Ken Pryor

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23 May 2011

To: All Members of the Full Council

Dear Member,

#### Full Council - Monday, 23rd May, 2011

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:

- 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)
- 9. TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2011/12 INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS AND TO CONFIRM THE NON EXECUTIVE SCHEME OF DELEGATION. (PAGES 3 - 16)

(List of Committees, Sub-Committees and other bodies to be appointed, with Chairs and Vice Chairs indicated, to be tabled).

#### 10. TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 17 - 22)

- 11. 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 23 - 24)
- 12. TO APPROVE THE COUNCIL CALENDAR FOR THE 2011/12 MUNICIPAL YEAR (PAGES 25 - 40)

- 14. TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES. (PAGES 41 - 50)
- 15. TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2010/11. (PAGES 51 - 54)

Yours sincerely

Ken Pryor Deputy Head of Local Democracy and Member Services

# Agenda Item 3

#### <u>ltem 3</u>

### COUNCIL MEETING - 23 May 2011

#### 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 9 - Committees and Sub-Committees- Report of the Chief Executive

To agree the report detailing the appointments procedure, and the appointments to Committees, Sub-Committees and other bodies for the Municipal Year 2011/12.

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 10 – Appointments to outside bodies

To agree the report detailing the appointments to outside bodies for the Municipal Year 2011/12.

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 11 - Appointments made by Political Groups

To note 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 12 - To approve the Council Calendar for the 2011/12 Municipal Year

My report detailing the draft calendar for the Municipal Year 2011/12 was not available at the time of despatch as it required changes proposed following party group meetings.

**Item 14** - To receive a statement of Councillors' attendance at meetings of the Council, Committees and Sub-Committees in accordance with Council procedure rules

My report was late due to the receipt and checking of data in terms of attendances during the Municipal Year 2010/11

#### Item 15 - To note the end of Municipal Year Financial Statement for 2010/11

The report was late due verification of information contained therein.



Agenda Item 9

# Annual Council Meeting on 23 May 2011

# Report title: PROCEDURE FOR AND APPOINTMENTS TO COMMITTEES, SUB COMMITTEES, APPOINTMENT OF CHAIRS AND CONFIRMATION OF THE NON EXECUTIVE SCHEME OF DELEGATION.

Repor	t of:	The Chief Executive
Report	t for:	Decision
1	Purpo	ose
	Comn	prove the appointments procedure and to appoint Committees, Sub nittees and appointment of Chairs and once agreed to make such ntments. Each of the recommendations below will be voted on separately.
		eport also seeks conformation of the non-executive Scheme of Delegation to ers as part of the scheduled order of business for Annual Council.
2	Reco	mmendations
		at the process for appointing to the Committees, Sub Committees and Chairs approved on the "slate" basis prescribed.
		hat the membership of Committees, Sub Committees and appointment of nairs be agreed as attached at Appendix 1.
	<ol> <li>That the Scheme of Delegation to Officers, as detailed in the Council's Constitution at Appendix E, be confirmed with respect to non-executive functions.</li> </ol>	
	Repo	rt authorised by: Chief Executive
	Conta	act Officer: Ken Pryor Tel: 020 8489 2915 Deputy Head of Local Democracy and Member Services

#### 3 Chief Financial Officer Comments.

**3.1** The Chief Financial Officer confirms that budget provision exists for the payment of appropriate allowances as provided for in the Members Allowance Scheme.

#### 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 24 May 2010.
  - Local Government and Housing Act 1989.
  - Local Government Act 2000.
  - The Local Government and Public Involvement in Health Act 2007.

#### 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 59.65% of the available seats on the Council; the Liberal Democrats occupy 38.6% of the seats and an Independent Member occupies the remaining 1.75%. 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. The rule about proportionate allocation of seats on bodies overall takes precedence over the rule about proportionate allocation on any individual body.
- 6.2 There is no requirement to offer a seat to a single member as they do not constitute a "political group" under the definition in the Local Government (Committees and Political Groups) Regulations 1990 (S.I. 1553) Regulation 8.
- 6.3 In calculating the allocation of seats on Committees, the following bodies were excluded because they are excluded from the statutory rules on political balance:
  - the Cabinet and its subordinate bodies
  - the disciplinary pool
  - 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 57 seats were available on Committees and Sub-Committees, 33 or 57.89% were allocated to the Labour Group and 24 or 42.11% 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.

- 6.4 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate.
- 6.5 The proposed appointments to Committees and Sub Committees and appointments of Chairs are as detailed in the attached Appendix and reflect the changes proposed by the Governance Review Delivery Group.

#### **Non-executive Scheme of Delegation**

6.6 The Council's Constitution at Part 4, Section A paragraph 1.1 requires that the Annual Meeting confirms the non-executive scheme of delegation to officers.

