

Ken Pryor

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19 May 2008

To: All Members of the Council

Dear Member,

Full Council - Monday, 19th May, 2008

I attach a copy of the following reports for the above-mentioned meeting which were not available at the time of collation of the agenda:

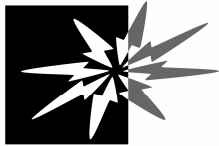
10. **TO AGREE THE NUMBER OF COUNCILLORS TO BE APPOINTED TO THE CABINET AND APPOINT THOSE MEMBERS OF THE CABINET FOR THE MUNICIPAL YEAR 2008/09. (PAGES 1 - 4)**
11. **TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2008/09 INCLUDING THE SELECTION OF THE CHAIRS AND DEPUTY CHAIRS . (PAGES 5 - 18)**
12. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES. (PAGES 19 - 26)**
14. **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 27 - 28)**
15. **REVISION TO THE SCHEDULE OF MEETINGS FOR MAY & JUNE 2008. (PAGES 29 - 30)**
16. **TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT**

MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES. (PAGES 31 - 40)

- 17. TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2007/08. (PAGES 41 - 44)**

Yours sincerely

Ken Pryor
Deputy Head of Local Democracy and Member Services



Haringey Council

Agenda item:

10

Annual Council Meeting on 19 May 2008

Report Title: **CABINET APPOINTMENTS 2008/09**

Report of: **CHIEF EXECUTIVE**

Report for: Decision

1. Purpose

1.1 To agree the number of Councillors to be appointed to the Cabinet and appoint those members of the Cabinet for the Municipal Year 2008/09.

2. Recommendations

2.1 That the appointments to Cabinet, as set out in the attached schedule, be approved.

Report Authorised by: **Chief Executive.**

Contact Officer: **Ken Pryor, Deputy Head of Local Democracy and Member Services.**
Tel: 0208 489 2915

3. Local Government (Access to Information) Act 1985

3.1 The following papers have been 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 Party Groups.

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| <u>Cabinet Portfolios 2008/09</u> | |
|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Portfolio</u> | <u>Responsibility</u> |
| Leader and Cabinet Member for Performance Cllr George 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 | <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 |
| Cabinet Member for Environment and Conservation | <ul style="list-style-type: none"> • Better Haringey • Conservation • Parking |

| <u>Cabinet Portfolios 2008/09</u> | |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Portfolio</u> | <u>Responsibility</u> |
| Cllr Brian Haley | <ul style="list-style-type: none"> • Waste management • Recycling • Street Scene • Transport |
| Cabinet Member for Housing Services Cllr John Bevan | <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 |



Haringey Council

Agenda Item **11**

Annual Council Meeting on 19 May 2008

| | |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Report title: PROCEDURE FOR AND APPOINTMENTS TO COMMITTEES, SUB COMMITTEES AND APPOINTMENT OF CHAIRS | |
| Report of: The Chief Executive | |
| Report for: Decision | |
| 1 Purpose | <p>To approve the appointments procedure 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.</p> <p>This report sets out proposed appointments to the Committees, Sub Committees and appointment of Chairs for 2008/09.</p> |
| 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 Chief Financial Officer Comments. | <p>The Chief Financial Officer has read this report and has no specific comments to make.</p> |

4 Head of legal Services Comments.

4.1 The legal and constitutional implications are set out in the body of the report.

5 Local Government (Access to Information) Act 1985

1. The following papers have been 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.

- The report to Council on 21 May 2007.
- Local Government and Housing Act 1989.
- Local Government Act 2000.

6. Background

6.1 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 54.39% of the available seats on the Council; the Liberal Democrats occupy the remaining 45.61% 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.

6.2 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 63 seats were available on Committees and Sub-Committees, 34 or 53.97% were allocated to the Labour Group and 29 or 46.03% 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.

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

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

6.5 Members might wish to note that there are no changes to the Committee structure as approved by the Annual Meeting in May 2007.

7. Financial Implications

All positions attracting a special responsibility allowance are listed in Part 6 of the Council's Constitution.

8. Legal Implications

The Annual Meeting of the Council is required to appoint Committees and subordinate bodies for the ensuing Municipal Year.

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ANNUAL COUNCIL MEETING

19 MAY 2008

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,
PANELS, ETC. FOR 2008/09**

Revised by:

| 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 Williams</p> | <p>4 Lab, 3 L/D Members plus 3 non-voting Members from Consultative Committee.</p> <p><i>Members of the Cabinet 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 Cllr Oakes Cllr Williams</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 Williams</p> | <p>3 Lab, 2 L/D Members</p> |
| | | <p>Alexandra Palace & Park Consultative Forum</p> <p>Chair to be Employer Side Rep in 2008/09.</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 Diakides</p> <p>Cllr Bloch Cllr Davies Cllr Gorrie Cllr Mughal</p> | <p>4 Lab, 4 L/D Members</p> | | |

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

| COMMITTEE & MEMBERSHIP | NO. OF MEMBERS | SUBORDINATE BODIES | NO. OF MEMBERS |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | Cllr. Santry Cllr. Stanton Cllr. Thompson Cllr. Vanier Cllr. Aitken Cllr. Alexander Cllr. Beynon Cllr. Butcher Cllr. Davies Cllr. Edge Cllr Gorrie Cllr. Hoban Cllr Mughal Cllr. Oatway Cllr. Reid Cllr Weber Cllr Williams Cllr Winskill Cllr. Whyte Cllr. Wilson | |
| | <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 Cabinet Member is ineligible, a substitute Member of the Cabinet should be appointed.</p> | <p>*Haringey Council & Employee Joint Consultative Committee (Chair to be Employer Side Rep in 2008/09.</p> <p>Cllr Griffith (Chair) Cllr Adje Cllr Diakides Cllr Bob Harris Cllr Meehan Cllr Santry</p> <p>Cllr Aitken Cllr Baker Cllr Beacham Cllr Oatway</p> | <p>6 Lab, 4 Lib Dem Members. <i>Members to include Cabinet Members for Children and Young People, Adult Social Care & Wellbeing, Chair of GP plus Employees' Side Representatives.</i></p> |
| | | <p>Miscellaneous Functions Sub-Committee Cllr Griffith (Chair) Cllr Kober Cllr Patel</p> <p>Cllr Beynon Cllr Davies Cllr Rainger</p> | <p>3 Lab, 3 Lib Dem</p> |

