

KP
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22 May 2007

To: All Members of the Council

Dear Councillor,

Full Council - Monday, 21st May, 2007

I attach a copy of the tabled papers for the above meeting.

10. **TO AGREE THE NUMBER OF COUNCILLORS TO BE APPOINTED TO THE CABINET AND APPOINT THOSE MEMBERS OF THE CABINET FOR THE MUNICIPAL YEAR 2007/8. (PAGES 1 - 2)**
11. **TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES (PAGES 3 - 14)**

To agree the appointments procedure and to appoint Committees, Sub-Committees and other bodies for the Municipal Year 2007/08 including the selection of the Chairs and Deputy Chairs.
12. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES. (PAGES 15 - 24)**
13. **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 25 - 28)**
19. **TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES (PAGES 29 - 36)**

Yours sincerely

Ken Pryor
Member Services

Agenda item 10

<u>Cabinet Portfolios 2007/08</u>	
<u>Portfolio</u>	<u>Responsibility</u>
Leader and Cabinet Member for Performance Cllr Meehan	<ul style="list-style-type: none"> • Best Value and Performance Management (inc. achieving excellence agenda) • Co-ordination within the Cabinet • Communications (strategic) • Corporate policy and strategy • Legal Services • Partnerships and Haringey Strategic Partnership
Cabinet Member for Adult Social Care and Wellbeing Cllr Bob Harris	<ul style="list-style-type: none"> • Adult Social Services • Carers • Partnerships and liaison with NHS bodies • Public Health co-ordination across the executive portfolios • Services for Asylum Seekers
Cabinet Member for Children & Young People Cllr Liz Santry	<ul style="list-style-type: none"> • Children and Families • Children's Centres • Children Education Services • Children Social services • Early Years and Play • Family and Community Involvement • Music Service • School Standards and Inclusion • Youth Services
Cabinet Member for Community Cohesion and Involvement Cllr Lorna Reith (and Deputy Leader)	<ul style="list-style-type: none"> • Equalities • Member Services • Area Assemblies • Corporate Consultation • Corporate Engagement • Neighbourhoods • Voluntary Sector • Communications (operational) • Customer Services and Customer Focus • Complaints
Cabinet Member for Enforcement and Safer Communities Cllr Nilgun Canver	<ul style="list-style-type: none"> • Anti-social behaviour • Community Safety • Crime Issues • Crime reduction initiatives • Drug issues; Drug and Alcohol Action Team • Enforcement • Links to Police Service, Probation Service • Prevention of offending and re-offending • Safer Communities (including Domestic Violence & Harassment) • Services provided by the Youth Offending Team

<u>Cabinet Portfolios 2007/08</u>	
<u>Portfolio</u>	<u>Responsibility</u>
Cabinet Member for Environment and Conservation Cllr Brian Haley	<ul style="list-style-type: none"> • Better Haringey • Conservation • Parking • Waste management • Recycling • Street Scene • Transport
Cabinet Member for Housing Services Cllr Isidoros Diakides	<ul style="list-style-type: none"> • Housing Management • Housing Strategy and Needs • Technical and Building Services
Cabinet Member for Leisure, Culture, and Lifelong Learning Cllr Dhiren Basu	<ul style="list-style-type: none"> • Recreation and Leisure Services including Parks and Open Spaces • Libraries • Museums • Adult Education Services • Lifelong Learning
Cabinet Member for Regeneration and Enterprise Cllr Kaushika Amin	<ul style="list-style-type: none"> • Business Support and employment initiatives • Cultural Industries • Economic Regeneration • External funding • Key sites • Planning Policy • Regeneration programme performance • Urban Futures • London 2012
Cabinet Member for Resources Cllr Charles Adje	<ul style="list-style-type: none"> • Human Resources • Asset Management • IT Services and E-Government • Organisational Development and Learning • Benefits and Local Taxation • Corporate Finance • Procurement • Property Services

Annual Council Meeting on 21 May 2007

Report title: PROCEDURE FOR AND APPOINTMENTS TO COMMITTEES, SUB COMMITTEES AND APPOINTMENT OF CHAIRS	
Report of: The Chief Executive	
Wards Affected:	All
1 Purpose	To approve the appointments process and to appoint Committees, Sub Committees and appointment of Chairs and once agreed to make such appointments. Each of the recommendations below will be voted on separately.
2. Recommendations	<ol style="list-style-type: none"> 1. That the process for appointing to the Committees, Sub Committees and Chairs be approved on the "slate" basis prescribed. 2. That the membership of Committees, Sub Committees and appointment of Chairs be agreed as attached at Appendix 1.
Report authorised by: Chief Executive	
Contact Officer: Ken Pryor Tel: 020 8489 2915 Deputy Head of Local Democracy and Member Services	
3.1 Executive summary	This report sets out proposed appointments to the Committees, Sub Committees and appointment of Chairs for 2007/08.

3.2 Reasons for any change in policy or for new policy development

Appointments need to be made at the start of each Municipal Year

4. Background Papers

1. The following papers have been used in the preparation of this report and can be inspected at the Civic Centre, High Road Wood Green, London, N22 8LE by contacting Ken Pryor on 020 8489 2915.
2. Local Government and Housing Act 1989.
3. Local Government Act 2000.

BACKGROUND

4.1 The Annual Meeting appoints Committees of the Council. Wherever possible bodies have been constituted in accordance with the provisions of the Local Government and Housing Act 1989 in terms of political balance. Labour Councillors constitute 52.63% of the available seats on the Council; the Liberal Democrats occupy the remaining 47.37% of the seats. Where practicable the allocation of seats on Committees should be in line with the proportion of seats on the Council held by the political groups.

