

NOTICE OF MEETING

STANDARDS COMMITTEE

Tuesday, 4th October, 2022, 7.00 pm - River Park House, 225 High Road, Wood Green, London, N22 8HQ (watch the live meeting [here](#) and watch the recording [here](#))

Councillors: Felicia Opoku (Chair), Ibrahim Ali, Barbara Blake, Scott Emery and Reg Rice

Quorum: 3

1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the 'meeting room', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 9 and 14 below).

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

5. MINUTES (PAGES 1 - 4)

To confirm and sign the minutes of the Standards Committee meeting held on the 30 June 2022 as a correct record.

6. INFORMATION REPORT ON OUTSIDE BODIES 2022/2023 (PAGES 5 - 20)

7. CHANGE IN CONSTITUTION ENABLING A CHANGE TO THE TO TERMS OF REFERENCE FOR ALEXANDRA PALACE AND PARK BOARD TO INCREASE THE NUMBER OF NON- VOTING CO-OPTEEES FROM THREE TO SIX, TO ENABLE TWO YOUTH TRUSTEES AND AN INDEPENDENT LEAD TRUSTEE FOR FUNDRAISING TO BE RECRUITED.

The report is due to be considered at Alexandra Palace and Park Board on the 29th of September 2022 and will be a late paper, if the change is agreed to. This will allow Standards Committee to consider the report on the 4th of October and refer to full Council on the 21st of November for adoption.

8. COMMITTEE WORK PROGRAMME (PAGES 21 - 22)

This paper seeks to identify topics that will come to the attention of the Standards Committee and seeks members' input.

9. NEW ITEMS OF URGENT BUSINESS

As per item 3.

10. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

24 January 2023

21 March 2023

11. EXCLUSION OF THE PRESS AND PUBLIC

Items 12-15 are likely to be subject to a motion to exclude the press and public from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 1 & 2; namely, information relating to any individual and information likely to reveal the identity of an individual.

12. APPOINTMENT OF INDEPENDENT PERSONS - STANDARDS COMMITTEE FROM 30 JUNE 2023 - 29 JUNE 2024 (PAGES 23 - 26)

13. EXEMPT MINUTES (PAGES 27 - 34)

To confirm and sign the exempt minutes of the Standards Committee meeting held on the 30 June 2022 and the exempt minutes of the Standards Determination Hearing meeting held on the 26 July 2022 as a correct record.

14. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

Ayshe Simsek Democratic Services and Scrutiny Manager
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Fiona Alderman
Head of Legal & Governance (Monitoring Officer)
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 26 September 2022

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MINUTES OF MEETING Standards Committee HELD ON Thursday, 30th June, 2022, 7.00pm

PRESENT:

**Councillors: Felicia Opoku (Chair), Ibrahim Ali, Barbara Blake,
Scott Emery and Reg Rice**

ALSO ATTENDING:

1. FILMING AT MEETINGS

The Chair referred to the notice of filming at meetings and attendees noted this information.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

3. URGENT BUSINESS

The chair indicated that there would be one item of urgent exempt business connected with the minutes of the meeting held on the 28th of February 2022 which she had requested and would outline the reasons for urgency in the exempt part of the meeting.

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. MINUTES

The minutes of the public meeting held on the 28th of February 2022 were agreed as a correct record.

6. APPOINTMENT OF THE STANDARDS ASSESSMENT AND HEARING SUB-COMMITTEES

The report sought confirmation of the Membership of the Standards Assessment and Hearing Sub-Committees.

RESOLVED

To agree that, given the need for members' expertise and discretion, the membership of the Standards Assessment Sub-Committee and the Standards Hearing Sub-Committee be the same as the membership of the Standards Committee.

7. COMMITTEE WORK PROGRAMME

Members were asked to note current work programme put forward and did not include any further items for consideration.

4 October 2022

1. Potential constitutional changes following a review by Legal and Finance and Procurement - TBC
2. Report on Code of Conduct changes following consideration of LGA code – TBC
3. Outside Bodies
4. Independent Person appointments 2023- 2027

8. NO FURTHER ACTION CODE OF CONDUCT COMPLAINTS - MONITORING OFFICER ANNUAL REPORT:

The Committee considered an annual report on the code of conduct complaints considered by the Monitoring Officer and determined not to merit any further action.

The Protocol for Complaints Against Members required the Monitoring Officer to report annually to the Standards Committee on complaints dealt with by the Monitoring Officer and determined not to merit any further action. This report took this requirement forward and members noted that 6 complaints of alleged breach of the code of conduct by councillors did not merit any further action.

The rationale for the Monitoring Officer decisions were mostly that the conduct complained about did not demonstrate a breach of the code. The Independent Person was consulted in making these decisions and agreed with the Monitoring Officer's conclusion. A table of the complaints was attached in the Exempt Report.