#### 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

### 23 MAY 2011

### APPOINTMENT OF COMMITTEES, SUB COMMITTEES,

### PANELS, ETC. FOR 2011/12

COMMITTEE &	NO. OF MEMBERS	SUBORDINATE	NO. OF MEMBERS
MEMBERSHIP		BODIES	

Fage o			
COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Alexandra Palace & Park Board Cllr Cooke (Chair) Cllr Stewart (Vice Chair) Cllr Peacock Cllr Waters Cllr Williams Cllr Scott Cllr Hare	<ul> <li>4 Lab, 3 L/D Members plus 3 non-voting Members from Consultative Committee.</li> <li>1 Observer – Chair of the AP Statutory Advisory Ctte</li> <li>Members of the Cabinet may not sit on the Board in accordance with the advice of the Charity Commission.</li> </ul>	Alexandra Palace Consultative Committee Cllr Cooke (Chair) Cllr Stewart (Vice Chair) Cllr Peacock Cllr Waters Cllr Williams Cllr Scott Cllr Hare	4 Lab, 3 L/D Members plus up to 30 outside Representatives
		Alexandra Palace & Park Panel Cllr Cooke (Chair) Cllr Stewart (Vice Chair) Cllr Peacock Cllr Williams Cllr Scott	3 Lab, 2 L/D Members
		Alexandra Palace & Park Consultative Forum Chair to be Employee Side in 2011/12. Cllr Cooke Cllr Stewart (Vice Chair) Cllr Waters Cllr Williams Cllr Williams Cllr Hare	3 Lab, 2 L/D Members plus 4 Trade Union Representatives.
Cabinet Cllr Kober (Chair) Cllr Reith (V.Chair) Cllr Bevan Cllr Canver Cllr Dogus Cllr Goldberg Cllr Strickland Cllr Vanier	Leader and 7 Cabinet Members. <i>The Cabinet will</i> <i>appoint its own sub</i> <i>bodies</i>		
<b>Corporate Committee</b> Cllr Meehan (Chair)	6 Lab, 4 Lib Dem Members.		

Tage 5			
COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Khan (Vice Chair)			
Cllr Amin			
Cllr Griffith			
Cllr Watson			
Cllr McNamara			
Cllr Gorrie			
Cllr Jenks			
Cllr Whyte			
Cllr Williams			
		Disciplinary and	3 Members from the
		Dismissal Appeals /	pool for all Panels
		Job Evaluation	except JE's.
		Appeals / Grievance	except JL S.
		Panel	For JE's 2 Members
		Labour Group	from the pool plus 2
		Chairs	staff side
		Cllr Adamou (Chair)	
		Clir Bull (Chair)	representatives.
		Cllr Egan (Chair)	All Councillors will be
		Cllr Meehan (Chair)	
		Cllr Peacock (Chair)	eligible to sit on these
		Cllr Rice (Chair)	Panels, subject to
		Cllr Waters (Chair)	having undertaken
		Lib Dem Group	the necessary
		Chairs	training
		Cllr Weber (Chair)	
		Labour Group	
		Cllr Adje	
		Cllr Amin	
		Cllr Bevan	
		Cllr Brabazon	
		Cllr Dogus	
		Cllr McNamara	
		Cllr Meehan	
		Cllr Reith	
		Cllr Stanton	
		Cllr Vanier	

	i aye		
COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Lib Dem Group Cllr Alexander Cllr Allison Cllr Beacham Cllr Engert Cllr Hare Cllr Jenks Cllr Reece Cllr Reid Cllr Scott Cllr Weber Cllr Whyte Cllr Wilson Cllr Winskill	
	* 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.	*Haringey Council & Employee Joint Consultative Committee (Chair to be Employee Side Rep in 2011/12. Cllr Dogus Cllr Goldberg Cllr Kober Cllr Meehan Cllr Schmitz Cllr Newton Cllr Reid	4 Lab, 3 Lib Dem Members. <i>Members to include</i> <i>Cabinet Members for</i> <i>Adult Social Care &amp;</i> <i>Wellbeing, Chair of</i> <i>Corporate Ctte</i> plus Employees' Side Representatives.
Regulatory Committee Cllr Demirci (Chair) Cllr Peacock (Vice Chair) Cllr Waters Cllr Rice Cllr Basu Cllr Mallett Cllr Brabazon Cllr Scott Cllr Scott Cllr Erskine Cllr Schmitz Cllr Reece Cllr Beacham	7 Lab, 5 Lib Dem Members. All Licensing subs and Chairs to be appointed by Regulatory Committee	Licensing Sub Committee – A Cllr Peacock (Chair) Cllr Mallett Cllr Scott	2 Lab, 1 Lib Dem Members.
		Licensing Sub Committee – B Cllr Demirci (Chair) Cllr Brabazon Cllr Erskine	2 Lab, 1 Lib Dem Members.
		Planning Sub- Committee	4 Lab, 3 Lib Dem Members.

	Faye II			
COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS	
		Cllr Demirci (Chair) Cllr Waters Cllr Rice Cllr Basu		
		Cllr Schmitz Cllr Reece Cllr Beacham		
Overview and Scrutiny Committee Cllr Bull (Chair) Cllr Browne Cllr Diakides Cllr Ejiofor Cllr Christophides Cllr Winskill Cllr Alexander Cllr Weber Cllr Weber Cllr Engert	5 Lab, 4 Lib Dem. (7 Area Committee Chairs plus 2 L/D members) Plus co-opted Education representatives.	The Mayor or Members of the Cabinet may not be Members		
Standards Committee Cllr Egan Cllr Gibson Cllr Stanton Cllr McNamara Cllr Whyte Cllr Reece Cllr Gorrie Carol Sykes (Ind) 23.5. – 30.9.2011 Annabel Loyd (Ind) Rachael Hatch (Ind) Phillip Skinner (Ind) James Darbyshire (Ind) Andrea Rabe (Ind) Christopher Watts (Ind)	The Mayor or Leader cannot be a member. No more than one Cabinet member may sit on the Ctte. To elect their own Chair & Vice Chair – must be an Ind Member	At least one quarter of the membership must be independent.		
Area Committees To comprise all Members of the relevant wards		Crouch End, Hornsey and Stroud Green Cllr Weber (LD) - Chair Cllr Butcher (LD) Cllr Gorrie (LD) Cllr Reece (LD) Cllr Reid (LD) Cllr Strang (LD) Cllr Whyte (LD) Cllr Wilson (LD) Cllr Winskill (LD)	Ward Members of Crouch End, Hornsey and Stroud Green	

