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15 May 2009

To: All Members of the Full Council

Dear Member,

Full Council - Monday, 18th May, 2009

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:

- 4. TO ASK MEMBERS WHETHER THEY NEED TO MAKE A DECLARATION IN ACCORDANCE WITH SECTION 106 OF THE LOCAL GOVERNMENT FINANCE ACT IN RELATION TO UNPAID COMMUNITY CHARGE OR COUNCIL TAX LIABILITY WHICH IS TWO MONTHS OR MORE OUTSTANDING.**

Members to whom this applies must make a declaration if they are present at any part of the meeting and must not vote on any matter relating to the budget. It is not sufficient for such members to refrain from voting or to absent themselves from the chamber for particular parts of the meeting.

***This relates to Rents at item 13 on the Summons***

- 15. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE, NOTING THE APPOINTMENTS MADE BY THE POLITICAL GROUPS, AND TO TAKE SUCH ACTION AS MAY BE APPROPRIATE. (PAGES 1 - 2)**
- 16. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 3 - 4)**
- a) The Constitution Review Working Group – report 1/2009-10

**18. TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT  
FOR 2008/09. (PAGES 5 - 8)**

Yours sincerely

Ken Pryor  
Deputy Head of Local Democracy and Member Services



Haringey Council

Agenda Item **15**

## Annual Council Meeting on 18 May 2009

<b>Report title: NOTIFICATION OF CONSTITUTION OF POLITICAL GROUPS</b>
<b>Report of: The Chief Executive</b>
<b>Report for: Noting</b>
<p><b>1. Purpose</b></p> <p>To note the composition of political groups for 2009/10.</p>
<p><b>2. Recommendation:</b></p> <p>That the constitution of Political Groups be noted.</p>
<p><b>Report authorised by:</b> <span style="float: right;"><b>Chief Executive</b></span></p>
<p><b>Contact Officer:</b> Ken Pryor <span style="float: right;">Tel: 020 8489 2915</span> Deputy Head of Local Democracy and Member Services</p>
<p><b>3. Access to information:</b></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.</p>

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

**The Labour Group**

Leader:	Councillor Claire Kober
Deputy Leader:	Councillor Lorna Reith
Chief Whip:	Councillor Joe Goldberg
Chair:	Councillor Ali Demirci
Deputy Chair:	Councillor Toni Mallett
Secretary:	Councillor Gmmh Rahman Khan
Assistant Whips:	Councillors Councillor Sheila Peacock & Cllr Liz Santry
Group Treasurer	Councillor Sheila Peacock
Non-Executive members	Cllrs Adje, Patel & Adamou

**Councillors:**

Amin	Dodds	Lister
Basu	Dogus	Meehan
Bevan	Egan	Stanton
Bull	Griffith	Thompson
Canver	Haley	Vanier
Cooke	B.Harris	
Diakides	C.Harris	
Dobbie	Jones	

**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 David Beacham
Group Deputy Chair	Councillor Carolyn Baker

**Councillors:**

Aitken	Engert	Reid
Alexander	Hare	Scott
Allison	Mughal	Weber
Beynon	Newton	Williams
Bloch	Oakes	Winskill
Butcher	Oatway	
Edge	Rainger	

**ADDENDUM TO ITEM 16**

REPORT OF THE CONSTITUTION REVIEW WORKING GROUP – No. 1/2009-10

**COUNCIL 18 MAY 2009**

IMPLEMENTATION OF NEW EXECUTIVE LEADERSHIP ARRANGEMENTS

**Additional comments concerning Public Consultation on new Executive arrangements**

The consultation process for executive arrangements would be overseen by the Communications and Consultation Unit. As stated in **paragraph 2.6** of the report appended to Constitution Review Working Group covering report, if the Council chooses to hold a referendum on revised executive arrangements as part of the consultation process, the proposed route map attached at **appendix 2** would be amended to provide for this following such a decision being taken by the Council. Responses to the first stage consultation which closes on the 13<sup>th</sup> July 2009 will be analysed to ascertain whether there is sufficient public appetite / support for a referendum. If so, the second stage consultation process would be revised accordingly at the full Council meeting of 20<sup>th</sup> July 2009.

