Ken Pryor

020 8489 2915 020 8489 2660 Ken.pryor@haringey.gov.uk

19 May 2006

To: All Members of the Council

Dear Member,

Full Council - Monday, 22nd May, 2006

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:

- 12. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE, NOTING THE APPOINTMENTS MADE BY THE POLITICAL GROUPS AND TO TAKE SUCH ACTION AS MAY BE APPROPRIATE. (PAGES 1 4)
- 14. TO AGREE THE SCHEDULE OF MEETINGS FOR THE 2006/7 MUNICIPAL YEAR (PAGES 5 18)
- 15. TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES (PAGES 19 22)
- 16. TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2005/06 (PAGES 23 26)

Yours sincerely

Ken Pryor Deputy Head of Member Services



Agenda Item 12

Annual Council Meeting on 22 May 2006

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 2006/7.
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 Member Services
3.1 Executive summary
This report sets out details of Political groups for 2006/7.
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 Alan Dobbie
Chair: Councillor Claire Kober
Vice Chair: Councillor Emma Jones

Secretary: Councillor GMMH Rahman Khan

Assistant Whips: Councillors Jayanti Patel & Councillor Dilek Dogus

Councillors:

Adamou Dodds Santry
Adje Egan Stanton
Amin Griffith Thompson
Basu Haley Vanier

Bevan B.Harris
Bull Knight
Canver Lister
Cooke Mallett
Diakides Peacock

The Liberal Democrat Group

Leader: Councillor Neil Williams
Deputy Leader: Councillor Wayne Hoban
Councillor Chief Whip: Councillor Ron Aitken
Group Chair Councillor Susan Oatway

Councillors:

Alexander Engert Reid
Baker Gorrie Weber
Beacham Hare Whyte
Beynon C Harris Wilson
Bloch Mughal Winskill

Butcher Newton
Davies Oakes
Demirci Portess
Edge Rainger

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Agenda Item 14

Council Meeting on 22 May 2006

Report title: SCHEDULE OF MEETINGS
Report of: The Chief Executive
Wards Affected: All
1. Purpose
1.1 To agree the schedule of meetings for the 2006/7 Municipal Year.
2. Recommendations
2.1 That the schedule of meetings be approved.
Report authorised by:
Chief Executive
4. Access to information: Local Government (Access to Information) Act 1985 The schedule for 2005/6 was used to assist production of this report. Contact Officer: Ken Pryor Tel: 020 8489 2915 Designation: Deputy Head of Member Services

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Calendar of Meetings 22 May 2006 - 25 May 2007

Committee Name		Time	Location	Contact	Ext.	Status
22nd May 2006 Full Council	Monday	19:00	Civ - Chamber	Ken Pryor	2915	
	Torredon			,		
23rd May 2006 Member Learning - Ethical	<i>Tuesday</i> Governance	18:30	Civ - CR12	T. Wakeman	2960	NEW START
Miscellaneous Functions Si Executive Advisory Board *	ub-Committee	19:00 19:30		Nicolas Mattis Thomas Cattermole		CANCELLED NEW
24th May 2006 Member Learning - Licensin	Wednesday ng *	9:30	Civ - Canteen	Tracey	2960	
Homes For Haringey Board	I	18:30	9th Floor Suite	Wakeman Bicer Selda, x1407		
Member Learning - Overvie	w & Scrutiny *	19:00		Tracey Wakeman	2960	CANCELLED
25th May 2006	Thursday					
Labour Group Executive * Member Learning - Plannin	g *	9:30	Civ - Canteen	Tracey Wakeman	2960	PROV
Member Only Executive * Licensing Committee		9:30 19:00	Civ - CR12	Nicolas Mattis,	2916	CANCELLED
29th May 2006 Bank Holiday	Monday	.0.00	S S=	· ····································		
30th May 2006	Tuesday					
Member Learning - Chairing	g Skills *	14:00	Civ - CR3	Tracey Wakeman	2960	
Member Learning - Membe Executive Advisory Board *	•	19:00 19:00		Tom Cattermole	2790	PROV
01st Jun 2006	Thursday	10.00	Civ. CD10	Tracer	0000	
Member Learning - CPA & Improvement Agenda, LG *		19:00	Civ - CR12	Tracey Wakeman	2960	
05th Jun 2006	Monday					
Member Learning - HSP & Community Strategy *		19:00	Civ - CR12	Tracey Wakeman	2960	
Planning Applications Sub-	Committee <i>Tuesday</i>	19:00		Julie Harris		
Member Learning - Health	•	19:00	Civ - CR2	Tracey Wakeman	2960	
Licensing Committee Executive Advisory Board *		19:00 20:00		Nicolas Mattis Tom Cattermole	2916 2790	PROV
07th Jun 2006	Wednesday					
Better Places Partnership		16:00		Nicolas Mattis,	2916	PROV
Schools Admissions Forum Liberal Democrat Group *		18:00 19:00	Civ - CR1	Charlie Bosworth	2950	
08th Jun 2006	Thursday			Dooworth		
Member Only Executive *		9:30				PROV
Labour Group *	Monday	19:00				

12th Jun 2006

Meetings are open to the public unless marked *. Meetings marked 'Civ' are held in the Civic Centre. Otherwise telephone the extension number shown (or dial (020) 8489 followed by the extension number) for details.

