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23 May 2006

To: All Members of the Council

Dear Member,

Full Council - Monday, 22nd May, 2006

I attach a copy of the following tabled reports for the above-mentioned meeting:

10. **TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT THE EXECUTIVE, COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2006/07 INCLUDING THE SELECTION OF THE CHAIRS AND DEPUTY CHAIRS (PAGES 1 - 16)**
11. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 17 - 34)**

Yours sincerely

Ken Pryor
Deputy Head of Member Services

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Annual Council Meeting on 22 May 2006

Report title: PROCEDURE FOR AND APPOINTMENTS TO THE EXECUTIVE, COMMITTEES, SUB COMMITTEES AND APPOINTMENT OF CHAIRS	
Report of: The Chief Executive	
Wards Affected:	All
1 Purpose	To approve the appointments process for the Executive, 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 Executive, Committees, Sub Committees and Chairs be approved on the "slate" basis prescribed. 2. That Membership of the Executive be agreed as attached at Appendix 1. 3. 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 Member Services	
3.1 Executive summary	This report sets out proposed appointments to the Executive, Committees, Sub Committees and appointment of Chairs for 2006/07.

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 the Executive and all other 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 Executive 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 the Executive, 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:

That the number of Licensing Sub-Committees (currently 5) is proposed to be reduced to 3. The proposed reduction will be considered and determined by the Licensing Committee at its first meeting.

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ANNUAL COUNCIL MEETING

22 MAY 2006

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,
PANELS, ETC. FOR 2006/07**

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Alexandra Palace & Park Board</p> <p>Cllr Adje (Chair) Cllr Egan (V.Chair) Cllr Peacock Cllr Thompson</p> <p>Cllr Beacham Cllr Hare Cllr Rainger</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 Adje (Chair) Cllr Egan (V.Chair) Cllr Peacock Cllr Thompson</p> <p>Cllr Beacham Cllr Hare Cllr Rainger</p>	<p>4 Lab, 3 L/D Members plus up to 30 outside Representatives</p>
		<p>Alexandra Palace & Park Panel</p> <p>Cllr Adje (Chair) Cllr Egan (V.Chair) Cllr Thompson</p> <p>Cllr Hare Cllr Hoban</p>	<p>3 Lab, 2 L/D Members</p>
		<p>Alexandra Palace & Park Consultative Forum</p> <p>Chair to be Council Side Rep in 2006/07.</p> <p>Cllr Adje (Chair) Cllr Egan (V.Chair) Cllr Peacock</p> <p>Cllr Hare Cllr Hoban</p>	<p>3 Lab, 2 L/D Members plus 4 Trade Union Representatives.</p>
<p>Audit Committee</p> <p>Cllr Rahman Khan (Chair) Cllr Bull (V.Chair) Cllr Thompson Cllr Patel</p> <p>Cllr Bloch Cllr Butcher Cllr Davies Cllr Wilson</p>	<p>4 Lab, 4 L/D Members</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>General Purposes Committee</p> <p>Cllr Griffith (Chair) Cllr Adje (V.Chair) Cllr Dobbie Cllr Patel</p> <p>Cllr Beynon Cllr Bloch Cllr Butcher 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. Bull Cllr. Khan Cllr. Knight Cllr. Peacock Cllr. Santry Cllr. Stanton</p> <p>Cllr. Aitken Cllr. Butcher Cllr. C. Harris Cllr. Hoban</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>
		<p>*Haringey Council & Employee Joint Consultative Committee (Chair to be Council Side Rep in 2006/07.)</p> <p>Cllr Griffith (Chair) Cllr Basu Cllr Santry Cllr B. Harris</p> <p>Cllr Beacham Cllr Gorrie Cllr C. Harris Cllr Hoban</p>	<p>4 Lab, 4 Lib Dem Members. <i>Members to include Executive Members for Children and Young People, Social Services & Health, Organisational Development & Performance Management, Chair of GP plus Employees' Side Representatives.</i></p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		<p>Miscellaneous Functions Sub-Committee Cllr Griffith (Chair) Cllr Patel Cllr Peacock</p> <p>Cllr Aitken Cllr Beynon Cllr Mughal</p>	3 Lab, 3 Lib Dem
		<p>Pensions Panel</p> <p>Cllr Rahman Khan (Chair). Cllr Bevan (V.Chair) Cllr Mallett Cllr Basu</p> <p>Cllr Beacham Cllr Butcher Cllr Davies Cllr Wilson</p>	4 Lab, 4 Lib Dem Members, plus staff side observer
		<p>Planning Applications Sub Committee</p> <p>Cllr Peacock (Chair) Cllr Bevan (V.Chair) Cllr Adje Cllr Dodds Cllr Patel</p> <p>Cllr Beacham Cllr Demirci Cllr Hare Cllr Weber</p>	5 Lab, 4 Lib Dem Members.
		<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</p>	

