



**Annual Council - Monday, 18th May, 2009**

Please find attached TABLED papers as follows:

- 3. TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972 (PAGES 1 - 2)**
- 10. TO AGREE THE NUMBER OF COUNCILLORS TO BE APPOINTED TO THE CABINET AND APPOINT THOSE MEMBERS OF THE CABINET FOR THE MUNICIPAL YEAR 2009/10. (PAGES 3 - 6)**
- 11. TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2009/10 INCLUDING THE SELECTION OF THE CHAIRS AND DEPUTY CHAIRS. (PAGES 7 - 22)**
- 12. TO MAKE APPOINTMENTS TO OUTSIDE BODIES. (PAGES 23 - 32)**
- 17. TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES. (PAGES 33 - 42)**
- 18. TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2008/09. (PAGES 43 - 44)**

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**Item 3****COUNCIL MEETING – 18 May 2009****LATE ITEMS OF URGENT BUSINESS****The Chief Executive**

Madam Mayor, I am asking you to agree the admission of the following late items of business, which could not be available earlier, and which need to be dealt with at this meeting, The reasons for lateness and urgency are given in the tabled sheet.

**Item 10 Appointments to the Cabinet**

To agree the **TABLED** list detailing the number of Councillors to be appointed to the Cabinet, and appoint those members of the cabinet for the Municipal Year 2009/10.

My report was not available at the time of despatch as it includes recent changes proposed following party group meetings. It is urgent in order to permit changes to be made to committee memberships.

**Item 11, Committees and Sub-Committees- Report of the Chief Executive**

To agree the **TABLED** list detailing the appointments procedure, and the appointments to Committees, Sub-Committees and other bodies for the Municipal Year 2009/10.

My report was not available at the time of despatch as it includes recent changes proposed following party group meetings. It is urgent in order to permit changes to be made to committee memberships.

**Item 12 – Appointments to outside bodies**

To agree the **TABLED** list detailing the appointments to outside bodies for the Municipal Year 2009/10.

My report was not available at the time of despatch as it includes recent changes proposed following party group meetings. It is urgent in order to permit changes to be made to outside organisation memberships.

**Item 15 - Appointments made by Political Groups**

To agree the list detailing the appointments made by Political Groups. My report was not available at the time of despatch as it includes recent changes proposed following party group meetings

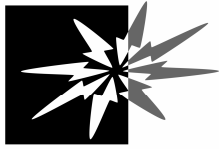
**Item 17 – Statement of Councillors attendance**

**TABLED**

The statement was not available at the time of despatch as information was still being gathered.

**Item 18 – Municipal Year Financial Statement for 2009/10**

The statement was not available at the time of despatch as information was still being gathered.



**Haringey** Council

Agenda item:

**10**

## Annual Council Meeting on 18 May 2009

Report Title: **CABINET APPOINTMENTS 2009/10**

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 2009/10.

### **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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<b><u>Cabinet Portfolios 2009/10</u></b>	
<b><u>Portfolio</u></b>	<b><u>Responsibility</u></b>
<b>Leader and Cabinet Member for Performance</b>  Cllr Claire Kober	<ul style="list-style-type: none"> <li>• Best Value and Performance Management (inc. achieving excellence agenda)</li> <li>• Co-ordination within the Cabinet</li> <li>• Communications (strategic)</li> <li>• Corporate policy and strategy</li> <li>• Legal Services</li> <li>• Partnerships and Haringey Strategic Partnership</li> </ul>
<b>Cabinet Member for Adult Social Care and Wellbeing</b>  Cllr Dilek Dogus	<ul style="list-style-type: none"> <li>• Adult Social Services</li> <li>• Carers</li> <li>• Partnerships and liaison with NHS bodies</li> <li>• Public Health co-ordination across the executive portfolios</li> <li>• Services for Asylum Seekers</li> </ul>
<b>Cabinet Member for Children &amp; Young People</b>  Cllr Lorna Reith	<ul style="list-style-type: none"> <li>• Children and Families</li> <li>• Children's Centres</li> <li>• Children Education Services</li> <li>• Children Social services</li> <li>• Early Years and Play</li> <li>• Family and Community Involvement</li> <li>• Music Service</li> <li>• School Standards and Inclusion</li> <li>• Youth Services</li> </ul>
<b>Cabinet Member for Community Cohesion and Involvement</b>  Cllr Kaushika Amin	<ul style="list-style-type: none"> <li>• Equalities</li> <li>• Member Services</li> <li>• Area Assemblies</li> <li>• Corporate Consultation</li> <li>• Corporate Engagement</li> <li>• Neighbourhoods</li> <li>• Voluntary Sector</li> <li>• Communications (operational)</li> <li>• Customer Services and Customer Focus</li> <li>• Complaints</li> </ul>
<b>Cabinet Member for Enforcement and Safer Communities</b>  Cllr Nilgun Canver	<ul style="list-style-type: none"> <li>• Anti-social behaviour</li> <li>• Community Safety</li> <li>• Crime Issues</li> <li>• Crime reduction initiatives</li> <li>• Drug issues; Drug and Alcohol Action Team</li> <li>• Enforcement</li> <li>• Links to Police Service, Probation Service</li> <li>• Prevention of offending and re-offending</li> <li>• Safer Communities (including Domestic Violence &amp; Harassment)</li> <li>• Services provided by the Youth Offending Team</li> </ul>
<b>Cabinet Member for</b>	<ul style="list-style-type: none"> <li>• Better Haringey</li> </ul>

