

Ayshe Simsek,
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16 May 2025

To: All Members of the Full Council

Dear Member,

Full Council - Monday, 19th May, 2025

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:

11. **TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2025/26, INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS (PAGES 1 - 18)**
12. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 19 - 26)**
13. **TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE (PAGES 27 - 50)**

To receive the annual calendar of Committee meetings 2025/26
15. **TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2024/25 (PAGES 51 - 56)**
16. **TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES, AND SUB COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES (PAGES 57 - 62)**

Yours sincerely

Ayshe Simsek, Democratic Services and Scrutiny Manager

3Report for: Annual Council 19th of May 2025

Title: **Political composition and Appointments to Committees 2025/2026**

Authorised by: Fiona Alderman, Assistant Director for 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 Council is asked to note the change in the political composition of the Council following the resignation of Councillor Tammy Hymas on the 27th of February 2025 and the election of Councillor Ruairidh Paton on 11th April 2025.
- 1.2 This report further concerns the appointment of councillors to serve on Committees during the municipal year 2025/26. 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 4.4). 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 4.4).

2. Cabinet Member Introduction

N/A

3. Recommendations

- 3.1 Council is asked to:
1. Note the political composition set out at paragraph 4.2.
 2. Appoint to the Committees on the "slate" basis.
 3. To agree the allocation of seats on Committees and appointments in accordance with paragraphs 4.8 to 4.9.

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 On the 27th of February 2025, Councillor Hymas, of St Ann's Ward, confirmed in writing her resignation as an elected member of the Council. There followed a by election and Councillor Ruairidh Paton of the Green Party was elected as a Council Member on the 11th of April 2025.

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

Labour	45 councillors (78.96 %)
Liberal Democrats	7 councillors (12.28%)
Independent Socialists	3 Councillor (5.26%)
Independent	1 Councillor (1.75%)
Green Party	1 Councillor (1.75%)

- 4.3 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 4.4). 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.
- 4.4 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.

4.5 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

4.6 As set out on the 20th of May 2024 report on Appointments to Committees ,**49** seats (80.33%) were allocated to the Labour Group, **9 seats** (14.75%) were allocated to the Liberal Democrat Group and **3** seats (4.92%) allocated to the Independent Socialist Group. This met the requirements of the 1989 Act on proportionality as closely as possible.

4.7 Following the by election result of the 11th of April 2025, and small change to the political proportionality of the majority group, there has been consideration of the seat allocation. The table below sets out the current allocations for reference.

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

- 4.8 It is noted that following the election of Green Party Councillor Ruairidh Paton, 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. Therefore, seat allocation has been compiled taking account the three political groups, and the following options were considered:

Option 1

To allocate the Labour group 48 seats (78.69%) and the Liberal Democrat group 10 seats (16.39%) would mean that the Labour group would have 0.27% lower percentage allocation than their Council membership and the Liberal Democrat group would have a 4.11% higher allocation than their Council membership percentage allocation. Although, this would meet principles (a) and (b) of the 1989 Act on proportionality it would not meet principles (c) and (d). This is because there would be a Committee in which the Liberal Democrat Group would have a much higher proportion of seats according to their proportion of the Council i.e. Strategic Planning 2 Liberal Democrat members (22%) of the share of seats or Pensions Committee and Board (33%) of the share of seats.

Option 2

Providing the independent Socialist group with 4 seats (6.55%) and Labour 48 seats (78.69%) and Liberal Democrat group 9 seats would mean that the independent Socialist group would have a 1.29% higher proportion of seats than their Council membership and Labour would have a 0.27% lower percentage share and similarly

to option 1 the Independent Socialist Group would have a higher proportion of seats on individual Committees and not meet 1989 Act on proportionality principles (c) and (d).

Option 3

Keeping to the existing allocation of 49 seats (80.33%) to the Labour group and 9(14.75%) seats allocation to the Liberal Democrat group and 3 seats (4.92%) allocated to the Independent Socialist Group, means that group allocations of seats more closely meets the Council membership allocations set out at 4.4 and the 1989 Act on proportionality principles (a) (b) (c) and (d).

4.9 Therefore, option 3 is recommended.

4.10 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

4.11 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).

4.12 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

4.13 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

- 4.14 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.
- 4.15 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.
- 4.16 Changes to appointments can be made at any stage during the municipal Year with the changes being reported to the Council as appropriate.
- 4.17 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.
- 4.18 To note that the appointment of the Vice Chair for the Pensions Committee and Board will also be confirmed at their first meeting of the municipal year and there will be a constitutional review in 2025/26 of the provision for appointment of this position.