| COMMITTEE & MEMBERSHIP | NO. OF MEMBERS | SUBORDINATE BODIES | NO. OF MEMBERS |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------|
| <p>Licensing Committee Cllr Patel (Chair) Cllr Lister Cllr Dodds Cllr Thompson Cllr Vanier</p> <p>Cllr Baker Cllr Beacham Cllr Demirci Cllr Edge Cllr Reid</p> | <p>5 Lab, 5 Lib Dem Members.</p> <p>All Licensing subs and Chairs to be appointed by Licensing Committee</p> <p>The memberships listed for Subs A – C are proposed and subject to the Committee's approval.</p> | <p>Licensing Sub Committee – A Cllr Patel (Chair) Cllr Vanier Cllr Demirci</p> | <p>2 Lab, 1 Lib Dem Members.</p> |
| | | <p>Licensing Sub Committee – B Cllr Lister (Chair) Cllr Thompson Cllr Reid</p> | <p>2 Lab, 1 Lib Dem Members.</p> |
| | | <p>Licensing Sub Committee – C Cllr Beacham (Chair) Cllr Baker Cllr Dodds</p> | <p>1 Lab, 2 Lib Dem Members.</p> |
| <p>Pensions Committee Cllr Gmmh Rahman Khan (Chair). Cllr Thompson (V.Chair) Cllr Adje Cllr Basu</p> <p>Cllr Beacham Cllr Butcher Cllr Newton Cllr Wilson</p> | <p>4 Lab, 4 Lib Dem Members, plus staff side observer</p> | | |
| <p>Planning Committee Cllr Peacock (Chair) Cllr Dodds (V.Chair) Cllr Adamou Cllr Patel Cllr Mallett</p> <p>Cllr Beacham Cllr Demirci Cllr Hare Cllr Weber</p> | <p>5 Lab, 4 Lib Dem Members.</p> | | |

| COMMITTEE & MEMBERSHIP | NO. OF MEMBERS | SUBORDINATE BODIES | NO. OF MEMBERS |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| <p>Overview and Scrutiny Committee</p> <p>Cllr Bull (Chair) Cllr Adamou (V.Chair) Cllr Dodds Cllr Egan</p> <p>Cllr Aitken Cllr Alexander Cllr Winskill</p> | <p>4 Lab, 3 Lib Dem Members to include the Education representatives.</p> <p><i>The Mayor or Members of the Cabinet may not be Members</i></p> | | |
| <p>Remuneration Committee</p> <p>Cllr Griffith (Chair) Cllr Adje Cllr Bull Cllr Meehan</p> <p>Cllr Allison Cllr Gorrie Cllr Mughal Cllr Whyte</p> | <p>4 Lab, 4 Lib Dem Members to include:</p> <p>Leader Cabinet Member Resources Chair of Gen Purposes Chair of O & Scrutiny Leader of Opposition</p> | | |
| <p>Standards Committee</p> <p>Cllr Diakides Cllr Gmmh Rahman Khan Cllr Lister Cllr Mallett</p> <p>Cllr Reid Cllr Whyte Cllr Williams Cllr Winskill</p> <p>Carol Sykes (Ind) Irene Francis (Ind) Roger Lovegrove (Ind) Annabel Lloyd (Ind)*</p> | <p>4 Lab, 4 Lib Dem</p> <p>plus 4 Independent Members. The Mayor or Leader cannot be a member.</p> <p>To elect their own Chair</p> <p>* see report to Council 19 May 2008</p> | | |
| <p>Area Assemblies</p> <p><i>To comprise all Members of the relevant wards</i></p> | | <p>Crouch End, Hornsey and Stroud Green</p> <p>Cllr Weber - Chair (LD) Cllr Aitken (LD) Cllr Butcher (LD) Cllr Edge(LD) Cllr Gorrie (LD) Cllr Reid (LD) Cllr Whyte (LD) Cllr Wilson (LD) Cllr Winskill (LD)</p> | <p>Ward Members of Crouch End, Hornsey and Stroud Green</p> |

| COMMITTEE & MEMBERSHIP | NO. OF MEMBERS | SUBORDINATE BODIES | NO. OF MEMBERS |
|------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| | | Muswell Hill Cllr Engert – Chair (LD) Cllr Allison (LD) Cllr Beacham (LD) Cllr Beynon (LD) Cllr Bloch (LD) Cllr Davies (LD) Cllr Hare (LD) Cllr Hoban (LD) Cllr Newton (LD) Cllr Oatway (LD) Cllr Rainger (LD) Cllr Williams (LD) | Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra |
| | | Northumberland Park & White Hart Lane Cllr Bull (Lab) - Chair Cllr Bevan (Lab) Cllr Adje (Lab) Cllr Amin (Lab) Cllr Peacock (Lab) Cllr Santry (Lab) | Ward Members of White Hart Lane and Northumberland Park |
| | | Tottenham Hale & Seven Sisters Cllr Diakides (Lab)) - Chair Cllr Basu (Lab) Cllr Knight (Lab) Cllr Kober (Lab) Cllr Lister (Lab) Cllr Reith (Lab) Cllr Stanton (Lab) Cllr Thompson (Lab) Cllr Vanier (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 B Harris (Lab) | Ward Members of St. Ann's & Harringay |
| | | West Green & Bruce Grove Cllr Mallett (Lab) - Chair Cllr Dodds (Lab) Cllr Dogus (Lab) | Ward Members of Bruce Grove and West Green |

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

| <u>Cabinet Portfolios 2008/09</u> | |
|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Portfolio</u> | <u>Responsibility</u> |
| Leader and Cabinet Member for Performance Cllr George 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 | <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 |
| Cabinet Member for Environment and Conservation | <ul style="list-style-type: none"> • Better Haringey • Conservation • Parking • Waste management |

| <u>Cabinet Portfolios 2008/09</u> | |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Portfolio</u> | <u>Responsibility</u> |
| Cllr Brian Haley | <ul style="list-style-type: none"> • Recycling • Street Scene • Transport |
| Cabinet Member for Housing Services Cllr John Bevan | <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 |

Shadow Cabinet Spokespersons

Audit and Finance Spokesperson – Cllr Robert Gorrie

Children, Schools and Families Spokesperson – Cllr Gail Engert

Community Involvement Spokesperson – Cllr John Oakes

Crime, Policing and Community Safety Spokesperson – Cllr Ron Aitken

Enterprise and Regeneration Spokesperson – Cllr Rachel Allison

Environment (green issues) Spokesperson – Cllr Ed Butcher

Environment (traffic, rubbish, street cleaning) Spokesperson– Cllr Martin Newton

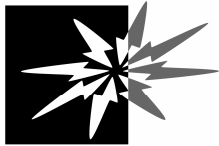
Adult Social Services Spokesperson - Cllr Richard Wilson

Housing Spokesperson – Cllr Carolyn Baker

Culture, Leisure and Lifelong Learning Spokesperson – Cllr David Winskill

S drive / documents for retention /2008-9 / Group Appointments

16 May 2008



Haringey Council

Agenda item:

12

Annual Council Meeting on 19 May 2008

Report Title: **APPOINTMENTS TO OUTSIDE BODIES**

Report of: **CHIEF EXECUTIVE**

Report for: Decision

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 to outside bodies, as set out in the attached schedule, be approved.