4.2 In calculating the allocation of seats on Committees, the following bodies were excluded:

- the Cabinet and its subordinate bodies
- the disciplinary pool
- Licensing Committee
- the Standards Committee and
- other Committees where membership is determined on the basis of electoral ward represented (eg. Area Assemblies)

On this basis a total of 64 seats were available on Committees and Sub-Committees, 34 or 53.125% were allocated to the Labour Group and 30 or 46.875% to the Liberal Democrat Group. 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.

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

4.4 The proposed appointments to Committees and Sub Committees and appointments of Chairs are as detailed in the attached Appendix.

4.5 Members might wish to note the following changes to the Committee structure:

Planning and Pensions are both now full Committees. However the number of members and political balance have not changed.

ANNUAL COUNCIL MEETING

21 MAY 2007

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,
PANELS, ETC. FOR 2007/08**

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Alexandra Palace & Park Board</p> <p>Cllr Cooke (Chair) Cllr Egan (V.Chair) Cllr Dogus Cllr Peacock</p> <p>Cllr Hare Cllr Oakes Cllr Beacham</p>	<p>4 Lab, 3 L/D Members plus 3 non-voting Members from Consultative Committee.</p> <p><i>Members of the Executive may not sit on the Board in accordance with the advice of the Charity Commission.</i></p>	<p>Alexandra Palace Consultative Committee</p> <p>Cllr Cooke (Chair) Cllr Egan (V.Chair) Cllr Dogus Cllr Peacock</p> <p>Cllr Hare 2 L/D Vacancies</p>	<p>4 Lab, 3 L/D Members plus up to 30 outside Representatives</p>
		<p>Alexandra Palace & Park Panel</p> <p>Cllr Cooke (Chair) Cllr Egan (V.Chair) Cllr Peacock</p> <p>Cllr Hare Cllr Oakes</p>	<p>3 Lab, 2 L/D Members</p>
		<p>Alexandra Palace & Park Consultative Forum</p> <p>Chair to be Employee Side Rep in 2007/08.</p> <p>Cllr Cooke (Chair) Cllr Egan (V.Chair) Cllr Peacock</p> <p>Cllr Hare Cllr Oakes</p>	<p>3 Lab, 2 L/D Members plus 4 Trade Union Representatives.</p>
<p>Audit Committee</p> <p>Cllr Gmmh Rahman Khan (Chair) Cllr Mallett (V.Chair) Cllr Bull Cllr Vanier</p> <p>Cllr Gorrie Cllr Davies Cllr Wilson Cllr Whyte</p>	<p>4 Lab, 4 L/D Members</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>The Cabinet</p> <p>Cllr Meehan (Chair) Cllr Reith (V.Chair) Cllr Adje Cllr Amin Cllr Basu Cllr Canver Cllr Diakides Cllr Haley Cllr Bob Harris Cllr Santry</p>	<p>Leader and 9 Executive Members.</p>	<p>The Cabinet will appoint its own sub bodies</p>	
<p>General Purposes Committee</p> <p>Cllr Griffith (Chair) Cllr Gmmh Rahman Khan (V.Chair) Cllr Kober Cllr Dodds</p> <p>Cllr Bloch Cllr Beynon Cllr Hoban Cllr Whyte</p>	<p>4 Lab, 4 Lib Dem Members.</p>		
		<p>Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel</p> <p>Cllr. Adamou (Chair) Cllr. Dodds (Chair) Cllr. Haley (Chair) Cllr. Meehan (Chair) Cllr. Patel (Chair)</p> <p>Cllr. Adje Cllr. Amin Cllr. Basu Cllr. Bull Cllr. Canver Cllr. Cooke Cllr. Diakides Cllr. Dobbie Cllr. Dogus Cllr. Egan Cllr. Griffith Cllr. B. Harris Cllr. Jones Cllr. Knight Cllr. Kober Cllr. Mallett</p>	<p>3 Members from the pool for all Panels except JE's.</p> <p>For JE's 2 Members from the pool plus 2 staff side representatives.</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		<p>Cllr. Peacock Cllr. Santry Cllr. Stanton Cllr. Thompson Cllr. Vanier</p> <p>Cllr. Aitken Cllr. Alexander Cllr. Beynon Cllr. Butcher Cllr. Davies Cllr. Edge Cllr Gorrie Cllr. C. Harris Cllr. Hoban Cllr Mughal Cllr. Oatway Cllr. Reid Cllr Weber Cllr Williams Cllr Winskill Cllr. Whyte Cllr. Wilson</p>	