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

- 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 - Appointments to Committees 2025/26

Appendix 2 - Cabinet Member portfolios 2025/26

7. Local Government (Access to Information) Act 1985

7.1 Background documents:

- *Appointments to Cttees 2024-25*
- *Haringey Council's Constitution*

7.2 The background papers are located at George Meehan House 294 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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COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
Alexandra Palace & Park Board Cllr Ibrahim(Chair) Cllr O'Donovan(Vice Chair) Cllr Stennett Cllr Elliott Cllr Buxton Cllr da Costa	6 Members Proportional split: 5 Lab 1 Lib Dem Plus: 2 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 Jameson Cllr Diakides Cllr Worrell 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 Small 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 Small Cllr Lawton 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>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</p>





COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
		Overview and Scrutiny Committee meetings where reports from a relevant Scrutiny Review Panel are considered.
Combined Pensions Committee and Board Cllr Dunstall(Chair) Cllr Bevan(VC) Cllr White Cllr Lawton 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 Bevan(VC) Cllr Bartlett Cllr Amin Cllr Brennan Cllr Rice 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) Cllr B Blake Cllr Dogan Cllr Simmons- Safo	5 Members Proportional split: 4 Lab 1 Lib Dem	Standards Assessment Sub-Committee Standards Hearing Sub-Committee





COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
Cllr Emery		
<p>General Purposes Committee</p> <p>Cllr Johnson(Chair) Cllr Carroll(VC) Cllr Ali Cllr Dogan</p> <p>Cllr Barnes</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</i></p>	<p>5 Members</p> <p>Proportional split: 4 Lab 1 Lib Dem</p>	<p>Officers below Director level Dismissal Appeals Panels</p> <p>3 Members from the pool</p> <p>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)</p> <p>Cllr Amin Cllr Adamou Cllr Brabazon Cllr Rice Cllr Peacock Cllr Weston Cllr Small Cllr Dunstall Cllr Jameson Cllr Johnson</p> <p>Labour Group</p> <p>Cllr Bevan Cllr Opoku Cllr Stennett</p> <p>Cllr Dogan Cllr Carroll</p> <p>Lib Dem Group</p> <p>Cllr da Costa Cllr Connor</p>
<p>Appointments Panel</p> <p>Cllr Ahmet(Chair) Cllr Johnson (Vice Chair) Cllr Carroll Cllr Carlin</p>	<p>5 Members</p> <p>Proportional split: 4 Lab 1 Lib Dem</p>	<p>Cabinet Members will substitute on this panel in accordance with their portfolio area.</p> <p>CWG and Standards Committee agreed that Chair is the Leader of the Council and Vice</p>



COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
Cllr Isilar - Gosling		chair is the Chair of General Purposes Committee
Disciplinary, Grievance and Dismissal Panel Cllr Ahmet(Chair) Cllr Johnson (Vice Chair) Cllr Carroll 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 2025

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: <ul style="list-style-type: none"> - LGA - London Councils - ICB 	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 Improvement Board ▪ Housing Major Works ▪ Housing associations ▪ Private sector housing ▪ Housing needs ▪ Homelessness and rough sleeping ▪ Planning policy and enforcement (inc Local Plan) ▪ Sheltered Housing 	Councillor Zena Brabazon 	<ul style="list-style-type: none"> ▪ Adoption and fostering ▪ Early help ▪ Early years and childcare ▪ Free School Meals and breakfast clubs ▪ 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)

			<ul style="list-style-type: none"> 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 (ASC) ASC Improvement Board 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 	Councillor Ruth Gordon 	<ul style="list-style-type: none"> Placemaking Council assets Jobs and skills Local business Local economic growth Town centres and high streets Estate renewal

	<ul style="list-style-type: none"> Emergency planning 		
Cabinet Member for Culture & Leisure		Cabinet Member for Communities	
Councillor Emily Arkell 	<ul style="list-style-type: none"> Arts & Culture Delivery of Borough of Culture Libraries Parks and Green Spaces Sports and Leisure 	Councillor Ajda Ovat 	<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 Local food strategy

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Report for: Annual Full Council – 19 May 2025

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 2024 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 2024 were deleted and nominations not proposed as the organisation no longer require Council nominations.