Report Authorised by: **Chief Executive.**

Contact Officer: **Ken Pryor, Deputy Head of Local Democracy and Member Services.**
Tel: 0208 489 2915

3. Local Government (Access to Information) Act 1985

3.1 The following papers have been 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 Party Groups.

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Proposed Appointments to Outside Bodies

**19 May 2008
Report for Council**

| Body name | No of Reps | Term of Office: | | Category: |
|-----------------------------------------------------------------------|------------------------------|-----------------|----------|-------------------------|
| Greater London Enterprise Ltd, The Board 14/glel | 2 | 1 Year | | Association |
| Granted Aid: no | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Kaushika Amin | 19/05/08 | 31/05/09 | Deputy |
| | Councillor Charles Adje | 19/05/08 | 31/05/09 | Cabinet Member |
| <hr/> | | | | |
| Local Authority Action for Southern Africa, National Steering Cttee | 1 | 1 year | | Association |
| Granted Aid: no | 1 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor George Meehan | 19/05/08 | 31/05/09 | |
| <hr/> | | | | |
| Local Government Association, General Assembly 14/lga | 7 | 1 year | | Association |
| Granted Aid: no | 7 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Charles Adje | 19/05/08 | 31/05/09 | |
| | Councillor Nilgun Canver | 19/05/08 | 31/05/09 | |
| | Councillor Eddie Griffith | 19/05/08 | 31/05/09 | Deputy |
| | Councillor Gmmh Rahman Khan | 19/05/08 | 31/05/09 | Deputy |
| | Councillor George Meehan | 19/05/08 | 31/05/09 | Voting Member |
| | Councillor Lorna Reith | 19/05/08 | 31/05/09 | |
| | Councillor Claire Kober | 19/05/08 | 31/05/09 | Deputy |
| <hr/> | | | | |
| Local Government Association, Urban Commission 14/lga/u | 2 | 1 year | | Association |
| Granted Aid: no | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Kaushika Amin | 19/05/08 | 31/05/09 | Cabinet member (voting) |
| | Councillor Gmmh Rahman Khan | 19/05/08 | 31/05/09 | |
| <hr/> | | | | |
| Local Government Information Unit, The Management Committee 14/lgi | 2 | 1 year | | Association |
| Granted Aid: no | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Isidoros Diakides | 19/05/08 | 31/05/09 | Deputy |
| | Councillor Claire Kober | 19/05/08 | 31/05/09 | |
| <hr/> | | | | |
| London Councils, Children and Young People Forum 14/cypff | 2 | 1 Year | | Association |
| Granted Aid: no | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Liz Santry | 19/05/08 | 31/05/09 | Cabinet Member - CYP |
| | Councillor Toni Mallett | 19/05/08 | 31/05/09 | Deputy |
| <hr/> | | | | |
| London Councils, Crime and Public Protection Forum 14/alq/cspp | 2 | 1 Year | | Association |
| Granted Aid: no | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Nilgun Canver | 19/05/08 | 31/05/09 | Cabinet Member |
| | Councillor Liz Santry | 19/05/08 | 31/05/09 | Deputy |

| | | | | |
|--------------------------------------------------------------|-------------------------|-----------------|----------|-----------------------|
| <u>London Councils. Culture and Tourism & 2012 Forum</u> | | | | Category: Association |
| <u>14/alg/alc</u> | 2 | Term of Office: | 1 Year | |
| <u>Granted Aid: no</u> | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Charles Adje | 19/05/08 | 31/05/09 | Deputy |
| | Councillor Dhiren Basu | 19/05/08 | 31/05/09 | Cabinet |

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|----------------------------------------------------|--------------------------|-----------------|----------|-----------------------|
| <u>London Councils. Economic Development Forum</u> | | | | Category: Association |
| <u>14/alg/edr</u> | 2 | Term of Office: | 1 Year | |
| <u>Granted Aid: no</u> | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Kaushika Amin | 19/05/08 | 31/05/09 | Cabinet Member |
| | Councillor Pat Egan | 19/05/08 | 31/05/09 | Deputy |

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| <u>London Councils. Grants Committee</u> | | | | Category: Association |
| <u>14/alg/lbg</u> | 3 | Term of Office: | 1 Year | |
| <u>Granted Aid: no</u> | 3 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Nilgun Canver | 19/05/08 | 31/05/09 | Voting Member |
| | Councillor Dilek Dogus | 19/05/08 | 31/05/09 | Deputy |
| | Councillor Lorna Reith | 19/05/08 | 31/05/09 | Deputy |

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| <u>London Councils. Greater London Employment Forum</u> | | | | Category: Association |
| <u>Granted Aid: no</u> | 2 | Term of Office: | 1 Year | |
| | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Eddie Griffith | 19/05/08 | 31/05/09 | Deputy |
| | Councillor Charles Adje | 19/05/08 | 31/05/09 | Cabinet Member |

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|-----------------------------------------------------------|------------------------|-----------------|----------|-----------------------|
| <u>London Councils. Health & Adult Services Forum</u> | | | | Category: Association |
| <u>14/alg/ssc</u> | 2 | Term of Office: | 1 Year | |
| <u>Granted Aid: no</u> | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Dilek Dogus | 19/05/08 | 31/05/09 | Deputy |
| | Councillor Bob Harris | 19/05/08 | 31/05/09 | Cabinet Member |

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|---------------------------------------------|-----------------------------|-----------------|----------|-----------------------|
| <u>London Councils. Housing Forum</u> | | | | Category: Association |
| <u>14/alg/hoc</u> | 2 | Term of Office: | 1 Year | |
| <u>Granted Aid: no</u> | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor John Bevan | 19/05/08 | 31/05/09 | Cabinet Member |
| | Councillor Catherine Harris | 19/05/08 | 31/05/09 | Deputy |