**Cabinet Portfolios 2009/10**

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





Haringey Council

Agenda Item **11**

## Annual Council Meeting on 18 May 2009

<b>Report title: PROCEDURE FOR AND APPOINTMENTS TO COMMITTEES, SUB COMMITTEES AND APPOINTMENT OF CHAIRS</b>	
<b>Report of: The Chief Executive</b>	
Report for: Decision	
<b>1 Purpose</b>	<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 2009/10.</p>
<b>2 Recommendations</b>	<ol style="list-style-type: none"> <li>1. That the process for appointing to the Committees, Sub Committees and Chairs be approved on the "slate" basis prescribed.</li> <li>2. That the membership of Committees, Sub Committees and appointment of Chairs be agreed as attached at Appendix 1.</li> </ol>
<b>Report authorised by: Chief Executive</b>	
<b>Contact Officer:</b> Ken Pryor                      Tel: 020 8489 2915 Deputy Head of Local Democracy and Member Services	
<b>3 Chief Financial Officer Comments.</b>	<p>The Chief Financial Officer 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 19 May 2008.
- 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 56.14% of the available seats on the Council; the Liberal Democrats occupy the remaining 43.86% 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, 35 or 55.56% were allocated to the Labour Group and 28 or 44.44% 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 2008.

**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**

**18 MAY 2009**

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,  
PANELS, ETC. FOR 2009/10**

**Revised by:**

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p><b>Alexandra Palace &amp; Park Board</b></p> <p>Cllr Egan(Chair) Cllr Thompson (V.Chair) Cllr C Harris Cllr Peacock</p> <p>Cllr Hare Cllr Scott 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><b>Alexandra Palace Consultative Committee</b></p> <p>Cllr Egan (Chair) Cllr Thompson (V.Chair) Cllr Harris Cllr Peacock</p> <p>Cllr Hare Cllr Scott Cllr Williams</p>	<p>4 Lab, 3 L/D Members plus up to 30 outside Representatives</p>
		<p><b>Alexandra Palace &amp; Park Panel</b></p> <p>Cllr Egan (Chair) Cllr Thompson (V.Chair) Cllr Peacock</p> <p>Cllr Hare Cllr Williams</p>	<p>3 Lab, 2 L/D Members</p>
		<p><b>Alexandra Palace &amp; Park Consultative Forum</b> Chair to be Employee Side Rep in 2009/10.</p> <p>Cllr Egan (V.Chair) Cllr Thompson Cllr Peacock</p> <p>Cllr Hare Cllr Scott</p>	<p>3 Lab, 2 L/D Members plus 4 Trade Union Representatives.</p>
<p><b>Audit Committee</b></p> <p>Cllr Gmmh Rahman Khan(Chair) Cllr Mallett (V.Chair) Cllr Diakides Cllr Meehan</p> <p>Cllr Butcher Cllr Gorrie Cllr Mughal</p>	<p>4 Lab, 3 L/D Members</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<b>The Cabinet</b> Cllr Kober (Chair) Cllr Reith (V.Chair) Cllr Amin Cllr Basu Cllr Bob Harris Cllr Bevan Cllr Canver Cllr Cooke Cllr Dogus Cllr Haley	Leader and 9 Cabinet Members.  <i><b>The Cabinet will appoint its own sub bodies</b></i>	<b>Cabinet Procurement Committee</b>	(Appointed Members will be entitled to name any other Member of the Cabinet as a substitute in the event of absence. The substitute when attending in that capacity is to be recorded in the minutes as so doing and will have full voting and other rights and responsibilities).
		<b>Cabinet Voluntary Sector Committee</b>	(All Members of the Cabinet to act as a panel of substitutes)
<b>General Purposes Committee</b> Cllr Meehan (Chair) Cllr Griffith (V.Chair) Cllr Bull Cllr Gmmh Rahman Khan  Cllr Davies Cllr Aitken Cllr Bloch	4 Lab, 3 Lib Dem Members.		
		<b>Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel</b> 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	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. Egan Cllr. Griffith Cllr. B. Harris Cllr. C. Harris Cllr. Jones Cllr. Kober Cllr. Malettt Cllr. Peacock Cllr. Santry Cllr. Stanton Cllr. Thompson Cllr. Vanier  Cllr. Aitken Cllr. Alexander Cllr. Beynon Cllr. Butcher Cllr. Davies Cllr. Edge Cllr Gorrie 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><b>*Haringey Council &amp; Employee Joint Consultative Committee</b>            (Chair to be Employee Side Rep in 2009/10.</p> <p>Cllr Bevan            Cllr Dogus            Cllr B Harris            Cllr Kober            Cllr Meehan            Cllr Reith</p> <p>Cllr Oatway            Cllr Bloch            Cllr Edge            Cllr Oakes</p>	<p>6 Lab, 4 Lib Dem Members.  <i>Members to include Cabinet Members for Children and Young People, Adult Social Care &amp; Wellbeing, Chair of GP plus Employees' Side Representatives.</i></p>



COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		<b>Miscellaneous Functions Sub-Committee</b> Cllr Meehan (Chair) Cllr Jones Cllr Patel  Cllr Davies Cllr Mughal Cllr Oakes	3 Lab, 3 Lib Dem
<b>Licensing Committee</b> Cllr Patel (Chair) Cllr Lister (Vice chair) Cllr Thompson Cllr Demirci Cllr Dodds  Cllr Beacham Cllr Edge Cllr Newton Cllr Reid Cllr Scott	5 Lab, 5 Lib Dem Members.  <b>All Licensing subs and Chairs to be appointed by Licensing Committee</b>      Floating – Cllr Edge	<b>Licensing Sub Committee – A</b> Cllr Patel (Chair) Cllr Demirci Cllr Reid	2 Lab, 1 Lib Dem Members.
		<b>Licensing Sub Committee – B</b> Cllr Lister (Chair) Cllr Thompson Cllr Newton	2 Lab, 1 Lib Dem Members.
		<b>Licensing Sub Committee – C</b> Cllr Beacham(Chair) Cllr Dodds Cllr Scott	1 Lab, 2 Lib Dem Members.
<b>Pensions Committee</b> Cllr C Harris (Chair). Cllr Thompson (V.Chair) Cllr B Harris Cllr Mallett  Cllr Winskill Cllr Beacham Cllr Wilson	4 Lab, 3 Lib Dem Members, plus staff side observer		
<b>Planning Committee</b> Cllr Peacock (Chair) Cllr Dodds (V.Chair) Cllr Demirci Cllr Mallett Cllr Santry	5 Lab, 4 Lib Dem Members.		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Beacham Cllr Hare Cllr Reid Cllr Wilson			
<b>Overview and Scrutiny Committee</b>  Cllr Bull (Chair) Cllr Adamou (V.Chair) Cllr Adje Cllr Mallett  Cllr Winskill Cllr Aitken Cllr Newton	4 Lab, 3 Lib Dem Members to include the Education representatives.  <i>The Mayor or Members of the Cabinet may not be Members</i>		
<b>Remuneration Committee</b> Cllr Meehan (Chair) Cllr Bull Cllr Bob Harris Cllr Kober  Cllr Allison Cllr Butcher Cllr Gorrie Cllr Oakes	4 Lab, 4 Lib Dem Members to include:  Leader Cabinet Member Resources Chair of Gen Purposes Chair of O & Scrutiny Leader of Opposition		
<b>Standards Committee</b>  Cllr Diakides Cllr Jones Cllr Lister Cllr Santry  Cllr Reid Cllr Whyte Cllr Williams Cllr Winskill  Carol Sykes (Ind) Roger Lovegrove (Ind) Annabel Loyd (Ind) Rachael Chambers (Ind) Jonathan Batterham(Ind)	4 Lab, 4 Lib Dem plus 5 Independent Members. The Mayor or Leader cannot be a member.  To elect their own Chair		
<b>Area Assemblies</b>  <i>To comprise all Members of the relevant wards</i>		<b>Crouch End, Hornsey and Stroud Green</b> Cllr Weber - Chair (LD) Cllr Aitken (LD) Cllr Butcher (LD) Cllr Edge(LD) Cllr Gorrie (LD)	Ward Members of Crouch End, Hornsey and Stroud Green

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Cllr Reid (LD) Cllr Whyte (LD) Cllr Wilson (LD) Cllr Winskill (LD)	
		<b>Muswell Hill</b> Cllr Engert – Chair (LD) Cllr Allison (LD) Cllr Beacham (LD) Cllr Beynon (LD) Cllr Bloch (LD) Cllr Davies (LD) Cllr Hare (LD) Cllr Newton (LD) Cllr Oatway (LD) Cllr Rainger (LD) Cllr Scott (LD) Cllr Williams (LD)	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra
		<b>Northumberland Park &amp; White Hart Lane</b> Cllr Santry (Lab) - Chair Cllr Adje (Lab) Cllr Amin (Lab) Cllr Bevan (Lab) Cllr Bull (Lab) Cllr Peacock (Lab)	Ward Members of White Hart Lane and Northumberland Park
		<b>Tottenham Hale &amp; Seven Sisters</b> Cllr Diakides (Lab) - Chair Cllr Basu (Lab) Cllr Goldberg (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
		<b>St. Ann's &amp; Harringay</b> 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

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		<b>West Green &amp; Bruce Grove</b> Cllr Griffith (Lab) - Chair Cllr Dodds (Lab) Cllr Dogus (Lab) Cllr Griffith (Lab) Cllr Jones (Lab) Cllr Gmmh Rahman Khan (Lab) Cllr Malett	Ward Members of Bruce Grove and West Green
		<b>Wood Green</b> Cllr Demirci (Lab) - Chair Cllr Cooke (Lab) Cllr Dobbie (Lab) Cllr Egan (Lab) Cllr C Harris Cllr Meehan (Lab) Cllr Mughal (LD) Cllr Oakes (LD) Cllr Patel (Lab)	Ward Members of Noel Park, Bounds Green and Woodside

<b><u>Cabinet Portfolios 2009/10</u></b>	
<b><u>Portfolio</u></b>	<b><u>Responsibility</u></b>
<b>Leader and Cabinet Member for Performance</b>  Cllr Claire Kober	<ul style="list-style-type: none"> <li>• Best Value and Performance Management (inc. achieving excellence agenda)</li> <li>• Co-ordination within the Cabinet</li> <li>• Communications (strategic)</li> <li>• Corporate policy and strategy</li> <li>• Legal Services</li> <li>• Partnerships and Haringey Strategic Partnership</li> </ul>
<b>Cabinet Member for Adult Social Care and Wellbeing</b>  Cllr Dilek Dogus	<ul style="list-style-type: none"> <li>• Adult Social Services</li> <li>• Carers</li> <li>• Partnerships and liaison with NHS bodies</li> <li>• Public Health co-ordination across the executive portfolios</li> <li>• Services for Asylum Seekers</li> </ul>
<b>Cabinet Member for Children &amp; Young People</b>  Cllr Lorna Reith	<ul style="list-style-type: none"> <li>• Children and Families</li> <li>• Children's Centres</li> <li>• Children Education Services</li> <li>• Children Social services</li> <li>• Early Years and Play</li> <li>• Family and Community Involvement</li> <li>• Music Service</li> <li>• School Standards and Inclusion</li> <li>• Youth Services</li> </ul>
<b>Cabinet Member for Community Cohesion and Involvement</b>  Cllr Kaushika Amin	<ul style="list-style-type: none"> <li>• Equalities</li> <li>• Member Services</li> <li>• Area Assemblies</li> <li>• Corporate Consultation</li> <li>• Corporate Engagement</li> <li>• Neighbourhoods</li> <li>• Voluntary Sector</li> <li>• Communications (operational)</li> <li>• Customer Services and Customer Focus</li> <li>• Complaints</li> </ul>
<b>Cabinet Member for Enforcement and Safer Communities</b>  Cllr Nilgun Canver	<ul style="list-style-type: none"> <li>• Anti-social behaviour</li> <li>• Community Safety</li> <li>• Crime Issues</li> <li>• Crime reduction initiatives</li> <li>• Drug issues; Drug and Alcohol Action Team</li> <li>• Enforcement</li> <li>• Links to Police Service, Probation Service</li> <li>• Prevention of offending and re-offending</li> <li>• Safer Communities (including Domestic Violence &amp; Harassment)</li> <li>• Services provided by the Youth Offending Team</li> </ul>