Collage Arts - The Management Committee

5. Use of Appendices

- 5.1 Appendix 1 – The member appointments to outside bodies 2025-26

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 2026
	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 Ahmet	Lab		May 2026
	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 2026
	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 2026
	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 2026
	Cllr Gordon	Lab	Deputy	
	Leader appointment	Lab	Deputy	
	Cllr Williams	Lab	Deputy	
	London Road Safety Council, The Management Committee – Executive			
	Cllr Emery	Lib Dem		24/5/2026
	Cllr Hakata	Lab		
	Newable (formerly GLEC) - Executive		Cabinet Member Resources & 1 other	
	Cllr Carlin	Lab		May 2026
	Cllr Moyeed	Lab		
	Centre London Forward Executive		One voting member (Leader) and deputy (Regeneration)	
	Cllr Ahmet	Lab		May 2026
	Cllr Gordon	Lab	Deputy	

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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Community	Collage Arts - The Management Committee		4-year appointment until	
	Cllr Collett	IS		May 2026
	Cllr Diakides	Lab		May 2026
	Consultative Committee, Highgate Wood		One Councillor for Highgate Ward and one Councillor for Muswell Hill Ward	
	Cllr Connor	Lib/Dem		May 2026
	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 2026
	Cllr Buxton	Lab		
	Cllr Culverwell	Lab		May 2026
	Cllr Brennan	Lab		
	Markfield Project, The Management Committee			
	Cllr B. Blake	Lab		May 2026
	Cllr O'Donovan	Lab		
	RFCA for London			
	Cllr Peacock	Lab		May 2026
	Triangle Children, Young People and Community Centre the Management Advisory Board Now called Triangle Advisory Board (TAB)			
	Cllr Grosskopf	Lab		May 2026
	Cllr Barbara Blake	Lab		May 2026
	The Muswell Hill Youth Centre			
	Cllr Brennan	Lab		May 2026
	Cllr Culverwell	Lab		May 2026
	Cllr Isilar - Gosling	Lib/Dem		May 2026
Partnership	Seven Sisters Marker Partnership Advisory Group (SSMPAG)		Cabinet member responsible for Placemaking	
	Cllr Ruth Gordon	Lab		May 2027
	Safer Neighbourhood Board Haringey		1 Labour and 1 Liberal Democrat rep	
	Cllr da Costa	Lib/Dem		24/5/2026
	Cllr Rice	Lab		

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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	Tottenham Green Enterprise Centre Board with CONEL			
	Cllr Gordon	Lab		May 2026
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 2026
	Cllr Ibrahim	Lab		
	Cllr Rossetti	Lib/Dem		
	Cllr Culverwell	Lab		
	Cllr Arkell	Lab		
	Cllr Weston	Lab		
	Cllr M Blake	Lab		
	Cllr Brennan	Lab		
	Haringey Council, Haringey Schools Forum		Non-Cabinet Member appointment	
	Cllr Ali	Lab		May 2026
	Lea Valley Regional Park Authority, The Authority		1 rep and 1 deputy – Expiry appointment from 1 July 2025 to 30 June 2029	
	Cllr Bevan	Lab		From 1 July 2025 to 30 June 2029
	Cllr Hakata - Deputy	Lab		
	London CIV		Chair of Pensions Committee	
	Cllr Dunstall	Lab		May 2026
	North London Waste Authority		Cabinet Member for Environment & 1 for Finance	
	Cllr Hakata	Lab		May 2026
	Cllr Carlin	Lab		
	Standing Advisory Council on Religious Education, The Conference			
	Cllr Lawton	Lab		May 2026
	Cllr Gunes	Lab		
	Cllr Brennan	Lab		
	Cllr Rossetti	Lib/Dem		
	Cllr Ali	Lab		
Trust	Bridge Renewal Trust			
	Cllr Mason	Lab		May 2026
	Finsbury Park Trust			
	Cllr Worrell	Lab		May 2026
	Cllr Culverwell (Deputy)	Lab		
	Greig Trusts (The)		3-year Appointment	
	Eddie Griffith	Lab		May 2028