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|---------------------------------------------|--------------------------|-----------------|----------|-----------------------|
| <u>London Councils. Leaders Committee</u> | | | | Category: Association |
| <u>14/alg/lc</u> | 3 | Term of Office: | 1 Year | |
| <u>Granted Aid: no</u> | 3 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor George Meehan | 19/05/08 | 31/05/09 | Voting member |
| | Councillor Lorna Reith | 19/05/08 | 31/05/09 | Deputy |
| | Councillor Claire Kober | 19/05/08 | 31/05/09 | Deputy |

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|---------------------------------------------------------------|--------------------------|-----------------|----------|-----------------------|
| <u>London Councils. Transport & Environment Committee</u> | | | | Category: Association |
| <u>14/alg/tcl</u> | 2 | Term of Office: | 1 Year | |
| <u>Granted Aid: no</u> | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Brian Haley | 19/05/08 | 31/05/09 | Cabinet Member |
| | Councillor Jayanti Patel | 19/05/08 | 31/05/09 | Deputy |

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|------------------------------------------------------|---------------------------|-----------------|----------|-----------------------|
| <u>London Housing Consortium. Members' Committee</u> | | | | Category: Association |
| <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 | 19/05/08 | 31/05/09 | |
| | Councillor Bernice Vanier | 19/05/08 | 31/05/09 | |

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|---------------------------------------------|-------------------------------|-----------------|----------|-----------------------|
| <u>London Local Authority Arts Forum</u> | | | | Category: Association |
| <u>14/lab</u> | 2 | Term of Office: | 1 year | |
| <u>Granted Aid: no</u> | 2 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Sheik G L Thompson | 19/05/08 | 31/05/09 | |
| | Councillor Dhiren Basu | 19/05/08 | 31/05/09 | |

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|---------------------------------------------------------------------------|------------------------|-----------------|-----------------|----------|---------------------|
| <u>African-Caribbean Leadership Council, The Management Committee</u> | | | | | Category: Community |
| <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 | | 19/05/08 | 31/05/09 | |
| | LABOUR VACANT - 1 | | 19/05/08 | 31/05/09 | |
| | Councillor John Oakes | | 19/05/08 | 31/05/09 | |

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|----------------------------------------------|---------------------------|----------|-----------------|----------|---------------------|
| <u>Consultative Committee, Highgate Wood</u> | | | | | Category: Community |
| <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 | | 19/05/08 | 31/05/09 | Muswell Hill Ward |
| | Councillor Bob Hare | | 19/05/08 | 31/05/09 | Highgate Ward |

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|---------------------------------------------|-------------------------|-------|-----------------|----------|---------------------|
| <u>Haringey Chinese Centre</u> | | | | | Category: Community |
| <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 | | 19/05/08 | 31/05/09 | |

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|---------------------------------------------|------------------------|-----------------|-----------------|----------|---------------------|
| <u>Haringey Disability Action</u> | | | | | Category: Community |
| <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 | | 19/05/08 | 31/05/09 | |
| | Councillor Gina Adamou | | 19/05/08 | 31/05/09 | |
| | Councillor Errol Reid | | 19/05/08 | 31/05/09 | |

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|----------------------------------------------------------------------|------------------------|-----------------|-----------------|----------|---------------------|
| <u>Haringey Racial Equality Council, The Executive Committee</u> | | | | | Category: Community |
| | | 3 | Term of Office: | 1 year | |
| <u>Granted Aid: yes</u> | | 2 LAB, 1 LIBDEM | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Dhiren Basu | | 19/05/08 | 31/05/09 | |
| | Councillor Dilek Dogus | | 19/05/08 | 31/05/09 | |
| | Councillor Ali Demirci | | 19/05/08 | 31/05/09 | |

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|---------------------------------------------|----------------|-------|-----------------|----------|---------------------|
| <u>Hornsey Parochial Charities</u> | | | | | Category: Community |
| | | 6 | Term of Office: | 4 years | |
| <u>Granted Aid: no</u> | | 2 Lab | | | |
| <u>Retiring Representative (s) / Expiry</u> | Ann Gilliespie | | 19/05/08 | 31/05/12 | |
| | Barbara Simon | | 19/05/08 | 31/05/12 | |

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|---------------------------------------------------|-------------------|-------|-----------------|----------|---------------------|
| <u>Hornsey YMCA, The Management Committee</u> | | | | | Category: Community |
| <u>14/hym</u> | | 1 | Term of Office: | 1 year | |
| <u>Granted Aid: no</u> | | 1 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | LABOUR VACANT - 1 | | 19/05/08 | 31/05/09 | |

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|----------------------------------------------------|---------------------------|----------|-----------------|----------|---------------------|
| <u>Jacksons Lane, The Management Committee</u> | | | | | Category: Community |
| <u>14/ilc</u> | | 2 | Term of Office: | 1 Year | |
| <u>Granted Aid: yes</u> | | 2 LIBDEM | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Bob Hare | | 19/05/08 | 31/05/09 | |
| | Councillor Rachel Allison | | 19/05/08 | 31/05/09 | |

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|--------------------------------------------------------|-----------------------|-------|-----------------|----------|---------------------|
| <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 Emma Jones | | 19/05/08 | 31/05/09 | |
| | LABOUR VACANT - 1 | | 19/05/08 | 31/05/09 | |

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|----------------------------------------------|-----------------------|-------|-----------------|----------|---------------------|
| <u>MIND in Haringey, Executive Committee</u> | | | | | Category: Community |
| <u>14/min</u> | | 1 | Term of Office: | 1 year | |
| <u>Granted Aid: yes</u> | | 1 LAB | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Emma Jones | | 19/05/08 | 31/05/09 | |