RESOLVED

To note the report.

9. NEW ITEMS OF URGENT BUSINESS

There were no new items of public urgent business.

10. DATES OF FUTURE MEETINGS

The dates of future meetings were noted.

4 October 2022
24 January 2023

21 March 2023

11. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

To exclude the press and public from the meeting as items 12-14 contained exempt information as set out in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 1 & 2; namely, information relating to any individual and information likely to reveal the identity of an individual.

12. NO FURTHER ACTION CODE OF CONDUCT COMPLAINTS - MONITORING OFFICER ANNUAL REPORT:

As set out in the exempt minutes.

13. EXEMPT MINUTES

RESOLVED

To approve the exempt minutes of the meeting held on the 28th of February 2022.

14. NEW ITEMS OF EXEMPT URGENT BUSINESS

As set out in the exempt minutes.

CHAIR: Councillor Felicia Opoku

Signed by Chair

Date

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Report for: Standards Committee 4th of October 2022

Title: **Information report on Outside bodies 2022/2023**

Authorised by : Fiona Alderman, Head of Legal and Governance Services & Monitoring Officer

Lead Officer: Ayshe Simsek, Democratic Services and Scrutiny Manager
0208 489 2929 ayshe.simsek@haringey.gov.uk

Ward(s) affected: All

**Report for Key/
Non-Key Decision:** Non-Key Decisions

1. Describe the issue under consideration

- 1.1 To provide information on Council membership of outside bodies and further set out details collated on the current capacity of Councillors nominated to sit on these bodies. The report also contains a reminder of roles and responsibilities when participating in outside bodies.

2. Cabinet Member Introduction

- 2.1 N/A

3. Recommendations

- 3.1 To note the attached information and provide any comments.

4. Background information

- 4.1 Part 2 of the Constitution, Article 4, paragraph 4.02(o) indicates that full Council will appoint representatives to outside bodies unless the appointment is a Cabinet function or has been delegated by the Council.
- 4.2 Article 10.08 of the Constitution advises that the Council has nomination rights to a large number of different external bodies, referred to as 'organisations'. The practice of making nominations to organisations is a benefit to the Council and the links created contribute to the social well-being of the borough.
- 4.3 These organisations can be categorised as follows:
- A. Association bodies, such as the Local Government Association or Association of London Government joint Committees and panels.

- B. Community or voluntary bodies which cover a very wide spectrum of organisations serving the community, or community groups, in various ways.
- C. Partnership bodies which will usually involve the Council working with other agencies on local issues or projects.
- D. Statutory bodies, where the Borough of Haringey needs to be represented by law.
- E. Trusts and Foundations which generally have more specific and prescribed objectives.

4.4 As set out in Article 10.08(b) the nominations to all outside bodies are made and confirmed at each Annual General Meeting. Where there is an association or partnership body exercising executive functions, then nominations of the Cabinet Member will be made by the Leader of the Council, or the Cabinet with the Leader's agreement and recorded in the list approved at the AGM.

4.5 The attached appendix 1 provides information on the capacity in which members have been nominated for those bodies which are not executive. This includes the duration of the appointment and any other relevant terms and conditions.

4.6 The Constitution continues to advise that future nominations to voluntary or community bodies will generally be in a non – voting, "observer" capacity only, in order to avoid the greater potential for conflicts of interest. Nominated members will not participate in management or decision – making within the organisation. Their role will be to assist in the exchange of information and views between the organisation and the Council.

4.7 Nominations to other organisations will generally be in a full voting capacity, that is, the member should participate fully in management and decision making within the organisation. Since, the June Committee meeting, the outside bodies were contacted and have provided some further information about their aims and objectives and clarified the capacity in which Councillors were participating in the outside body.

4.8 Where Councillors are appointed by the Council to an outside body, this may be either:

a) As a member of the management Committee, board of directors, or Committee of trustees of the outside body. Here, Councillors will not only be representing the interests of the Council, but they will also have duties to the outside body and a role in its governance. If a Councillor serves in a decision-making capacity or has a position of general control or management on the outside body, whether company, trust or other association, they will owe duties and responsibilities to that body which are separate and distinct from Councillor's duties owed to the Council. On occasion, it is likely that duties owed to the outside body and to the Council, will conflict e.g., if a

Councillor is a treasurer of an outside body that has applied to the Council for grant funding, and they would need to seek advice from legal services in advance of any decision making.

- 4.9 **b) As an ‘observer’, or an ordinary member, or undertaking a monitoring role, facilitating exchanges of views or information as an extension of Councillors Council duties, but taking no part in the outside body’s management or governance, other than to attend and vote at annual or general meetings.** In this situation a Councillor will be mainly concerned with representing the Council and will not have responsibilities for governance of the body.