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		the Executive should be appointed.	
Licensing Committee Cllr Patel (Chair) Cllr Peacock (V.Chair) Cllr Dobbie Cllr Vanier Cllr Lister Cllr Beacham Cllr Bloch Cllr Demirici Cllr Mughal Cllr Reid	5 Lab, 5 Lib Dem Members. All Licensing subs to be appointed by Licensing Committee	Licensing Sub Committee - A Cllr Patel (Chair) Cllr Vanier Cllr Demirci	2 Lab, 1 Lib Dem Members.
		Licensing Sub Committee - B Cllr Peacock (Chair) Cllr Dobbie Cllr Mughal	2 Lab, 1 Lib Dem Members.
		Licensing Sub Committee - C Cllr Lister Cllr Beacham (Chair) Cllr Reid	1 Lab, 2 Lib Dem Members.
The Executive Cllr Meehan (Chair) Cllr Reith (V.Chair) Cllr Amin Cllr Basu Cllr Canver Cllr Diakides Cllr Haley Cllr B. Harris Cllr Mallet Cllr Santry	Leader and 9 Executive Members.	The Executive will appoint its own sub bodies	
Overview and Scrutiny Committee Cllr Bull (Chair) Cllr Cooke (V.Chair) Cllr Bevan Cllr Jones	4 Lab, 3 Lib Dem Members to include the Education representatives. <i>The Mayor or Members of the Executive may not be</i>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Winksill Cllr Newton Cllr Davies	<i>Members</i>		
Remuneration Committee Cllr Griffith (Chair) Cllr Bull Cllr Meehan Cllr C. Harris Cllr Hoban Cllr Williams	3 Lab, 3 Lib Dem Members to include: Leader Chair of Gen Purposes Chair of O & Scrutiny Leader of Opposition		
Standards Committee Cllr Egan Cllr Kober Cllr Lister Cllr Rahman Khan Cllr Edge Cllr Mughal Cllr Williams Cllr Winskill 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 Aitken (LD) Cllr Weber (LD) Cllr Winskill (LD) Cllr Gorrie (LD) Cllr Reid (LD) Cllr Whyte (LD) Cllr Butcher (LD) Cllr Edge (LD) - Chair Cllr Wilson (LD)	Ward Members of Crouch End, Hornsey and Stroud Green
		Muswell Hill Cllr Hare (LD) Cllr Portess (LD) Cllr Williams (LD) Cllr Bloch (LD) Cllr Engert (LD) - Chair Cllr Rainger (LD) Cllr Beynon (LD)	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra

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

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Wood Green Cllr Cooke (Lab) - Chair Cllr Dobbie (Lab) Cllr Harris (LD) Cllr Mughal (LD) Cllr Demici (LD) Cllr Oakes (LD) Cllr Egan (Lab) Cllr Meehan (Lab) Cllr Patel (Lab)	Ward Members of Noel Park, Bounds Green and Woodside
Housing Fora To comprise all members of the relevant wards		Broadwater Farm Cllr Khan (Lab) - Chair Cllr Griffith (Lab) Cllr Mallett (Lab)	Members from West Green Ward
		Hornsey Cllr Gorrie (LD) Cllr Reid (LD) Cllr Whyte (LD) Cllr Butcher (LD) Cllr Edge (LD) - Chair Cllr Wilson (LD) Cllr Hare (LD) Cllr Portess (LD) Cllr Williams (LD) Cllr Beacham (LD) Cllr Hoban (LD) Cllr Oatway (LD) Cllr Aitken (LD) Cllr Weber (LD) Cllr Winskill (LD) Cllr Bloch (LD) Cllr Engert (LD) Cllr Rainger (LD) Cllr Beynon (LD) Cllr Davies (LD) Cllr Newton (LD)	Members from Hornsey, Stroud Green, Highgate, Alexandra, Crouch End, Muswell Hill and Fortis Green Wards.
		North Tottenham Cllr Bull (Lab) - Chair Cllr Adje (Lab) Cllr Santry (Lab) Cllr Bevan (Lab) Cllr Peacock (Lab) Cllr Amin (Lab) Cllr Reith (Lab) Cllr Stanton (Lab)	Members from White Hart Lane, Northumberland Park, Tottenham Hale and Bruce Grove Wards