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|------------------------------------------------------------------------------------------|------------------------------|-----------------|----------|----------------------|--|-----------------------|
| <u>Open Door</u> | | | | | | Category: Community |
| <u>14/od</u> | 1 | Term of Office: | 1 year | | | |
| <u>Granted Aid: no</u> | 1 LAB | | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Alan Dobbie | 19/05/08 | 31/05/09 | | | |
| <u>Psychiatric Rehabilitation Association, Mitchley Road Centre Management Committee</u> | | | | | | Category: Community |
| <u>14/mrc</u> | 1 | Term of Office: | 1 year | | | |
| <u>Granted Aid: yes</u> | 1 LAB | | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Maureen Dewar | 19/05/08 | 31/05/09 | | | |
| <u>The Council, Collage Arts</u> | | | | | | Category: Community |
| <u>14/hac</u> | 2 | Term of Office: | 1 Year | | | |
| <u>Granted Aid: yes</u> | 2 LAB | | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Isidoros Diakides | 19/05/08 | 31/05/09 | | | |
| | Councillor Charles Adje | 19/05/08 | 31/05/09 | | | |
| <u>Triangle Children, Young People and Community Centre - Mgmt Advisory Board</u> | | | | | | Category: Community |
| <u>14/hac</u> | 1 | Term of Office: | 1 year | | | |
| <u>Granted Aid: no</u> | 1 LAB | | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Claire Kober | 19/05/08 | 31/05/09 | | | |
| <u>Community Legal Services, Haringey Community Legal Services Partnership</u> | | | | | | Category: Partnership |
| <u>14/hcls</u> | 2 | Term of Office: | 1 year | | | |
| <u>Granted Aid: no</u> | 2 LAB | | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Reg Rice | 19/05/08 | 31/05/09 | Labour | | |
| | LABOUR VACANT - 1 | 19/05/08 | 31/05/09 | | | |
| <u>Education Business Partnership - Haringey Partnership</u> | | | | | | Category: Partnership |
| <u>14/ebp</u> | 1 | Term of Office: | 1 Year | | | |
| <u>Granted Aid: no</u> | | | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Janette Karklins | 19/05/08 | 31/05/09 | | | |
| <u>Haringey Community & Police Consultative Group, The Consultative Group</u> | | | | | | Category: Partnership |
| <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 | 19/05/08 | 31/05/09 | Cabinet Member | | |
| | Councillor Gmmh Rahman Khan | 19/05/08 | 31/05/09 | HC&PCC Exec. nominee | | |
| | Councillor George Meehan | 19/05/08 | 31/05/09 | Leader | | |
| | Councillor Jayanti Patel | 19/05/08 | 31/05/09 | HC&PCG Exec nominee | | |
| | Councillor Ron Aitken | 19/05/08 | 31/05/09 | | | |
| | Councillor Catherine Harris | 19/05/08 | 31/05/09 | | | |
| <u>Homes for Haringey, ALMO Board</u> | | | | | | Category: Partnership |
| <u>ALMO</u> | 5 | Term of Office: | 1 year | | | |
| <u>Granted Aid: no</u> | 3 LAB, 2 LIBDEM | | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Alan Stanton | 19/05/08 | 31/05/09 | | | |
| | Councillor Pat Egan | 19/05/08 | 31/05/09 | | | |
| | Councillor Isidoros Diakides | 19/05/08 | 31/05/09 | | | |
| | Councillor Monica Whyte | 19/05/08 | 31/05/09 | | | |
| | Councillor Sara Beynon | 19/05/08 | 31/05/09 | | | |
| <u>The Bridge (Seven Sisters) NDC, Partnership Board</u> | | | | | | Category: Partnership |
| <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 | 19/05/08 | 31/05/09 | Cabinet Member | | |
| | Councillor Isidoros Diakides | 19/05/08 | 31/05/09 | Tott. Green Ward | | |
| | Councillor Bob Harris | 19/05/08 | 31/05/09 | St Ann's Ward | | |
| | Councillor Claire Kober | 19/05/08 | 31/05/09 | Seven Sisters Ward | | |

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| <u>Tottenham Green Enterprise Centre</u> | | | | | Category: Partnership |
| <u>14/tye</u> | 1 | Term of Office: | 1 year | | |
| Granted Aid: no | 1 LAB | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Pat Egan | 19/05/08 | 31/05/09 | | |
| <u>Urban Futures Local Economic Partnership for Upper Lea Valley</u> | | | | | Category: Partnership |
| <u>14/lep</u> | 4 | Term of Office: | 1 year | | |
| Granted Aid: no | 4 LAB | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Dhiren Basu | 19/05/08 | 31/05/09 | Seven Sisters Ward | |
| | Councillor John Bevan | 19/05/08 | 31/05/09 | Northumberland Park Ward | |
| | Councillor Alan Dobbie | 19/05/08 | 31/05/09 | Noel Park Ward | |
| | Councillor Toni Mallett | 19/05/08 | 31/05/09 | West Green Ward | |
| <u>Adult Social Care Complaints Panel</u> | | | | | Category: Statutory |
| | 9 | Term of Office: | 1 year | | |
| Granted Aid: no | 4 LIBDEM, 5 LAB | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Laura Edge | 19/05/08 | 31/05/09 | Pool Member | |
| | Councillor Lorna Reith | 19/05/08 | 31/05/09 | Pool Member | |
| | Councillor Alan Stanton | 19/05/08 | 31/05/09 | Pool Member | |
| | LABOUR VACANT - 1 | 19/05/08 | 31/05/09 | Pool Member | |
| | LABOUR VACANT - 3 | 19/05/08 | 31/05/09 | Pool Member | |
| | LABOUR VACANT - 2 | 19/05/08 | 31/05/09 | Pool Member | |
| | Councillor Sara Beynon | 19/05/08 | 31/05/09 | Pool Member | |
| | Councillor Errol Reid | 19/05/08 | 31/05/09 | Pool Member | |
| | Councillor Richard Wilson | 19/05/08 | 31/05/09 | Pool Member | |
| <u>Alexandra Park and Palace. Advisory Committee</u> | | | | | Category: Statutory |
| <u>14/aps</u> | 8 | Term of Office: | 1 Year | | |
| Granted Aid: no | 6 LIBDEM, 2 LAB | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Susan Oatway | 19/05/08 | 31/05/09 | Alexandra Ward | |
| | Councillor Monica Whyte | 19/05/08 | 31/05/09 | Hornsey Ward | |
| | Councillor Jayanti Patel | 19/05/08 | 31/05/09 | | |
| | Councillor Sara Beynon | 19/05/08 | 31/05/09 | Fortis Green Ward | |
| | Councillor Ali Demirci | 19/05/08 | 31/05/09 | Bounds Green Ward | |
| | Councillor Sheila Rainger | 19/05/08 | 31/05/09 | Muswell Hill Ward | |
| | Councillor Martin Newton | 19/05/08 | 31/05/09 | | |
| | Councillor Catherine Harris | 19/05/08 | 31/05/09 | Noel Park | |
| <u>Haringey Admissions & School Organisation Forum</u> | | | | | 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 | 19/05/08 | 31/05/09 | | |
| | Councillor Emma Jones | 19/05/08 | 31/05/09 | | |
| | Councillor Ali Demirci | 19/05/08 | 31/05/09 | | |
| <u>Haringey Council, Haringey Schools Forum</u> | | | | | Category: Statutory |
| <u>14/hsf</u> | 1 | Term of Office: | 1 Year | | |
| Granted Aid: no | 1 LAB | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Toni Mallett | 19/05/08 | 31/05/09 | | |
| <u>Lea Valley Regional Park Authority, The Authority</u> | | | | | Category: Statutory |
| <u>14/lvr</u> | 2 | Term of Office: | 4 years | | |
| Granted Aid: no | 2 LAB | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor John Bevan | 22/05/06 | 31/05/09 | | |
| | Councillor Sheik G L Thompson | 19/05/08 | 31/05/09 | Deputy | |
| <u>North London Waste Authority</u> | | | | | Category: Statutory |
| | 2 | Term of Office: | 1 year | | |
| Granted Aid: no | 2 LAB | | | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Brian Haley | 19/05/08 | 31/05/09 | | |
| | Councillor George Meehan | 19/05/08 | 31/05/09 | | |