Companies and Directors

- 4.10 Companies whether limited by guarantee or shares are incorporated and have their own legal personality separate from the Directors or shareholders. Directors however owe personal duties to the company which can result in personal liability if not fulfilled. The Committee should note that most charities are big enough to have paid staff are also companies limited by guarantee. **A Councillor may be called a Trustee or a Management Committee member, but it is very likely they are also a company director.**

- 4.11 There are four broad categories of duties owed to a company by its directors:

- Fiduciary duties (a duty of good faith). These include a duty to act in what a director honestly believes to be in the company's best interests, to take care of its assets and not to use their position in the company for their own personal gain. It is also a director’s fiduciary duty to ensure there is no conflict between their role as Director and other interests they may have.
- A duty of care and skill, but a director requires no greater skill than might reasonably be expected of someone of that individual's particular knowledge and experience. A Director is not deemed to be an expert but is expected to use due diligence and to obtain expert advice if necessary.
- An obligation to comply with legislation, e.g., licensing law and the Companies Acts which includes filing annual returns and accounts, maintaining statutory registers, ensuring independent auditing of accounts.
- Compliance with the internal management rules of the company.

- 4.12 Directors will risk personal liability in the following circumstances:

- Knowingly acting outside the powers of the Company
- Breach of fiduciary duty
- Negligence
- Trading when insolvent (wrongful trading)
- Fraudulent trading
- Failure to comply with Companies’ Acts
- Trading when insolvent - Wrongful trading

4.13 If a Director knew or ought to know that there was no reasonable prospect of the company avoiding liquidation, a Court may require that the Director contribute to the company's assets on liquidation if the company continues to trade. No such order will be made if the Court is satisfied that the Director took all reasonable steps to minimise the loss to the creditors. If a director has concerns about the company's financial position, then they would be well advised to inform the other Directors and seek advice from the company auditors. They should try to ensure that further debts are not incurred.

Trusts and Charity Trustees

4.14 Trustees' prime duties are:

- To act in accordance with the trust deed and to protect the charity's assets.
- To comply with the Charities Acts, including ensuring that the information relating to the trust and trustees is registered with the Charity Commissioners and that annual account and returns are completed and sent.
- Not to make a private profit from their position.
- To perform their duty with the standard of care, which an ordinary, prudent businessperson would show.
- To comply with their statutory duties including those in relation to tax matters

4.17 Trustees must not act in breach of trust, for example, they must not:

- Act outside the scope of the trust deed.
- Fall below the required standard of care.
- Make a personal profit from the trust assets
- Carry out campaigning or political activities in breach of their governing document and must only carry out such activities if they will be an effective means of furthering the purposes of the Charity.

4.18 Where trustees act in breach of trust, they may incur personal liability for losses incurred.

Community Associations

4.19 Other groups, which are not charitable trusts or limited companies, are classified in legal terms as "unincorporated associations". An unincorporated organisation may be charitable and may register as a charity. It has no separate legal identity apart from its members. The rules governing the members' duties and liabilities will be set out in a constitution, which is simply an agreement between the members as to how the organisation will operate. Usually, the constitution will provide for a management Committee to be responsible for the everyday running of the organisation.

4.20 Management Committee members must act within the constitution and must take reasonable care in exercising their powers. Any individual member of the management Committee who acts outside the authority given to him or her will be personally liable and will not be entitled to an indemnity unless the

action is subsequently ratified by the management Committee or all the members of the organisation.

Association and Statutory Bodies

4.21 Most of these are Joint Committees of the Association of London Government or the Local Government Association set up by agreement between the Councils concerned. There are also statutory bodies on which Haringey must be represented like the North London Waste Authority which comprises representatives of 7 constituent Boroughs. These bodies will have their own legal status, constitution, code of conduct and officer support. Members will be appointed in a full voting capacity with power to take decisions on behalf of the body.

Partnership Boards

4.22 These may be companies, unincorporated associations or more usually informal groupings without any constitution or other legally enforceable rules. Where they are informal groupings then decision making is usually indicative and dependent on ratification by constituent bodies. In these circumstances, Members or officers on these boards must take care not to pre-empt the Council's decision-making as this could lead to challenges on the basis that the Council's discretion has been fettered.

4.23 Being on an outside body can bring many benefits to the Council, the organisation and the community, but it will sometimes create conflicts with work as a Councillor. For Council Members, it would have to be included as an interest in the Members' Register of Interests as set out in the induction process. Members will have a personal interest in Council business referring to it, and sometimes a prejudicial interest where finances or regulatory matters are concerned. Councillors will need to be sure that involvement with the organisation will not prevent them from fully participating in their work as a Councillor. Any concerns would need to be discussed with the political group Chief Whip.