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COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Muswell Hill Cllr Engert (LD) -Chair Cllr Allison (LD) Cllr Beacham (LD) Cllr Bloch (LD) Cllr Davies (Ind) Cllr Davies (Ind) Cllr Erskine (LD) Cllr Hare (LD) Cllr Jenks (LD) Cllr Newton (LD) Cllr Scott (LD) Cllr Solomon (LD) Cllr Williams (LD)	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra
		Northumberland Park & White Hart Lane Cllr Bull (Lab) - Chair Cllr Adje (Lab) Cllr Amin (Lab) Cllr Bevan (Lab) Cllr Peacock (Lab) Cllr Stennett (Lab)	Ward Members of White Hart Lane and Northumberland Park
		Tottenham Hale & Seven SistersCllr Diakides (Lab) - ChairCllr Basu (Lab)Cllr Goldberg (Lab)Cllr Kober (Lab)Cllr Reith (Lab)Cllr Rice (Lab)Cllr Stanton (Lab)Cllr Vanier (Lab)Cllr Watson (Lab)	Ward Members of Tottenham Hale, Tottenham Green and Seven Sisters
		St. Ann's & Harringay Cllr Browne (Lab) - Chair Cllr Adamou (Lab) Cllr Alexander (LD) Cllr Brabazon (Lab) Cllr Canver (Lab) Cllr Schmitz (LD)	Ward Members of St. Ann's & Harringay
		West Green & Bruce Grove Cllr Ejiofor (Lab) - Chair Cllr Dogus (Lab) Cllr Griffith (Lab)	Ward Members of Bruce Grove and West Green

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COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Cllr Khan (Lab) Cllr Mallett (Lab) Cllr McNamara (Lab)	
		Wood Green Cllr Christophides (Lab) - Chair Cllr Cooke (Lab) Cllr Demirci (Lab) Cllr Egan (Lab) Cllr Gibson (Lab) Cllr Meehan (Lab) Cllr Stewart (Lab) Cllr Strickland (Lab) Cllr Waters (Lab)	Ward Members of Noel Park, Bounds Green and Woodside

Cabinet Portfolios 2011/12		
Portfolio	Responsibility	
<u>Leader of the Council</u> Councillor Claire Kober	<ul> <li>Overall leadership and performance of the Council</li> <li>External partnerships including Haringey Strategic Partnership</li> <li>Northumberland Park Project</li> </ul>	

Cabinet Portfolios 2011/12			
Portfolio	Responsibility		
	<ul> <li>Corporate policy and strategy</li> <li>Communications</li> <li>Legal services</li> <li>Human Resources and organisational development</li> <li>Local democracy and member services</li> </ul>		
<u>Cabinet Member for Children and</u> <u>Deputy Leader of the Council</u> Councillor Lorna Reith	<ul> <li>Looked after children</li> <li>Safeguarding</li> <li>Fostering and adoption</li> <li>Children with disabilities</li> <li>Early years</li> <li>Child care</li> <li>Children's centres</li> <li>Education (schools and colleges)</li> </ul>		
<u>Cabinet Member for Finance and</u> <u>Carbon Reduction</u> Councillor Joe Goldberg	<ul> <li>Carbon reduction strategies</li> <li>Council budget, taxation and benefits</li> <li>Asset management and investment policy</li> <li>Procurement</li> <li>Property</li> <li>IT</li> <li>Customer contact</li> <li>Corporate property</li> </ul>		
<u>Cabinet Member for the</u> <u>Environment</u> Councillor Nilgun Canver	<ul> <li>Recycling, waste and street cleaning</li> <li>Environmental enforcement</li> <li>Licensing policy and enforcement</li> <li>Highways</li> <li>Parking</li> <li>Parks and green spaces</li> </ul>		
<u>Cabinet Member for Health and</u> <u>Adult Services</u> Councillor Dilek Dogus	<ul> <li>Adult social care</li> <li>Voluntary sector</li> <li>Public health provision and engagement with the NHS</li> </ul>		
Cabinet Member for Economic Development and Social Inclusion Councillor Alan Strickland	<ul> <li>Planning</li> <li>Promoting investment and economic growth</li> <li>Regeneration</li> <li>Employment</li> <li>Child poverty</li> <li>Financial and social inclusion including credit unions</li> <li>Culture and Olympics</li> <li>Recreation and leisure</li> <li>Libraries and community hubs</li> </ul>		
Cabinet Member for Communities Councillor Bernice Vanier	<ul> <li>Community safety and engagement with the Metropolitan Police</li> <li>Domestic violence</li> <li>Community cohesion</li> <li>Youth services, youth democracy; youth unemployment and youth offending</li> <li>Equalities</li> <li>Area Committees and community engagement</li> <li>Complaints and member enquiries</li> </ul>		
<u>Cabinet Member for Housing</u> Councillor John Bevan	<ul> <li>Homes for Haringey</li> <li>Engagement with Registered Social Landlords</li> <li>Homeless families</li> </ul>		

### Cabinet Portfolios 2011/12

<u>Portfolio</u>	<u>Responsibility</u>
	Strategic housing policy
	<ul> <li>Housing allocations policy</li> </ul>