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Committee Name	Time	Location	Contact	Ext.	Status
Housing Forum Safer Communities Executive Board *	11:00		Nicolas Mattis,	2916	
Haringey Children and Young People	18:30		Nicolas Mattis,	2916	PROV
Strategic Partnership Board *	40.00	0. 0.00			
Member Learning - Audit Committee * Haringey Well-being Partnership Board *	19:00 19:00	Civ - CR3	Nicolas Mattis,	2916	PROV
Audit Committee *	19:30		David Fishman	2615	PROV
Crouch End, Hornsey and Stroud Grn A. A.	19:30				
13th Jun 2006 Tuesday					
The Executive			Richard Burbidge	2923	
Homes For Haringey Board	18:30	9th Floor Suite	Bicer Selda	1407	
Licensing Sub-Committee A	19:00		Nicolas Mattis	2916	
15th Jun 2006 Thursday					
Member Learning - Pensions Panel	18:00	Civ - CR6	Tracey	2960	
Members * Pensions Panel	19:00		Wakeman		
Muswell Hill Area Assembly	19:30				
20th Jun 2006 Tuesday					
Licensing Sub-Committee B			Nicolas Mattis		
Haringey Strategic Partnership Board * Prov -Member Learning AP&P Cttee	18:00 18:30	Civ - Chamber	Nicolas Mattis, Tracey	2960	
Members *	10.50		Wakeman	2300	
Voluntary Sector Grants Committee	18:30				
Member Learning - Risk Management *	19:00	Civ - Chamber	Tracey	2960	
			Wakeman X2960		
			7,2000		
Alex. Park and Palace Advisory Cttee.	19:30			.=	PROV
Executive Advisory Board * 21st Jun 2006 Wednesday	20:00		Tom Cattermole	2790	PROV
21st Jun 2006 Wednesday Remuneration Committee *	19:00				
Standing Advisory Committee for R. E.	19:00				PROV
22nd Jun 2006 Thursday					
Labour Group Executive *					PROV
St Ann's and Harringay Area Assembly 26th Jun 2006 <i>Monday</i>	19:30				
Standards Committee					
Housing Forum					
Member Learning - Standards Cttee	18:00	Civ - CR1	Tracey	2960	
Members *	19:00		Wakeman Julie Harris		
Planning Applications Sub-Committee Council and Employee J. C. Cttee. *	19:30		Julie Harris		PROV
Tott. Hale and Seven Sisters A.A.	19:30				
27th Jun 2006 Tuesday					
Children's Service Advisory Committee *	18:00		Ayshe Simsek		PROV
Executive Procurement Committee Member Learning - Member Roles &	18:00 19:00	Civ - CR1	Tracey		PROV
Responsibilities	10.00	OIV OITI	Wakeman		
·			X2960		DD 2: /
Executive Advisory Board *	19:00		Thomas Cattermole		PROV
Licensing Sub-Committee C	19:00		Nicolas Mattis	2916	
Alex. Palace and Park Con. Cttee.	19:30			_5.0	PROV
29th Jun 2006 Thursday					

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Committee Name		Time	Location	Contact	Ext.	Status
Member Learning – General Purposes Cttee Me	emhers *	18:00	Civ - CR2	Tracey Wakeman	2960	
Pensions Panel	71110013	19:00		VVancinari		
General Purposes Committe		19:00		Julie Harris		PROV
West Green and Bruce Gro		19:30				
03rd Jul 2006	Monday	18:00	Civ - Chamber	Tracov	2960	
Member Learning - Overvie Members *	w & Scruttiny	10.00	Civ - Chamber	Tracey Wakeman	2900	
Overview and Scrutiny Com	nmittee	19:00		Nicolas Mattis,	2916	
04th Jul 2006	Tuesday					
LGA Annual Conference Sta	art *			Dichard		
The Executive				Richard Burbidge,		
Licensing Sub-Committee A	١	19:00		Nicolas Mattis	2916	PROV
Alexandra Palace and Park		19:30		Clifford Hart		PROV
05th Jul 2006	Wednesday	10.00	Ohr CD10	Chaylia	0050	
Liberal Democrat Group *		19:00	Civ - CR12	Charlie Bosworth	2950	
06th Jul 2006	Thursday			Booworus		
Member Learning - Commu	nication	9:30	Civ - CR2	Tracey	2960	
and Media Skills *		10.00		Wakeman		
Labour Group * 07th Jul 2006	Friday	19:00				
LGA Annual Conference Er	-					
10th Jul 2006	Monday					
Housing Forum						
North. Park & White Hart La	ane A. A. <i>Tuesday</i>	19:30				
11th Jul 2006 Schools Organisation Comr	-					
Homes For Haringey Board		18:30	9th Floor Suite	Bicer Selda,		
				x1407		
Member Learning - Local Govt. Finance - Setting Bud	lacta *	19:00	Civ - Canteen	Tracey Wakeman	2960	
Executive Advisory Board *	igets	19:00		Tom Cattermole	2790	PROV
Licensing Sub-Committee E		19:00		Nicolas Mattis	2916	PROV
Transforming Tott. Advisory		19:30				PROV
13th Jul 2006	Thursday					
Housing Forum Member Learning -Commun	nication & Media	9:30	Civ - CR6	Tracey	2960	
Skills (rep *				Wakeman		
Member Only Executive *		9:30				PROV
Wood Green Area Assembl 17th Jul 2006	y <i>Monday</i>	19:30				
Full Council	monday	19:30		Ken Pryor,		
18th Jul 2006	Tuesday	10.00				
Miscellaneous Functions Su				Nicolas Mattis,		
Executive Procurement Cor		18:00	Oh. Oantaan	T	0000	PROV
Member Learning - Managii Paperwork *	ng Time &	19:00	Civ - Canteen	Tracey Wakeman	2690	
Executive Advisory Board *		19:00		Thomas		PROV
4011 1 1 2000	Made d			Cattermole		
19th Jul 2006 Partnership Roard (NDC)	Wednesday	19:00		Richard Coe	8910	
Partnership Board (NDC) 20th Jul 2006	Thursday	13.00		nichalu C0e	0910	