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Cllr Thompson (Lab) Cllr Dodds (Lab) Cllr Dogus (Lab) Cllr Jones (Lab)	
		South Tottenham Cllr Griffith (Lab) - Chair Cllr Adamou (Lab) Cllr Alexander (LD) Cllr Baker (LD) Cllr Canver (Lab) Cllr Haley (Lab) Cllr Harris (Lab) Cllr Diakides (Lab) Cllr Lister (Lab) Cllr Vanier (Lab) Cllr Basu (Lab) Cllr Knight (Lab) Cllr Kober (Lab) Cllr Reith (Lab) Cllr Stanton (Lab) Cllr Thompson (Lab) Cllr Khan (Lab) Cllr Mallett (Lab)	Members from Harringay, St Ann's, Tottenham Green, Seven Sisters, Tottenham Hale and West Green Wards
		Wood Green Cllr Cooke (Lab) - Chair Cllr Dobbie (Lab) Cllr Harris (LD) Cllr Mughal (LD) Cllr Demirci (LD) Cllr Oakes (LD) Cllr Adje (Lab) Cllr Bull (Lab) Cllr Santry (Lab) Cllr Egan (Lab) Cllr Meehan (Lab) Cllr Patel (Lab)	Members from Noel Park, Bounds Green, White Hart Lane and Woodside Wards

<u>Executive Portfolios 2005/06</u>	
<u>Portfolio</u>	<u>Responsibility</u>
Leader of the Council Cllr Meehan	<ul style="list-style-type: none"> • Co-ordination within the Executive • Communications (Media & PR) • Corporate policy and strategy • Equalities
Executive member for Children and Young People Cllr Santry Deputy Cllr Jones	<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
Executive member for Community Involvement Cllr Reith Deputy Cllr Dogus	<ul style="list-style-type: none"> • Area Assemblies • Communications • Corporate Consultation • Corporate Engagement • Customer Services • Libraries • Member Services • Neighbourhoods • Voluntary Sector
Executive member for Crime and Community Safety Cllr Canver Deputy Cllr Cooke	<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
Executive member for Enterprise and Regeneration Cllr Amin Deputy Cllr Egan	<ul style="list-style-type: none"> • Business Support and employment initiatives • Cultural Industries • Economic Regeneration • External funding • Haringey Strategic Partnership • Key sites • Planning • Policy & Partnerships • Regeneration programme performance • Urban Futures

<u>Executive Portfolios 2005/06</u>	
<u>Portfolio</u>	<u>Responsibility</u>
Executive member for Environment & Conservation Cllr Haley Deputy Cllr Patel	<ul style="list-style-type: none"> • Better Haringey • Conservation • Parking • Recreation and Leisure Services including Parks and Open Spaces • Recycling • Street Scene • Transport
Executive member for Finance Cllr Mallet Deputy Cllr Stanton	<ul style="list-style-type: none"> • Benefits and Local Taxation • Corporate Finance • Procurement • Property Services
Executive member for Health & Social Services Cllr B. Harris Deputy Cllr Kober	<ul style="list-style-type: none"> • Adult Social Services • Adult Education Services • Carers • Lifelong Learning • Partnerships and liaison with NHS bodies • Public Health co-ordination across the executive portfolios • Services for Asylum Seekers
Executive member for Housing Cllr Diakides Deputy Cllr Thompson	<ul style="list-style-type: none"> • Housing Management • Housing Strategy and Needs • Technical and Building Services
Executive member for Organisational Development & Performance Cllr Basu Deputy Cllr Dodds	<ul style="list-style-type: none"> • Best Value and Performance Management • Complaints • Human Resources • IT Services and E-Government • Legal Services • Organisational Development and Learning

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Council Meeting on 22 May 2006

Report title: APPOINTMENTS TO OUTSIDE BODIES
Report of: The Chief Executive
Wards Affected: All
1. Purpose 1.1 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>
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 Member Services

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Council Meeting - 22 May 2006

Proposed Appointments to Outside Bodies

Body Name	No of Reps			
London Local Authority Forum				Category: Association
Arts Council England 14/lab	2		<u>Term of Office:</u> 1 year (s)	
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	Ms V Manheim		31/05/07	
	Cllr S Thompson		31/05/07	
<hr/>				
Transport & Environment Committee				Category: Association
Association of London Government 14/alg/tcl	2		<u>Term of Office:</u> 1 year (s)	Lead member for Transport and /or environment issues. One voting member and 1 deputy.
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	Cllr B Haley		31/05/07	Exec Member for Environment
	Cllr J Patel		31/05/07	deputy
<hr/>				
2012 Forum				Category: Association
Association of London Government 14/alg/	1		<u>Term of Office:</u> 1 year (s)	
Granted Aid:				
<u>Retiring Representative (s) / Expiry</u>	Cllr B Haley		31/05/07	
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Children, Young People and Families Forum				Category: Association
Association of London Government 14/cypff	1		<u>Term of Office:</u> 1 year (s)	
Granted Aid:				
<u>Retiring Representative (s) / Expiry</u>	Cllr L Santry		31/05/07	Exec Member for Children's Services
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Crime and Public Protection Forum				Category: Association
Association of London Government 14/alg/cspp	2		<u>Term of Office:</u> 1 year (s)	Lead Member for Community Safety/Policing Matters normally appointed plus one deputy. Nominated members will compete with other boroughs for a place on the committee.
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	Cllr N Canver		31/05/07	Exec Member for community safety
	Cllr M Cooke		31/05/07	(Deputy)