#### **Cabinet Advisers**

Cllr Ann Waters, Cabinet Adviser on Public Health Cllr Anne Stennett, Cabinet Adviser on Customer Services Cllr Richard Watson, Cabinet Adviser on Young People

#### Liberal Democrat Spokespeople

Children & Young People:	Cllr Katherine Reece
Communities:	Cllr Nigel Scott
Crime & Community Safety:	Cllr Martin Newton
Environment:	Cllr Jim Jenks
Resources:	Cllr Paul Strang
Health & Adult Social Care:	Cllr David Winskill
Housing:	Cllr Monica Whyte
Planning & Regeneration:	Cllr Jonathan Bloch

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Agenda item:

10

### Annual Council Meeting on 23 May 2011

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 to these bodies being made under the Council's Well Being powers.

#### 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.

#### 4. Comments of the Head of Legal Services

4.1 The appointment of Members to serve on Outside Bodies should be authorised in accordance with the Council's "well-being powers" in sections 2-4 of the Local Government Act 2000. This enables the Council to do anything Members consider likely to achieve the promotion or improvement of the economic, social and environmental well-being of the Borough. Members must have regard to Government Guidance, which contains nothing to prevent the proposed appointments, and to the Council's own Sustainable Community Strategy (SCS). The proposed appointments to Outside Bodies will arguably promote "well-being" across the Borough by facilitating partnership working with voluntary, community and other partner organisations and by enabling Haringey Council to be represented on joint statutory and public sector bodies. This would be consistent with the objectives of the SCS.

### Appointments to Outside Bodies Annual Council 23 May 2011

Body name	No of Reps			
Greater London Enterprise Ltd, The Board 14/glel Granted Aid: no Retiring Representative (s) / Expiry	2 2 LAB Councillor Joe Goldberg Councillor Alan Strickland	Term of Office: 23/05/11 23/05/11	1 Year 21/05/12 Cabinet Membe 21/05/12 Deputy	Category: Association r
Local Government Association, General Assembly 14/Iga <u>Granted Aid: no</u> <u>Retiring Representative (s) / Expiry</u>	7 6 LAB Councillor Lorna Reith Councillor Nilgun Canver Councillor Claire Kober Councillor George Meehan Councillor Pat Egan Councillor Gmmh Rahman Khan	23/05/11 23/05/11 23/05/11 23/05/11	1 year 21/05/12 21/05/12 21/05/12 21/05/12 Deputy 21/05/12 Deputy 21/05/12 Deputy	Category: Association
Local Government Association, Urban Commission 14/lga/u Granted Aid: no Retiring Representative (s) / Expiry	2 2 LAB Councillor Gmmh Rahman Khan Councillor Alan Strickland	Term of Office: 23/05/11 23/05/11	1 year 21/05/12 21/05/12 cabinet member	Category: Association
Local Government Information Unit, Members' Assembly 14/lgi Granted Aid: no Retiring Representative (s) / Expiry	2 2 LAB Councillor Pat Egan LABOUR VACANT - 1	Term of Office: 23/05/11 23/05/11	1 year 21/05/12 21/05/12 Deputy	Category: Association
London Councils, Grants Committee 14/alg/lbg Granted Aid: no Retiring Representative (s) / Expiry	2 2 LAB Councillor Dilek Dogus Councillor Lorna Reith	Term of Office: 23/05/11 23/05/11	1 Year 21/05/12 Voting Member 21/05/12 Deputy	Category: Association
<u>ondon Councils, Greater London</u> Employment Forum Granted Aid: no Retiring Representative (s) / Expiry	2 2 LAB Councillor Claire Kober Councillor Joe Goldberg	Term of Office: 23/05/11 23/05/11	1 Year 21/05/12 Deputy	Category: Association r
London Councils, Leaders Committee 14/alg/lc Granted Aid: no Retiring Representative (s) / Expiry	3 3 LAB Councillor Claire Kober LABOUR VACANT - 1 Councillor Lorna Reith	Term of Office: 23/05/11 23/05/11 23/05/11	1 Year 21/05/12 voting member	Category: Association
London Councils, Transport & Environment Committee 14/alg/tcl Granted Aid: no Retiring Representative (s) / Expiry	2 2 LAB Councillor Nilgun Canver Councillor Joe Goldberg Councillor Lorna Reith	23/05/11	1 Year 21/05/12 21/05/12 Deputy 21/05/12 Deputy	Category: Association