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Committee Name	Time	Location	Contact	Ext.	Status
Schools Admissions Forum	18:00		_		
Member Learning - Cllrs as Employers & the Council *	19:00	Civ - Chamber	Tracey Wakeman	2960	
Audit Committee *	19:30		David Fishman		PROV
24th Jul 2006 Monday Overview and Scrutiny Committee	19:00		Nicolas Mattis	2916	
Housing Management Board	19:00		Micolas Mailis	2310	
25th Jul 2006 Tuesday					
The Executive			Richard Burbidge	2923	
Licensing Committee			Nicolas Mattis	2916	
Planning Applications Sub-Committee 27th Jul 2006 Thursday	19:00		Julie Harris		
27th Jul 2006 Thursday Leader's Conference *					
01st Aug 2006 Tuesday					
Summer Recess Start					
08th Aug 2006 Homes For Haringey Board	18:30	9th Floor Suite	Bicer Selda	1407	
10th Aug 2006 Thursday	10.50	Still loor Suite	Dicei Seida	1407	
Member Only Executive *	9:30				PROV
28th Aug 2006 Monday					
Bank Holiday 29th Aug 2006 <i>Tuesday</i>					
Executive Advisory Board *	19:00		Thomas		PROV
·	40.00		Cattermole		DDOV.
Alex. Park and Palace Advisory Cttee. 31st Aug 2006 Thursday	19:30				PROV
Summer Recess End					
Planning Applications Sub-Committee	19:00		Julie Harris		
04th Sep 2006 Monday					
Standards Committee Haringey Well-being Partnership Board *	19:00		Nicolas Mattis,	2916	PROV
05th Sep 2006 Tuesday			,		
Executive Procurement Committee	18:00	Oth Floor Cuito	Bicer Selda	1407	PROV
Homes For Haringey Board Member Learning - Community Leadersh	18:30 ip 19:00	9th Floor Suite Civ - Canteen	Tracey	1407 2960	
at Local Le *	•		Wakeman		
Executive Advisory Board *	19:00		Thomas Cattermole		PROV
Licensing Sub-Committee C	19:00		Nicolas Mattis	2916	PROV
Alex. Palace and Park Con. Cttee. 07th Sep 2006 <i>Thursday</i>	19:30				PROV
07th Sep 2006 Thursday Labour Group Executive *					PROV
Member Only Executive *	9:30				PROV
Standing Advisory Committee for R. E. 11th Sep 2006 <i>Monday</i>	19:00				PROV
11th Sep 2006 Safer Communities Executive Board *	11:00		Nicolas Mattis,	2916	
Haringey Children and Young People	18:30		Nicolas Mattis,	2916	PROV
Strategic Partnership Board *	10.00		lulia I I a mila		
Planning Applications Sub-Committee Crouch End, Hornsey and Stroud Grn A.	19:00 A. 19:30		Julie Harris		
Tuesday					