Body Name**No of Reps**

Culture and Tourism Forum Association of London Government	1	<u>Term of Office:</u> 1 year (s)	Category: Association Lead member for Culture/tourism or sport normally appointed plus one deputy. Nominated members will compete with other boroughs for a place on the committee.
14/alg/alc			
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr C Adje	31/05/07	
	Cllr B Haley	31/05/07	Exec member for culture, tourism or sport
<hr/>			
Economic Development Forum Association of London Government	2	<u>Term of Office:</u> 1 year (s)	Category: Association Lead member for economic development Europe or Regeneration normally appointed plus deputy. Nominated members will compete with other boroughs for a place on the committee.
14/alg/edr	.		
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr K Amin	31/05/07	Exec member for economic development
	Cllr P Egan	31/05/07	
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Grants Committee Association of London Government	3	<u>Term of Office:</u> 1 year (s)	Category: Association One voting member and 2 deputies
14/alg/lbg			
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr N Canver	31/05/07	voting member
	Cllr D Dogus	31/05/07	(deputy)
	Cllr L Reith	31/05/07	(deputy)
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Greater London Employment Forum Association of London Government	2	<u>Term of Office:</u> 1 year (s)	Category: Association
14/alg/glp			
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr D Basu	31/05/07	
	Cllr A Stanton	31/05/07	
<hr/>			
Health & Social Care Forum Association of London Government	2	<u>Term of Office:</u> 1 year (s)	Category: Association Lead member for Social Services and Health normally appointed plus one deputy Nominated members will compete with other boroughs for a place on the committee.
14/alg/ssc			
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr D Dogus	31/05/07	
	Cllr B Harris	31/05/07	Exec member for Social Services

Body Name

No of Reps

Housing Forum Association of London Government	2	<u>Term of Office:</u> 1 year (s)	Category: Association Lead member for housing normally appointed NOMINATIONS
14/alg/hoc	.		
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr I Diakides	31/05/07	Exec member for housing
	Cllr S Thompson	31/05/07	
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Leader's Committee Association of London Government	3	<u>Term of Office:</u> 1 year (s)	Category: Association Leader of The Council is voting member plus 2 deputies
14/alg/lc			
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr A Dobbie	31/05/07	Deputy
	Cllr G F Meehan	31/05/07	(voting member)
	Cllr L Reith	31/05/07	Deputy
<hr/>			
London Housing Unit Executive Sub. Cttee Association of London Government		<u>Term of Office:</u> 1 year (s)	Category: Association Leader of the Council to be appointed and the Lead Member for Housing as Deputy
14/alg/lhe	.		
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr I Diakides	31/05/07	Exec member for Housing (deputy)
	Cllr G F Meehan	31/05/07	Leader
<hr/>			
Sectoral Joint Cttee. London Housing Unit Cttee. Association of London Government	1	<u>Term of Office:</u> 1 year (s)	Category: Association Leader of the Council normally appointed
14/alg/lhu			
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr G F Meehan	31/05/07	
<hr/>			
Thames Regional Flood Defence Committee Environment Agency	1	<u>Term of Office:</u> 4 year (s)	Category: Association Representative appointed jointly by Camden, Enfield, Hackney, Haringey and Islington LBC's. x The Agency pays travelling expenses and , in certain circumstances, subsistence and a loss of earnings allowance.
14/nrat			
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr B Haley	31/05/10	