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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Trust	Selby Trust – Board of Trustees			
	Cllr das Neves	Lab		May 2026
	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		21/05/2026
	Cllr Amin	Lab		30/05/2026
	Bibi Khan	Lab		30/05/2026
	Cllr Mahbub	Lab		21/05/2026
	Cllr Peacock	Lab		30/05/2026
	Lorna Reith	Lab		21/05/2026
	Cllr Rice	Lab		21/05/2026
	Tottenham Grammar School Foundation, The Trustees			
	Cllr B Blake	Lab		21/05/2026
	Cllr Grosskopf	Lab		
	Wood Green Urban District Charity, The Management Committee		5-year appointment – 5 Reps they don't need to be Cllrs	
	Cllr Cawley - Harrison	Lib/Dem		20/05/2026
	Julie Ann Gregory	Lab		15/05/2026
	Cherry McAskill	Lab		20/05/2026
	Cllr Moyeed	Lab		20/05/2026
	Peter Mitchell	Lab		20/05/2026

Report for: Annual Council 19 May 2025

Title: Calendar of meetings for the Municipal Year
2025/26

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 2025/26. 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 2025/26 be agreed.

4. Reasons for decision

The notification of the schedule of meetings for 2025/26 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 2025/26 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 2025/2026 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 2025/26 – Appendix 1

Council calendar of Meetings – list format 2025/26 – 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

May

2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 Political Group	2	3
4	5 Bank Holiday	6	7 Political Group	8 LSC	9	10
11	12 Personal Security Training for Councilors	13 Personal Security Training for Councilors	14	15	16	17
18	19 Annual Council	20	21	22 LSC	23	24
25	26 Bank Holiday/School Half Term	27	28	29	30	31

June

2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 Shavout	2 Planning Sub Committee LSC Shavout	3 Shavout	4 Political Group	5 D-Day/ Political Group	6	7
8	9 Eid-Al-Adha	10 Eid-Al-Adha Joint Children and Adults Panel	11	12 Member Training	13	14
15	16 LSC	17 Cabinet	18	19 OSC	20	21
22	23 HPDSP	24 Political Group	25 Hijra-Islamic NewYear- Muharram (Islam) CSP – Day Time	26 HWB- Day LSC	27	28
29	30 Standards AHSP					

July

2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 General Purposes	2 Political Group	3 Political Group	4	5
6	7 Strategic Planning/Planning sub committee LSC	8 Political Group	9	10 CPAC	11	12
13	14 C&YPSP APPB	15 Cabinet	16	17 AP&PCC AP&PSAC	18	19
20	21 Full Council	22 OSC Audit	23	24 Pensions LSC	25 School Holiday	26
27	28 Licensing Main Committee CCS&ESP	29 Planning Sub Committee	30	31		

August

2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5 LSC	6	7	8 15th of Av (Jewish)	9
10	11	12	13	14 LSC	15	16
17	18	19	20	21	22	23
24	25 Bank Holiday	26	27	28	29	30
31						

September

2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 Political Group	3 Political Group	4	5 Milad un Nabi (muslim)	6
7	8 Planning Sub	9 C&YPSP	10	11 Pensions LSC	12	13
14	15 CCS&ESP AHSP	16 Cabinet	17 LSC- daytime	18 HWB day OSC APPB	19	20 Lib Dem Conference
21 Lib Dem Conference	22 Lib Dem Conference/ Rosh Hashanah (Jewish)	23 Rosh Hashanah (Jewish)	24 Rosh Hashanah (Jewish)	25 Political Group	26	27
28 Labour Party Conference	29 Labour Party Conference	30 Labour Party Conference				

October

2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 Labour Party Conference/ Yom Kippur (Jewish) Political Group	2 Yom Kippur (Jewish)	3	4
5	6 AP&PCC AP&PSAC Sukkot (Jewish)	7 Sukkot (Jewish) HPDSP	8 Sukkot (Jewish) Political Group	9 Sukkot (Jewish) Planning/LSC General Purposes	10 Sukkot (Jewish)	11 Sukkot (Jewish)
12 Sukkot (Jewish)	13 Shemini Atzeret & / Sukkot (Jewish)	14 Sukkot (Jewish)	15 Simchat Torah (Jewish)	16 Full Council with Young People	17	18
19	20 LSC	21 Cabinet	22 CSP – Day	23 Political Group	24	25
26	27 School Holidays – Half Term	28	29	30	31	

November

2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 APPB LSC	4 CPAC	5 Political Group	6 Planning HWBB – day meeting CCS&ESP	7	8
9	10 Audit	11 Cabinet	12	13 Standards AHSP	14	15
16	17 LSC HPDSP	18 C&YPSP	19	20 Political Group	21	22
23	24 Full Council	25 Political Group	26	27 OSC	28	29
30						