12th Sep 2006

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Committee Name		Time	Location	Contact	Ext.	Status
The Executive				Richard Burbidge		
Licensing Sub-Committee A		19:00		Nicolas Mattis	2916	PROV
Alexandra Palace and Park		19:30		Clifford Hart		PROV
13th Sep 2006	Wednesday					
Liberal Democrat Group		19:00		Charlie		NEW
Better Places Partnership *	Thursday			Bosworth		
14th Sep 2006	Thursday					
Leader's Conference *	Sunday					
17th Sep 2006 Liberal Democrat Party Conf	-					
18th Sep 2006	<i>Monday</i>					
Overview and Scrutiny Com	-	19:00		Nicolas Mattis,	2916	
St Ann's and Harringay Area		19:30		modiae mane,	20.0	
19th Sep 2006	Tuesday					
Children's Service Advisory		18:00		Ayshe Simsek		PROV
Member Learning - Neighbo	urhoods *	19:00	Civ - Canteen	Tracey	2960	
Evecutive Advisory Board *		10.00		Wakeman Tom Cattermole	0700	PROV
Executive Advisory Board * 20th Sep 2006	Wednesday	19:00		Tom Callermole	2790	PhOV
Partnership Board (NDC)	y	19:00		Richard Coe	8910	
Liberal Democrat Group *		19:00		Thoriara 600	0010	
21st Sep 2006	Thursday					
Liberal Democrat Party Conf	ference End					
Labour Group *		19:00				
24th Sep 2006	Sunday					
Labour Party Conference St						
25th Sep 2006	Monday	10.00				
Pensions Panel General Purposes Committe	20	19:00 19:00		Julie Harris		PROV
Council and Employee J. C.		19:30		Julie Harris		PROV
Muswell Hill Area Assembly		19:30				
26th Sep 2006	Tuesday					
Member Learning - Procurer	ment *	19:00	Civ - CR1	Tracey	2960	
_				Wakeman		
27th Sep 2006	Wednesday					
Labour Party Conference Er						
28th Sep 2006	Thursday	10.00	Chr. Chambar	Tracer	0000	
Member Learning - Env. Ser Planning Notific *	vices &	19:00	Civ - Chamber	Tracey Wakeman	2960	
Planning Applications Sub-C	Committee	19:00		Julie Harris,		
Tott. Hale and Seven Sisters		19:30		,		
02nd Oct 2006	Monday					
Yom Kippur						
03rd Oct 2006	Tuesday					
The Executive				Richard		
Homes For Haringey Board		18:30	9th Floor Suite	Burbidge, Bicer Selda,		
riomos i oi riamigey board		10.00	Juli 1001 Julie	x1407		
Licensing Sub-Committee B		19:00		Nicolas Mattis,	2916	PROV
05th Oct 2006	Thursday			•		
Member Only Executive *		9:30				PROV
Labour Group *		19:00				

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Committee Name		Time	Location	Contact	Ext.	Status
09th Oct 2006 Full Council	Monday	19:30		Ken Pryor,		
10th Oct 2006	Tuesday	. 0.00				
Executive Procurement Cor Member Learning - Membe Relations *		18:00 19:00	Civ - CR1	Tracey Wakeman X2960		PROV
Executive Advisory Board *		19:00		Thomas Cattermole		PROV
Licensing Sub-Committee C 11th Oct 2006	Wednesday	19:00		Nicolas Mattis,	2916	PROV
Liberal Democrat Group *		19:00		Charlie Bosworth	2950	NEW
12th Oct 2006	Thursday					
Schools Organisation Communication West Green and Bruce Gro	ve A.A.	18:30 19:30				
16th Oct 2006 Haringey Strategic Partners	<i>Monday</i> shin Board *	18:00	Civ - Chamber	Nicolas Mattis,		PROV
Overview and Scrutiny Com North. Park & White Hart La 17th Oct 2006	nmittee	19:00 19:30	CIV Chamber	Nicolas Mattis,	2916	11101
Executive Advisory Board *		19:00		Tom Cattermole	2790	PROV
Licensing Sub-Committee A	A	19:00		Nicolas Mattis,	2916	PROV
Pensions Panel Transforming Tott. Advisory	Cttee. *	19:00 19:30				PROV
Wood Green Area Assembl	у	19:30				
19th Oct 2006	Thursday					
Leader's Conference * 23rd Oct 2006	Monday					
General Purposes Committ	-			Julie Harris		PROV
Housing Management Boar	·d	19:00				
24th Oct 2006	Tuesday					
Miscellaneous Functions Su Member Learning - Children Corporate *		19:00	Civ - Chamber	Nicolas Mattis, Tracey Wakeman X2960		
Executive Advisory Board * 26th Oct 2006	Thursday	19:00		Tom Cattermole	2790	PROV
Schools Admissions Forum	-	18:00				
Audit Committee * 30th Oct 2006	Monday	19:30		David Fishman		PROV
Planning Applications Sub- Crouch End, Hornsey and S 31st Oct 2006		19:00 19:30		Julie Harris,)		
Licensing Committee The Executive				Nicolas Mattis, Richard Burbidge,	2916	
Alex. Park and Palace Advi 01st Nov 2006	sory Cttee. <i>Wednesday</i>	19:30		- 9 - ;		PROV
Liberal Democrat Group *	-	19:00	Civ - Chamber	Charlie Bosworth	2950	
02nd Nov 2006	Thursday					
Labour Group *		19:00				