4.24 There would need to be consideration of any conflict with the role as a Councillor and as a member of the organisation's management Committee, as a director of a company, or as a trustee where the Council's wishes may conflict with the best interests of the outside body they must nevertheless, if taking decisions for that outside body, act in its best interests.

Indemnities

4.25 Councillors who participate in external bodies may be indemnified in relation to liabilities they incur in that capacity, though this is subject to certain limitations. Indemnity by the outside body:

a) Directors: Directors cannot be indemnified by the company against liability for negligence, default, breach of duty and trust. Companies can however

purchase insurance to protect directors against claims of negligence, default, breach of duty and trust. Those appointed as directors should ensure that appropriate insurance is in place. Companies can, if their Articles of Association allow, provide for directors to be indemnified for the costs of defending such a claim if they are granted relief by the court or acquitted.

b) Trustees: Provided a charitable trustee act properly, and within his/her powers, indemnity can be given from the trust fund. Trustees can take out insurance to protect themselves from personal liabilities, but not for criminal

c) acts such as fraud. If the premiums are to be paid out of the charitable funds, the consent of the Charity Commissioner will be needed

d) Unincorporated Associations: Members may be entitled to an indemnity if they act in accordance with the Constitution of the association and are not at fault.

4.26 However, regard must be had to the terms of the constitution. The constitution will determine whether insurance can be paid for by the organisation.

4.27 Indemnity by the Council: The Council may provide an indemnity were Councillors are acting on an outside body at the request of the Council, and provided:

- the appointment was made by the Council, or
- the nomination was made by the Council, and
- the appointment was specifically approved for the purpose of the indemnity.

4.28 The indemnity the Council can provide is subject to limitations. In general terms, if a Councillor is acting properly, within their powers and in good faith, the power to indemnify will usually apply. However, the Council cannot, for example, provide an indemnity in relation to any action or failure by any Member which constitutes a criminal offence, or for any action or failure by any Member which is the result of fraud, or other deliberate wrongdoing or recklessness on the part of the Member. When a Councillor is serving on an outside body, the Council's indemnity will only apply after any indemnity or insurance from the body itself. There are further limitations, and it is advisable to be clear about the scope of the Council indemnity that may be available, and the Councillor can seek further advice on indemnity from the Monitoring Officer.

Code of Conduct – Councillors' Interests

4.25 All Councillors are subject to the Council's Code of Conduct for Members. Councillors act as representatives of the Council on another authority, they must comply with the other authority's Code of Conduct. However, when Councillors act as the Council's representative on any other sort of outside body, they must comply with the Council's Code of Conduct unless it conflicts with the lawful obligations of the other body. If present at a meeting when an item of business arises which relates to or affects an outside body to which a Councillor has been appointed, they must declare that they have a personal

interest, and the nature of that interest, before the matter is discussed or as soon as it becomes apparent.

- 4.26 An exemption applies where a Councillor's interest arises solely from their membership of, or position of control or management on:
- any other body to which they were appointed or nominated by the authority www.haringey.gov.uk
 - any other body exercising functions of a public nature (for example another local authority).
- In these exceptional cases, provided that the Councillor does not have a prejudicial interest, they can declare this and speak on the matter.
- 4.27 A Councillor will also have a prejudicial interest in Council business affecting the outside body if:
- the matter being considered affects the financial position of the outside body; or
 - relates to an approval, consent, licence, permission or registration affecting the outside body e.g. an application for planning permission.
- 4.28 If there is prejudicial interest in a matter under discussion, a Councillor must declare and then leave the meeting room, unless members of the public are allowed to make representations, answer questions or give evidence about the matter. If that is the case, a Councillor can make their representations etc., but must leave the room immediately after doing so. The Code of Conduct supports the role of a Councillor as a community advocate and enables, even with a prejudicial interest, a Councillor to represent their community and speak on issues that are important to them.

Bias

- 4.29 Where a Councillor might be inclined to the view that they have no prejudicial interest, their duties as a director, or trustee, or member of a management Committee may well be regarded, on an objective appraisal, as giving rise to a legitimate fear of lack of impartiality, especially having regard to the desirability of maintaining public confidence. Participation in the decision making at a Council Committee meeting by a Councillor who is biased potentially invalidates the decision.
- 4.30 Where membership of the outside body is on an advisory or consultative basis, bias will not be assumed from mere membership. However, once the outside body has a line which is being advocated by the Councillor who is a member of the body, this could potentially be viewed as bias, and the Council's decision on the issue could be vulnerable to challenge if the Councillor participates in those circumstances. It will depend on the facts, and in such circumstances, advice should be sought from the Monitoring Officer.
- 4.31 The appendix attached outlines that there are 11 councillor representatives on community outside bodies. There is no voting capacity on these bodies as set

out in Appendix 1. However, members will need to be mindful of the advice provided at paragraph 4.20.