<b><u>Cabinet Portfolios 2009/10</u></b>	
<b><u>Portfolio</u></b>	<b><u>Responsibility</u></b>
<b>Cabinet Member for Environment and Conservation</b>  Cllr Brian Haley	<ul style="list-style-type: none"> <li>• Better Haringey</li> <li>• Conservation</li> <li>• Parking</li> <li>• Waste management</li> <li>• Recycling</li> <li>• Street Scene</li> <li>• Transport</li> </ul>
<b>Cabinet Member for Housing Services</b>  Cllr John Bevan	<ul style="list-style-type: none"> <li>• Housing Management</li> <li>• Housing Strategy and Needs</li> <li>• Technical and Building Services</li> </ul>
<b>Cabinet Member for Leisure, Culture, and Lifelong Learning</b>  Cllr Dhiren Basu	<ul style="list-style-type: none"> <li>• Recreation and Leisure Services including Parks and Open Spaces</li> <li>• Libraries</li> <li>• Museums</li> <li>• Adult Education Services</li> <li>• Lifelong Learning</li> </ul>
<b>Cabinet Member for Regeneration and Enterprise</b>  Cllr Matt Cooke	<ul style="list-style-type: none"> <li>• Business Support and employment initiatives</li> <li>• Cultural Industries</li> <li>• Economic Regeneration</li> <li>• External funding</li> <li>• Key sites</li> <li>• Planning Policy</li> <li>• Regeneration programme performance</li> <li>• Urban Futures</li> <li>• London 2012</li> </ul>
<b>Cabinet Member for Resources</b>  Cllr Bob Harris	<ul style="list-style-type: none"> <li>• Human Resources</li> <li>• Asset Management</li> <li>• IT Services and E-Government</li> <li>• Organisational Development and Learning</li> <li>• Benefits and Local Taxation</li> <li>• Corporate Finance</li> <li>• Procurement</li> <li>• Property Services</li> </ul>

#### Shadow Cabinet Spokespersons

Resources Spokesperson - Ed Butcher

Children and Young People Spokesperson - Gail Engert

Crime Spokesperson - Ron Aitken

Regeneration Spokesperson - Rachel Allison

Environment (Green Issues) spokesperson - Bob Hare

Environment (Traffic and Transport) Spokesperson - Martin Newton

Health Spokesperson - Nigel Scott

Adult Social Services Spokesperson - Richard Wilson

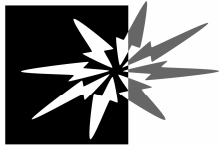
Housing Spokesperson - Matt Davies

Leisure and Culture Spokesperson - David Winskill



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**Haringey** Council

Agenda item:

**12**

## Annual Council Meeting on 18 May 2009

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**
**18 May 2009  
Report for Council**

Body name	No of Reps				
Greater London Enterprise Ltd, The Board 14/glel Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	Term of Office:	1 Year		Category: Association Cabinet member Resources & 1 Deputy
	Councillor Bob Harris	18/05/09	31/05/10	Cabinet member	
	Councillor Matt Cooke	18/05/09	31/05/10	Deputy	
Local Authority Action for Southern Africa, National Steering Cttee Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	1 1 LAB	Term of Office:	1 year		Category: Association
	Councillor George Meehan	18/05/09	31/05/10	Haringey Council	
<u>Local Government Association, General Assembly</u> 14/lga Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	7 7 LAB	Term of Office:	1 year		Category: Association 4 members from Leader, dep Leader, Ch Whip, Grp Sec, Ch GP, & deputies
	Councillor Charles Adje	18/05/09	31/05/10	Deputy	
	Councillor Nilgun Canver	18/05/09	31/05/10	Deputy	
	Councillor Gmmh Rahman Khan	18/05/09	31/05/10	Deputy	
	Councillor Lorna Reith	18/05/09	31/05/10		
	Councillor Claire Kober	18/05/09	31/05/10		
	Councillor Joe Goldberg	18/05/09	31/05/10		
	Councillor George Meehan	18/05/09	21/05/10		
<u>Local Government Association, Urban Commission</u> 14/lga/u Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	Term of Office:	1 year		Category: Association Cabinet member regeneration (voting member) + 1 other cllr
	Councillor Gmmh Rahman Khan	18/05/09	31/05/10		
	Councillor Matt Cooke	18/05/09	31/05/10	Cabinet Member - voting	
<u>Local Government Information Unit, The Management Committee</u> 14/lgi Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	Term of Office:	1 year		Category: Association 1 councillor and 1 deputy required
	Councillor Isidoros Diakides	18/05/09	31/05/10	Deputy	
	Councillor Claire Kober	18/05/09	31/05/10		
<u>London Accident Prevention Council, The Management Committee</u> 14/lapc Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 1 LAB, 1 LIBDEM	Term of Office:	2 years		Category: Association This committee requires 2 Cllrs and 1 Road Safety Officer. Haringey's Road Safety Officer is John Lapping
	Councillor Jayanti Patel	18/05/09	31/05/11		
	Councillor Sheila Rainger	18/05/09	31/05/11		
<u>London Councils, Children and Young People Forum</u> 14/cypff Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	Term of Office:	1 Year		Category: Association Usually cabinet member for children's service & 1 deputy
	Councillor Lorna Reith	18/05/09	31/05/10		
	Councillor Emma Jones	18/05/09	31/05/10	Deputy	