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O No		T				01.1
Committee Name		Time	Location	Contact	Ext.	Status
06th Nov 2006 Housing Forum	Monday					
Better Haringey Awards Ce	eremony	18:00		Matt Maher x4502		
Muswell Hill Area Assembly 07th Nov 2006	y Tuesday	19:30				
Homes For Haringey Board	d	18:30	9th Floor Suite	Bicer Selda, x1407		
Member Learning - Social S		19:00	Civ - Chamber	Tracey Wakeman X2960		
Remuneration Committee * Executive Advisory Board *		19:00 19:00		Tom	2790	PROV
•				Cattermole		
Licensing Sub-Committee I Alex. Palace and Park Con		19:00 19:30		Nicolas Mattis,	2916	PROV PROV
09th Nov 2006	Thursday	10.00				11101
Housing Forum		0.00				DDOV
Member Only Executive * St Ann's and Harringay Are	a Assembly	9:30 19:30				PROV
13th Nov 2006	Monday	10.00				
Full Council		19:30		Ken Pryor,		
14th Nov 2006	Tuesday					
Executive Procurement Co		18:00 19:00	Civ - CR4	Tracov		PROV
Member Learning - Managi and the Effic *	ng Resources	19.00	GIV - GR4	Tracey Wakeman X2960		
Executive Advisory Board *		19:00		Tom Cattermole	2790	PROV
Licensing Sub-Committee (19:00		Nicolas Mattis,	2916	PROV
Alexandra Palace and Park 15th Nov 2006	к воаго Wednesday	19:30		Clifford Hart		PROV
Partnership Board (NDC)		19:00		Richard Coe	8910	
16th Nov 2006	Thursday	10.00		ruonara coo	0010	
Labour Group Executive *						PROV
Housing Forum		10.00				
Tott. Hale and Seven Siste 20th Nov 2006	rs A.A. <i>Monday</i>	19:30				
Haringey Children and You	-	18:30		Nicolas Mattis,	2916	PROV
Strategic Partnership Board		10.00		Mooido Mattio,	2010	11101
Overview and Scrutiny Cor		19:00		Nicolas Mattis,	2916	
Pensions Panel	Tuesday	19:00				
21st Nov 2006 The Executive	ruesuay			Richard		
THE EXECUTIVE				Burbidge,		
Licensing Sub-Committee	4	19:00		Nicolas Mattis,	2916	PROV
23rd Nov 2006	Thursday					
Leader's Conference *	Mondov					
27th Nov 2006 Housing Forum	Monday					
Planning Applications Sub-	Committee	19:00		Julie Harris,		
West Green and Bruce Gro	ove A.A.	19:30				
28th Nov 2006	Tuesday					
Children's Service Advisory		18:00		Ayshe Simsek	2929	PROV
Member Learning & Develo	ppment	19:00				

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						•
Committee Name		Time	Location	Contact	Ext.	Status
Licensing Sub-Committee I	3	19:00		Nicolas Mattis, Principal Support Officer (Council)	2916	PROV
04th Dec 2006 Housing Forum Standards Committee	Monday					
Council and Employee J. C North. Park & White Hart L 05th Dec 2006		19:30 19:30				PROV
Homes For Haringey Board	-	18:30	9th Floor Suite	Bicer Selda, x1407		
Member Learning - Insurar against the Coucil*	ice Claims	19:00	Civ - CR6	Tracey Wakeman X2960		
Executive Advisory Board * Licensing Sub-Committee 0 7th Dec 2006		19:00 19:00		Tom Cattermole Nicolas Mattis,	2790 2916	PROV PROV
Member Only Executive * Labour Group * Wood Green Area Assemb 11th Dec 2006	•	9:30 19:00 19:30				PROV
Better Places Partnership * Planning Applications Sub- 12th Dec 2006	Committee <i>Tuesday</i>	16:00 19:00		Nicolas Mattis, Julie Harris,	2916	PROV
Miscellaneous Functions S Member Learning - Crime & Safety *		19:00	Civ - CR2	Nicolas Mattis, Tracey Wakeman X2960		
Executive Advisory Board * 13th Dec 2006	Wednesday	19:00		Tom Cattermole	2790	PROV
Liberal Democrat Group *	Thursday	19:00	Civ - CR12	Charlie Bosworth	2950	
14th Dec 2006 Haringey Well-being Partne Standing Advisory Commit 18th Dec 2006	ership Board *	19:00 19:00		Nicolas Mattis,	2916	PROV PROV
General Purposes Commits Safer Communities Execut Executive Procurement Co	ive Board *	11:00 18:00		Julie Harris Nicolas Mattis,)	2916	PROV PROV
Overview and Scrutiny Cor 19th Dec 2006		19:00		Nicolas Mattis,	2916	PNOV
The Executive Licensing Committee				Richard Burbidge, Nicolas Mattis,	2916	
20th Dec 2006 Haringey Strategic Partners 23rd Dec 2006	<i>Wednesday</i> ship Board * <i>Saturday</i>	18:00	Civ - Chamber	Nicolas Mattis,		PROV
Christmas Recess Start 25th Dec 2006	Monday					
Bank Holiday 26th Dec 2006 Bank Holiday	Tuesday					