	<p>* in accordance with Section 12 of the Local Government Act 1989, Members who are Local Authority employees or Trade Union employees/officials may not sit on these bodies. If as a result the relevant Executive Member is ineligible, a substitute Member of the Executive should be appointed.</p>	<p>*Haringey Council & Employee Joint Consultative Committee (Chair to be Employee Side Rep in 2007/08.</p> <p>Cllr Adje Cllr Diakides Cllr Griffith Cllr Bob Harris Cllr Meehan Cllr Santry</p> <p>Cllr Beacham Cllr Aitken Cllr Portess Cllr Oatway</p>	<p>6 Lab, 4 Lib Dem Members. <i>Members to include Executive Members for Children and Young People, Adult Social Care & Wellbeing, Performance, Chair of GP plus Employees' Side Representatives.</i></p>
		<p>Miscellaneous Functions Sub-Committee Cllr Griffith (Chair) Cllr Jones Cllr Patel</p> <p>Cllr Beynon Cllr Rainger Cllr Portess</p>	<p>3 Lab, 3 Lib Dem</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Licensing Committee Cllr Patel (Chair) Cllr Dobbie Cllr Peacock Cllr Lister Cllr Vanier Cllr Beacham Cllr Demirci Cllr Baker Cllr Reid Cllr Edge	5 Lab, 5 Lib Dem Members. All Licensing subs and Chairs to be appointed by Licensing Committee	Licensing Sub Committee - A	2 Lab, 1 Lib Dem Members.
		Licensing Sub Committee - B	2 Lab, 1 Lib Dem Members.
		Licensing Sub Committee - C	1 Lab, 2 Lib Dem Members.
Pensions Committee Cllr Gmmh Rahman Khan (Chair). Cllr Mallett (V.Chair) Cllr Adje Cllr Basu Cllr Beacham Cllr Butcher Cllr Wilson Cllr Mughal	4 Lab, 4 Lib Dem Members, plus staff side observer		
Planning Committee Cllr Peacock (Chair) Cllr Dodds (V.Chair) Cllr Patel Cllr Bevan Cllr Adamou Cllr Hare Cllr Beacham Cllr Weber Cllr Alexander	5 Lab, 4 Lib Dem Members.		
Overview and Scrutiny Committee Cllr Bull (Chair) Cllr Egan (V.Chair) Cllr Jones Cllr Mallett Cllr Davies	4 Lab, 3 Lib Dem Members to include the Education representatives. <i>The Mayor or Members of the Executive may not be Members</i>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Newton Cllr Winskill			
Remuneration Committee Cllr Griffith (Chair) Cllr Bull Cllr Meehan Cllr Williams Cllr Whyte Cllr Rainger	3 Lab, 3 Lib Dem Members to include: Leader Chair of Gen Purposes Chair of O & Scrutiny Leader of Opposition		
Standards Committee Cllr Gmmh Rahman Khan Cllr Dobbie Cllr Lister Cllr Mallett Cllr Mughal Cllr Williams Cllr Winskill Cllr Whyte Carol Sykes (Ind) Irene Francis (Ind) Roger Lovegrove (Ind) Nicholas Weber (Ind)	4 Lab, 4 Lib Dem plus 4 Independent Members. The Mayor or Leader cannot be a member. To elect their own Chair		
Area Assemblies To comprise all Members of the relevant wards		Crouch End, Hornsey and Stroud Green Cllr Edge - Chair (LD) Cllr Aitken (LD) Cllr Butcher (LD) Cllr Gorrie (LD) Cllr Reid (LD) Cllr Weber (LD) Cllr Whyte (LD) Cllr Wilson (LD) Cllr Winskill (LD)	Ward Members of Crouch End, Hornsey and Stroud Green
		Muswell Hill Cllr Engert – Chair (LD) Cllr Beacham (LD) Cllr Beynon (LD) Cllr Bloch (LD) Cllr Davies (LD) Cllr Hare (LD)	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Cllr Hoban (LD) Cllr Newton (LD) Cllr Oatway (LD) Cllr Portess (LD) Cllr Rainger (LD) Cllr Williams (LD)	
		Northumberland Park & White Hart Lane Cllr Bevan (Lab) - Chair Cllr Adje (Lab) Cllr Amin (Lab) Cllr Bull (Lab) Cllr Peacock (Lab) Cllr Santry (Lab)	Ward Members of White Hart Lane and Northumberland Park
		Tottenham Hale & Seven Sisters Cllr Vanier (Lab) - Chair Cllr Basu (Lab) Cllr Diakides (Lab) Cllr Knight (Lab) Cllr Kober (Lab) Cllr Lister (Lab) Cllr Reith (Lab) Cllr Stanton (Lab) Cllr Thompson (Lab)	Ward Members of Tottenham Hale, Tottenham Green and Seven Sisters
		St. Ann's & Harringay Cllr Adamou (Lab) - Chair Cllr Alexander (LD) Cllr Baker (LD) Cllr Canver (Lab) Cllr Haley (Lab) Cllr Harris (Lab)	Ward Members of St. Ann's & Harringay
		West Green & Bruce Grove Cllr Dodds (Lab) - Chair Cllr Dogus (Lab) Cllr Griffith (Lab) Cllr Jones (Lab) Cllr Mallett (Lab) Cllr Gmmh Rahman Khan (Lab)	Ward Members of Bruce Grove and West Green

