

NOTICE OF MEETING

FULL COUNCIL

Monday, 22nd July, 2024, 7.30 pm - Tottenham Town Hall, Town Hall Approach Road N15 4RY (watch the live [Here](#) and watch the recording [here](#))

Councillors: Anna Abela, Gina Adamou, Peray Ahmet, Ibrahim Ali, Kaushiak Amin, Emily Arkell, Dawn Barnes, Nicola Bartlett, John Bevan, Barbara Blake, Mark Blake, Zena Brabazon, Cathy Brennan, Lester Buxton, Dana Carlin, Liam Carroll, Luke Cawley-Harrison, Seema Chandwani, Lotte Collett, Pippa Connor, Eldridge Culverwell, Nick da Costa, Lucia das Neves, Isidoros Diakides, Erdal Dogan, George Dunstall, Sarah Elliott, Scott Emery, Ruth Gordon, Mark Grosskopf, Makbule Gunes, Mike Hakata, Holly Harrison-Mullane, Tammy Hymas, Emine Ibrahim, Marsha Isilar-Gosling, Thayahlan Iyngkaran, Sue Jameson (Mayor), Cressida Johnson, Anna Lawton, Ahmed Mahbub, Mary Mason, Khaled Moyeed, Sean O'Donovan, Felicia Opoku, Ajda Ovat, Sheila Peacock, Reg Rice, Alessandra Rossetti, Simmons-Safo, Adam Small, Anne Stennett, Joy Wallace, Elin Weston, Matt White, Sarah Williams and Alexandra Worrell

Quorum: 15

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. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. 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 and using the public seating area, 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. TO RECEIVE APOLOGIES FOR ABSENCE

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**

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. **TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 20TH OF MAY 2024 (PAGES 1 - 8)**

6. **TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**

7. **TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE**

Report on Proportionality and Appointments to Committees – To follow

8. **TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES**

9. **CSO 3.1(VI) RECEIVE ANY ANNOUNCEMENTS FROM THE LEADER OF THE COUNCIL**

Mid -Term Achievements – Verbal Item

10. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 9 - 16)**

11. **TO RECEIVE REPORTS FROM THE FOLLOWING BODIES**

- a) The Audit Committee – To follow
- b) Alexandra Palace and Park Board – To follow
- c) Standards Committee – Appointment of Independent Persons – To follow

- 12. TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM**
- 13. TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10**

1.Cllr Gunes to Cllr Gordon

Can you explain what the Council is doing to ensure that council-owned properties are being used for the benefit of the community.

2.Cllr Rossetti to Cllr Gordon

What is the current projection for finances for the redevelopment of the Civic Centre, and is there a risk of escalation of the contract price?

3.Cllr Abela to Cllr Ahmet

The Council took part in a Corporate Peer Challenge, the last visit taking place in June. Can the Leader of the Council provide an update on the progress the Council has made on adopting and implementing the team's recommendations, including the progress of the council's Borough Vision 2035?

4.Cllr Cawley-Harrison to Cllr Carlin

Recent data from the local government watchdog, Oflog, compiled into a ranking by the Times, have shown Haringey to be the 8th worst council in the country when it comes to finance, behind even councils like Nottingham who have been forced to issue a S114 notice. How are you working to rectify this worrying situation?

5.Cllr Ali to Cllr Hakata

Can you explain how we are tackling the climate crisis in Haringey?

6.Cllr Connor to Cllr Carlin

A number of reports have come forward to Cabinet or Cabinet Member signings in recent months re-awarding contracts after those contractors who were originally awarded them have gone bust, most recently in the case of Canning Crescent. What assurances can you give that sufficient due diligence is being carried out on contractors given the challenging financial circumstances for businesses?

7.Cllr Brennan to Cllr das Neves

Can you explain the work being done by the Council to prevent the impact of gambling harms in Haringey?

8.Cllr Mason to Cllr Williams

In the fire tragedy at Grenfell Tower in 2017, the death toll amongst disabled residents was far higher than for those without disabilities.

But the then Conservative government defied the recommendations of Phase One of the Grenfell Enquiry and refused to make the provision of Personal Emergency Evacuation Plans (PEEPs) mandatory for disabled residents in high rise buildings.

