£11,472				£11,472
Cllr E	Arkell	£11,472	Cabinet Member, Culture, Communities & Leisure	£22,365		£33,837
Cllr D	Barnes	£11,472	Deputy Leader of the Opposition	£8,482		£19,954
Cllr N	Bartlett	£11,472				£11,472
Cllr J	Bevan	£11,472		£2,798		£14,270
Cllr B	Blake	£11,472	Chair of Strategic Planning	£16,965		£28,437
Cllr M	Blake	£11,472				£11,472
Cllr Z	Brabazon	£11,472	Cabinet Member, Children, Schools and Families	£25,443	£72	£36,915
Cllr S	Brennan	£11,472				£11,472
Cllr L	Buxton	£11,472	The Mayor	£15,425		£26,897
Cllr D	Carlin	£11,472	Cabinet Member, Finance & Local Investment	£25,443		£36,915
Cllr L	Carroll	£5,613	<i>Appointed 15/10/2023</i>			£5,613
Cllr L	Cawley-Harrison	£11,472	Leader of the Opposition	£16,965		£28,437
Cllr S	Chandwani	£11,472	Cabinet Member, Tackling Inequality & Resident Services	£25,443		£36,915
Cllr C	Collett	£11,472		£3,228		£14,700
Cllr P	Connor	£11,472	Scrutiny Member	£15,421		£26,893
Cllr E	Culverwell	£11,472				£11,472
Cllr N	Da Costa	£11,472				£11,472
Cllr L	Das Neves	£11,472	Cabinet Member, Health, Social Care & Well-being	£25,443		£36,915

Members' Allowances paid for Financial Year 2023-2024						
	Basic Allowance	Positions Held 2023/24	Special Responsibility Allowance	Travel Expenses	Total Payment	
Cllr J Davies	£860	<i>Deceased late April 2023</i>	£1,908		£2,769	
Cllr I Diakides	£11,472		£1,026		£12,498	
Cllr E Dogan	£11,472	Chair of Audit Committee after 13/11/2023	£3,228		£14,700	
Cllr G Dunstall	£11,472				£11,472	
Cllr S Elliott	£11,472				£11,472	
Cllr S Emery	£11,472	Chief Whip of the Principal Opposition	£8,482		£19,954	
Cllr R Gordon	£11,472	Cabinet Member, Council House Building, Placemaking & Local Economy	£25,443		£36,915	
Cllr M Grosskopf	£5,613	Appointed 15/10/2023			£5,613	
Cllr M Gunes	£11,472	Scrutiny Member	£15,421		£26,893	
Cllr M Hakata	£11,472	Cabinet Member, Climate Action, Environment & Transport, and Deputy Leader	£25,443		£36,915	
Cllr H Harrison-Mullane	£11,472				£11,472	
Cllr T Hymas	£11,472				£11,472	
Cllr E Ibrahim	£11,472	Chair of Alexandra Palace Park Board	£16,965		£28,437	
Cllr H Isilar-Gosling	£11,472				£11,472	
Cllr T Iyngkavan	£11,472				£11,472	
Cllr S Jameson	£11,472				£11,472	
Cllr A Jogee	£11,472	Cabinet Member for Community Safety & Cohesion	£25,443		£36,915	
Cllr C Johnson	£11,472				£11,472	
Cllr A Lawton	£8,636	<i>Appointed 30/6/2023</i>			£8,636	
Cllr A Mahbub	£11,472	Chair of Combined Pensions Committee	£7,456		£18,928	
Cllr M Mason	£11,472	Chair of Audit Committee until 13/11/2023	£4,228		£15,700	
Cllr K Moyeed	£11,472				£11,472	
Cllr S O'Donovan	£11,427				£11,427	
Cllr F Opoku	£11,472		£1,026		£12,498	
Cllr A Ovat	£11,472	Deputy Mayor	£4,751		£16,223	

Members' Allowances paid for Financial Year 2023-2024					
	Basic Allowance	Positions Held 2023/24	Special Responsibility Allowance	Travel Expenses	Total Payment
Cllr S Peacock	£11,472	Chair of General Purposes Committee <i>Resigned 17/8/2023</i> Scrutiny Member Chief Whip Chair of Overview & Scrutiny Cabinet Member, Housing Services, Private Renters & Planning Scrutiny Member	£8,482 £1,026 £15,421 £16,965 £22,201 £25,443 £13,556		£11,472
Cllr R Rice	£11,472				£19,954
Cllr A Rossetti	£11,472				£11,472
Cllr Y Say	£4,379				£5,405
Cllr M Simmons	£11,472				£26,893
Cllr A Stennett	£11,472				£11,472
Cllr J Wallace	£11,472				£11,472
Cllr E Weston	£11,472				£28,437
Cllr M White	£11,472				£33,673
Cllr S Williams	£11,472			£46	£36,915
Cllr A Worrell	£11,472				£25,028
Total	£648,923		£498,226	£118	£1,147,149
Co-optee Members					
Mr K Brown					£154
Ms Y Denny					£308
Ms L Keever					£462
Ms L Klein					£1,250
Mr I Owarish					£154
Mr C Pattinson					£0
Mr S Ross					£250
Total					£2,578
The above allowances show payments for April 2023 up until March 2024					
NB					

Members' Allowances paid for Financial Year 2023-2024					
	Basic Allowance	Positions Held 2023/24	Special Responsibility Allowance	Travel Expenses	Total Payment
** Chooses not to receive an allowance.					
This report is based on payments for 2023/24 Financial Year. Special Responsibility Allowances from the date of the Annual Council Meeting.					