Standing Advisory Council on Religious Education, The Conference

Category: Statutory

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|---------------------------------------------|---------------------------|-----------------|----------|
| | 5 | Term of Office: | 1 year |
| <u>Granted Aid: no</u> | 3 LAB, 2 LIBDEM | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Emma Jones | 19/05/08 | 31/05/09 |
| | Councillor Sheila Rainger | 19/05/08 | 31/05/09 |
| | Councillor Carolyn Baker | 19/05/08 | 31/05/09 |
| | LABOUR VACANT - 1 | 19/05/08 | 30/05/09 |
| | LABOUR VACANT - 2 | 19/05/08 | 30/05/09 |

Fin Future

Category: Trust

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| <u>14/ftp</u> | 1 | Term of Office: | 1 Year |
| <u>Granted Aid: no</u> | 1 LAB | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Gina Adamou | 19/05/08 | 31/05/09 |

Haringey Buildings Preservation Trust

Category: Trust

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| <u>14/HBP</u> | 5 | Term of Office: | 1 Year |
| <u>Granted Aid: yes</u> | 5 LAB | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Kaushika Amin | 19/05/08 | 31/05/09 |
| | Councillor Ray Dodds | 19/05/08 | 31/05/09 |
| | Councillor Sheila Peacock | 19/05/08 | 31/05/09 |
| | LABOUR VACANT - 1 | 19/05/08 | 31/05/09 |
| | LABOUR VACANT - 2 | 19/05/08 | 31/05/09 |

Wood Green Urban District Charity, The Management Committee

Category: Trust

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| <u>14/wgu/a</u> | 5 | Term of Office: | 4 years |
| <u>Granted Aid: no</u> | 3 LAB | | |
| <u>Retiring Representative (s) / Expiry</u> | Councillor Alan Dobbie | 19/05/08 | 31/05/12 |
| | Maureen Dewar | 21/05/07 | 31/05/11 |
| | Neville Watson | 19/05/08 | 31/05/12 |
| | Cherry McAskill | 22/05/06 | 31/05/10 |
| | LABOUR VACANT - 1 | 16/07/07 | 31/05/10 |



Haringey Council

Agenda Item **14**

Annual Council Meeting on 19 May 2008

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| Report title: NOTIFICATION OF CONSTITUTION OF POLITICAL GROUPS |
| Report of: The Chief Executive |
| Report for: Noting |
| <p>1. Purpose</p> <p>To note the composition of political groups for 2008/9.</p> |
| <p>2. Recommendation:</p> <p>That the constitution of Political Groups be noted.</p> |
| <p>Report authorised by: Chief Executive</p> |
| <p>Contact Officer: Ken Pryor Tel: 020 8489 2915 Deputy Head of Local Democracy and Member Services</p> |
| <p>3. Access to information:</p> <p>Local Government (Access to Information) Act 1985</p> <p>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.</p> |

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
 Deputy Chair: Councillor Ray Dodds
 Secretary: Councillor GMMH Rahman Khan
 Assistant Whips: Councillors Councillor Sheila Peacock & Cllr Pat Egan
 Group Treasurer: Councillor Sheila Peacock
 Non-Executive members: Cllr Alan Dobbie, Cllr Sheikh Thompson

Councillors:

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

The Liberal Democrat Group

Leader: Councillor Robert Gorrie
 Deputy Leader: Councillor Richard Wilson
 Chief Whip: Councillor Monica Whyte
 Deputy Whip: Councillor Matt Davies
 Group Chair: Councillor Laura Edge
 Group Deputy Chair: Councillor David Beacham

Councillors:

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| Aitken | Demirci | Oatway |
| Alexander | Engert | Rainger |
| Allison | Hare | Reid |
| Baker | Hoban | Weber |
| Beynon | Mughal | Williams |
| Bloch | Newton | Winskill |
| Butcher | Oakes | |

May 2008

June 2008

May 2008

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| 5 | 6 | 7 | 8 | 9 | 10 | 11 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 26 | 27 | 28 | 29 | 30 | 31 | | 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| | | | | | | | 30 | | | | | | |

| Monday | Tuesday | Wednesday | Thursday | Friday | Sat/Sun |
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| | | | 1 May GLA Elections | 2 | 3 |
| 5 Mayday Bank Holiday | 6 18:30 21:00 Children and Young People's Strategic Partnership Board 19:00 22:00 Planning Cttee | 7 18:30 22:00 LIB GROUP AGM 19:00 22:00 LIB GROUP MTG | 8 09:45 12:45 CAB 19:30 22:30 LAB GROUP EXEC | 9 | 10 |
| 12 19:00 21:30 Audit Committee 19:00 21:00 HFH - HR Cttee | 13 19:30 22:30 LAB GROUP AGM | 14 19:30 22:30 LAB GROUP AGM | 15 09:45 12:45 CAB 18:30 20:00 Briefing for all Area Assembly Chairs | 16 | 17 |
| 19 19:30 22:30 Annual Council | 20 19:00 21:00 HFH Board 19:30 22:00 Muswell Hill Area Assembly 19:30 22:00 Tott Hale & SS A A | 21 17:00 19:00 Youth Council Training 19:30 22:00 Crch End, Hnsey A A 19:30 20:00 Nrthum & Whl AA | 22 19:30 22:00 Licensing Cttee 19:30 22:00 West Grm & Bruce Grove A A | 23 | 24 |
| 26 Witsun Bank Holiday | 27 09:30 18:00 Disc Appeal Panel 19:30 22:00 Leader's Conference | 28 School Holidays (Late Spring Half Term) | 29 18:00 21:00 Business Awards Ceremony 19:00 22:00 Special Planning Committee | 30 | 31 |