Body Name**No of Reps**

The Board Greater London Enterprise Ltd 14/glel	2	<u>Term of Office:</u> 1 year (s)	Category: Association
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	
	Cllr T Mallet	31/05/07	
<hr/>			
General Assembly Local Government Association 14/lga	7	<u>Term of Office:</u> 1 year (s)	Category: Association Leader, Dep. Leader, Chief Whip, Group Sec, Ch Gen Purp and 2 others
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr C Adje	31/05/07	
	Cllr N Canver	31/05/07	
	Cllr A Dobbie	31/05/07	deputy
	Cllr E Griffith	31/05/07	
	Cllr Gmmh Khan	31/05/07	
	Cllr G F Meehan	31/05/07	Voting Member
	Cllr L Reith	31/05/07	deputy
<hr/>			
Urban Commission Local Government Association 14/lga/u	2	<u>Term of Office:</u> 1 year (s)	Category: Association No expenses are paid to representatives attending Urban Commission meetings Lead Member of Regeneration and one other
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr K Amin	31/05/07	Exec Mem for Regeneration Voting Member
	Cllr P Egan	31/05/07	
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The Management Committee Local Government Information Unit 14/lgi	1	<u>Term of Office:</u> 1 year (s)	Category: Association
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr I Diakides	31/05/07	Deputy
	Cllr A Dobbie	31/05/07	
<hr/>			
The Management Committee London Accident Prevention Council 14/lap	2	<u>Term of Office:</u> 2 year (s)	Category: Association This committee requires 2 Cllrs and 1 Road Safety Officer from each borough. Harringey 's Road safety officer is Janet Kirrage
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	
	Cllr E Jones	31/05/08	

Body Name**No of Reps**

Members' Committee
London Housing Consortium

2

Term of Office: 1 year (s)

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 Executive

14/lhc

Granted Aid: No

Retiring Representative (s) / Expiry

vacant

31/05/06

Cllr J Bevan

31/05/07

The Authority
North London Waste Authority

2

Term of Office: 1 year (s)

Category: Association

Meetings are preceded by Group meetings at 14:00. One Council representative now serves on an Environmental Advisory Committee which meets at 13:00 before Authority meetings.

14/nlw

Granted Aid: No

Retiring Representative (s) / Expiry

Cllr B Haley

31/05/07

Exec member for environment

Cllr J Patel

31/05/07

Deputy

Body Name	No of Reps		
The Management Committee African-Caribbean Leadership Council 14/acc	4	<u>Term of Office:</u> 1 year (s)	Category: Community
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	
	vacant	31/05/06	
	Cllr B Haley	31/05/07	
	Cllr S Thompson	31/05/07	
Age Concern London Conference Age Concern London 14/acl	1	<u>Term of Office:</u> 3 year (s)	Category: Community xConstitution due to change after February 2002 see letter on file. changeover is expected in June 2002 when current members will be advised of changes to their membership status
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Ms M Dewar	31/05/09	
Social and Management Committee Broadwater Farm Residents Association 14/bfr	2	<u>Term of Office:</u> 1 year (s)	Category: Community
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	Cllr D Dogus	31/05/07	
	Cllr T Mallet	31/05/07	
The Management Committee Council of Asian People 14/cap	3	<u>Term of Office:</u> 1 year (s)	Category: Community x
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	vacant	18/07/05	
	vacant	31/05/06	
	vacant	18/07/05	
The Management Committee Haringey Chinese Centre 14/hcc	1	<u>Term of Office:</u> 1 year (s)	Category: Community
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	Cllr T Mallet	31/05/07	
The Management Committee Haringey Consortium of Disabled People and Carers 14/hdc	3	<u>Term of Office:</u> 1 year (s)	Category: Community Must be Councillors
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	
	vacant	31/05/06	
	vacant	31/05/06	

Body Name	No of Reps		
The Management Committee Haringey Emergency Corps 14/hec	2	<u>Term of Office:</u> 3 year (s)	Category: Community No expenses or other payments made
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	
	vacant	31/05/06	
<hr/>			
The Management Committee Haringey Irish Cultural & Community Centre 14/icc	2	<u>Term of Office:</u> 3 year (s)	Category: Community
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	Cllr K Amin	31/05/09	
	Cllr S Peacock	31/05/07	
<hr/>			
The Executive Committee Haringey Racial Equality Council 14/hre	3	<u>Term of Office:</u> 1 year (s)	Category: Community
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	vacant	18/07/05	
	Cllr D Basu	31/05/07	
	Cllr D Dogus	31/05/07	
<hr/>			
Consultative Committee Highgate Wood 14/hwj	2	<u>Term of Office:</u> 1 year (s)	Category: Community Deputies may attend in place of appointed nominee. One Cllr for Archway Ward and One Cllr for Muswell Hill Ward only to be appointed. No payment
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr Hare	31/05/06	
	Cllr Bloch	31/05/06	
<hr/>			
The Management Committee Hornsey (North London) YMCA 14/hym	1	<u>Term of Office:</u> 1 year (s)	Category: Community Must be Councillor
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr Cooke	31/05/06	