December

2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Pensions LSC	2 Political Group	3 Political Group	4 Audit	5	6
7	8 Planning Sub Committee	9 Cabinet	10	11 OSC	12	13
14	15 LSC HPDSP Hanukkah	16 CCS&ESP AHSP Hanukkah	17 CSP – Day Hanukkah	18 Political Group Hanukkah	19	20
21	22 School Holiday – Christmas Break Hanukkah	23	24	25 Bank Holiday	26 Bank Holiday	27
28	29	30	31			

January

2026

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 Bank Holiday	2	3
4	5 Licensing Committee	6 Political Group	7 Political Group	8 LSC	9	10
11	12 Planning Sub Committee	13 CPAC	14	15 LSC C&YPSP	16	17
18	19 OSC - Budget Recommendations	20 Cabinet	21	22 General Purposes	23	24
25	26 Political Group	27 Political Group	28	29 Audit	30	31

February

2026

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Tu Bishvat begins (Jewish) AP&PCC AP&PSAC	3 Standards Pensions	4 Political Group	5 Planning Sub Committee LSC	6	7
8	9 AHSP	10 Cabinet	11	12 APPB	13	14
15	16 February Half Term – School Holidays	17	18 Ramadan (Islam)	19	20	21
22	23 LSC CCS&ESP Strategic Planning	24 Political Group	25 CSP – day time	26 C&YPSP HWBB – day time	27	28

March

2026

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Purim (Jewish) Full Council - Budget	3 Purim (Jewish)	4 Political Group	5 LSC General Purposes Planning Sub Committee	6	7
8	9 HPDSP AP&PCC/AP&PSAC Standards	10 Cabinet	11	12 APPB Audit OSC	13	14
15	16 Full Council	17 Pensions CPAC LSC	18	19 Eid Al Ftr (Islam)	20	21
22	23 Pre-Election Period	24	25	26	27	28
29	30	31				

April

2026

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			Passover	Passover	Bank Holiday 3	4
5	Bank Holiday Passover 6	Passover 7	Passover 8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May

2026

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 Bank Holiday	5	6	7 Local Elections	8	9
10	11	12	13	14 Political Group	15	16
17	18 Political Group	19	20 Annual Council	21 Shavout	22 Shavout	23 Shavout
24	25 Bank Holiday	26	27	28	29	30
31						

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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
CCS: Climate, Community Safety and Environment 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 2025

19 th May 2025	Annual council meeting
22 nd Of May	Licensing Sub committee

June 2025

2 nd of June	Planning Sub Committee
2 nd of June	LSC
4 th of June	Political Group
5 th of June	Political Group
10 th of June	Joint Scrutiny Panel meeting
12 th of June	Member Training
16 th of June	LSC
17 th of June	Cabinet
19 th of June	OSC
23 rd of June	HPDSP
24 th of June	Political Group
25 th of June	CSP – daytime
26 th of June	HWB – daytime
30 June	Standards Committee
30 th of June	AHSP

July 2025

1 st of July	GP
2 nd of July	Political Group
3 rd of July	Political Group
7 th of July	Planning Sub Committee/ Strategic Planning
7 th of July	LSC
8 th of July	Political Group
10 th of July	CPAC
14 th of July	C&YPSP
14 th of July	APPB
15 th of July	Cabinet
17 th of July	AP&PCC
17 th July	AP&PSAC
21 July	Full Council
22 nd of July	Overview and Scrutiny Committee
22 nd of July	Audit
24 th of July	Pensions Committee
24 th of July	LSC
28 th of July	Licensing Main Committee
28 th of July	CCS&ESP
29 th of July	Planning Sub Committee

August 2025

5 th of August	LSC
14 th of August	LSC

September 2025

2 nd of September	Political Group
3 rd of September	Political Group
8 th of September	Planning Sub Committee
9 th of September	C&YPSP
11 th of September	Pensions
11 th of September	LSC
15 th of September	CCS&ESP
15 th of September	AHSP
16 th of September	Cabinet
17 th of September	LSC - daytime
18 th of September	HWB – day time
18 th of September	OSC
18 th of September	APPB
25 th of September	Political Group

October 2025

1 October	Political Group
6 October	AP&PCC/SAC

7 October	HPDSP
8 October	Political Group
9 th October	Planning Sub Committee
9 th October	LSC
9 th of October	General Purposes Committee
16 th of October	Full Council with Young People
20 th of October	LSC
21 October	Cabinet
22 nd October	CSP(daytime)
23 October	Political Group