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Wood Green Cllr Dobbie (Lab) - Chair Cllr Cooke (Lab) Cllr Demici (LD) Cllr Egan (Lab) Cllr Harris (LD) Cllr Meehan (Lab) Cllr Mughal (LD) Cllr Oakes (LD) Cllr Patel (Lab)	Ward Members of Noel Park, Bounds Green and Woodside

Cabinet Portfolios 2007/08

<u>Portfolio</u>	<u>Responsibility</u>
Leader and Cabinet Member for Performance Cllr Meehan	<ul style="list-style-type: none"> • Best Value and Performance Management (inc. achieving excellence agenda) • Co-ordination within the Cabinet • Communications (strategic) • Corporate policy and strategy • Legal Services • Partnerships and Haringey Strategic Partnership
Cabinet Member for Adult Social Care and Wellbeing Cllr Bob Harris	<ul style="list-style-type: none"> • Adult Social Services • Carers • Partnerships and liaison with NHS bodies • Public Health co-ordination across the executive portfolios • Services for Asylum Seekers
Cabinet Member for Children & Young People Cllr Liz Santry	<ul style="list-style-type: none"> • Children and Families • Children's Centres • Children Education Services • Children Social services • Early Years and Play • Family and Community Involvement • Music Service • School Standards and Inclusion • Youth Services
Cabinet Member for Community Cohesion and Involvement Cllr Lorna Reith (and Deputy Leader)	<ul style="list-style-type: none"> • Equalities • Member Services • Area Assemblies • Corporate Consultation • Corporate Engagement • Neighbourhoods • Voluntary Sector • Communications (operational) • Customer Services and Customer Focus • Complaints
Cabinet Member for Enforcement and Safer Communities Cllr Nilgun Canver	<ul style="list-style-type: none"> • Anti-social behaviour • Community Safety • Crime Issues • Crime reduction initiatives • Drug issues; Drug and Alcohol Action Team • Enforcement • Links to Police Service, Probation Service • Prevention of offending and re-offending • Safer Communities (including Domestic Violence & Harassment) • Services provided by the Youth Offending Team

<u>Cabinet Portfolios 2007/08</u>	
<u>Portfolio</u>	<u>Responsibility</u>
Cabinet Member for Environment and Conservation Cllr Brian Haley	<ul style="list-style-type: none"> • Better Haringey • Conservation • Parking • Waste management • Recycling • Street Scene • Transport
Cabinet Member for Housing Services Cllr Isidoros Diakides	<ul style="list-style-type: none"> • Housing Management • Housing Strategy and Needs • Technical and Building Services
Cabinet Member for Leisure, Culture, and Lifelong Learning Cllr Dhiren Basu	<ul style="list-style-type: none"> • Recreation and Leisure Services including Parks and Open Spaces • Libraries • Museums • Adult Education Services • Lifelong Learning
Cabinet Member for Regeneration and Enterprise Cllr Kaushika Amin	<ul style="list-style-type: none"> • Business Support and employment initiatives • Cultural Industries • Economic Regeneration • External funding • Key sites • Planning Policy • Regeneration programme performance • Urban Futures • London 2012
Cabinet Member for Resources Cllr Charles Adje	<ul style="list-style-type: none"> • Human Resources • Asset Management • IT Services and E-Government • Organisational Development and Learning • Benefits and Local Taxation • Corporate Finance • Procurement • Property Services

Council Meeting on 21 May 2007

Report title: APPOINTMENTS TO OUTSIDE BODIES
Report of: The Chief Executive
Wards Affected: All
1. Purpose To advise the Council of nominations of Council representatives to fill current vacancies on outside bodies and seek approval for appointments.
2. Recommendations 2.1 That the appointments as set out in the attached schedule be approved.
Report authorised by: <p style="text-align: right;">Chief Executive</p>
3.1 Executive summary This report sets out details of proposed outside body appointments for 2007/8.
4. Access to information: Local Government (Access to Information) Act 1985 Information supplied by political groups was used in the production of this report. Contact Officer: Ken Pryor Tel: 020 8489 2915 Designation: Deputy Head of Local Democracy and Member Services

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Proposed Appointments to Outside Bodies

21 May 2007
Annual Council

Body name	No of Reprs				
Greater London Enterprise Ltd, The Board 14/glel Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	Term of Office:	1 Year		Category: Association Cabinet member Resources & 1 Deputy
	Councillor Kaushika Amin Councillor Charles Adje	21/05/07 21/05/07	31/05/08 31/05/08	Deputy Cabinet Member	
Local Government Association, General Assembly 14/lga Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	7 7 LAB	Term of Office:	1 year		Category: Association 4 members from Leader, dep Leader, Ch Whip, Grp Sec, Ch GP, & deputies
	Councillor Charles Adje Councillor Nilgun Canver Councillor Eddie Griffith Councillor Gmmh Rahman Khan Councillor George Meehan Councillor Lorna Reith Councillor Claire Kober	21/05/07 21/05/07 21/05/07 21/05/07 21/05/07 21/05/07 21/05/07	31/05/08 31/05/08 31/05/08 31/05/08 31/05/08 31/05/08 31/05/08	Deputy Deputy Deputy	
<u>Local Government Association, Urban Commission</u> 14/lga/u Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	Term of Office:	1 year		Category: Association Cabinet member regeneration (voting member) + 1 other cllr
	Councillor Kaushika Amin Councillor Gmmh Rahman Khan	21/05/07 21/05/07	31/05/08 31/05/08	Cabinet member (voting)	
<u>Local Government Information Unit, The Management Committee</u> 14/lgi Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	Term of Office:	1 year		Category: Association 1 councillor and 1 deputy required
	Councillor Isidoros Diakides Councillor Claire Kober	21/05/07 21/05/07	31/05/08 31/05/08	Deputy	
<u>London Councils, Children, Young People and Families Forum</u> 14/cypff Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	1 1 LAB	Term of Office:	1 Year		Category: Association Usually cabinet member for children's service
	Councillor Liz Santry	21/05/07	31/05/08	Cabinet Member - CYP	
<u>London Councils, Crime and Public Protection Panel</u> 14/alg/cspp Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	Term of Office:	1 Year		Category: Association Usually cabinet member for Safer Communities & one deputy
	Councillor Nilgun Canver Councillor Liz Santry	21/05/07 21/05/07	31/05/08 31/05/08	Cabinet Member Deputy	
<u>London Councils, Culture and Tourism Forum and 2012 Forum</u> 14/alg/alc Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	Term of Office:	1 Year		Category: Association Typically the Cabinet Member for Culture, Tourism or Sport & 1 deputy. Nominated members will compete with other boroughs for a place on the committee.
	Councillor Charles Adje Councillor Dhiren Basu	21/05/07 22/05/07	31/05/08 31/05/08	Deputy Cabinet	