Body Name**No of Reps**

The Management Committee Hornsey Parochial Charities	6	<u>Term of Office:</u> 4 year (s)	Category: Community Total of 6 reps. Doesn't need to be Cllr. Would prefer someone with Hornsey links. No allowances or expenses paid email:hornseyipc@aol.com
14/hpc Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr E Griffith	31/05/10	
	Ms A MacFarlane	31/05/08	
	Ms V Manheim	31/05/09	
	Ms L Marshall	31/05/09	
	Ms M Neuner	31/05/09	
	Mrs B Simon	31/05/07	
Management Committee Jacksons Lane	3	<u>Term of Office:</u> 1 year (s)	Category: Community Travel expenses can be paid if Committee Members need assistance.
14/jlc Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	Cllr Portess	31/05/06	
	Cllr Aitken	31/05/06	
	vacant	31/05/06	
National Steering Committee Local Authority Action for Southern Africa 14/actsa	3	<u>Term of Office:</u> 1 year (s)	Category: Community Fax no: 0171-837-3001
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	
	vacant	31/05/06	(deputy)
	vacant	18/07/05	
The Management Committee Markfield Project	2	<u>Term of Office:</u> 1 year (s)	Category: Community Terms of Reference for Councillors involvement in Voluntary Sector Committees is requested by the organisation. There is no payment. Exec members are entitled to claim travel expenses & childcare with appropriate receipts
14/mpr Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	
	Cllr D Basu	31/05/07	
The Management Committee Migrant Training 14/mtc	1	<u>Term of Office:</u> 1 year (s)	Category: Community Expenses paid on request
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	

Body Name	No of Reps		
The Executive Committee MIND in Haringey 14/min Granted Aid: Yes <u>Retiring Representative (s) / Expiry</u>	1	<u>Term of Office:</u> 1 year (s) vacant	Category: Community Fax 340 8308 x 18/07/05
Open Door Open Door 14/od Granted Aid: No <u>Retiring Representative (s) / Expiry</u>	1	<u>Term of Office:</u> 1 year (s) vacant	Category: Community This body offers a counselling service. for psychotherapy for the 12 - 24 year olds and their parents. No payment for attendance 31/05/06
Mitchley Road Centre Management Committee Psychiatric Rehabilitation Association-Mitchley Rd 14/mrc Granted Aid: Yes <u>Retiring Representative (s) / Expiry</u>	1	<u>Term of Office:</u> 1 year (s) Ms M Dewar	Category: Community No allowances for expenses 31/05/07
The Management Committee Relate North London 14/rel Granted Aid: Yes <u>Retiring Representative (s) / Expiry</u>	3	<u>Term of Office:</u> 1 year (s) vacant vacant vacant	Category: Community 31/05/06 31/05/06 18/07/05
The Association RFCA for Greater London 14/tavr Granted Aid: No <u>Retiring Representative (s) / Expiry</u>	1	<u>Term of Office:</u> 3 year (s) Cllr A Dobbie	Category: Community Changed name from Territorial Assoc. & Volunteer Reserve Assoc. for Greater London - notified Jan 2002. Member shall not exceed the age of 65 during period of membership. In special circumstances may serve up to 70 years. No allowances or expenses are paid to any Council nominee 31/05/06

Body Name**No of Reps**

The Management Committee
Tottenham District Charity
14/tdc

7

Term of Office: 4 year (s)

Category: Community

Granted Aid: No

Retiring Representative (s) / Expiry

Cllr K Amin	31/05/10
Ms M Dewar	31/05/09
Mr R Edmonds	31/05/09
Mr P R Jones	30/09/09
Cllr F A Knight	31/05/09
Cllr S Peacock	31/05/09
Ms T Piper	31/05/10

The Management Committee
Victim Support Haringey
14/vsh

2

Term of Office: 1 year (s)Category: Community
No expenses are paid

Granted Aid: No

Retiring Representative (s) / Expiry

vacant	31/05/06
vacant	31/05/06

Body Name**No of Reps**

Behaviour Improvement Programme

1

Term of Office: 1 year (s)

Category: Partnership

14/bip

Granted Aid: No

Retiring Representative (s) / Expiry vacant

31/05/06

The Consultative Group

Haringey Community & Police Consultative Group

6

Term of Office: 1 year (s)

Category: Partnership

14/hcp

Granted Aid: No

Retiring Representative (s) / Expiry

Mr R Rice

31/05/07

Cllr N Canver

31/05/07

Executive Committee Member crime and safety

Cllr M Cooke

31/05/07

Cllr Gmmh Khan

31/05/07

Cllr G F Meehan

31/05/07

Cllr J Patel

31/05/07

Community Legal Services

Haringey Community Legal Services Partnership

1

Term of Office: 1 year (s)