London Councils, Crime and Public Protection Forum

<u>14/alq/cspp</u>	2	Term of Office:	1 Year		
<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Nilgun Canver	18/05/09	31/05/10	Cabinet Member	
	Councillor Gina Adamou	18/05/09	31/05/10	Deputy	

Category: Association  
Usually cabinet member for Safer Communities & one deputy

London Councils, Culture and Tourism & 2012 Forum

<u>14/alq/alc</u>	2	Term of Office:	1 Year		
<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Charles Adje	18/05/09	31/05/10	Deputy	
	Councillor Dhiren Basu	18/05/09	31/05/10	Cabinet	

Category: Association

Typically the Cabinet Member for Culture, Tourism or Sport & 1 deputy. Nominated members will compete with other boroughs for a place on the committee.

London Councils, Economic Development Forum

<u>14/alq/edr</u>	2	Term of Office:	1 Year		
<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Pat Egan	18/05/09	31/05/10	Deputy	
	Councillor Matt Cooke	18/05/09	31/05/10	Cabinet Member	

Category: Association

Usually lead member for Regeneration & deputy. Nominated members will compete with members from other boroughs for a place on the committee

London Councils, Grants Committee

<u>14/alq/lbg</u>	5	Term of Office:	1 Year		
<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Nilgun Canver	18/05/09	31/05/10	Voting Member	
	Councillor Lorna Reith	18/05/09	31/05/10	Deputy	

Category: Association

Any voting Cllr and four named deputies

London Councils, Greater London Employment Forum

<u>Granted Aid: no</u>	2	Term of Office:	1 Year		
<u>Retiring Representative (s) / Expiry</u>	2 LAB				
	Councillor Eddie Griffith	18/05/09	31/05/10	Deputy	
	Councillor Bob Harris	18/05/09	31/05/10	Cabinet Member	

Category: Association

Cabinet Member for Human Resources & 1 Deputy

London Councils, Health & Adult Services Forum

<u>14/alq/ssc</u>	2	Term of Office:	1 Year		
<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Dilek Dogus	18/05/09	31/05/10	Cabinet Member	
	Councillor Catherine Harris	18/05/09	31/05/10	Deputy	

Category: Association

lead member for Social Services & one deputy

London Councils, Housing Forum

<u>14/alq/hoc</u>	2	Term of Office:	1 Year		
<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor John Bevan	18/05/09	31/05/10	Cabinet Member	
	Councillor Harry Lister	18/05/09	31/05/10	Deputy	

Category: Association

Usually Cabinet Member for housing

London Councils, Leaders Committee

<u>14/alq/lc</u>	3	Term of Office:	1 Year		
<u>Granted Aid: no</u>	3 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Lorna Reith	18/05/09	31/05/10	Deputy	
	Councillor Claire Kober	18/05/09	31/05/10	voting member	
	LABOUR VACANT - 1	18/05/09	31/05/10		

Category: Association

One voting Member (Leader) and up to 2 Cabinet members

London Councils, Transport & Environment Committee

Category: Association

<u>14/alq/tcl</u>	5	Term of Office:	1 Year		Cabinet member for Transport/Environment & upto 4 deputies
<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Brian Haley	18/05/09	31/05/10	Cabinet Member	
	Councillor Jayanti Patel	18/05/09	31/05/10	Deputy	

London Housing Consortium, Members' Committee

Category: Association

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

<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	18/05/09	31/05/10		
	Councillor Bernice Vanier	18/05/09	31/05/10		

London Local Authority Arts Forum

Category: Association

Must be Councillors. Cabinet member for Culture if possible.

<u>14/lab</u>	2	Term of Office:	1 year		
<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Dhiren Basu	18/05/09	31/05/10		
	Councillor Isidoros Diakides	18/05/09	31/05/10		

African-Caribbean Leadership Council, The Management Committee

Category: Community

Any cllr

<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	18/05/09	31/05/10		
	Councillor John Oakes	18/05/09	31/05/10		
	Councillor Sheik G L Thompson	18/05/09	31/05/10		

Age Concern London, Conference

Category: Community

Need not be a Councillor, term of office 3 years

<u>14/acj</u>	1	Term of Office:	3 Years		
<u>Granted Aid: no</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	18/05/09	31/05/12		

Consultative Committee, Highgate Wood

Category: Community

Must be one Cllr for Highgate and one Cllr for Muswell Hill

<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	18/05/09	31/05/10	Muswell Hill Ward	
	Councillor Bob Hare	18/05/09	31/05/10	Highgate Ward	

Haringey Chinese Centre

Category: Community

Does not need to be Cllr

<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	18/05/09	31/05/10		

Haringey Emergency Corps, The Management Committee

Category: Community

Need not be Cllrs

<u>14/hec</u>	2	Term of Office:	3 years		
<u>Granted Aid: yes</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	18/05/09	31/05/12		

Haringey Irish Cultural & Community Centre, The Management Committee

Category: Community

Must be cllr's

<u>14/icc</u>	2	Term of Office:	3 years		
<u>Granted Aid: yes</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Sheila Peacock	21/05/07	31/05/10		

Councillor Kaushika Amin 18/05/09 31/05/12

Haringey Racial Equality Council, The Executive Committee

3 Term of Office: 1 year Category: Community  
2 LAB, 1 LIBDEM Must be Cllrs  
Granted Aid: yes  
Retiring Representative (s) / Expiry Councillor Dhiren Basu 18/05/09 31/05/10  
Councillor John Oakes 18/05/09 31/05/10  
Councillor Sheik G L Thompson 18/05/09 31/05/10