As stated in paragraphs 2.7 and 7.2 of the report appended to the Constitution Review Working Group report, should the council at any stage receive a petition from the local electorate that met the current 5% threshold for a mayoral petition as set out in the Local Government Act 2000, the Council would be statutorily obliged to hold such a referendum and bare the cost of this.

**Chief Financial Officer Comments**

The cost of the consultation (not including any referendum option) can be met from within existing resources and would be approximately £10,000. The costs would cover the following:

- Corporate service including: management of consultation, press releases, web page, web questionnaire, Haringey People articles
- Design of leaflet, printing, distribution
- Mailing to Partners and Community Voluntary Sector Groups
- 25 days work to fulfil questionnaire design, recording, inputting and managing responses and report writing

A referendum is in many ways less complex than other forms of election, but the investment in public awareness would be higher. If the Council chose to hold a referendum as part of its consultation process, the costs of this including publicity would be borne entirely by the authority. As an order of cost based on the last local, GLA and European Elections the costs range between £246,000 to £285,000 for which additional financial provision would need to be made.

The Electoral Services manager and the Consultation Manager were consulted on the financial and resource implications concerning the consultation plan.

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Haringey Council

Agenda Item **18**

## Annual Council Meeting on 18 May 2009

<b>Report Title: MEMBERS' ALLOWANCES PAID IN 2008/09</b>
<b>Report of:</b> The Chief Executive
<b>Report for:</b> Noting
<p><b>1. Purpose</b></p> <p>To note the end of year statement for 2008/09 of allowances paid to Members.</p>
<p><b>2. Recommendations</b></p> <p>That the allowances paid to each Member, as set out at Appendix 1, be noted.</p>
<b>Report authorised by:</b> Chief Executive
<b>Contact Officer:</b> Ken Pryor                      Tel: 020 8489 2915 Deputy Head of Local Democracy and Member Services
<p><b>3. Chief Financial Officer Comments</b></p> <p>The Chief Financial Officer confirms that these are the allowances paid during 2008/09.</p>
<p><b>4. Head of legal Services Comments</b></p> <p>All payments made are in accordance with the Members Allowances Scheme approved annually by the Council.</p>
<b>5. Local Government (Access to Information) Act 1985</b>

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 19 May 2008.

## **6 REPORT – MEMBERS ALLOWANCES**

- 6.1 The Council Meeting on 31 March 2008 approved a scheme for the payment of members' allowances for 2008/09. 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 2008/09, 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 2008/09 in Appendix 1.

## **7 Financial Implications**

The payments made are in accordance with those sums specified in Members Allowances Scheme approved on 31 March 2008.