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O		T:	Lacation	0	F	01-1
Committee Name		Time	Location	Contact	Ext.	Status
01st Jan 2007	Monday					
Christmas Recess End	_					
02nd Jan 2007	Tuesday					
Transforming Tott. Advisory		19:30				PROV
04th Jan 2007	Thursday	0.00				DDOV
Member Only Executive *	Monday	9:30				PROV
08th Jan 2007 Full Council	Worlday	10:20		Kon Dryor		
09th Jan 2007	Tuesday	19:30		Ken Pryor,		
Executive Procurement Co	-	18:00				PROV
Member Learning & Develo		19:00		Tracey		FNOV
Consultation *	pinon	10.00		Wakeman		
				X2960		
Licensing Sub-Committee A		19:00		Nicolas Mattis,	2916	PROV
Executive Advisory Board *		19:00		Tom Cattermole	2790	PROV
11th Jan 2007	Thursday					
Labour Group *	Tuesday	19:00				
16th Jan 2007	Tuesday					
Leader's Conference *	Wednesday					
17th Jan 2007	-	18:00		Avaha Simaak		PROV
Children's Service Advisory Partnership Board (NDC)	Committee	19:00		Ayshe Simsek Richard Coe	8910	PROV
18th Jan 2007	Thursday	13.00		Tilonara ooc	0010	
Labour Group Executive *	•					PROV
22nd Jan 2007	Monday					
Haringey Children and You	ng People	18:30		Nicolas Mattis,	2916	PROV
Strategic Partnership Board						
Planning Applications Sub-		19:00		Julie Harris,		
Housing Management Boar		19:00				
23rd Jan 2007	Tuesday					
The Executive				Richard		
Schools Organisation Com	mittoo	18:30		Burbidge		
Licensing Sub-Committee F		19:00		Nicolas Mattis		
Alex. Park and Palace Advi		19:30		THOUSE MALLO		PROV
24th Jan 2007	Wednesday					
Liberal Democrat Group *		19:00	Civ - CR12	Charlie	2950	
				Bosworth		
25th Jan 2007	Thursday					
Audit Committee *	0-4	19:30		David Fishman		PROV
27th Jan 2007	Saturday					
Holocaust Memorial Day	Monday					
29th Jan 2007	Worlday	10.00				
Pensions Panel Overview and Scrutiny Con	nmittaa	19:00 19:00		Nicolas Mattis,)	2916	
30th Jan 2007	Tuesday	13.00		rvicolas mattis,	2310	
Executive Sub-Bodies	•					PROV
Member Learning - Equaliti	es and Diversity	19:00	Civ - Chamber	Tracey		 •
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Licensing Sub-Committee (19:00		Nicolas Mattis,	2916	PROV
Alex. Palace and Park Con 01st Feb 2007	. Cπee. Thursday	19:30				PROV
0151 FED 2007						

Meetings are open to the public unless marked *. Meetings marked 'Civ' are held in the Civic Centre. Otherwise telephone the extension number shown (or dial (020) 8489 followed by the extension number) for details.

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Committee Name		Time	Location	Contact	Ext.	Status
Member Only Executive * Remuneration Committee * 05th Feb 2007	Monday	9:30 19:00				PROV
Full Council 06th Feb 2007	Tuesday	19:30		Ken Pryor,		
Member Learning - Volunta Compact *	ry Sector	19:00	Civ - Chamber	Tracey Wakeman X2960		
Licensing Sub-Committee A Executive Advisory Board * Alexandra Palace and Park	Board	19:00 19:00 19:30		Nicolas Mattis, Tom Cattermole Clifford Hart	2916 2790	PROV PROV PROV
07th Feb 2007 Liberal Democrat Group *	Wednesday	19:00	Civ - CR12	Charlie Bosworth	2950	
08th Feb 2007	Thursday	10.00		DOSWOTH		
Labour Group * 09th Feb 2007	Friday	19:00				
Labour Local Government (11th Feb 2007	Conference Start Sunday					
Labour Local Government (12th Feb 2007	Conference End <i>Monday</i>					
Schools Admissions Forum 13th Feb 2007	Tuesday	18:00				
Executive Procurement Cor Member Learning & Develo	pment	18:00 19:00				PROV
Licensing Sub-Committee E 15th Feb 2007	} Thursday	19:00		Nicolas Mattis,	2916	PROV
Miscellaneous Functions St 19th Feb 2007	ıb-Committee <i>Monday</i>			Nicolas Mattis,		
Full Council 20th Feb 2007	Tuesday	19:30		Ken Pryor,		
Licensing Committee The Executive	ruesuay			Nicolas Mattis, Richard Burbidge,	2916	
26th Feb 2007	Monday			_		
Better Places Partnership * Planning Applications Sub-0	Committee	16:00 19:00		Nicolas Mattis, Julie Harris,	2916	PROV
Overview and Scrutiny Com Crouch End, Hornsey and S	nmittee Stroud Grn A. A.	19:00 19:30		Nicolas Mattis,	2916	
27th Feb 2007 Executive Sub-Bodies	Tuesday					PROV
Member Learning & Develo Licensing Sub-Committee C		19:00 19:00		Nicolas Mattis,	2916	PROV
Transforming Tott. Advisory 01st Mar 2007		19:30		·		PROV
Housing Forum General Purposes Committe Member Only Executive * Muswell Hill Area Assembly 05th Mar 2007		9:30 19:30		Julie Harris		PROV PROV
Housing Forum Standards Committee	•					
Council and Employee J. C.	. Cttee. *	19:30				PROV

Meetings are open to the public unless marked *. Meetings marked 'Civ' are held in the Civic Centre. Otherwise telephone the extension number shown (or dial (020) 8489 followed by the extension number) for details.