- 4.32 There are 12 Councillor representatives on partnership bodies and the councillors on these bodies will need to be mindful of advice at paragraph 4.22.
- 4.33 There are 10 councillor representatives on Statutory Bodies and should consider advice at paragraph 4.2, noting that members on the Schools Forum have no voting rights.
- 4.34 There are 14 Councillor representatives on Trusts and they will need to consider advice at paragraph 4.10 to 4.18.

5. Use of Appendices

- 5.1 Appendix 1 – The member appointments to outside bodies 2022-23

6. Local Government (Access to Information) Act 1985

- 6.1 Background documents:
 - Appointments to outside bodies 2021/22
- 6.2 The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.
- 6.3 To inspect them or to discuss this report further, please contact Ayshe Simsek on 0208 489 2929.

Community	<p>Collage Arts, The Management Cttee 2 Representatives: VACANT, Cllr Diakides Appointment Expiry: May 2026 Rep Capacity: Observer Notes: Councillors on the board of Collage Arts are acting in the capacity as observers, assisting in the exchange of information and views between Collage Arts and Haringey Council and have no voting rights.</p> <p>Aims and Objectives Fostering the development of artistic taste and knowledge, understanding and appreciation of the arts in Haringey. The Council members are observers on the board. The Board members (which the Councillors are not) are responsible for the administration of the organisation. Meetings take place every 2 months on Tuesdays at 6.30pm – 9.30pm.</p>
	<p>Consultative Committee, Highgate Wood</p> <p>2 Reps: Cllr Connor, Cllr Emery Appointment Expiry: May 2023 Rep Capacity: - not provided Notes: Deputies may attend in place of appointed nominee. Appointment of one Councillor for Highgate Ward and one Councillor for Muswell Hill Ward. Provides a forum for local residents and users of Highgate Wood to comment upon the management of the wood.</p>
	<p>Jackson’s Lane, Board of Trustees 4 Representatives (only two attend per meeting): Cllr Isilar-Gosling, Cllr Culverwell, Cllr Brennan , Jean Brown Appointment Expiry: May 2023 Rep Capacity: Observer</p> <p>Aims and Objectives: To actively encourage people, of all ages, from a diverse local and regional community, with opportunities to enjoy and participate in a wide programme of artistic, educational and training activities. 2 representatives attend each meeting, 1 from each party 6 to 8 weekday meetings per year starting at 7pm.</p>
	<p>Markfield Project – the Management Committee 2 Representatives: Cllr B Blake, Cllr Ovat Appointment Expiry: May 2023 Rep Capacity: No voting Capacity</p> <p>Aims and Objectives The Markfield Projects provides rights, independence, choice and inclusion for disabled people and their families. They provide a broad range of services to disabled children, young people and adults and their families. Terms of reference for Councillor involvement in Voluntary sector committees are requested by the organisation. Councillors are expected have CRB checks and induction before joining.</p>