Will the Cabinet Member for Housing ensure the safety of disabled residents by undertaking to provide emergency evacuation plans for all disabled residents within our high-rise council blocks?

9.Cllr Buxton to Cllr Arkell

Can you explain what steps the Council has taken in the last year to ensure our parks are accessible for all during the summer and throughout the year?

14. TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13

Motion A - Working with a Labour Government

Proposer: Cllr Peray Ahmet

Seconder: Cllr Liam Carroll

The Council notes that

Following a General Election held on 4th July 2024, the Labour Party formed a majority government following a landslide election victory in which 412 Labour MPs were elected to Parliament, and 72 Liberal Democrat MPs were elected to Parliament.

Haringey now has 4 Labour MPs representing the borough in Parliament: Tulip Siddiq (Hampstead and Highgate), David Lammy (Tottenham), Catherine West (Hornsey and Friern Barnet) and Bambos Charalambous (Southgate and Wood Green).

The new Labour government's commitment to fixing the damage caused by the Conservative Party's mismanagement of our economy and neglect for public services is unwavering and put forward a credible and costed plan in their 2024 Election Manifesto.

The Labour government is firmly committed to being fiscally responsible and will implement policies like the Fiscal Lock and spending rules to ensure public finances are protected, spent effectively and not wasted.

The Labour government has promised to rethink Council funding by exploring multiyear funding settlements, end wasteful competitive bidding and overhauling the local audit system.

The Labour government plans to work in closer partnership with nations, regions and local authorities and widen devolution to more areas, encouraging local authorities to come together and take on new powers.

The Labour government have committed to asking local authorities to begin preparatory work to join together on economic geographies and take on a new suite of powers through an enhanced devolution framework to benefit local residents.

The Labour government has already scrapped the inhumane Rwanda Plan and begun work on overhauling the planning system to help speed up an ambitious house building programme of building 1.5m homes over this parliament and introduced mandatory housing targets for local areas.

Local authorities are still under severe financial pressure, facing a funding gap of nearly £6bn over the next two years and 1 in 5 local authorities in England are at risk of being served Section 114 Notices.

Despite years of underfunding from central government, Haringey Council has achieved and delivered on many key commitments through the Haringey Deal & Corporate Delivery Plan by working with residents to co-produce and co-design a fairer, greener Haringey.

The Council believes that

The Labour government offers a welcome change in direction towards sensible governance, growing our economy, improving the public services residents need most, and supporting and protecting the most vulnerable in society.

We know our local communities and our borough best and welcome the government's plans to devolve further powers so that we can work to deliver for and with local people.

The Labour government faces an uphill challenge in power as a result of the Conservative government's failed legacy, with public services struggling, demand for services rising and a stagnated economy.

The Labour government's commitment to being fiscally responsible is the right thing to do at this time of economic instability and will ensure any use of public money is used responsibly and is focused on supporting the most vulnerable.

A Labour government and a Labour Mayor of London will help us to deliver our transformative plan for change and help us to continue our progress in making a Haringey a fairer, greener borough.

The Local Growth Plan, the Green Prosperity Plan, the Warmer Homes Plan, Great British Energy, the National Wealth Fund, a New Deal for Working People are welcome commitments that will help to renew our country and will have a sustained and real impact on Haringey residents.

This Council resolves to:

Work collaboratively with our new Labour government and Labour Mayor of London to deliver change for residents in Haringey.

Write to the Prime Minister congratulating him and his government on winning the election and reaffirm our commitment to working with the government to deliver for residents in Haringey.

Write to the Deputy Prime Minister and Secretary of State for Housing, Communities and Local Government, congratulating her in her new role, reaffirm our commitment to work collaboratively with her department on issues that impact Haringey, and invite her to visit the borough and discuss our progress in making Haringey a fairer, greener borough.

Write to our 4 Members of Parliament to congratulate them on their elections and reaffirm our commitment to working with them to deliver for all residents.