November 2025

3 rd of November	APPB
3 rd of November	LSC
4 th of November	CPAC
5 th of November	Political Group
6 th of November	Planning
6 th of November	HWB – daytime
6 th of November	CCS&ESP
10 th of November	Audit
11 th of November	Cabinet
13 th of November	Standards
13 th of November	AHSP
17 th of November	LSC
17 th of November	HPDSP
18 th of November	C&YPSP
20 th November	Political Group
24 th of November	full Council
25 th of November –	Political Group
27 th of November	OSC

December 2025

1 st of December	Pensions
1 st of December	LSC
2 nd of December	Political Group
3 rd of December	Political Group
4 th of December	Audit
8 th of December	Planning Sub Committee
9 th of December	Cabinet
11 th of December	OSC
15 th of December	LSC
15 th of December	HPDSP
16 th of December	CCS&ESP
16 th of December	AHSP
17 th of December	CSP – Daytime
18 th of December	Political Group

January 2026

5 th of January	LSC
6 th of January	Political Group

7 th of January	Political Group
8 th of January	LSC
12 th of January	Planning Sub Committee
13 th of January	CPAC
15 th of January	LSC
15 th of January	C&YPSP
19 th of January	OSC Budget recommendations
20 th of January	Cabinet
22 January	General Purposes
26 th of January	Political Group
27 th of January	Political Group
29 th of January	Audit

February 2026

2 nd of February	APPB/SAC
3 rd of February	Standards
3 rd of February	Pensions
4 th of February	Political Group
5 th of February	Planning Sub committee
5 th of February	LSC
9 th of February	AHSP
10 th of February	Cabinet
12 th of February	APPB
23 rd of February	LSC
23 rd of February	CCS&ESP
23 rd of February	Strategic Planning
24 th of February	Political Group
25 th of February	CSP(daytime)
26 th of February	C&YPSP
26 th of Feb	HWBB(daytime)

March 2026

2 nd of March	Budget Council
4 th of March	Political Group
5 th of March	General Purposes
5 th of March	LSC
5 th of March	Planning Sub Committee
9 th of March	HDPSP
9 th of March	AP&PCC/SAC
9 th of March	Standards
10 th of March	Cabinet
12 th of March	APPB
12 th of March	Audit
12 th of March	OSC
16 th of March	Full Council
17 th of March	Pensions
17 th of March	CPAC
17 th of March	LSC

May 2026

Annual Council Meeting 20th of May

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Report for: Annual Council 19 May 2025

Title: Financial Statement of Allowances paid to Members 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 To note the end of year statement for 2024/25 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 2024/25, 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 2024/25 in Appendix 1.
- 4.4 To note that Member Allowances are paid in arrears. Therefore, payments made in 2024/25 would have been made from 1/3/2024 to 28/2/2025 and not from 1/4/2024 to 31/3/2025 when the Basic Allowance was increased.

5. Comments of the Director of Finance and Financial Implications

- 5.1 The Chief Financial Officer confirms that the allowances paid during 2024/25 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 2024/25

8. Local Government (Access to Information) Act 1985

- 8.1 Background documents:
- Appointments to Committees and Members' Allowances Scheme 2024/25
- 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 2024-25								
			Basic Allowance	Positions Held 2024/25	Special Responsibility Allowance	Travel Expenses	Baby Sitting Allowances	Total Payment
Cllr	A	Abela	£11,682	Chair of Licensing	£8,482			£20,164
Cllr	G	Adamou	£11,682					£11,682
Cllr	P	Ahmet	£11,682	The Leader of the Council	£33,926			£45,608
Cllr	I	Ali	£11,682	Chair of Standards	£8,482			£20,164
Cllr	K	Amin	£11,682					£11,682
Cllr	E	Arkell	£11,682		£25,443			£37,125
Cllr	D	Barnes	£11,682	Deputy Leader of Principal Opposition	£8,482			£20,164
Cllr	N	Bartlet	£11,682					£11,682
Cllr	J	Bevan	£11,682					£11,682
Cllr	B	Blake	£11,682	Chair of Strategic Planning	£16,965			£28,647
Cllr	M	Blake	£11,682					£11,682
Cllr	Z	Brabazon	£11,682	Cabinet Member for Children, Schools & Families	£25,443	£82		£37,206
Cllr	S	Brennan	£11,682					£11,682
Cllr	L	Buxton	£11,682	Scrutiny Panel Chair	£15,761			£27,443
Cllr	D	Carlin	£11,682	Cabinet Member for Finance & Corporate Services	£25,443			£37,125
Cllr	L	Carroll	£11,682					£11,682
Cllr	L	Cawley-Harrison	£11,682	Leader of Opposition	£16,965		£56	£28,703
Cllr	S	Chandwani	£11,682	Cabinet Member for Resident Services & Tackling Inequality	£25,443			£37,125
Cllr	C	Collett	£11,682		£707			£12,389
Cllr	P	Connor	£11,682	Scrutiny Panel Chair	£15,421			£27,103
Cllr	E	Culverwell	£11,682	Scrutiny Panel Chair				£11,682
Cllr	N	Da Costa	£11,682					£11,682
Cllr	L	das Neves	£11,682	Cabinet Member for Health, Social Care & Wellbeing	£25,443			£37,125
Cllr	I	Diakides	£11,682					£11,682
Cllr	E	Dogan	£11,682	Chair of Audit Committee	£8,482			£20,164

