

NOTICE OF MEETING

SPECIAL STRATEGIC PLANNING COMMITTEE

Monday, 11th December, 2023, 6.45 pm - Tottenham Town Hall, Town Hall Approach Road, London, N15 4RY (watch the live meeting [here](#) , watch the recording [here](#))

In accordance with sections 100A(6)a, 100B(3), and 100B(4)(b) of the Local Government Act 1972, the Chair of the meeting is of the opinion that this meeting and item (Update to the membership of Planning Sub Committee) should be considered at this meeting as a matter of urgency by reason of special circumstances. Cllr Collett was appointed to the Strategic Planning Committee on the 13 of November by Full Council and the Strategic Planning Committee protocol advises that the membership of the Planning sub Committee should be the same as the Strategic Planning Committee. The Annual Council report on Committee Memberships also includes this information. In order to fully meet the requirements of the Constitution and for the avoidance of any doubt to ensure that Cllr Collett is confirmed as appointed to the Planning Sub Committee and can participate in the meetings an urgent and Special meeting of Strategic Planning is required on the 11th of December, prior to the Planning Committee, to confirm the appointment of Cllr Collett to the Planning Sub Committee.

Councillors: Lotte Collett, Barbara Blake (Chair), Reg Rice (Vice-Chair), Nicola Bartlett, John Bevan, Cathy Brennan, George Dunstall, Scott Emery, Emine Ibrahim, Sue Jameson and Alexandra Worrell

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. 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

4. MEMBERSHIP UPDATE OF THE PLANNING SUB COMMITTEE (PAGES 1 - 4)

To confirm the appointment of Councillor Lotte Collett to the Planning Sub Committee.

5. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

19 February 2023

Kodi Sprott, Principal Committee Coordinator
Tel – 020 8489 5343
Fax – 020 8881 5218
Email: kodi.sprott@haringey.gov.uk

Fiona Alderman
Head of Legal & Governance (Monitoring Officer)
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Friday, 08 December 2023

Report for: Strategic Planning Committee

Title: Updated Planning Sub Committee Membership

Report authorised by: Ayshe Simsek, Democratic Services Manager

Lead Officer: Kodi Sprott, Principal Committee Coordinator

Ward(s) affected: N/A

**Report for Key/
Non Key Decision:** N/A

1. Describe the issue under consideration

- 1.1 At the Extraordinary full Council meeting on the 13th of November 2023, a report on changes to the political composition of the council was considered. This was following the establishment of a second opposition group and consideration of the political balance and impact on 'ordinary' committees of the council. The Council is required to comply with the provisions of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 in terms of political balance when appointing 'Ordinary' Committees – that is, committees established under section 102(1)(a) of the Local Government Act 1972. At its meeting on 13th November, full Council approved that Cllr Lotte Collett shall replace Cllr O'Donovan on Strategic Planning Committee. As set out in appendix 1 of the report to full Council on 13 November and in accordance with the Strategic Planning Committee Protocol agreed at full Council on the 18th of March 2021, the Membership of the Planning Sub-Committee will be the same as the Strategic Planning Committee.
- 1.2 The purpose of this report is to confirm the appointment of Councillor Collett as a member of Planning Sub Committee in accordance with the Strategic Planning Protocol and to confirm that she has received the required training to participate in this Sub Committee.

2. Cabinet Member Introduction

N/A

3. Recommendations

Strategic Planning Committee are asked to:

- i) Confirm the appointment of Councillor Lotte Collet to the Planning Sub Committee in accordance with the Strategic Planning Committee Protocol.

4. Reasons for decision

As set out above.

5. Alternative options considered

As set out above.

6. Background information

6.1 As set out above

7. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities)

The Chief Finance Officer confirms that there are no financial implications arising from the recommendations in this report.

Head of Legal and Governance

The Head of Legal Services has been consulted and approves the content of this report.

Equalities and Community Cohesion Comments

The Council has a public sector equality duty under S149 of the Equality Act 2010 to have due regard to need to:

- tackle discrimination and victimisation of persons that share the characteristics protected under S4 of the Act. These include the characteristics of age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex (formerly gender) and sexual orientation;
- advance equality of opportunity between people who share those protected characteristics and people who do not;
- foster good relations between people who those characteristics and people who do not.

An initial screening of the proposals in this report has been completed and the proposals carry no implications for any aspect of the duty outlined above.

8. Use of Appendices

Strategic Planning Protocol

9. Local Government (Access to Information) Act 1985

9.1 The following background papers were used in the preparation of this report:

(i) The Council's Constitution

Strategic Planning Committee Protocol

1. The Terms of Reference for the Strategic Planning Committee is stated in the Council's Constitution (Part 3 Section C). The purpose of this protocol is to set out in detail the process by which the Strategic Planning Committee will function.
2. This document will be subject to regular review along with other governance arrangements, to ensure that it remains updated in the light of experience.

MEMBERSHIP AND CHAIR

3. A Planning Sub-Committee shall sit under the Strategic Planning Committee.
4. The members and chair of the Strategic Planning Committee shall be elected and ratified each year at the Annual Council Meeting.
5. The Strategic Planning Committee shall comprise 11 members. The Planning Sub-Committee shall comprise the same 11 members.
6. The Chair of the Strategic Planning Committee shall also act as the Chair of the Planning Sub-Committee.
7. Where one or more members of the Planning Sub-Committee are unable to participate in a hearing for some reason, they may give notice to arrange a substitute member in their place (as detailed in Paragraph 49, Part 4 Section B of the Council's Constitution), provided they have requisite training on planning matters.
8. There will be a reserve list of members who have received the required training to participate in Planning Sub Committee meetings if needed. This list will be updated on an annual basis by the Political Chief Whips.

Be consulted on Planning policy

9. The Committee shall make informal recommendations in relation to planning policy, including local development documents and development plan documents and service delivery to Cabinet and full Council.

Planning Sub-Committee

10. The Planning Sub-Committee shall be established on an annual basis and determine complex (including for reasons of scale) or contested applications for:
 - Planning Permission;
 - Listed Building consent;
 - Advertisements consent;
 - Entering into Planning Agreements;
 - Permission in Principle and Technical Details Consents
 - Creation, stopping up, diversion of highways, footpaths or bridleways;
 - Preservation of trees.

MEETING FREQUENCY AND FORMAT

Strategic Planning Committee Meetings

11. The Strategic Planning Committee will have 3 scheduled meetings, however the Chair of the Strategic Planning Committee may call a special meeting in accordance with the process in the Council's Constitution (Part 4 Section B).
12. The Strategic Planning Committee will consider
 - Planning Performance
 - Planning guidance
 - Planning related regulatory matters

Sub-Committee Meetings

13. It is intended that the Planning Sub-Committee shall meet on a monthly basis.