London Councils. Economic Development Forum

<u>14/alg/edr</u>	2	Term of Office:	1 Year	Category: Association
<u>Granted Aid: no</u>	2 LAB			Usually lead member for Regeneration & deputy. Nominated members will compete with members from other boroughs for a place on the committee
<u>Retiring Representative (s) / Expiry</u>	Councillor Kaushika Amin	21/05/07	31/05/08	Cabinet Member
	Councillor Pat Egan	21/05/07	31/05/08	

London Councils. Grants Committee

<u>14/alg/lbg</u>	3	Term of Office:	1 Year	Category: Association
<u>Granted Aid: no</u>	3 LAB			Any voting Cllr and two named deputies
<u>Retiring Representative (s) / Expiry</u>	Councillor Nilgun Canver	21/05/07	31/05/08	Voting Member
	Councillor Dilek Dogus	21/05/07	31/05/08	Deputy
	Councillor Lorna Reith	21/05/07	31/05/08	Deputy

London Councils. Greater London Employment Forum

<u>Granted Aid: no</u>	2	Term of Office:	1 Year	Category: Association
<u>Retiring Representative (s) / Expiry</u>	2 LAB			Cabinet Member for Human Resources & 1 Deputy
	Councillor Eddie Griffith	21/05/07	31/05/08	Deputy
	Councillor Charles Adje	21/05/07	31/05/08	Cabinet Member

London Councils. Health & Social Care Forum

<u>14/alg/ssc</u>	2	Term of Office:	1 Year	Category: Association
<u>Granted Aid: no</u>	2 LAB			lead member for Social Services & one deputy
<u>Retiring Representative (s) / Expiry</u>	Councillor Dilek Dogus	21/05/07	31/05/08	Deputy
	Councillor Bob Harris	21/05/07	31/05/08	Cabinet Member

London Councils. Housing Forum

<u>14/alg/hoc</u>	2	Term of Office:	1 Year	Category: Association
<u>Granted Aid: no</u>	2 LAB			Usually Cabinet Member for housing
<u>Retiring Representative (s) / Expiry</u>	Councillor Isidoros Diakides	21/05/07	31/05/08	Cabinet Member
	Councillor John Bevan	21/05/07	31/05/08	

London Councils. Leaders Committee

<u>14/alg/lc</u>	3	Term of Office:	1 Year	Category: Association
<u>Granted Aid: no</u>	3 LAB			One voting Member (Leader) and up to 2 Cabinet members or Chief Whip as deputies
<u>Retiring Representative (s) / Expiry</u>	Councillor George Meehan	21/05/07	31/05/08	Voting member
	Councillor Lorna Reith	21/05/07	31/05/08	
	Councillor Claire Kober	21/05/07	31/05/08	Deputy

London Councils. London Housing Unit Executive Sub Committee

<u>14/alg/lhe</u>	2	Term of Office:	1 Year	Category: Association
<u>Granted Aid: no</u>	2 LAB			Leader of the Council and Cabinet Member for housing as deputy
<u>Retiring Representative (s) / Expiry</u>	Councillor Isidoros Diakides	21/05/07	31/05/08	Cabinet Member Deputy
	Councillor George Meehan	21/05/07	31/05/08	Leader

London Councils. Sectoral Joint Committee. London Housing Unit Committee

<u>14/alg/lhu</u>	1	Term of Office:	1 Year	Category: Association
<u>Granted Aid: no</u>	1 LAB			Leader of the Council normally appointed
<u>Retiring Representative (s) / Expiry</u>	Councillor George Meehan	21/05/07	31/05/08	

London Councils. Transport & Environment Committee

<u>14/alg/tcl</u>	2	Term of Office:	1 Year	Category: Association
<u>Granted Aid: no</u>	2 LAB			Cabinet member for Transport/Environment & one deputy
<u>Retiring Representative (s) / Expiry</u>	Councillor Brian Haley	21/05/07	31/05/08	Cabinet Member
	Councillor Jayanti Patel	21/05/07	31/05/08	Deputy

London Housing Consortium, Members' Committee

<u>14/lhc</u>	2	Term of Office:	1 Year	
<u>Granted Aid: no</u>	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor John Bevan	21/05/07	31/05/08	
	Councillor Bernice Vanier	21/05/07	31/05/08	

Category: Association
No allowances or expenses are paid to members. Transport to and from meetings (mini cab) is offered. Elected Representatives do not need to be members of the Council's Cabinet.

London Local Authority Arts Forum

<u>14/lab</u>	2	Term of Office:	1 year	
<u>Granted Aid: no</u>	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Dhiren Basu	21/05/07	31/05/08	Cabinet Member
	Councillor Sheik G L Thompson	21/05/07	31/05/08	

Category: Association
Must be Councillors. Cabinet member for Culture if possible.