Members' Allowances paid for Financial Year 2024-25								
			Basic Allowance	Positions Held 2024/25	Special Responsibility Allowance	Travel Expenses	Baby Sitting Allowances	Total Payment
Cllr	G	Dunstall	£11,682	Chair of Combined Pensions Committee	£6,612			£18,294
Cllr	S	Elliott	£11,682					£11,682
Cllr	S	Emery	£11,682	Opposition Chief Whip	£8,482			£20,164
Cllr	R	Gordon	£11,682	Cabinet Member for Placemaking & Local Economy	£25,443			£37,125
Cllr	M	Grosskopf	£11,682					£11,682
Cllr	M	Gunes	£11,682	Scrutiny Panel Chair	£15,421			£27,103
Cllr	M	Hakata	£11,682	Cabinet Member for Climate Action, Environment & Transport	£25,443	£243		£37,368
Cllr	H	Harrison	£11,682					£11,682
Cllr	T	Hymas	£11,647					£11,647
Cllr	E	Ibrahim	£11,682	Chair of Alexandra Palace	£16,965			£28,647
Cllr	M	Isilar-Gosling	£11,682					£11,682
Cllr	T	Iyngkavan	£11,682					£11,682
Cllr	S	Jameson	£11,682	Mayor	£13,225			£24,907
Cllr	A	Jogee	£2,623	Cabinet Member for Communities - <i>Resigned</i> 22/5/2025	£5,608			£8,231
Cllr	C	Johnson	£11,682	Chair of General Purposes Committee	£6,612			£18,294
Cllr	A	Lawton	£11,682					£11,682
Cllr	A	Mahbub	£11,682	Deputy	£5,174			£16,855
Cllr	M	Mason	£11,682					£11,682
Cllr	K	Moyeed	£11,682					£11,682
Cllr	S	O'Donovan	£11,678					£11,678
Cllr	F	Opoku	£11,682					£11,682
Cllr	A	Ovat	£11,682	Cabinet Member for Communities	£20,769			£32,451
Cllr	S	Peacock	£11,682					£11,682
Cllr	R	Rice	£11,682		£1,870			£13,552
Cllr	A	Rossetti	£11,682					£11,682

Members' Allowances paid for Financial Year 2024-25								
			Basic Allowance	Positions Held 2024/25	Special Responsibility Allowance	Travel Expenses	Baby Sitting Allowances	Total Payment
Cllr	M	Simmons-Safo	£11,682		£3,399			£15,081
Cllr	A	Small	£7,706	Appointed 7/7/2024				£7,706
Cllr	A	Stennett	£11,682					£11,682
Cllr	J	Wallace	£11,682					£11,682
Cllr	E	Weston	£11,682	Chief Whip	£16,965			£28,647
Cllr	M	White	£11,682	Chair of Scrutiny	£23,134			£34,816
Cllr	S	Williams	£11,682	Cabinet Member for Housing & Planning	£25,443	£218		£37,343
Cllr	A	Worrell	£11,682	Scrutiny Panel Chair	£15,421			£27,103
		Total	£664,476		£496,874	£543	£56	£1,161,949
				Co-optee Members				
				Mr K Brown				£462
				Mr I Owarish				£462
				Mr C Pattinson				0*
				Mr F Plowright				£308
				Independent Person				
				Ms L Klein				£417
				Mr R Stephen				£916
				Total				£2,565
The above allowances show payments for April 2024 up until March 2025.								
NB								
* Chooses not to receive an allowance.								
This report is based on payments for 2024/25 Financial Year. Special Responsibility Allowances run from the date of the Annual Council Meeting.								