Hornsey Parochial Charities

6 Term of Office: 4 years Category: Community  
5 LAB Prefer someone with Hornsey links. No allowances but expenses paid.  
Granted Aid: no  
Retiring Representative (s) / Expiry Alex Casale 25/01/07 31/05/10  
Dr Vivienne Manhiem 18/05/09 31/05/13 Haringey Teaching Primary Care Trust  
Lorraine Marshall 18/05/09 31/05/13  
Ann Gillespie 19/05/08 31/05/12  
Barbara Simon 19/05/08 31/05/12

Hornsey YMCA, The Management Committee

1 Term of Office: 1 year Category: Community  
1 LAB Must be Cllr  
Granted Aid: no  
Retiring Representative (s) / Expiry LABOUR VACANT - 1 18/05/09 31/05/10

Jacksons Lane, The Management Committee

2 Term of Office: 1 Year Category: Community  
2 LIBDEM Two reps needed.  
Granted Aid: yes  
Retiring Representative (s) / Expiry Councillor Bob Hare 18/05/09 31/05/10  
Councillor Rachel Allison 18/05/09 31/05/10

Markfield Project, The Management Committee

2 Term of Office: 1 year Category: Community  
2 LAB  
Granted Aid: yes  
Retiring Representative (s) / Expiry Councillor Emma Jones 18/05/09 31/05/10  
LABOUR VACANT - 1 18/05/09 31/05/10

MIND in Haringey, Executive Committee

1 Term of Office: 1 year Category: Community  
1 LAB must be a councillor  
Granted Aid: yes  
Retiring Representative (s) / Expiry Councillor Catherine Harris 18/05/09 31/05/10

Open Door

1 Term of Office: 1 year Category: Community  
1 LAB Cllr if possible. Body offers a counselling service of psychotherapy for 12 - 24 year olds and their parents.  
Granted Aid: no  
Retiring Representative (s) / Expiry Councillor Kaushika Amin 18/05/09 31/05/10

Psychiatric Rehabilitation Association Centre Management Committee

1 Term of Office: 1 year Category: Community  
1 LAB does not need to be cllr  
Granted Aid: yes  
Retiring Representative (s) / Expiry LABOUR VACANT - 1 18/05/09 31/05/10

RFCA for Greater London

1 Term of Office: 3 years Category: Community  
1 LAB must be a councillor: maximum age 65  
Granted Aid: no  
Retiring Representative (s) / Expiry Councillor Alan Dobbie 18/05/09 31/05/12

The Council, Collage Arts

2 Term of Office: 1 Year Category: Community  
Must be cllrs

<u>Granted Aid: yes</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Isidoros Diakides	18/05/09	31/05/10		
	Councillor Charles Adje	18/05/09	31/05/10		
<hr/>					
<u>Triangle Children, Young People and Community Centre - Mgmt Advisory Board</u>					
	1	Term of Office:	1 year		Category: Community
<u>Granted Aid: no</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Claire Kober	18/05/09	31/05/10		
<hr/>					
Community Legal Services, Haringey Community Legal Services Partnership					
<u>14/hcls</u>	2	Term of Office:	1 year		Category: Partnership Need not be a Councillor
<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Reg Rice	18/05/09	31/05/10	Labour	
	LABOUR VACANT - 1	18/05/09	31/05/10		
<hr/>					
Education Business Partnership - Haringey Partnership					
<u>14/ebp</u>	1	Term of Office:	1 Year		Category: Partnership
<u>Granted Aid: no</u>					
<u>Retiring Representative (s) / Expiry</u>	Janette Karklins	18/05/09	31/05/10		
<hr/>					
<u>Haringey Community &amp; Police Consultative Group, The Consultative Group</u>					
<u>14/hcp</u>	6	Term of Office:	1 Year		Category: Partnership Lead Member & 1 other Cabinet member & Cllrs. 2 of the 6 members to be nominated for the Cabinet.
<u>Granted Aid: no</u>	1 LIBDEM, 4 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Ron Aitken	18/05/09	31/05/10	member	
	LABOUR VACANT - 1	18/05/09	31/05/10	cabinet member	
	LABOUR VACANT - 2	18/05/09	31/05/10	HC &PCC Exec nominee	
	LABOUR VACANT - 3	18/05/09	31/05/10	HC&PCG Exec nominee	
	LABOUR VACANT - 4	18/05/09	31/05/10		
	LABOUR VACANT - 5	18/05/09	31/05/10		
<hr/>					
<u>Homes for Haringey, ALMO Board</u>					
<u>ALMO</u>	5	Term of Office:	1 year		Category: Partnership Does not need to be a Cllr
<u>Granted Aid: no</u>	3 LAB, 2 LIBDEM				
<u>Retiring Representative (s) / Expiry</u>	Councillor Alan Stanton	18/05/09	31/05/10		
	Councillor Monica Whyte	18/05/09	31/05/10		
	Councillor Sara Beynon	18/05/09	31/05/10		
	Councillor Isidoros Diakides	18/05/09	31/05/10		
	Councillor Liz Santry	18/05/09	31/05/10		
<hr/>					
<u>The Bridge (Seven Sisters) NDC, Partnership Board</u>					
<u>14/bndc</u>	4	Term of Office:	1 year		Category: Partnership Cabinet Member Regeneration & 1 cllr from each of St. Ann's, Tottenham Green, Seven Sisters wards
<u>Granted Aid: no</u>	4 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Isidoros Diakides	18/05/09	31/05/10	Tott. Green Ward	
	Councillor Bob Harris	18/05/09	31/05/10	St Ann's Ward	
	Councillor Claire Kober	18/05/09	31/05/10	Seven Sisters Ward	
	Councillor Matt Cooke	18/05/09	31/05/10	Cabinet Member	
<hr/>					
Tottenham Green Enterprise Centre					
<u>14/tye</u>	1	Term of Office:	1 year		Category: Partnership
<u>Granted Aid: no</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Pat Egan	18/05/09	31/05/10		
<hr/>					
<u>Upper Lee Valley Partnership</u>					
<u>14/ulp</u>	2	Term of Office:	1 year		Category: Partnership Leader of the Council & Cabinet Member for Economic Regeneration
<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Matt Cooke	18/05/09	31/05/10	Cabinet Member	
	Councillor Claire Kober	18/05/09	31/05/10	Leader of the Council	