Category: Partnership

14/hcls

Granted Aid: No

Retiring Representative (s) / Expiry

vacant

18/07/05

Body Name**No of Reps**

Better Places Partnership Board Haringey Council (HSP) 14/BH	2	<u>Term of Office:</u> 1 year (s)	Category: Partnership To be agreed by The Executive
Granted Aid:			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	Exec Member
	vacant	31/05/06	Exec member
Children & Young People's Strategic Partnership Bd Haringey Council (HSP) 14/cypsp	4	<u>Term of Office:</u> 1 year (s)	Category: Partnership To be agreed by The Executive
Granted Aid:			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	Exec member
	vacant	31/05/06	Exec member
	vacant	31/05/06	Must be Leader. Chair
	vacant	31/05/06	Exec member
Enterprise Partnership Board Haringey Council (HSP) 14/EPB	2	<u>Term of Office:</u> 1 year (s)	Category: Partnership
Granted Aid:			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	
	Cllr K Amin	31/05/07	
Haringey Strategic Partnership Board Haringey Council (HSP) 14/lsp	3	<u>Term of Office:</u> 1 year (s)	Category: Partnership Ch. Exec. Is also an ex-officio member. To be agreed by The Executive
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	Exec Member for enterprise & regeneration
	vacant	31/05/06	Exec.Ed. &Lifelong Lrn.
	vacant	31/05/06	Leader
Haringey Wellbeing Partnership Board Haringey Council (HSP) 14/hhc	4	<u>Term of Office:</u> 1 year (s)	Category: Partnership To be agreed by The Executive
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	Exec Member
	vacant	31/05/06	Exec Member
	vacant	31/05/06	Exec Member
	Cllr G F Meehan	31/05/07	Exec Member#
Education Business Partnership Haringey Partnership 14/ebp	1	<u>Term of Office:</u> 1 year (s)	Category: Partnership
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Ms J Karklins	31/05/06	

Body Name**No of Reps**

The Authority Lee Valley Regional Park Authority	2	<u>Term of Office:</u> 4 year (s)	Category: Partnership In addition to the full Authority, there are 2 main committees, 8 smaller committees/panels. Authority meetings 4 a yr, on Thursdays @ 2:00pm. Main Committee meetings 4 or 5 a yr, on Thursdays @ 2:00pm The LVRPA cannot pay Members an allowance as statutorily but does pay travel and subsistence allowances. 26/6/02 The scheme is changing and may not contain travel allowance
14/lvr Granted Aid: No <u>Retiring Representative (s) / Expiry</u>	Cllr J Bevan Cllr A Stanton	31/05/10 31/05/09	Deputy
The Partnership Board The Bridge (Seven Sisters) NDC	4	<u>Term of Office:</u> 1 year (s)	Category: Partnership There is no payment for attendance. There is no longer an Executive Board and the shadow Board will cease to exist after March 2002. Lead member for regeneration & 3 ward members, 1 from Tott Green, 1 from Seven Sisters and 1 from St Ann's ward.
14/bndc Granted Aid: No <u>Retiring Representative (s) / Expiry</u>	Cllr K Amin Cllr I Diakides Cllr B Harris Cllr C Kober	31/05/07 31/05/07 31/05/07 31/05/07	Exec Member Enterprise & Regeneration Cllr for Tottenham Green Ward Cllr for S A Ward Cllr for S S Ward
Tottenham Green Enterprise Centre Tottenham Green Enterprise Centre 14/tye	1	<u>Term of Office:</u> 1 year (s)	Category: Partnership
Granted Aid: No <u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	
local Economic Partnership for Upper Lee Valley Urban Futures London Limited 14/lep	4	<u>Term of Office:</u> 1 year (s)	Category: Partnership
Granted Aid: No <u>Retiring Representative (s) / Expiry</u>	Cllr D Basu Cllr J Bevan Cllr A Dobbie Cllr T Mallet	31/05/07 31/05/07 31/05/07 31/05/07	Seven Sisters Ward Member Northumberland Park Ward Member Noel Park Ward Member West Green Ward Member
The Steering Committee Wood Green Town Centre Management 14/wgt	1	<u>Term of Office:</u> 3 year (s)	Category: Partnership
Granted Aid: No <u>Retiring Representative (s) / Expiry</u>	Cllr A Dobbie	31/05/09	Ward Member for Noel Park

Body Name**No of Reps**

Advisory Committee (Statutory)
Alexandra Park and Palace

8

Term of Office: 1 year (s)

Category: Statutory

6 of the 8 Councillors represent
Alexandra, Bounds Green, Fortis Green
Hornsey, Muswell Hill and Noel Park Wards.