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Report for: Annual Council 19 May 2025

Title: Statement of Members Attendance 2024/2025

Authorised by : Fiona Alderman–Assistant Director 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 Decisions

1. Describe the issue under consideration

- 1.1 To note the statement of Member attendance for the period 20th of May 2024 to 7th of May 2025.

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 2024/25

7. Local Government (Access to Information) Act 1985

- 7.1 Background documents:

Statement of attendance 2023/24

- 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: inclusive 20th of May 2024 to 7th of May 2025.

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 2024-2025

Councillor	Party	Expected	Present	In attendance	Apologies	Apologies, due council business	Absent
Anna Abela	Lab	24	23	1	1	1	0
Gina Adamou	Lab	14	7	1	7	0	0
Peray Ahmet	Lab	20	20	0	0	0	0
Ibrahim Ali	Lab	21	19	0	2	0	0
Kaushika Amin	Lab	15	14	0	1	0	0
Emily Arkell	Lab	15	14	0	1	0	0
Dawn Barnes	Lib Dem	18	12	1	5	0	1
Nicola Bartlett	Lab	26	20	0	6	0	0
John Bevan	Lab	31	31	0	0	0	0
Barbara Blake	Lab	28	27	0	1	0	0
Mark Blake	Ind Socialist	12	10	0	1	0	1
Zena Brabazon	Lab	22	19	1	3	0	0
Cathy Brennan	Lab	31	30	1	1	1	0
Lester Buxton	Lab	37	33	0	4	0	0
Dana Carlin	Lab	16	14	0	2	0	0
Liam Carroll	Lab	15	11	0	4	0	0
Luke Cawley-Harrison	Lib Dem	16	16	2	0	0	0
Seema Chandwani	Lab	16	15	0	1	0	0
Lotte Collett	Ind Socialist	18	10	0	7	1	1
Pippa Connor	Lib Dem	25	25	2	0	0	0
Eldridge Culverwell	Lab	11	6	0	4	0	1
Nick da Costa	Lib Dem	30	22	0	8	0	0
Lucia das Neves	Lab	20	18	0	2	0	0
Isidoros Diakides	Lab	17	17	0	0	0	0
Erdal Dogan	Lab	21	17	0	4	0	0
George Dunstall	Lab	20	16	0	4	0	0
Sarah Elliott	Lab	15	6	0	9	0	0
Scott Emery	Lib Dem	27	20	2	7	0	0
Ruth Gordon	Lab	16	15	0	1	0	0
Mark Grosskopf	Lab	12	11	0	1	0	0
Makbule Gunes	Lab	26	26	0	0	2	0
Mike Hakata	Lab	19	15	0	4	0	0
Holly Harrison-Mullane	Lab	15	3	0	2	0	10
Tammy Hymas	Lab	13	9	0	3	0	1
Emine Ibrahim	Lab	30	27	0	3	0	0
Marsha Isilar-Gosling	Lib Dem	17	7	0	9	1	1
Dr Thayahlan Iyngkaran	Lab	16	16	0	0	0	0
Sue Jameson	Lab	6	6	0	0	0	0
Adam Jogee	Lab	1	1	0	0	0	0
Cressida Johnson	Lab	20	18	0	2	0	0
Anna Lawton	Lab	12	10	0	2	0	0
Ahmed Mahbub	Lab	20	11	0	9	0	0
Mary Mason	Ind Socialist	17	16	0	1	0	0
Khaled Moyeed	Lab	12	8	0	2	0	2
Sean O'Donovan	Lab	36	36	0	0	0	0
Felicia Opoku	Lab	16	9	0	4	0	3
Ajda Ovat	Lab	16	16	0	0	0	0
Ruairidh Paton	Green	0	0	0	0	0	0
Sheila Peacock	Lab	23	18	0	5	0	0
Reg Rice	Lab	26	21	0	4	0	1
Alessandra Rossetti	Lib Dem	11	7	0	3	0	1
Michelle Simmons-Safo	Lab	12	8	0	4	0	0
Adam Small	Lab	15	14	0	1	0	0
Anne Stennett	Lab	15	10	0	3	0	2
Joy Wallace	Independent	6	5	0	1	0	0
Elin Weston	Lab	13	11	0	2	0	0
Matt White	Lab	22	22	1	0	0	0
Sarah Williams	Lab	17	15	0	2	0	0
Alexandra Worrell	Lab	38	33	0	5	0	0

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