African-Caribbean Leadership Council, The Management Committee

<u>14/ach</u>	3	Term of Office:	1 Year	
<u>Granted Aid: yes</u>	2 LAB, 1 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	Councillor Brian Haley	21/05/07	31/05/08	
	LABOUR VACANT - 1	21/05/07	31/05/08	
	Councillor Wayne Hoban	21/05/07	31/05/08	

Category: Community
Any cllr

Broadwater Farm Residents Association, Social and Management Committee

<u>14/bfr</u>	2	Term of Office:	1 year	
<u>Granted Aid: yes</u>	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Dilek Dogus	21/05/07	31/05/08	
	Councillor Toni Mallett	21/05/07	31/05/08	

Category: Community
Must be a Councillor

Consultative Committee, Highgate Wood

<u>14/hwj</u>	2	Term of Office:	1 year	
<u>Granted Aid: no</u>	2 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	Councillor Jonathan Bloch	21/05/07	31/05/08	Muswell Hill Ward
	Councillor Bob Hare	21/05/07	31/05/08	Highgate Ward

Category: Community
Must be one Cllr for Highgate and one Cllr for Muswell Hill

Haringey Chinese Centre

<u>14/hcc</u>	1	Term of Office:	1 Year	
<u>Granted Aid: yes</u>	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Toni Mallett	21/05/07	31/05/08	

Category: Community
Any Councilor

Haringey Disability Action

<u>14/hdc</u>	3	Term of Office:	1 Year	
<u>Granted Aid: yes</u>	2 LAB, 1 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	21/05/07	31/05/08	
	Councillor Gina Adamou	21/05/07	31/05/08	
	Councillor Wayne Hoban	21/05/07	31/05/08	

Category: Community
Must be Cllrs - Formally known as Hgy. Cons. of Disabled People & Carers

Haringey Racial Equality Council, The Executive Committee

<u>Grant Aid: Yes</u>	3	Term of Office:	1 Year	
<u>Retiring Representative (s) / Expiry</u>	2 LAB, 1 LIBDEM			
	Councillor Dhiren Basu	21/05/07	31/05/08	
	Councillor Dilek Dogus	22/05/07	31/05/08	
	Lib/Dem Vacancy	23/05/07	31/05/08	

Category: Community

Haringey Irish Cultural & Community Centre, The Management Cttee

<u>14/icc</u>		Term of Office:	3 Years	
<u>Granted Aid: yes</u>				
<u>Retiring Representative (s) / Expiry</u>	Councillor Sheila Peacock	21/05/07	31/05/10	

Category: Community

<u>Hornsey YMCA. The Management Committee</u>					Category: Community
<u>14/hym</u>	1	Term of Office:	1 year		Must be Cllr
<u>Granted Aid: no</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Matt Cooke	21/05/07	31/05/08		
<u>Jacksons Lane. The Management Committee</u>					Category: Community
<u>14/jlc</u>	3	Term of Office:	1 Year		Need not be a councillor. Travel expenses can be paid if members need assistance.
<u>Granted Aid: yes</u>	2 LIBDEM, 1 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Justin Portess	21/05/07	31/05/08		
	LABOUR VACANT - 1	21/05/07	31/05/08		
	Councillor Bob Hare	21/05/07	31/05/08		
<u>Markfield Project. The Management Committee</u>					Category: Community
<u>14/mpr</u>	2	Term of Office:	1 year		
<u>Granted Aid: yes</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Claire Kober	21/05/07	31/05/08		
	Councillor Emma Jones	21/05/07	31/05/08		
<u>MIND in Haringey, Executive Committee</u>					Category: Community
<u>14/min</u>	1	Term of Office:	1 year		must be a councillor
<u>Granted Aid: yes</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Emma Jones	21/05/07	31/05/08		
<u>Open Door</u>					Category: Community
<u>14/od</u>	1	Term of Office:	1 year		Cllr if possible. Body offers a counselling service of psychotherapy for 12 - 24 year olds and their parents.
<u>Granted Aid: no</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Alan Dobbie	21/05/07	31/05/08		
<u>Psychiatric Rehabilitation Association. Mitchley Road Centre Management Committee</u>					Category: Community
<u>14/mrc</u>	1	Term of Office:	1 year		does not need to be cllr
<u>Granted Aid: yes</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>	Maureen Dewar	21/05/07	31/05/08		
<u>The Council. Collage Arts</u>					Category: Community
<u>14/hac</u>	2	Term of Office:	1 Year		Must be cllrs
<u>Granted Aid: yes</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Isidoros Diakides	21/05/07	31/05/08		
	Councillor Charles Adje	21/05/07	31/05/08		
<u>Behaviour Improvement Programme</u>					Category: Partnership
<u>14/bip</u>	1	Term of Office:	1 Year		Knowledge of Education & Social Services, no need to be cllr
<u>Granted Aid: no</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	21/05/07	31/05/08		
<u>Community Legal Services, Haringey Community Legal Services Partnership</u>					Category: Partnership
<u>14/hcls</u>	2	Term of Office:	1 year		Need not be a Councillor
<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	29/11/06	31/05/07		
	Reg Rice	21/05/07	31/05/08	Labour	
<u>Education Business Partnership - Haringey Partnership</u>					Category: Partnership
<u>14/ebp</u>	1	Term of Office:	1 Year		Prefer Cabinet Member CYP & Deputy
<u>Granted Aid: no</u>					
<u>Retiring Representative (s) / Expiry</u>	Janette Karklins	21/05/07	31/05/08		

Haringey Community & Police
Consultative Group, The Consultative
Group

Category: Partnership

Lead Member & 1 other Cabinet member & Cllrs. 2 of the 6 members to be nominated for the Cabinet, please state who.