London Housing Consortium, Members' Committee 14/lhc	2	Term of Office:	1 Year	Category: Association
<u>Granted Aid: no</u> <u>Retiring Representative (s) / Expiry</u>	2 LAB Councillor John Bevan Councillor Pat Egan	23/05/11 23/05/11	21/05/12	
London Local Authority Arts Forum 14/lab Granted Aid: no	2 2 LAB	Term of Office:	1 year	Category: Association
<u>Retiring Representative (s) / Expiry</u>	Councillor Alan Strickland LABOUR VACANT - 1	23/05/11 23/05/11	21/05/12 21/05/12	
African-Caribbean Leadership Council, The Management Committee 14/ach	3	Term of Office:	1 Year	Category: Community
Granted Aid: yes	2 LAB, 1 LIBD	EM		
Retiring Representative (s) / Expiry	LABOUR VACANT - 1 LABOUR VACANT - 2 Councillor Karen Alexander	23/05/11 23/05/11 23/05/11	21/05/12	
Consultative Committee, Highgate Wood				Category: Community
<u>14/hwi</u> Granted Aid: no	2 2 LIBDEM	Term of Office:	1 year	Must be one Clllr for Highgate and one Cllr for Muswell Hill
<u>Retiring Representative (s) / Expiry</u>	Councillor Bob Hare Councillor Jonathan Bloch	23/05/11 23/05/11	J J J	
Haringey Chinese Centre 14/hcc	1	Term of Office:	1 Year	Category: Community
<u>Granted Aid: yes</u> <u>Retiring Representative (s) / Expiry</u>	1 LAB Councillor Toni Mallett	23/05/11	21/05/12	
Haringey Racial Equality Council, The Executive Committee				Category: Community
<u>Granted Aid: yes</u> Retiring Representative (s) / Expiry	3 2 LAB, 1 LIBD Councillor Dhiren Basu		1 year 21/05/12	Must be Clirs
	Councillor Anne Stennett Councillor David Schmitz	23/05/11		
Jacksons Lane, The Management Committee				Category: Community Two reps attend each meeting - one from
<u>14/jlc</u> Granted Aid: yes	4 2 LIBDEM, 2 L		1 Year	each party
Retiring Representative (s) / Expiry	Councillor Jonathan Bloch	23/05/11		
	Councillor Rachel Allison Councillor Ann Waters	23/05/11 23/05/11		
	Councillor David Browne		21/05/12	
Markfield Project, The Management Committee				Category: Community
<u>14/mpr</u> <u>Granted Aid: yes</u> Retiring Representative (s) / Expiry	2 2 LAB Councillor Joe Goldberg	Term of Office: 23/05/11	1 year 21/05/12	
TRAINING TREPRESENTATIVE (S) / EXPIRY	Labour vacancy		21/05/12	
<u>The Council, Collage Arts</u> 14/hac	2	Term of Office:	1 Year	Category: Community Must be cllrs
<u>Granted Aid: yes</u> <u>Retiring Representative (s) / Expiry</u>	2 LAB Councillor Isidoros Diakides	00/0E/44	21/05/12	
INCUMPLY REPRESENTATIVE (S) / EXPILY	LABOUR VACANT - 1	23/05/11 23/05/11	21/05/12 21/05/12	

Triangle Children, Young People and Community Centre - Mgmt Advisory Board Granted Aid: no Retiring Representative (s) / Expiry	1 1 LAB Councillor Dhiren Basu	Term of Office: 23/05/11	1 year 21/05/12	Category: Community
Haringey Community & Police Consultative Group, The Consultative Group 14/hcp Granted Aid: no Retiring Representative (s) / Expiry	6 5 LAB, 1 LIE Councillor Nilgun Canver Councillor Richard Watson Councillor Pauline Gibson Councillor Bernice Vanier Councillor Ali Demirci Councillor Martin Newton	23/05/11 23/05/11 23/05/11 23/05/11 23/05/11 23/05/11	21/05/12	Category: Partnership
Homes for Haringey, ALMO Board ALMO Granted Aid: no Retiring Representative (s) / Expiry	5 3 LAB, 2 LIE Councillor Alan Stanton Councillor Anne Stennett Councillor Reg Rice Councillor Juliet Solomon Councillor Ed Butcher	23/05/11 23/05/11 23/05/11 23/05/11	1 year 21/05/12 21/05/12 21/05/12 21/05/12 21/05/12	Category: Partnership Does not need to be a Cilr
Tottenham Green Enterprise Centre 14/tye Granted Aid: no Retiring Representative (s) / Expiry	1 1 LAB Councillor Pauline Gibson	Term of Office: 23/05/11	1 year 21/05/12	Category: Partnership
North London Strategic Alliance <u>14/ulp</u> <u>Granted Aid: no</u> Retiring Representative (s) / Expiry	2 2 LAB Councillor Claire Kober Councillor Alan Strickland	Term of Office: 23/05/11 23/05/11	1 year 21/05/12 Leader of the C 21/05/12 Cabinet Membe	
Alexandra Park and Palace, Advisory Committee 14/aps Granted Aid: no Retiring Representative (s) / Expiry	8 4 LIBDEM, 4 Councillor Errol Reid Cllr Demirci with Cllr Christophides to Councillor Eddie Griffith Councillor Pauline Gibson Councillor Jim Jenks	23/05/11 23/05/11 23/05/11 23/05/11 23/05/11 23/05/11	21/05/12 Bounds Green 21/05/12 21/05/12 Noel Park Ward 21/05/12 Muswell Hill	1
Haringey Admissions & School Organisation Forum 14/saf Granted Aid: no Retiring Representative (s) / Expiry	Councillor David Beacham Councillor Mallett Councillor Sophie Erskine 1 LIBDEM,1 Councillor Richard Watson Labour vacancy Councillor Paul Strang	23/05/11 LAB Term of Office: 23/05/11 23/05/11 23/05/11	21/05/12 21/05/12 Fortis Green 1 Year 21/05/12 21/05/12 Deputy 21/05/12	d Category: Statutory 2 members plus deputies
Haringey Council, Haringey Schools Forum 14/hsf Granted Aid: no Retiring Representative (s) / Expiry	Lib/Dem vacancy 1 1 LAB Councillor Zena Brabazon	23/05/11 Term of Office: 23/05/11	21/05/12 Deputy 1 Year 21/05/12	Category: Statutory