June 2008

| June 2008 | | | | | | | July 2008 | | | | | | |
|-----------|----|----|----|----|----|----|-----------|----|----|----|----|----|----|
| M | T | W | T | F | S | S | M | T | W | T | F | S | S |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 30 | | | | | | | 29 | 30 | 31 | | | | |

| Monday | Tuesday | Wednesday | Thursday | Friday | Sat/Sun |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| | | | | | 1. June |
| 2 19:00 22:00 PROV - O & S Cttee 19:00 22:00 Prov Spec Lic Sub A | 3 19:00 22:00 Prov Sp Lic Sub C 19:30 22:00 St Annes & Harrin 19:30 22:00 Wood Green AA | 4 19:00 22:00 LIB GROUP MTG | 5 09:45 12:00 CAB 18:00 21:00 Better Haringey Awards (TBA) | 6 09:00 17:00 Disc Appeal Panel 10:00 15:00 Better Haringey Green Fair (Schools Day) (Town Hall Approach, Tottenham Town H | 7 12:00 17:00 Better Haringey Green Fair - Public |
| 9 19:00 22:00 Planning Committee | 10 19:00 22:00 Well Being Partnership Board 19:30 22:00 Licensing Sub A Cttee 19:30 21:30 Standards Cttee | 11 14:00 16:00 Enterprise Board 18:00 20:00 STB | 12 09:45 12:00 CAB 19:00 22:00 LABOUR GRP MTG | 13 14:00 17:30 Prov Community Cohesion Forum | 14 |
| 16 19:00 22:00 Leader's Conference ??? 19:30 22:00 SACRE | 17 09:00 22:00 Disc Appeal Panel 18:30 20:30 Member Learning & Development 19:30 22:00 CABINET | 18 | 19 09:45 12:00 CAB 18:30 21:30 Better Places Partnership Board | 20 | 21 |
| 23 09:30 22:00 Disc Appeal Panel 11:00 13:00 Safer Communities Executive Board 18:30 20:30 Remuneration Cttee 19:00 22:00 Pensions Cttee | 24 19:00 21:30 Licensing B Sub-Cttee 19:00 21:00 CAB Proc Cttee 19:00 21:00 Hfh - Serv Deliv Cttee 19:30 22:00 Audit Cttee | 25 17:00 19:00 H Youth Council 19:00 21:00 Hfh - F & A Cttee | 26 09:45 12:00 CAB 18:30 20:30 Integrated Housing Board 19:00 22:00 General Purposes Cttee | 27 | 28 |
| 30 19:00 22:00 O & S Cttee | | | | | 29 |



Haringey Council

Agenda Item **16**

Annual Council Meeting on 19 May 2008

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| Report title: STATEMENT OF MEMBERS ATTENDANCE |
| Report of: The Chief Executive |
| Report for: Decision |
| 1. Purpose 1.1 To note the statement of Member attendance for the 2007/8 Municipal Year. |
| 2. Recommendations 2.1 That the statement of attendance, as attached, be noted. |
| Report authorised by: <div style="text-align: right; padding-right: 100px;">Chief Executive</div> |
| 4. 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
21 MAY 2007 TO 12th MAY 2008
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 which may sometimes clash with formal Council body meetings and, therefore the Councillor attendance figures set out in this report could be reduced as a result.

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Haringey Council

Agenda Item **17**

Annual Council Meeting on 19 May 2008

| |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Report Title: MEMBERS' ALLOWANCES PAID IN 2007/08 |
| Report of: The Chief Executive |
| Report for: Noting |
| <p>1. Purpose</p> <p>To note the end of year statement for 2007/8 of allowances paid to Members.</p> |
| <p>2. Recommendations</p> <p>That the allowances paid to each Member, as set out at Appendix 1, be noted.</p> |
| Report authorised by: Chief Executive |
| <p>Contact Officer: Ken Pryor Tel: 020 8489 2915 Deputy Head of Local Democracy and Member Services</p> |
| <p>3. Chief Financial Officer Comments</p> <p>The Chief Financial Officer has read this report and concurs that these are the allowances paid during 2007/08.</p> |
| <p>4. Head of legal Services Comments</p> <p>All payments made are in accordance with the Members Allowances Scheme approved annually by the Council.</p> |
| 5. 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 21 May 2007.

6 REPORT – MEMBERS ALLOWANCES

- 6.1 The Council Meeting on 19 March 2007 approved a scheme for the payment of members' allowances for 2007/8. The scheme was originally based on the findings of an Independent Panel commissioned by the ALG.
- 6.2 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.
- 6.3 This report indicates the amounts paid to Members in 2007/08, as detailed at Appendix 1.
- 6.4 The allowances that can be paid include:
- basic allowance
 - special responsibility allowance
 - childcare and dependent carers' allowance
 - travel (outside M25 area only)
- 6.5 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 2007/08 in Appendix 1.

7 Financial Implications

The payments made are in accordance with those sums specified in Members Allowances Scheme approved on 19 March 2007.

8 Legal Implications

All payments made are in accordance with the Members Allowances Scheme approved annually by the Council.