<u>14/hcp</u>	6	Term of Office:	1 Year	
<u>Granted Aid: no</u>	5 LAB, 1 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	Councillor Nilgun Canver	21/05/07	31/05/08	Cabinet Member
	Councillor Matt Cooke	21/05/07	31/05/08	
	Councillor Gmmh Rahman Khan	21/05/07	31/05/08	HC&PCC Exec. nominee
	Councillor George Meehan	21/05/07	31/05/08	Leader
	Councillor Jayanti Patel	21/05/07	31/05/08	HC&PCG Exec nominee
	LIB/DEM VACANT - 1	21/05/07	31/05/08	

Homes for Haringey, ALMO Board

ALMO 5 Term of Office: 1 year Category: Partnership
Does not need to be a Cllr

<u>Granted Aid: no</u>	3 LAB, 2 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	Councillor Liz Santry	21/05/07	31/05/08	
	Councillor Alan Stanton	21/05/07	31/05/08	
	Councillor Pat Egan	21/05/07	31/05/08	
	LIB/DEM VACANT - 1	21/05/07	31/05/08	
	Councillor Carolyn Baker	21/05/07	31/05/08	

The Bridge (Seven Sisters) NDC,
Partnership Board

Category: Partnership
Cabinet Member Regeneration & 1 cllr from each of St. Ann's, Tottenham Green, Seven Sisters wards

<u>14/bndc</u>	4	Term of Office:	1 year	
<u>Granted Aid: no</u>	4 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Kaushika Amin	21/05/07	31/05/08	Cabinet Member
	Councillor Isidoros Diakides	21/05/07	31/05/08	Tott. Green Ward
	Councillor Bob Harris	21/05/07	31/05/08	St Ann's Ward
	Councillor Claire Kober	21/05/07	31/05/08	Seven Sisters Ward

Tottenham Green Enterprise Centre

14/tye 1 Term of Office: 1 year Category: Partnership

<u>Granted Aid: no</u>	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Pat Egan	21/05/07	31/05/08	

Urban Futures Local Economic
Partnership for Upper Lea Valley

14/lep 4 Term of Office: 1 year Category: Partnership
Ward Members

<u>Granted Aid: no</u>	4 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Dhiren Basu	21/05/07	31/05/08	Seven Sisters Ward
	Councillor John Bevan	21/05/07	31/05/08	Northumberland Park Ward
	Councillor Alan Dobbie	21/05/07	31/05/08	Noel Park Ward
	Councillor Toni Mallett	21/05/07	31/05/08	West Green Ward

Adult Social Care Complaints Panel

Category: Statutory
Members will be drawn each time to form a panel. Must have an understanding of Social Services issues. Weekday morning meetings

<u>Granted Aid: no</u>	9	Term of Office:	1 year	
<u>Retiring Representative (s) / Expiry</u>	4 LIBDEM, 5 LAB			
	Councillor Ed Butcher	21/05/07	31/05/08	Pool Member
	Councillor Laura Edge	21/05/07	31/05/08	Pool Member
	Councillor Fiyaz Mughal	21/05/07	21/05/08	Pool Member
	Councillor Lorna Reith	21/05/07	31/05/08	Pool Member
	Councillor Alan Stanton	21/05/07	31/05/08	Pool Member
	Councillor Richard Wilson	21/05/07	31/05/08	Pool Member
	LABOUR VACANT - 1	21/05/07	31/05/08	Pool Member
	LABOUR VACANT - 3	21/05/07	31/05/08	Pool Member
	LABOUR VACANT - 2	21/05/07	31/05/08	Pool Member

Alexandra Park and Palace. Advisory Committee

Category: Statutory
Must be cllrs, 6 of the 8 Cllrs represent the following wards; Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill and Noel Park

<u>14/aps</u>	8	Term of Office:	1 Year	
Granted Aid: no	2 LAB, 6 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	Councillor Alan Dobbie	21/05/07	31/05/08	Noel Park Ward
	Councillor Susan Oatway	21/05/07	31/05/08	Alexandra Ward
	Councillor Monica Whyte	21/05/07	31/05/08	Hornsey Ward
	Councillor Jayanti Patel	21/05/07	31/05/08	
	Councillor Sara Beynon	21/05/07	31/05/08	Fortis Green Ward
	Councillor Jonathan Bloch	21/05/07	31/05/08	Muswell Hill Ward
	Councillor Ali Demirci	21/05/07	31/05/08	Bounds Green Ward
	LIB/DEM VACANT - 1	22/05/07	31/05/08	

Continuing Care. The Review Board

Category: Statutory

<u>14/ccrp</u>	2 LAB	Term of Office:	4 Years	
Granted Aid: no				
<u>Retiring Representative (s) / Expiry</u>	Councillor Isidoros Diakides	21/05/07	31/05/11	
	Maureen Dewar	21/05/07	31/05/11	

Haringey Council. Haringey Schools Forum

Category: Statutory
Prefer Cabinet Member with responsibility for Lifelong Learning

<u>14/hsf</u>	1	Term of Office:	1 Year	
Granted Aid: no	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Toni Mallett	21/05/07	31/05/08	

Haringey School Admission Forum

Category: Statutory

<u>14/saf</u>	3	Term of Office:	1 Year	
Granted Aid: no	2 LAB, 1 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	Councillor Liz Santry	21/05/07	31/05/08	
	Councillor Emma Jones	21/05/07	31/05/08	
	Councillor Gail Engert	21/05/07	31/05/08	

North London Waste Authority

Category: Statutory
Cabinet Member for Environment & one deputy

Granted Aid: no	2	Term of Office:	1 year	
<u>Retiring Representative (s) / Expiry</u>	2 LAB			
	Councillor Brian Haley	21/05/07	31/05/08	Cabinet Member
	Councillor Ray Dodds	21/05/07	31/05/08	Deputy