North London Waste Authority Granted Aid: no Retiring Representative (s) / Expiry	2 2 LAB Councillor George Meehan Councillor Nilgun Canver	Term of Office: 23/05/11 23/05/11		Category: Statutory Cabinet Member for Environment & one other ber
Standing Advisory Council on Religious Education, The Conference	5	Term of Office:	1 year	Category: Statutory
<u>Granted Aid: no</u> <u>Retiring Representative (s) / Expiry</u>	3 LAB, 2 LIB LABOUR VACANT - 1 Councillor Pat Egan Councillor Juliet Solomon Councillor Jim Jenks LABOUR VACANT - 2	DEM 23/05/11 23/05/11 23/05/11 23/05/11	21/05/12 21/05/12 21/05/12	To replace Cllr Griffith who sits on the body as a church rep
<u>Fin Future</u> <u>14/fpt</u> <u>Granted Aid: no</u> <u>Retiring Representative (s) / Expiry</u>	2 2 LAB Councillor Dhiren Basu Councillor Sheila Peacock	Term of Office: 23/05/11 23/05/11		Category: Trust
<u>Groundwork North London</u> Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	1 1 LAB Councillor Stuart McNamara	Term of Office: 23/05/11	1 year 21/05/12	Category: Trust
Hornsey Town Hall Creative Trust 14/hthct Granted Aid: no Retiring Representative (s) / Expiry	2 1 LAB, 1 LIB Councillor Matt Cooke Councillor Paul Strang	Term of Office: DEM 23/05/11 23/05/11		Category: Trust



Agenda Item **11** 

### Annual Council Meeting on 23 May 2011

#### Report title: NOTIFICATION OF CONSTITUTION OF POLITICAL GROUPS

#### Report of: The Chief Executive

#### **Report for: Noting**

#### 1. Purpose

To note the composition of political groups for 2011/12.

#### 2. Recommendation:

That the constitution of Political Groups be noted.

Report authorised by:

Chief Executive

Contact Officer: Ken Pryor Tel: 020 8489 2915 Deputy Head of Local Democracy and Member Services

#### 3. Access to information:

Local Government (Access to Information) Act 1985

The following background papers were used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London N22 8HQ by contacting Ken Pryor on 020 8489 2915:

Information supplied by the Political Parties.

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

#### The Labour Group

Leader: Deputy Leader: Chief Whip: Chair: Vice Chair: Secretary: Assistant Whips: Group Treasurer Non-Executive me	mbers	Councillor She	rna Reit t Egan g Rice eorge M nmh Ral heila Pe eila Pea	th Ieehan Ihman Khan eacock & Kaushika Amin	
Councillors:					
Adamou Adje Basu Bevan Brabazon Browne Canver Christophides Cooke	Demiro Diakid Dogus Ejiofor Gibsor Goldbo Griffith McNar Stanto	es n erg mara	S V V	Stennett Strickland Vanier Waters Watson	
The Liberal Demo	crat Gr	oup			
Leader: Deputy Leader: Chief Whip: Deputy Whip Group Chair		Councillor Ric Councillor Jin Councillor Mo Councillor Ka Councillor Da	n Jenks onica Wł therine I	hyte Reece	
Councillors:		Corrio	c	Solomon	
Alexander Allison Bloch Butcher Engert Erskine		Gorrie Hare Newton Reid Schmitz Scott	S V V	Solomon Strang Weber Williams Winskill	



### Agenda item: 12

### Council

On 23 May 2011

Report Title. Schedule of meetings for 2011/12.

Report of **Chief Executive** 

Signed :

Contact Officer : David McNulty, Head of Local Democracy and Member Services

Wards(s) affected: N/A

Report for: Information and decision

#### 1. Purpose of the report

1.1. To agree the schedule of meetings for 2011/12.

#### 2. Introduction by Cabinet Member (if necessary)

2.1. Not applicable

### 3. State link(s) with Council Plan Priorities and actions and /or other Strategies:

3.1. The schedule of meetings is submitted annually to the Council for approval.

#### 4. Recommendations

4.1. That the attached schedule of meetings for 20110/12 be agreed.

#### 5. Reason for recommendation(s)

5.1. The Council agrees on an annual basis the schedule of meetings for the ensuing year.

#### 6. Other options considered

6.1. Not applicable

#### 7. Summary

7.1. The schedule of meetings is submitted for Council approval on an annual basis.

#### 8. Chief Financial Officer Comments

8.1. There are no direct financial implications.

#### 9. Head of Legal Services Comments

9.1. There are no perceived legal implications arising from this report.

#### **10. Head of Procurement Comments**

10.1. Not applicable

#### **11. Equalities & Community Cohesion Comments**

11.1. Not applicable

#### 12. Consultation

12.1. The schedule of meetings has been supplied to Party Groups.

#### **13. Service Financial Comments**

13.1. There are no perceived financial implications arising from this report.

#### 14. Use of appendices /Tables and photographs

14.1. Schedule of meetings for 2011/12 attached.

#### 15. Local Government (Access to Information) Act 1985

15.1. The 2009/10 schedule of meetings was used during the compilation of this report.

The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

To inspect them or to discuss this report further, please contact David McNulty on 0208 489 2623.