	<p>Evening meetings every 2 months, start at 7pm</p> <hr/> <p>RFCA for London 1 Representative: VACANT - due to be filled in November Rep Capacity: Observer and sharing expertise and knowledge. No voting rights. Notes: 'Perhaps best described as an 'intelligent customer', the Representative Councillor acts as an observer who is not required to take part in any decision-making but whose expertise and local knowledge can offer a useful (and sometimes vital) contribution to the business of the Association.</p> <p>Aims and Objectives Their aim is to deliver support and ensure the wellbeing of the Reserves & Cadets. An independent body that represents the interests and promotes understanding between the Armed Forces and civil society.</p> <p>The appointed Councillor is the link between the RFCA and the local authority. There are many shared aims and objectives (e.g. youth policy, environmental issues and support to local employers) that can be more easily addressed by means of this connection.</p> <p>The Councillor acts as an observer who is not required to take part in any decision-making but whose expertise and local knowledge can offer a useful (and sometimes vital) contribution to the business of the Association.</p> <hr/> <p>Triangle Children, Young People and Community Centre, The Management Advisory Board 1 Representative: Cllr Dogan Appointment Expiry: May 2023 Rep Capacity: non-voting Notes: There are no legal responsibilities for nominated councillors</p> <p>Aims and Objectives The primary purpose of the Board is to receive reports on the development of the centre, monitor and evaluate the effectiveness of services provided and to make comments and suggestions to the accountable body (Haringey Council) on strategic developments.</p> <p>As accountably body, The Local authority retains full responsibility for the financial and legal affairs if the centre, the management board has no legal status, cannot hold a budget or enter into legal contacts or legal agreement and cannot be held liable should things go wrong. The Local authority is accountable.</p> <p>To seek the views of the local community on services which can be delivered through the centre and make recommendations to the appropriate centre manager and LA officers.</p> <p>Regularity of Meeting: ½ termly daytime meeting, variable.</p>
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Partnership	<p>UK Innovation Corridor (formerly London Stansted Cambridge Consortium) 1 Representative: Cllr Jogee (Cabinet Member for Economic Development) Appointment Expiry: May 2023 Rep Capacity: Stakeholder forum Notes: –Stakeholder Forum with 15/16 local authorities in the driving seat alongside various types of business, universities as well as colleges</p> <p>Aims and Objectives: A partnership of public and private organisations covering the area north of Tech City, the City Fringe, Kings Cross, and the Olympic Park, up through the Lee Valley and M11/A10, and West Anglia Rail corridors to Harlow and Stansted, and through to Cambridge.</p> <p>The consortium’s focus is to promote the economic development of the area, unlocking the potential of this successful but underdeveloped area, without compromising the existing quality of life.</p>
	<p>Safer Neighbourhood Board Haringey 2 Representatives: Cllr da Costa, Cllr Rice Appointment Expiry: May 2023 Rep Capacity: Full voting and decision making on the board, no legal or financial obligation to councillors.</p> <p>Notes: Councillors on the Safer Neighbourhood Board Haringey have voting capacity and will participate in management and decision making on the board. The Board is facilitated by the Bridge Renewal Trust which acts as a secretariat. There are no legal or financial obligations for the councillors.</p> <p>Aims and Objectives The Safer Neighbourhood Board helps to establish policing priorities for the borough. It monitors volumes, trends and types of complaints from victims of crime and complaints from members of the public against police officers. It monitors crime performance and community confidence and plays a significant role in setting tasks for Community Payback.</p>
	<p>Tottenham Green Enterprise Centre Board with CONEL 1 Representative: Cllr Jogee Appointment Expiry: May 2023 Rep Capacity: Full voting rights and signing off annual accounts Notes: The Lead Member is effectively a TGEC Company Director so they (along with the other Director from CONEL) sign off annual accounts and the like (so not an observer).</p> <p>Aims and Objectives: The board promote the education and training of persons (particularly young persons) who are unemployed or at risk of unemployment. They create or assist in the creation of opportunities for employment in areas where involuntary employment is causing poverty, hardship, distress or physical or mental ill health and promote, establish and assist businesses, which may create opportunities employment for such persons.</p>

Statutory	<p>Alexandra Park and Palace, Statutory Advisory Committee 8 Representatives: Cllr Elliot, Cllr Ibrahim, Cllr Rossetti, Cllr Ali, Cllr Arkell, Cllr Weston, Cllr Wallace, Cllr Brennan Appointment Expiry: May 2023 Rep Capacity – This is not a decision-making body but statutory consultative body.</p> <p>Aims and Objectives Advises the Alexandra Park and Palace board on the general policies for events permitted in the Park and Palace, and the effects of such activities upon local residents and the environment. 6 out of 8 Councillors represent Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill and Noel Park. Meetings occur 4-5 times a year, starting at 7.30pm.</p>
	<p>Haringey Council, Haringey Schools Forum</p> <p>1 Representative: Cllr Ali Appointment Expiry: May 2023 Rep Capacity: Councillors are observer and can speak but no voting rights</p> <p>Aims and Objectives The School Forum is a statutory consultative body in respect of the Dedicated Schools Budget, established under the School Forums (England) Regulations 2002 and 2010. The Forum is consulted on a number of the authority's functions relating to the school's budget and has a decision-making powers around minor changes to the operation of the minimum funding guarantee, and school specific contingency. Meetings occur every 2 months starting at 3.45pm</p>
	<p>Lea Valley Regional Park Authority 2 Representatives: Cllr Bevan, Cllr Hakata Appointment Expiry: June 2025 Rep Capacity: Overall purpose to ensure efficient, effective, and accountable governance of the authority and provide direction and leadership to the organisation as a whole. Notes: Members of this Authority are made by virtue of the Lee Valley Regional Park Act 1966 and are appointed for a term of 4 years. The current term of appointment runs from 1 July 2021 to 30 June 2025. In the case of riparian councils (those who have land in the park) i.e., Haringey, appointments are made directly to the Authority and in the case of the non-riparian London boroughs (those who do not have land in the park) 8 appointments are made jointly through London Councils. Provided a Member remains an elected member and does not become disqualified from being an elected member for any reason he/she remains appointed to this Authority until the end of the 4-year term. Councils cannot therefore replace or appoint somebody else during the 4-year term unless the Member chooses to resign from this Authority.</p> <p>Aims and Objectives They preserve, manage or to procure or arrange for the development, improvement, preservation and management of the park as a place for the occupation of leisure recreation, sport, games, or amusements.</p>