## **8 Legal Implications**

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



Members' Allowances - Financial Year 2008/2009						
		Basic Allowance	Position held in 2008/09	SRA Allowance	Creche Allowance	Travel Costs
Cllr G	Adamou	£10,500	Member of Overview & Scrutiny	£14,692		
Cllr C	Adje	£10,500	Cabinet Member	£23,622		£244
Cllr R	Aitken	£10,500	Member of Overview & Scrutiny	£13,633		
Cllr K	Alexander	£10,500	Member of Overview & Scrutiny	£13,633		£153
Cllr R	Allison	£10,500				£56
Cllr K	Amin	£10,500	Cabinet Member	£23,622		£280
Cllr C	Baker	£10,500				
Cllr D	Basu	£10,500	Cabinet Member	£23,622		£111
Cllr D	Beacham	£10,500				
Cllr J	Bevan	£10,500	Cabinet Member	£21,505		
Cllr S	Beynon	£10,500			£265	
Cllr J	Bloch	£10,500				
Cllr G	Bull	£10,500	Chair of Overview & Scrutiny	£23,622		
Cllr E	Butcher	£10,500				
Cllr N	Canver	£10,500	Cabinet Member	£23,622		£31
Cllr M	Cooke	£10,500	Cabinet Member from 10 Dec 2008	£18,184		£66
Cllr M	Davies <sup>1</sup>	£10,500		£2,117		
Cllr A	Demirci	£10,500				£225
Cllr I	Diakides	£10,500	Chair of Area Assembly	£9,992		
Cllr A	Dobbie	£10,500	Mayor	£14,692		
Cllr R	Dodds	£10,500	Member of Overview & Scrutiny	£14,692		
Cllr D	Dogus	£10,500				£107
Cllr L	Edge <sup>1</sup>	£10,500		£1,058		
Cllr P	Egan	£10,500	Member of Overview & Scrutiny	£15,750		
Cllr G	Engert	£10,500	Chair, Area Assembly	£7,875		£55
Cllr J	Goldberg	£2,202				
Cllr R	Gorrie	£10,500	Opposition Leader	£20,447		
Cllr E	Griffith	£10,500	Chair of General Purposes Committee	£15,750		
Cllr B	Haley	£10,500	Cabinet Member	£23,622		£446
Cllr B	Hare	£10,500				£174
Cllr B	Harris	£10,500	Cabinet Member	£23,622		
Cllr C	Harris	£10,500	Chair, Area Assembly	£6,817		
Cllr W	Hoban	£3,994	Resigned - 21 Aug 2008			
Cllr E	Jones	£10,500	Member of Overview & Scrutiny - from 10 Feb 2009	£4,320		£375
Cllr	Rahman Khan	£10,500	Chair of Pensions	£15,750		£262
Cllr F	Knight	£6,504	Deceased - 13 Nov 2008			
Cllr C	Kober	£10,500	Chief Whip up until 10 Dec 2008 then Leader	£20,618		
Cllr H	Lister	£10,500	Chief Whip from 10 Dec 2008	£4,869		
Cllr A	Mallett	£10,500	Chair, Area Assembly	£8,933		
Cllr G	Meehan	£10,500	Leader until 2 Dec 2008	£21,083		
Cllr F	Mughal	£10,500				
Cllr M	Newton <sup>1</sup>	£10,500		£2,117		
Cllr J	Oakes	£10,500				
Cllr S	Oatway	£10,500				
Cllr J	Patel	£10,500	Chair of Licensing	£15,750		
Cllr S	Peacock	£10,500	Chair of Planning	£15,750		£54
Cllr S	Rainger	£10,500				
Cllr E	Reid	£10,500				
Cllr L	Reith	£10,500	Cabinet Member	£23,622		£58

Members' Allowances - Financial Year 2008/2009						
		Basic Allowance	Position held in 2008/09	SRA Allowance	Creche Allowance	Travel Costs
Cllr L	Santry	£10,500	Cabinet Member until 2 Dec 2008	£17,378		
Cllr N	Scott	£4,911				
Cllr A	Stanton	£10,500				
Cllr S	Thompson	£10,500				£84
Cllr B	Vanier	£10,500	Deputy Mayor	£4,465		
Cllr L	Weber	£10,500	Chair, Area Assembly	£6,817		£184
Cllr M	Whyte	£10,500	Opposition Chief Whip	£15,750		
Cllr N	Williams <sup>1</sup>	£10,500		£3,175		
Cllr R	Wilson	£10,500	Opposition Deputy Leader	£15,750		
Cllr D	Winskill	£10,500	Member of Overview & Scrutiny	£15,750		
	<b>Total</b>	<b>£595,111</b>		<b>£568,086</b>	<b>£265</b>	<b>£2,964</b>
			<b>Co-optees</b>			
			Carol Sykes	£616.50		
			Irene Francis	£616.50		
			<sup>2</sup> Roger Lovegrove	£NIL		
			Ms F Kally	£616.50		£27
			Lance Haward	£616.50		
			Annabel Lloyd	£616.50	£126	
			<b>Total</b>	<b>£3,083</b>	<b>£126</b>	<b>£27</b>
The above allowances show payments for April 2008 up until March 2009.						
The above allowances were increased in line with the 2.45% 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 0.3% awarded in arbitration will be paid in the following financial year.						
<sup>1</sup> These Members held SRA positions in previous Municipal Year.						
<sup>2</sup> Chose not to receive allowance.						
The Council meets the telephone line rental for apparatus, including broadband, and all data charges.						