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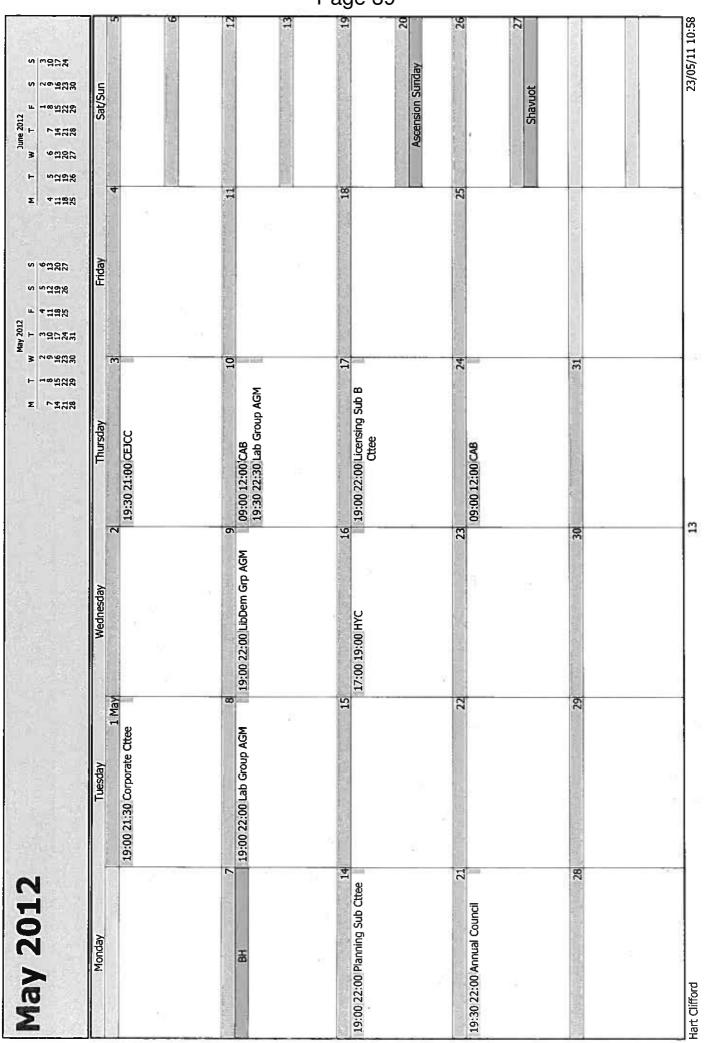
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Agenda Item **14** 

## Annual Council Meeting on 23 May 2011

#### **Report title: STATEMENT OF MEMBERS ATTENDANCE**

Report of: The Chief Executive

#### **Report for: Information**

- 1. Purpose
- 1.1 To note the statement of Member attendance for the 2010/11 Municipal Year.

#### 2. Recommendations

2.1 That the statement of attendance, as attached, be noted.

Report authorised by:

Chief Executive

**4. Local Government (Access to information) Act 1985:** Member attendance sheets were used to assist the production of this report.

Contact Officer:Ken PryorTel: 020 8489 2915Designation: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 24<sup>th</sup> MAY 2010 TO 23<sup>rd</sup> MAY 2011 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.

	PARTY	Council	actual attendance	Apologies	Cabinet	actual attendance	Apologies	Cabinet Procurement Commitee	actual attendance	Apologies	Cabinet Voluntary Sector Committ	actual attendance	Apologies	Audit Committee	actual attendance	Apologies	General Purposes Committee	actual attendance	Apologies	Planning Committee	actual attendance	Apologies	Pensions Committee	actual attendance	Apologies		actual attendance Apologies	Special Licencing Sub-cttee	actual attendance	Apologies	Licensing Sub-Committee A	actual attendance			actual attendance	Apologies		actual attendance	Apologies
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Agenda Item 15

## Annual Council Meeting on 23 May 2011

## Report Title: FINANCIAL STATEMENT FOR 2010/11

Report of: The Chief Executive

Report for: Noting

#### 1. Purpose

To note the end of year statement for 2010/11 of allowances paid to Members.

### 2. Recommendations

That the allowances paid to each Member, as set out at Appendix 1, be noted.

Report authorised by: Chief Executive

Contact Officer: Ken Pryor Tel: 020 8489 2915 Deputy Head of Local Democracy and Member Services

### 3. Chief Financial Officer Comments

The Chief Financial Officer confirms that these were the allowances paid during 2010/11 and were within budget provision.

### 4. Head of legal Services Comments

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

### 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 24 May 2009.

#### 6 REPORT – MEMBERS ALLOWANCES

- 6.1 The Council Meeting on 22 March 2010 approved a scheme for the payment of members' allowances for 2010/11. 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 2010/11, 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 2010/11 in Appendix 1.

#### 7 Financial Implications

The payments made are in accordance with those sums specified in Members Allowances Scheme approved on 22 March 2010.