	<p>There are 28 Councillors from different local authorities on the board They set authorities strategic direction, policy framework, corporate goals, overall priorities and targets, develop policy proposals, and monitor implementation and effect of their decisions. The board members are expected to attend meetings when necessary and contribute to the decision-making process. There are a minimum of 4 meetings per year</p>
	<p>North London Waste Authority</p> <p>2 Representatives: Cllr Diakides, Cllr Hakata Appointment Expiry: May 2023 Rep Capacity: Full voting Rights Notes - appointed on an annual basis Aims and Objectives: North London Waste Authority manages the disposal of almost one million tonnes of waste every year across seven London Boroughs.</p>
	<p>Standing Advisory Council on Religious Education</p> <p>5 Representatives: Cllr Ali, Cllr Peacock, Cllr Rossetti, Cllr Gunes, Jean Brown Appointment Expiry: May 2023 Rep Capacity: Voting rights / Communicating with the Council Notes: Cllrs have a voting responsibility they also assist in communication to the council as Cllr members. Aims and Objectives: SACRE is an independent body which considers the provision of religious education in the area under the jurisdiction of its Local Authority, advising it and empowered to require a review of the locally agreed syllabus for Religious Education (RE). A SACRE is made up of representatives of the Local Authority, the Church of England, Association of Teachers and representatives of other faith or other Christian groups, as well as, increasingly, humanists and other interested non-religious groups. There are 4 meetings per year in September, December, April and June. Meetings take place from 5pm – 7pm.</p>
	<p>Bridge Renewal Trust</p> <p>1 Representative: Cllr das Neves Appointment Expiry: May 2023 Rep Capacity: Voting on Management and decision making – no financial or legal obligations. Notes: The councillors on the Safer Neighbourhood Board Haringey have voting capacity and will participate in management and decision making on the board. The Board is facilitated by the Bridge Renewal Trust which acts as a secretariat. There are no legal or financial obligations for councillors. Aims and Objectives BRT is a charity based in South Tottenham. Their main purpose is to deliver practical ways that people can live healthier lives – thus playing their part in working towards reducing health inequalities. Their approach includes:</p>

	<p>Supporting people to have the confidence, motivation, skills and knowledge to make healthy life choices – and to be able to pass this on in their families and in the community.</p> <p>Building sustainability into all our work and partnerships by operating as a social business.</p> <p>Working collaboratively and in partnerships to increase the availability of accessible services and support that will enhance the health and wellbeing of local people.</p>
Trust	<p>Finsbury Park Trust 2 Representatives: Cllr Worrell, Cllr Culverwell Appointment Expiry: May 2025 Rep capacity: Full Voting Rights Notes: All Trustees have full voting rights on financial matters but there is no legal obligation on them to vote. Councillor representatives can opt to abstain if they wish to, but very rarely do vote at Board meetings.</p> <p>Aims and Objectives The Finsbury Park Trust seeks to improve life for the people who live and work in Finsbury Park, North London. Their shared building is home to a variety of community organisations and they offer meeting rooms and office space for community use. We promote improvements to the local environment, and bring together the three borough councils of Hackney, Haringey and Islington to share solutions with local residents and businesses.</p>
	<p>Hornsey Parochial Charities</p> <p>6 Representatives: Cllr Jogee (term ends 2024), Jennifer Mann (ends December 2024), Greg Gordon (end March 2023) Notes: HPC are currently applying to the Charity Commission to change their charity status from an unincorporated Foundation Charity to an Incorporated Foundation Charity status (Charity Incorporated Organisation). Once this has been approved by the Charity Commission the Trustees will follow the Charity Commission guidance for this type of charity and they will advertise for new Trustees as required by the skill sets the charity requires and no longer require Haringey appointed Trustees. This will not mean that Haringey representatives cannot apply for a Trustees role when they are advertised.</p>
	<p>Greig Trusts 1 Representative: Eddie Griffith Appointment Expiry: May 2024 Rep Capacity: Trustee with full voting rights as any other trustee with legal and financial obligations</p> <p>Aims and Objectives The HS & SV Greig Fund, The D & M Greig Trust Fund and David Greig Educational Trust, known as the Greig Trusts The objects of the Trusts are to promote education in accordance with the principles of the Church of England in the following order of priority;</p> <ul style="list-style-type: none"> • By payments to the Governors of St Mary’s Church Schools in the London Borough of Haringey.