Standing Advisory Council on Religious Education. The Conference

Category: Statutory
Must be Cllr's

Granted Aid: no	5	Term of Office:	1 year	
<u>Retiring Representative (s) / Expiry</u>	3 LAB, 2 LIBDEM			
	Councillor Emma Jones	21/05/07	31/05/08	
	Councillor Liz Santry	21/05/07	31/05/08	
	Councillor Eddie Griffith	21/05/07	31/05/08	
	Councillor Sheila Rainger	21/05/07	31/05/08	
	Lib/Dem vacancy	21/05/07	31/05/08	

Fin Future

Category: Trust

<u>14/fpt</u>	1	Term of Office:	1 Year	
Granted Aid: no	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Gina Adamou	21/05/07	31/05/08	

Haringey Buildings Preservation Trust

Category: Trust
Any Councillor

<u>14/HBP</u>	5	Term of Office:	1 Year	
Granted Aid: yes	5 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Kaushika Amin	21/05/07	31/05/08	
	Councillor Gideon Bull	21/05/07	31/05/08	
	Councillor Ray Dodds	21/05/07	31/05/08	
	Councillor Emma Jones	21/05/07	31/05/08	
	Councillor Sheila Peacock	21/05/07	31/05/08	

Victim Support Haringey. The Management Committee

Category: Trust
must be a cllr

<u>14/vsh</u>	2	Term of Office:	1 year	
Granted Aid: no	1 LAB, 1 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	Councillor Matt Cooke	21/05/07	31/05/08	
	Councillor John Oakes	21/05/07	31/05/08	

Wood Green Urban District Charity, The
Management Committee

14/wgu/a

Granted Aid: no

Retiring Representative (s) / Expiry

5

1 LAB

Term of Office:

4 years

21/05/07

31/05/11

Category: Trust
need not be a cllr

Please note: Haringey Strategic Partnership and it's Theme Boards will be appointed by The Cabinet at it's first meeting in the municipal year.

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Annual Council Meeting on 21 May 2007

Report title: NOTIFICATION OF CONSTITUTION OF POLITICAL GROUPS
Report of: The Chief Executive
Wards Affected: All
1. Purpose To note the composition of political groups for 2007/8.
2. Recommendation: That the constitution of Political Groups be noted.
Report authorised by: Chief Executive
Contact Officer: Ken Pryor Tel: 020 8489 2915 Deputy Head of Local Democracy and Member Services
3.1 Executive summary This report sets out details of Political groups for 2007/8.
3.2 Reasons for any change in policy or for new policy development Not applicable

4. Access to information:

Local Government (Access to Information) Act 1985

The following background papers were used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London N22 8HQ by contacting Ken Pryor on 020 8489 2915:

Information supplied by the Political Parties was used in the preparation of this report.

I have been notified of the constitution of Political Groups as follows:-

The Labour Group

Leader:	Councillor George Meehan
Deputy Leader:	Councillor Lorna Reith
Chief Whip:	Councillor Claire Kober
Chair:	Councillor Matt Cooke
Vice Chair:	Councillor Ray Dodds
Secretary:	Councillor GMMH Rahman Khan
Assistant Whips:	Councillors Councillor Sheila Peacock & Cllr Alan Dobbie
Group Treasurer	Councillor Sheila Peacock

Councillors:

Adamou	Dogus	Mallett
Adje	Egan	Patel
Amin	Griffith	Santry
Basu	Haley	Stanton
Bevan	B.Harris	Thompson
Bull	Jones	Vanier
Canver	Knight	
Diakides	Lister	

The Liberal Democrat Group

Leader:	Councillor Neil Williams
Deputy Leader:	Councillor Richard Wilson
Chief Whip:	Councillor Monica Whyte
Deputy Whip	Councillor Matt Davies
Group Chair	Councillor Susan Oatway
Group Deputy Chair	Councillor Ed Butcher

Councillors:

Aitken	Engert	Portess
Alexander	Gorrie	Rainger
Baker	Hare	Reid
Beacham	C Harris	Weber
Beynon	Hoban	Winskill
Bloch	Mughal	
Demirci	Newton	
Edge	Oakes	

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Annual Council Meeting on 21 May 2007

Report title: STATEMENT OF MEMBERS ATTENDANCE
Report of: The Chief Executive
Wards Affected: All
1. Purpose 1.1 To note the statement of Member attendance for the 2006/7 Municipal Year.
2. Recommendations 2.1 That the statement of attendance, as attached, be noted.
Report authorised by: Chief Executive
4. Access to information: Local Government (Access to Information) Act 1985 Payments made to members were used to assist production of this report. Contact Officer: Ken Pryor Tel: 020 8489 2915 Designation: Deputy Head of Local Democracy and Member Services

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AGENDA ITEM:

**STATEMENT OF ATTENDANCE OF COUNCILLORS
AT COUNCIL, COMMITTEE, SUB-COMMITTEE AND PANEL MEETINGS
22 MAY 2006 TO 14th MAY 2007
INCLUSIVE**

The following bodies have not been included:

- Disciplinary & Dismissal Appeals Panel
- Job Evaluation Appeals Panel
- Grievance Panel Appeals Panel
- Outside Bodies
- Single Party Meetings with the exception of The Executive

Only the members from the Alexandra Palace & Park Consultative Forum and Haringey Council & Employees JCC have been included, although there is provision for deputies.

Executive member attendances at Scrutiny Panel Meetings have been included.

It should be noted that this list represents only the attendance at formal Council bodies. Councillors attend numerous community meetings and are required to represent the Council on outside bodies, clashes with formal Council body meetings and Councillor attendance figures suffer as a result.