#### 8 Legal Implications

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

Membe	rs' Allowances f	for Financia	al Year 2010/2011				
	Name	Basic Allowance	Position held in 2010/11	SRA Allowance	Baby Sitting Allowance	Travel Cost	Total Payments
Cllr G	Adamou		Deputy Mayor & Chair of Area Assembly	£9,039			£19,539
Cllr C	Adje	£10,500		£2,329			£12,829
Cllr R	Aitken	£1,129		£1,694			£2,823
Cllr K	Alexander	£10,500	Member of Overview & Scrutiny	£13,421			£23,921
Cllr R	Allison	£10,500					£10,500
Cllr K	Amin	£10,500		£3,493			£13,993
Cllr C	Baker	£1,129					£1,129
Cllr D	Basu	£10,500	Member of Overview & Scrutiny	£16,914			£27,414
Cllr D	Beacham	£10,500					£10,500
Cllr J	Bevan	£10,500	Cabinet Member	£23,622			£34,122
Cllr S	Beynon	£1,129					£1,129
Cllr J	Bloch	£10,500					£10,500
Cllr Z	Brabazon	£9,371					£9,371
Cllr D	Browne	£9,371	Member of Overview & Scrutiny	£13,421			£22,792
Cllr G	Bull	£10,500	Chair of Overview & Scrutiny	£23,622			£34,122
Cllr E	Butcher	£10,500					£10,500
Cllr N	Canver	£10,500	Cabinet Member	£23,622		£81	£34,203
Cllr J	Christophides	£9,371	Chair of Area Assembly	£6,711	£574		£16,656
Cllr M	Cooke	£10,500	Chief Whip	£13,421			£23,921
Cllr M	Davies	£10,500					£10,500
Cllr A	Demirci	£10,500	Chair of Licensing	£14,586			£25,086
Cllr I	Diakides	£10,500	Chair of Area Assembly	£7,875			£18,375
Cllr A	Dobbie	£1,129					£1,129
Cllr R	Dodds	£1,129					£1,129
Cllr D	Dogus	£10,500	Cabinet Member	£23,622			£34,122
Cllr L	Edge	£1,129					£1,129
Cllr P	Egan	£10,500	Chair of Alexandra Palace Park Board	£15,750			£26,250
Cllr J	Ejiofor		Member of Overview & Scrutiny	£13,421	£371		£23,164
Cllr G	Engert	£10,500	Chair of Area Assembly	£7,875			£18,375
Cllr S	Erskine	£9,371					£9,371
Cllr P	Gibson	£9,371					£9,371
Cllr J	Goldberg		Cabinet Member	£22,458			£32,958
Cllr R	Gorrie		Opposition Member	£23,622			£34,122
Cllr E	Griffith		The Mayor	£16,914			£27,414
Cllr B	Haley	£1,129					£1,129
Cllr B	Hare	£10,500					£10,500
Cllr C	Harris	£1,129		£1,694			£2,823
Cllr R	Harris	£1,129		£2,540			£3,669
Cllr J	Jenks	£9,371					£9,371
Cllr E	Jones	£1,129					£1,129
Cllr R	Khan		Chair of Audit	£15,750		£47	£26,297
Cllr C	Kober		The Leader	£31,497		£47	£42,044
Cllr H	Lister	£1,129					£1,129
Cllr A	Mallett		Cabinet Member	£22,458			£32,958
Cllr S	McNamara		Chair of Area Assembly	£6,711			£16,082
Cllr G	Meehan		Chair of General Purposes	£15,750			£26,250
Cllr F	Mughal	£1,129		0.15			£1,129
Cllr M	Newton		Member of Overview & Scrutiny	£15,750			£26,250
Cllr J	Oakes	£1,129					£1,129
Cllr S	Oatway	£1,129					£1,129

	Name	Basic Allowance	Position held in 2010/11	SRA Allowance	Baby Sitting Allowance	Travel Cost	Total Pavments
Cllr J	Patel	£1,129		£1,694			£2,823
Cllr S	Peacock	£10,500	Chair of Planning	£15,750			£26,250
Cllr S	Rainger	£1,129	-				£1,129
Cllr K	Reece	£9,371					£9,37
Cllr E	Reid	£10,500					£10,500
Cllr L	Reith	£10,500	Cabinet Member & Deputy Leader	£23,622			£34,122
Cllr R	Rice	£9,371					£9,37
Cllr L	Santry	£1,129		£847			£1,976
Cllr D	Schmitz	£9,371					£9,37
Cllr N	Scott	£10,500					£10,500
Cllr J	Solomon	£9,371					£9,371
Cllr A	Stanton	£10,500					£10,500
Cllr A	Stennett		Chair of Area Assembly	£6,711			£16,082
Cllr J	Stewart	£9,371		,			£9,371
Cllr P	Strang	£9,371					£9,371
Cllr A	Strickland	£9,371				£130	£9,501
Cllr S	Thompson	£1,129					£1,129
Cllr B	Vanier		Cabinet Member	£20,130			£30,630
Cllr A	Waters	£9,371		220,100			£9,371
Cllr R	Watson		Chair of Pensions	£13,421			£22,792
Cllr L	Weber		Chair of Area Assembly	£7,875			£18,375
Cllr M	Whyte		Opposition Chief Whip	£15,750			£26,250
Clir N	Williams	£10,500		210,700			£10,500
Cllr R	Wilson		Opposition Deputy Leader	£15,750			£26,250
Clir D	Winskill		Member of Overview & Scrutiny	£15,750			£26,250
	WINSKII	210,000		210,700			220,200
	Total	£598,500		£546,880	£946	£305	£1,146,631
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			Co-optees				
			Sarah Marsh	£616			£616
			Jemide Marcelle	£616			£616
			Carol Sykes	£742			£742
			Annabel Lloyd	£1,137			£1,137
			Rachell Hatch (now Chambers)	£616	£96		£712
			Yvonne Denny	£565			£565
			John Batterham	£195			£195
			James Darbyshire	£525			£525
			Philip Skinner	£525			£525
			Andrea Rabe	£221			£221
			Total	5758.49	£96		£5,854
The abov	ve allowances sh	ow payments	for April 2010 up until March 2011.				
The Cour	ncil meets the tel	ephone line re	I ental for apparatus, including broadband a	and all data charg	es.		
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This repo Council N		ayments for 20	10/11 Financial Year. Special Responsit	bility Allowance's	run from the	date of t	he Annual