<ul style="list-style-type: none"> • By payments to the Governors of Greig City Academy in the London Borough of Haringey. • Amongst children and young person's resident or attending school in the London Borough of Haringey <p>Trustee meetings are held three times a year and last approx. 2 hours. They take place in the beneficiary schools.</p>
<p>Selby Trust 3 Reps: Cllr Das Neves, Cllr Ibrahim, Cllr Stennett Appointment Expiry: May 2023 Rep Capacity: Voting rights as Trustees.</p> <p>Aims and Objectives: To manage the Selby Centre in accordance with their terms of Memorandum and Articles of Association (charity status). 4-year appointments Meetings take place every 4 months on the 1st week in the month.</p>
<p>Tottenham District Charity 7 Representatives: Cllr Opoku, Cllr Amin, Bibi Khan, Cllr Mahbub, Cllr Peacock, Lorna Reith, Cllr Rice Appointment Expiry: May 2023 Rep Capacity: Full voting rights, no legal or financial obligation to councillors. Notes: The sort of things that Trustees are asked to decide upon would be approval of the Annual accounts, approval of grant aid decisions taken by the Grants subcommittee. The Grants subcommittee consists of Trustees who can be appointed by the Council. The committee approves individual grant requests.</p> <p>Aims and Objectives: To provide pensions for the benefit of Tottenham pensioners, to relieve generally or individually persons who are in a condition of need, hardship or distress through grants. There are 12 members on the board including 7 nominative trustees and 5 cooperative trustees. They manage charity properties and investments, confirm grants given by Grants subcommittee. There are no legal responsibilities or any training required. Meetings occur twice a year, start time 6.30pm</p>
<p>Tottenham Grammar School Foundation 2 Representatives: Cllr B Blake, Andrew Krokou Appointment Expiry: May 2023 Rep Capacity: Full voting rights with legal and financial obligations Notes: Nominated Trustees, whether they are a Councillor or some other appointed person, have the same legal and financial obligations as any trustee of a UK charity. Those legal and financial obligations are as described in the Foundation's trust deed (or Scheme as it has been termed) and in UK charity law – as modified by HM Government from time to time (the phased implementation of the Charities Act 2022 begins this Autumn).</p>

	<p>Aims and Objectives They promote the education of Haringey residents who are under 25 and in need of financial assistance and to provide benefits at any borough-maintained schools and colleges which are not normally provided by the LEA or governing body.</p> <hr/> <p>Wood Green Urban District Charity 5 Representatives: Cllr Cawley-Harrison, Julie Ann Gregory, Cherry McAskill, Cllr Moyeed, Peter Mitchell Appointment expiry: May 2023 Rep Capacity: Full Voting Rights Notes: The charity's scheme specifies that there 5 representative Trustees appointed from the Council. As Trustees they have full voting rights and are therefore fully involved in any decisions taken by the charity.</p> <p>Aims and Objectives: The Wood Green Charity was set up in the early 20th century. Its aim is to provide individual grants to residents of Wood Green who have resided in Wood Green for at least 3 years. It also provides a small monthly pension to pensioners who fulfil the same residency requirement.</p> <p>The trustees meet 2 or 3 times a year/Evening meeting, 6.15pm</p> <p>There are 8 members on the board including 3 cooperative trustees and 5 representative trustees.</p> <p>The committee manage the charity's investments and to agree grant allocations. There are no legal responsibilities of the board members and no required training</p> <hr/>
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Report for: Standards Committee – 4 October 2022

Title: Committee Work Programme

Report authorised by: Fiona Alderman, Head of Legal and Governance (Monitoring Officer)

Lead Officer: Ayshe Simsek, Democratic Services and Scrutiny Manager
ayshe.simsek@haringey.gov.uk, 020 8489 2929

Ward(s) affected: N/A

**Report for Key/
Non Key Decision:** Non-Key Decision

1. Describe the issue under consideration

- 1.1 Members to note current work programme and put forward any comments on suggested areas of work.

4 October 2022

1. Change in Constitution enabling a change to the to terms of reference for Alexandra Palace and Park Board to increase the number of non- voting co-optees from three to six, to enable two youth trustees and an independent lead trustee for fundraising to be recruited. The report is due to be considered at Alexandra Palace and Park Board on the 29th of September and will be a late paper if the change is agreed to. This will allow Standards to consider report on the 4th of October and refer to full Council on the 21st of November for adoption.
2. Outside Bodies
3. Independent Person appointments 2023- 2027

24 January 2023

1. Member's Allowance Scheme 2023/24
2. Report on Code of Conduct changes following consideration of LGA code – TBC
3. Potential constitutional changes following a review by Legal and Finance and Procurement - TBC

21 March 2023

1. Member's Allowance Scheme 2023/24
2. Potential constitutional changes following a review by Legal and Finance and Procurement - TBC

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of the Local Government Act 1972.

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