| Members' Allowances - Muncipal Year 2007/2008 | | | | | | | |
|------------------------------------------------------|-----------|------------------------|-------------------------------------|----------------------|-------------------------|---------------------|-------------------|
| | | Basic Allowance | Position Held in 2007/08 | SRA Allowance | Creche Allowance | Travel Costs | Total Cost |
| Cllr G | Adamou | £10,248 | Chair, Area Assembly | £7,686 | £0.00 | | £17,934 |
| Cllr C | Adje | £10,248 | Cabinet Member | £23,058 | £0.00 | | £33,306 |
| Cllr R | Aitken | £10,248 | | | £0.00 | | £10,248 |
| Cllr K | Alexander | £10,248 | | | £0.00 | | £10,248 |
| Cllr R | Allison | £2,066 | | | £0.00 | | £2,066 |
| Cllr K | Amin | £10,248 | Cabinet Member | £23,058 | £0.00 | £265.60 | £33,572 |
| Cllr C | Baker | £10,248 | | | £0.00 | | £10,248 |
| Cllr D | Basu | £10,248 | Cabinet Member | £23,058 | £0.00 | £52.00 | £33,358 |
| Cllr D | Beacham | £10,248 | | | £0.00 | | £10,248 |
| Cllr J | Bevan | £10,248 | Chair, Area Assembly | £7,686 | £0.00 | | £17,934 |
| Cllr S | Beynon | £10,248 | | | £29.00 | | £10,277 |
| Cllr J | Bloch | £10,248 | | | £0.00 | | £10,248 |
| Cllr G | Bull | £10,248 | Chair of Overview & Scrutiny | £23,058 | £0.00 | £141.60 | £33,448 |
| Cllr E | Butcher | £10,248 | | | £0.00 | | £10,248 |
| Cllr N | Canver | £10,248 | Cabinet Member | £23,058 | £0.00 | | £33,306 |
| Cllr M | Cooke | £10,248 | Chair Alexandra Palace & Park Board | £15,372 | £0.00 | | £25,620 |
| Cllr M | Davies | £10,248 | Member of Overview & Scrutiny | £15,372 | £0.00 | | £25,620 |
| Cllr A | Demirci | £10,248 | | | £0.00 | | £10,248 |
| Cllr I | Diakides | £10,248 | Cabinet Member | £23,058 | £0.00 | £174.00 | £33,480 |
| Cllr A | Dobbie | £10,248 | Chair. Area Assembly | £7,686 | £0.00 | | £17,934 |
| Cllr R | Dodds | £10,248 | Chair, Area Assembly | £7,686 | £0.00 | | £17,934 |
| Cllr D | Dogus | £10,248 | Deputy Mayor | £3,843 | £0.00 | £122.00 | £14,213 |
| Cllr L | Edge | £10,248 | Chair of Area Assembly | £7,686 | £0.00 | | £17,934 |
| Cllr P | Egan | £10,248 | Member of Overview & Scrutiny | £15,372 | £0.00 | | £25,620 |
| Cllr G | Engert | £10,248 | Chair of Area Assembly | £7,686 | £0.00 | | £17,934 |
| Cllr R | Gorrie | £10,248 | | | £0.00 | | £10,248 |
| Cllr E | Griffith | £10,248 | Chair of General Purposes Committee | £15,372 | £0.00 | £91.70 | £25,712 |
| Cllr B | Haley | £10,248 | Cabinet Member | £23,058 | £0.00 | £147.70 | £33,454 |
| Cllr B | Hare | £10,248 | | | £0.00 | | £10,248 |
| Cllr C | Harris | £10,248 | | | £0.00 | £93.60 | £10,342 |
| Cllr B | Harris | £10,248 | Cabinet Member | £23,058 | £0.00 | | £33,306 |
| Cllr W | Hoban | £10,248 | | | £0.00 | | £10,248 |
| Cllr E | Jones | £10,248 | Member of Overview & Scrutiny | £15,372 | £0.00 | | £25,620 |
| Cllr F | Knight | £10,248 | | | £0.00 | | £10,248 |
| Cllr C | Kober | £10,248 | Chief Whip | £15,372 | £0.00 | £142.00 | £25,762 |
| Cllr H | Lister | £10,248 | | | £0.00 | | £10,248 |
| Cllr A | Mallett | £10,248 | Member of Overview & Scrutiny | £15,372 | £0.00 | £65.00 | £25,685 |
| Cllr G | Meehan | £10,248 | Leader | £30,744 | £0.00 | | £40,992 |
| Cllr F | Mughal | £10,248 | | | £0.00 | | £10,248 |
| Cllr M | Newton | £10,248 | Member of Overview & Scrutiny | £15,372 | £0.00 | | £25,620 |

| Members' Allowances - Muncipal Year 2007/2008 | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------|---------------------------------|----------------------|-------------------------|---------------------|-------------------|
| | | Basic Allowance | Position Held in 2007/08 | SRA Allowance | Creche Allowance | Travel Costs | Total Cost |
| Cllr J | Oakes | £10,248 | | | £0.00 | | £10,248 |
| Cllr S | Oatway | £10,248 | | | £0.00 | | £10,248 |
| Cllr J | Patel | £10,248 | Chair of Licensing | £15,372 | £0.00 | £49.25 | £25,669 |
| Cllr S | Peacock | £10,248 | Chair of Planning | £15,372 | £0.00 | £61.00 | £25,681 |
| Cllr J | Portess | £6,749 | | | £0.00 | | £6,749 |
| Cllr | Rahman Khan | £10,248 | Chair Audit Committee | £15,372 | £0.00 | £372.80 | £25,993 |
| Cllr S | Rainger | £10,248 | | | £0.00 | | £10,248 |
| Cllr E | Reid | £10,248 | | | £0.00 | | £10,248 |
| Cllr L | Reith | £10,248 | Cabinet Member | £23,058 | £0.00 | £195.50 | £33,502 |
| Cllr L | Santry | £10,248 | Cabinet Member | £23,058 | £0.00 | | £33,306 |
| Cllr A | Stanton | £10,248 | | | £0.00 | | £10,248 |
| Cllr S | Thompson | £10,248 | Mayor | £15,371 | £0.00 | £90.00 | £25,709 |
| Cllr B | Vanier | £10,248 | Chair, Area Assembly | £7,686 | £0.00 | £36.70 | £17,971 |
| Cllr L | Weber | £10,248 | | | £0.00 | | £10,248 |
| Cllr M | Whyte | £10,248 | Opposition Chief Whip | £15,372 | £0.00 | | £25,620 |
| Cllr N | Williams | £10,248 | Opposition Leader | £23,058 | £0.00 | | £33,306 |
| Cllr R | Wilson | £10,248 | Opposition Deputy Leader | £15,372 | £0.00 | £127.00 | £25,747 |
| Cllr D | Winskill | £10,248 | Member of Overview & Scrutiny | £15,372 | £0.00 | | £25,620 |
| Total | | £592,951 | | £572,606 | £29.00 | £2,227.45 | £1,167,814 |
| <u>Co-optees</u> | | | | | | | |
| | Carol Sykes | £600.00 | | | | | |
| | Irene Francis | £1,230.00 | Chair | | | | |
| | *Roger Lovegrove | £600.00 | | | | | |
| | Ms F Kally | £600.00 | | | | | |
| | Lance Haward | £600.00 | | | | | |
| | Nicholas Weber | £300.00 | | | | | |
| Total | | £3,930.00 | | | | | |
| The above allowances were increased in line with national settlement with the Local Authorities officers which was back dated to 1st April in line with the provisions of the Member Allowance Scheme. | | | | | | | |
| The allowances shown above reflect the increase. | | | | | | | |
| *chooses not to receive allowance | | | | | | | |