Report for: Full Council – 20 May 2024

Title: Statement of Members Attendance 2023/2024

Authorised by : Fiona Alderman–Assistant Director 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 15 May 2023 to 08 May 2024.

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.

5. Comments of the Head of Legal and Governance & Monitoring Officer

- 5.1 Attendance of members at meetings of 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 council then they shall cease to be

a member, unless the failure was due to some reason approved 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 2023/24

7. Local Government (Access to Information) Act 1985

- 7.1 Background documents:

Statement of attendance 2022/23

- 7.2 The background papers are located at George Meehan House, 294 High Road N22 8JZ

- 7.3 To inspect them or to discuss this report further, please contact Ayshe Simsek on 0208 489 2929.

Note of information included in Appendix 1

Statement of attendance of Councillors at Council, committees, sub-committees and panel meetings: 15 May 2023 to 08 May 2024 inclusive

These bodies have not been included:

- Member Disciplinary and Dismissal Appeals Panel
- 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.

Any meeting missed due to a clash with another council business is noted as 'Apologies due to Council Business' and any meeting missed due to an agreement to hold quorum only meetings has been noted on members attendance record as not required to attend due to quorum only meeting.

The figures include members that have been in attendance at meetings where they are not members of that committee. This is 'in person' attendance.

Where members have attended a scrutiny panel meeting online this is noted on their internal attendance record, but this report would not list these attendances as they have not attended in person and would not meet the requirements of Section 85 of the Local Government Act 1972.

Full details of Member's attendance figures can be found on the Haringey website where specific notes on reasons for apologies is explained. These are:

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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Member Attendance 2023-2024

Councillor	Party	Expected	Present	Absent (without providing apologies)	Apologies	In attendance	Apologies, due council business
Anna Abela	Lab	25	25	0	0	0	1
Gina Adamou	Lab	17	10	1	6	0	0
Charles Adje	Lab	4	2	0	2	0	0
Peray Ahmet	Lab	24	23	0	1	0	0
Ibrahim Ali	Lab	23	21	0	2	0	0
Kaushika Amin	Lab	16	15	0	1	0	0
Emily Arkell	Lab	26	21	0	5	0	0
Dawn Barnes	Lib Dem	17	13	0	4	0	0
Nicola Bartlett	Lab	28	21	0	7	0	0
John Bevan	Lab	30	28	0	2	1	0
Barbara Blake	Lab	30	27	0	3	0	0
Mark Blake	Ind Socialist	18	10	0	8	0	0
Zena Brabazon	Lab	36	35	0	1	0	0
Cathy Brennan	Lab	37	37	0	0	0	1
Lester Buxton	Lab	8	8	0	0	0	0
Dana Carlin	Lab	28	27	0	1	0	0
Liam Carroll	Lab	7	6	0	1	0	0
Luke Cawley-Harrison	Lib Dem	13	13	0	0	1	0
Seema Chandwani	Lab	19	12	0	7	0	0
Lotte Collett	Ind Socialist	29	26	0	3	0	0
Pippa Connor	Lib Dem	28	27	0	1	1	0
Eldridge Culverwell	Lab	21	14	5	2	0	0
Nick da Costa	Lib Dem	39	31	0	8	0	0
Lucia das Neves	Lab	24	23	0	1	0	0
Isidoros Diakides	Lab	14	11	1	2	0	0
Erdal Dogan	Lab	18	18	0	0	0	0
George Dunstall	Lab	26	20	0	6	0	1
Sarah Elliott	Lab	22	17	1	4	0	0
Scott Emery	Lib Dem	27	21	0	6	1	0
Ruth Gordon	Lab	20	20	0	0	0	0
Mark Grosskopf	Lab	4	4	0	0	0	0
Makbule Gunes	Lab	25	23	0	2	0	0
Mike Hakata	Lab	23	19	0	4	0	0
Holly Harrison-Mullane	Lab	13	5	3	5	0	0
Tammy Hymas	Lab	16	12	0	4	0	0
Emine Ibrahim	Lab	38	33	0	5	0	0
Marsha Isilar-Gosling	Lib Dem	15	9	1	5	2	0
Dr Thayahlan Iyngkaran	Lab	15	14	0	1	0	0
Sue Jameson	Lab	28	26	0	2	0	0
Adam Jogee	Lab	24	20	0	4	0	0
Cressida Johnson	Lab	17	14	1	2	0	0
Anna Lawton	Lab	7	3	0	4	0	0
Ahmed Mahbub	Lab	23	19	1	3	0	0
Mary Mason	Ind Socialist	17	15	0	2	0	0
Khaled Moyeed	Lab	11	7	0	4	0	0
Sean O'Donovan	Lab	29	29	0	0	0	0
Felicia Opoku	Lab	20	9	0	11	0	0
Ajda Ovat	Lab	12	11	0	1	0	0
Sheila Peacock	Lab	20	14	0	6	0	0
Reg Rice	Lab	36	36	0	0	0	0
Alessandra Rossetti	Lib Dem	16	13	1	2	0	0
Yvonne Say	Lab	2	0	1	1	0	0
Michelle Simmons-Safo	Lab	25	22	1	2	0	0
Anne Stennett	Lab	19	14	0	5	0	0
Joy Wallace	Independent	9	5	1	3	0	0
Elin Weston	Lab	20	20	0	0	0	0
Matt White	Lab	28	26	0	2	1	0
Sarah Williams	Lab	25	25	0	0	0	0
Alexandra Worrell	Lab	34	28	0	6	0	0

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