Adult Social Care Complaints Panel

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

	9	Term of Office:	1 year	
<u>Granted Aid: no</u>	4 LIBDEM, 5 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Laura Edge	18/05/09	31/05/10	Pool Member
	Councillor Lorna Reith	18/05/09	31/05/10	Pool Member
	Councillor Alan Stanton	18/05/09	31/05/10	Pool Member
	LABOUR VACANT - 1	18/05/09	31/05/10	Pool Member
	LABOUR VACANT - 3	18/05/09	31/05/10	Pool Member
	LABOUR VACANT - 2	18/05/09	31/05/10	Pool Member
	Councillor Errol Reid	18/05/09	31/05/10	Pool Member
	Councillor Richard Wilson	18/05/09	31/05/10	Pool Member
	Councillor Nigel Scott	18/05/09	31/05/10	Pool Member

Alexandra Park and Palace, Advisory Committee

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

	8	Term of Office:	1 Year	
<u>Granted Aid: no</u>	5 LIBDEM, 3 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Susan Oatway	18/05/09	31/05/10	Alexandra Ward
	Councillor Monica Whyte	18/05/09	31/05/10	Hornsey Ward
	Councillor Jayanti Patel	18/05/09	31/05/10	
	Councillor Ali Demirci	18/05/09	31/05/10	Bounds Green Ward
	Councillor Martin Newton	18/05/09	31/05/10	
	Councillor Sheila Rainger	18/05/09	31/05/10	Muswell Hill
	Councillor Matt Davies	18/05/09	31/05/10	Fortis Green Ward
	Councillor Alan Dobbie	18/05/09	31/05/10	Noel Park

Haringey Admissions & School Organisation Forum

Category: Statutory

	3	Term of Office:	1 Year	
<u>Granted Aid: no</u>	2 LAB, 1 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	Councillor Emma Jones	18/05/09	31/05/10	
	Councillor Errol Reid	18/05/09	31/05/10	
	Councillor Liz Santry	18/05/09	31/05/10	

Haringey Council, Haringey Schools Forum

Category: Statutory  
Prefer Cabinet Member with responsibility for Lifelong Learning

	1	Term of Office:	1 Year	
<u>Granted Aid: no</u>	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Toni Mallett	18/05/09	31/05/10	

North London Waste Authority

Category: Statutory  
Cabinet Member for Environment & one other

	2	Term of Office:	1 year	
<u>Granted Aid: no</u>	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Brian Haley	18/05/09	31/05/10	Cabinet Member
	Councillor George Meehan	18/05/09	31/05/10	

Standing Advisory Council on Religious Education, The Conference

Category: Statutory  
Must be Cllr's

	5	Term of Office:	1 year	
<u>Granted Aid: no</u>	2 LIBDEM, 3 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Sheila Rainger	18/05/09	31/05/10	
	Councillor Carolyn Baker	18/05/09	31/05/10	
	Councillor Jayanti Patel	18/05/09	31/05/10	
	LABOUR VACANT - 1	18/05/09	31/05/10	
	LABOUR VACANT - 2	18/05/09	31/05/10	

Fin Future

Category: Trust

	1	Term of Office:	1 Year	
<u>Granted Aid: no</u>	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Gina Adamou	18/05/09	31/05/10	



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Groundwork North London

	1	Term of Office:	1 year	Category: Trust
<u>Granted Aid: no</u>	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Brian Haley	18/05/09	31/05/10	

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Selby Trust

	3	Term of Office:	4 years	Category: Trust must be councillors
<u>14/str</u>	3 LAB			
<u>Granted Aid: yes</u>				
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	18/05/09	31/05/13	
	LABOUR VACANT - 2	18/05/09	31/05/13	
	LABOUR VACANT - 3	18/05/09	31/05/13	

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Tottenham District Charity, The  
Management Committee

	7	Term of Office:	4 years	Category: Trust need not be Tottenham cllrs
<u>14/tdc</u>	6 LAB			
<u>Granted Aid: no</u>				
<u>Retiring Representative (s) / Expiry</u>	Robert Edmonds	18/05/09	31/05/13	
	Peter R Jones	18/05/09	31/05/13	
	Councillor Sheila Peacock	18/05/09	31/05/13	
	Councillor Kaushika Amin	22/05/06	31/05/10	
	Ms Tamsin Piper	22/05/06	31/05/10	
	LABOUR VACANT - 1	18/05/09	18/05/13	
	Councillor Joe Goldberg	18/05/09	31/05/13	

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Tottenham Grammar School Foundation  
The Trustees

	2	Term of Office:	5 years	Category: Trust need not be a cllr
<u>Retiring Representative (s) / Expiry</u>	Peter R Jones	18/05/09	31/05/14	
	Andrew Krokou	18/05/09	31/05/14	

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Wood Green Urban District Charity, The  
Management Committee

	5	Term of Office:	4 years	Category: Trust need not be a cllr
<u>14/wgu/a</u>	5 LAB			
<u>Granted Aid: no</u>				
<u>Retiring Representative (s) / Expiry</u>	Neville Watson	19/05/08	31/05/12	
	Cherry McAskill	22/05/06	31/05/10	
	LABOUR VACANT - 1	18/05/09	31/05/13	
	LABOUR VACANT - 2	18/05/09	31/05/13	
	LABOUR VACANT - 3	18/05/09	31/05/13	