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Committee Name		Time	Location	Contact	Ext.	Status
St Ann's and Harringay Area 06th Mar 2007	a Assembly <i>Tuesday</i>	19:30				
Member Learning & Develop		19:00				
Licensing Sub-Committee A		19:00		Nicolas Mattis,	2916	PROV
Executive Advisory Board * 07th Mar 2007	Wednesday	19:00		Tom Cattermole	2790	PROV
Liberal Democrat Group *	<i>mounicoda</i> ,	19:00	Civ - CR12	Charlie	2950	NEW
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12th Mar 2007	Monday					
Safer Communities Executive		11:00		Nicolas Mattis,	2916	
Haringey Children and Your		18:30		Nicolas Mattis,	2916	PROV
Strategic Partnership Board Housing Management Board		19:00				
13th Mar 2007	Tuesday	19.00				
Executive Procurement Con	-	18:00				PROV
Member Learning & Develop		19:00				
Executive Advisory Board *		19:00		Tom Cattermole	2790	PROV
Licensing Sub-Committee B		19:00		Nicolas Mattis,	2916	PROV
15th Mar 2007	Thursday					
Housing Forum Haringey Well-being Partner	rehin Board *	19:00		Nicolas Mattis,	2916	PROV
Tott. Hale and Seven Sisters		19:30		Micolas Mattis,	2310	11101
19th Mar 2007	Monday					
Full Council		19:30		Ken Pryor,		
20th Mar 2007	Tuesday					
The Executive				Richard		
Licensing Sub-Committee C		19:00		Burbidge, Nicolas Mattis,	2916	PROV
21st Mar 2007	Wednesday	19.00		MICOIAS IVIAILIS,	2910	PhOV
Partnership Board (NDC)	,	19:00		Richard Coe	8910	
22nd Mar 2007	Thursday				33.3	
Haringey Strategic Partners	hip Board *	18:00	Civ - Chamber	Nicolas Mattis,		PROV
Standing Advisory Committe		19:00				PROV
26th Mar 2007	Monday					
Housing Forum Pensions Panel		19:00				
Planning Applications Sub-C	Committee	19:00		Julie Harris,		
West Green and Bruce Grov		19:30		ouno marno,		
27th Mar 2007	Tuesday					
Executive Sub-Bodies						PROV
Member Learning & Develop		19:00		NP L NA - H'-	0040	DDOV
Licensing Sub-Committee A Overview and Scrutiny Com		19:00 19:00		Nicolas Mattis, Nicolas Mattis,	2916 2916	PROV
Alex. Park and Palace Advis		19:30		Micolas Mailis,	2910	PROV
29th Mar 2007	Thursday					
Housing Forum						
Labour Group Executive *						PROV
North. Park & White Hart La	ne A. A. <i>Tuesday</i>	19:30				
03rd Apr 2007	-	19:00				
Member Learning & Develor Wood Green Area Assembly		19:00				
Alex. Palace and Park Con.		19:30				PROV
05th Apr 2007	Thursday					

Meetings are open to the public unless marked *. Meetings marked 'Civ' are held in the Civic Centre. Otherwise telephone the extension number shown (or dial (020) 8489 followed by the extension number) for details.

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Committee Name		Time	Location	Contact	Ext.	Status
Member Only Executive *		9:30				PROV
06th Apr 2007	Friday					
Bank Holiday						
09th Apr 2007	Monday					
Bank Holiday						
10th Apr 2007	Tuesday					
Member Learning & Develo	pment	19:00				
Alexandra Palace and Park		19:30		Clifford Hart		PROV
16th Apr 2007	Monday					
Overview and Scrutiny Cor		19:00		Nicolas Mattis,	2916	
26th Apr 2007	Thursday					
Audit Committee *		19:30		David Fishman		PROV
07th May 2007	Monday					
Bank Holiday						
08th May 2007	Tuesday					
Labour Group *		19:00				
15th May 2007	Tuesday					
Labour Group *		19:00				
16th May 2007	Wednesday					
Labour Group *		19:00				
Partnership Board (NDC)		19:00		Richard Coe	8910	
21st May 2007	Monday					
Full Council		19:30		Ken Pryor		

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Agenda Item 15

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Agenda Item 16

Annual Council Meeting on 22 May 2006

Report Title: MEMBERS' ALLOWANCES PAID IN 2005/06
Report of: The Chief Executive
Wards Affected: All
1. Purpose
To note the end of year statement for 2005/6 of allowances paid to Members.
2. Recommendations
That the allowances paid to each Member, as set out at Appendix 1, be noted.
Report authorised by: Chief Executive Contact Officer: Ken Pryor Tel: 020 8489 2915 Deputy Head of Member Services
3.1 Executive summary
This report sets out details of Members allowances paid during 2004/5.
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:

Report on members allowances from Council 23 May 2005.