14/aps

Granted Aid: No

Retiring Representative (s) / Expiry

vacant	31/05/06	Hornsey Ward
vacant	22/07/05	
Cllr Oatway	31/05/06	Alexandra Ward
Cllr Newton	31/05/06	Fortis Green Ward
Cllr Rainger	31/05/06	Muswell Hill Ward Member
Cllr Whyte	31/05/06	Hornsey Ward
Cllr M Cooke	31/05/07	Bounds Green Ward
Cllr A Dobbie	31/05/07	Noel Park Ward

Haringey Schools' Forum

Haringey Council

1

Term of Office: 1 year (s)

Category: Statutory

14/hsf

Granted Aid:

Retiring Representative (s) / Expiry

Cllr B Harris	31/05/07	
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Safer Communities Executive Board

Haringey Council (HSP)

2

Term of Office: 1 year (s)

Category: Statutory

14/cseb

Granted Aid: No

Retiring Representative (s) / Expiry

Cllr N Canver	31/05/07	Exec. Member. For Crime & Comm. Safety
Cllr M Cooke	31/05/07	Deputy Exec Member

School Admission Forum

Haringey School Admission Forum

3

Term of Office: 1 year (s)

Category: Statutory

14/saf

Granted Aid: No

Retiring Representative (s) / Expiry

Cllr E Jones	31/05/07	
Cllr L Santry	31/05/07	
Cllr Weber	31/05/07	

Body Name**No of Reps**

Valuation Tribunal

London (N West) Valuation Tribunal

6

Term of Office: 6 year (s)

Category: Statutory

Tribunal has changed its membership requirements due to changes in Government requirements. Needs only three Councillors from Haringey.

See letter on file30/1/02. Although they require 10 members (only 3 to be Cllrs) at this moment they do not require any additions to the 6 presiding members
Age Limit 72

14/lvt

Granted Aid: No

<u>Retiring Representative (s) / Expiry</u>	vacant	18/07/05
	vacant	18/07/05
	Cllr Reid	18/07/05
	Cllr A Dobbie	31/05/12
	Mr N Martindale	31/05/12
	Mr A Zaman	31/05/12

Complaints Review Panel

Social Services Statutory

10

Term of Office: 1 year (s)

Category: Statutory

1members will be drawn each time to form a panel.
Must have an understanding of Social Services Issues
Week day morning meetings
Training will be given.

14/sscr

Granted Aid: No

<u>Retiring Representative (s) / Expiry</u>	Cllr Wilson	31/05/06	pool member
	Cllr Mughal	31/05/06	pool member
	Cllr Butcher	31/05/06	pool member
	Cllr Edge	31/05/06	pool member
	vacant	31/05/06	pool member
	vacant	31/05/06	pool member
	vacant	31/05/06	pool member
	Cllr G Adamou	31/05/07	pool member
	Cllr L Reith	31/05/07	pool member
	Cllr A Stanton	31/05/07	pool member

The Conference

Standing Advisory Council on Religious Education

2

Term of Office: 1 year (s)

Category: Statutory

The frequency of meetings is now 3 times a year.

14/sac

Granted Aid: No

<u>Retiring Representative (s) / Expiry</u>	Cllr E Jones	31/05/07
	Cllr L Santry	31/05/07

Body Name	No of Reps		
The Council Collage Arts 14/hac	2	<u>Term of Office:</u> 1 year (s)	Category: Trusts No allowances or expenses are paid to any Council nominee
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	Cllr I Diakides	31/05/07	
	Cllr G F Meehan	31/05/07	
Finsbury Park Turst Fin Future 14/fpt	1	<u>Term of Office:</u> 1 year (s)	Category: Trusts Preferably Councillors preferably from Stroud Green
Granted Aid:			
<u>Retiring Representative (s) / Expiry</u>	Cllr G Adamou	18/07/05	
The Board Haringey Buildings Preservation Trust 14/HBP	5	<u>Term of Office:</u> 1 year (s)	Category: Trusts
Granted Aid: Yes, but retain voting rights.			
<u>Retiring Representative (s) / Expiry</u>	Cllr K Amin	31/05/07	
	Cllr G Bull	31/05/07	
	Cllr R Dodds	31/05/07	
	Cllr E Jones	31/05/07	
	Cllr S Peacock	31/05/07	
Regional Committee (North Thames) London & Quadrant Housing Trust 14/lqh	1	<u>Term of Office:</u> 4 year (s)	Category: Trusts Travel costs may be claimed
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr J Bevan	31/05/10	
The Trust Selby Trust 14/str	3	<u>Term of Office:</u> 4 year (s)	Category: Trusts
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	Cllr K Amin	31/05/10	
	Cllr S Peacock	31/05/09	
	Cllr L Santry	31/05/09	