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Haringey Council

Agenda Item **17**

## Annual Council Meeting on 18 May 2009

<b>Report title: STATEMENT OF MEMBERS ATTENDANCE</b>
<b>Report of: The Chief Executive</b>
<b>Report for: Decision</b>
<b>1. Purpose</b> 1.1 To note the statement of Member attendance for the 2008/09 Municipal Year.
<b>2. Recommendations</b> 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>
<b>4. Local Government (Access to information) Act 1985:</b> Member attendance sheets were used to assist the production of this report.  <b>Contact Officer:</b> Ken Pryor                      Tel: 020 8489 2915 <b>Designation:</b> 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  
19th MAY 2008 TO 14th MAY 2009  
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 Cabinet

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

Cabinet 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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	PARTY	Council	actual attendance	Apologies	Cabinet	actual attendance	Apologies	Cabinet Procurement Committee	actual attendance	Apologies	Cabinet Voluntary Sector Committee	actual attendance	Apologies	Audit Committee	actual attendance	Apologies	General Purposes Committee	actual attendance	Apologies	Planning Committee	actual attendance	Apologies	Pensions Committee	actual attendance	Apologies	Licensing Committee	actual attendance	Apologies	Special Licencing Sub-cttee	actual attendance	Apologies	Licensing Sub-Committee A	actual attendance	Apologies	Licensing Sub-Committee B	actual attendance	Apologies	Licensing Sub-Committee C	actual attendance			
Total Meeting No.:		10			11			18			3			5			4			16			9			4			3			7			5			5				
<b>COUNCILLOR</b>																																										
ADAMOU G.	L	10	9	1																5	5																					
ADJE C.	L	9	9		11	11		18	16	2	3	2	1	2	2								9	6	3																	
AITKEN R.	LD	10	10		1	1								2	2		4	3	1	3	3					1	1															
ALEXANDRA K.	LD	10	9	1																																						
ALLISON R.	LD	10	10		1	1														4	4																					
AMIN K.	L	10	10		11	9	2													2	2																					
BAKER C.	LD	10	5	5																						3	0	3											3	3		
BASU D.	L	10	8	2	11	9	2				1	1										9	4	5																3	3	
BEACHAM D.	LD	10	10																	16	15	1	9	6	3	4	4		3	3		1	1						5	5		
BEVAN J.	L	10	10		11	11		18	16	2										4	4																					
BEYNON S.	LD	10	9	1																																						
BLOCH J.	LD	10	7	3										1	0	1	4	3	1	1	1																		1	1		
BULL G.	L	10	10		4	4								5	4	1	1	1																								
BUTCHER E.	LD	10	10		2	2																9	6	3																		
CANVER N.	L	10	9	1	11	9	2				3	3																														
COOKE M.	L	10	10		6	6		1	1		1	1																														
DAVIES M.	LD	10	8	2	1	1								5	3	2				2	2																					
DEMIRCI A.	L	10	9	1	1	1														16	15	1				2	2					6	6									
DIAKIDES I.	L	10	10											5	5		4	4		1	1																					
DOBBIE A.	L	10	10																																							
DODDS R.	L	10	8	2																16	16					4	2	2	2	2		1	1		1	1			5	4		
DOGUS D.	L	10	10		2	2																																				
EDGE L.	LD	10	8	2																						4	0	4	1	1												
EGAN P.	L	10	10		1	1														1	1																					
ENGERT G.	LD	10	10		6	6																																				
GOLDBERG J.	L	4	4																																							
GORRIE R.	LD	10	10		8	8								5	3	2				3	3																					
GRIFFITH E.	L	10	9	1													4	4		1	1																					
HALEY B.	L	10	9	1	11	10	1																																			
HARE B.	LD	10	10																	16	14	2																				
HARRIS B.	L	10	10		11	11					1	1																														
HARRIS C.	L	10	9	1																																						
HOBAN W. RESIGNED	LD	2	1	1																																						
JONES E.	L	10	10		3	3																																				
KOBER C.	L	10	10		6	6		9	6	3							3	3		1	1																					
LISTER H.	L	10	10																	1	1					4	2	2	1	1						5	4	1				
MALLET T.	L	10	10		2	2								5	5					16	15	1																				
MEEHAN G.	L	10	10		6	5	1	9	8	1										1	1																					
MUGHAL F.	LD	10	6	4										4	1	3																										
NEWTON M.	LD	10	10		4	4																	2	1	1	1	1	1	1											5	5	
OAKES J.	LD	10	8	2	1	1														1	1																					
OATWAY S.	LD	10	10																																							
PATEL J.	L	10	8	2																16	13	3				4	4	3	3													
PEACOCK S.	L	10	9	1	1	1														16	14	1																				
RAINGER S.	LD	10	5	5																																						
RAHMAN KHAN GMMH	L	10	8	2										5	5		4	4					9	9																		
REID E.	LD	10	5	5																2	2					4	1	3							7	3	4	1	1			
REITH L.	L	10	10		11	11		9	5	4	2	2								1	1																					
SANTRY E.	L	10	10		6	6		9	8	1</																																













Members' Allowances - Financial Year 2008/2009 - REVISED						
		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	Chair of Alexandra Palace & Park Board until 9 Dec 2008 then 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 until 9 Feb 2008 then Chair of Alexandra Palace & Park Board from 10 Feb 2008	£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 Audit & Pensions	£15,750		£262
Cllr F	Knight	£6,504	Deceased - 13 Nov 2008			
Cllr C	Kober	£10,500	Chief Whip up until 9 Dec 2008 then Leader from 10 Dec 2008	£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

Members' Allowances - Financial Year 2008/2009 - REVISED						
		Basic Allowance	Position held in 2008/09	SRA Allowance	Creche Allowance	Travel Costs
Cllr S	Rainger	£10,500				
Cllr E	Reid	£10,500				
Cllr L	Reith	£10,500	Cabinet Member	£23,622		£58
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.						