5. REPORT - MEMBERS ALLOWANCES

- 5.1 The Council Meeting on 21 March 2005 approved a scheme for the payment of members' allowances for 2005/6. The scheme was originally based on the findings of an Independent Panel commissioned by the ALG.
- 5.2 The scheme is made in accordance with the Local Authorities (Members Allowances) Regulations. The regulations indicate that agreement and adoption of the scheme is the responsibility of full Council and will continue to be so within any new arrangements set out in the Constitution which the Council is required to adopt under the Local Government Act 2000.
- 5.3 This report indicates the amounts paid to Members in 2005/06, as detailed at Appendix 1.
- 5.4 The allowances that can be paid include:
 - basic allowance
 - special responsibility allowance
 - childcare and dependent carers' allowance
 - travel (outside M25 area only)
- 5.5 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 2005/06 in Appendix 1.

Members Allowances -	Municipal Year 20	005/2006				
Name	Basic	SRA	Creche	Travel	Total	
	Allowances	Allowances	Allowances	Costs	Costs	
	S000392	S000393	S000395			
	£	£	£	£	£	
Cllr Gina Adamou	8,500		0		8,500	
Cllr Charles Adje	8,500	21,500	0	495	30,495	
Cllr Ron Aitken	8,500	9,500	0	182	18,182	
Cllr Dhiren Basu	8,500		0		8,500	
Cllr Judy Bax	8,500		0		8,500	
Cllr David Beacham	8,500		0		8,500	
Cllr John Bevan	8,500	9,500	0		18,000	
Cllr Ron Blanchard	8,500		0		8,500	
Cllr Jonathan Bloch	8,500		0		8,500	
Cllr Herbie Brown	8,500	9,500	0		18,000	
Cllr Jean C Brown	8,500		0		8,500	
Cllr Gideon Bull	8,500	12,500	0	45	21,045	
Cllr Nilgun Canver	8,500	12,500	0		21,000	
Cllr Tom Davidson	8,500	9,500	0		18,000	
Cllr Matt Davies	8,500	9,500	0		18,000	
Cllr James Dawson	8,500	9,500	0		18,000	
Cllr Isodoros Diakides	8,500	12,500	0		21,000	
Cllr Denis Dillon	8,500	,	0		8,500	
Cllr Alan Dobbie	8,500		0	32	8,532	
Cllr Ray Dodds	8,500		0		8,500	
Cllr Laura Edge	8,500				8,500	
Cllr Gail Engert	8,500				8,500	
Cllr Lynne Featherstone	8,500		0		8,500	
Cllr Peter Floyd	8,500		0		8,500	
Cllr Stephen Gilbert	7,589		0			resigned
Cllr Eddie Griffith	8,500		0		8,500	i se igi i se
Cllr Brian Haley	8,500	9,500	0		18,000	
Cllr Bob Hare	8,500	2,222	0		8,500	
Cllr Bob Harris	8,500	9,500	0		18,000	
Cllr Peter Hillman	8,500	12,500	0	265		
Cllr Wayne Hoban	8,500	9,500	0		18,000	
Cllr Fred Knight	8,500	-,	0		8,500	
Cllr Andrew Krokou	8,500		0		8,500	
Cllr Harry Lister	8,500	12,500	0		21,000	
Cllr Narendra Makanji	8,500	,	0		8,500	
Cllr Vivienne Manheim	8,500	9,500	0		18,000	
Cllr George Meehan	8,500	12,500	0		21,000	
Cllr Bernard Millar	8,500	1_,000	0		8,500	
Cllr Richard Milner	8,500	12,500	0		21,000	
Cllr Martin Newton	8,500	,000			8,500	
Cllr Susan Oatway	8,500		0		8,500	
Cllr Jayanti Patel	8,500		0	131	8,631	
Cllr Sheila Peacock	8,500		0	.01	8,500	
Cllr Erline Prescott	8,500		0		8,500	
Cllr Quincy Prescott	8,500		0		8,500	
Cllr GMMH Rahman Khan	8,500	9,500	0	198	18,198	
Cllr Lorna Reith	8,500	12,500	0	159	21,159	
Cllr Richard Reynolds	8,500	12,500	0	423	21,139	
Cllr Reg Rice	8,500	9,500	0	269	18,269	

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Cllr Irene Robertson	8,500		0		8,500	
Cllr Liz Santry	8,500		0		8,500	
Cllr Melanie Simpson	8,500		0		8,500	
Cllr Alan Stanton	8,500		0		8,500	
Cllr Takki Sulaiman	8,500	12,500	0		21,000	
Cllr Neil Williams	8,500	12,500	0		21,000	
Cllr David Winskill	8,500	9,500	0		18,000	
Cllr Katherine Wynne	8,500	12,500	0		21,000	
	483,586	295,000	0	2199	780,785	
Co-optees			Creche	Travel		
Mr N Weber		250				
Ms I Francis		250				
Mr R Celaire		200				
Ms C Bhagwandeen		250				
Angela Weider				19.4		
Colette Kirkbride				10.4		
Jimmy Bryan				12.48		
	Total	950	0.00	42.28		