Motion B

Proportional Representation

Proposer: Councillor Dawn Barnes

Seconder: Councillor Scott Emery

Council notes:

- First Past the Post originated when land-owning aristocrats dominated parliament and voting was restricted to property-owning men;
- In Europe, only the UK and authoritarian Belarus still use archaic single-round First Past the Post for general elections;
- That the recent General Election produced the most disproportionate result ever in terms of translating votes to seats;
- The Labour Party conference in 2022 voted overwhelmingly in favour of introducing Proportional Representation, and polling has shown that over 80% of Labour Party members are in favour of its introduction;
- The Liberal Democrats have a long term commitment to introducing a Proportional Representation system;
- Proportional Representation is already used to elect the Scottish and Welsh Parliaments and the Northern Ireland and London Assemblies;
- PR ensures all votes count, have equal value, and that seats won match votes cast.

Council believes that:

- First Past the Post is not a fair system;

- Turnout would be higher under a proportional system where people felt like their votes mattered;
- Proportional Representation would improve the quality of decision-making, thereby benefiting all residents.

Council resolves to:

- Join the 'Councils for PR' campaign
- Write to H.M. Government calling for a change in our outdated electoral laws and to enable Proportional Representation to be used for UK general and local elections.

Ayshe Simsek, Democratic Services and Scrutiny Manager

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Fiona Alderman

Assistant Director of Legal & Governance (Monitoring Officer)

George Meehan House, 294 High Road, Wood Green, N22 8JZ

Friday, 12 July 2024

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MINUTES OF MEETING FULL Council HELD ON Monday, 20th May, 2024, 7:30PM

PRESENT:

Councillors: Anna Abela, Gina Adamou , Peray Ahmet, Ibrahim Ali, Kaushika Amin, Emily Arkell, Dawn Barnes, Nicola Bartlett, John Bevan, Barbara Blake, Mark Blake, Zena Brabazon, Lester Buxton, Dana Carlin, Luke Cawley-Harrison, Seema Chandwani, Lotte Collett, Pippa Connor, Eldridge Culverwell, Nick da Costa, Lucia das Neves, Isidoros Diakides, Erdal Dogan, Sarah Elliott, Scott Emery, Ruth Gordon, Mark Grosskopf, Makbule Gunes, Mike Hakata, Tammy Hymas, Emine Ibrahim, Marsha Isilar-Gosling, Thayahlan Iyngkaran, Sue Jameson, Adam Jogee, Cressida Johnson, Anna Lawton, Ahmed Mahbub, Mary Mason, Khaled Moyeed, Sean O'Donovan, Felicia Opoku, Ajda Ovat, Sheila Peacock, Reg Rice, Michelle Simmons-Safo, Anne Stennett, Joy Wallace, Elin Weston, Matt White, Sarah Williams and Alexandra Worrell

1. FILMING AT MEETINGS

The Mayor welcomed Members to the Annual Meeting of Full Council and notified attendees that it was being recorded for publication on the Council's website.

2. TO ELECT THE MAYOR FOR THE ENSUING YEAR 2024/25

Cllr Buxton, the Mayor, invited nominations for the office of the Mayor of Haringey for the municipal year 2024- 25.

Councillor Ali nominated, and Councillor Dogan seconded that Councillor Sue Jameson be elected Mayor for the forthcoming municipal year.

There being no other nominations, and further to adherence to Council Order 17.3, the Mayor duly announced Councillor Sue Jameson as Mayor for the forthcoming municipal year.

RESOLVED

1. That Councillor Sue Jameson be elected Mayor for the Municipal Year 2024/25.
2. The Mayor made and signed the Declaration of Acceptance of Office, which was witnessed by Councillors Ali and Dogan.
3. The Mayor then addressed the Council and gave thanks for her election.

4. The Mayor's Consorts Mark Jameson & Susan Moyse were invested with a Badge of Office.

3. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were noted from:

1. Cllr Dunstall
2. Cllr Carroll
3. Cllr Rossetti
4. Cllr Brennan

Apologies for lateness were noted from:

1. Cllr da Costa

4. 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

The Director for Culture Strategy and Engagement asked the Mayor to agree the admission of the following late items of business that could not be available earlier and needed to be dealt with at this meeting.

Item 10 Appointments made by the political groups
Item 11 Appointments of Committees for the Municipal Year 2024/25
Item 12 Appointments to outside bodies 2024/25
Item 13 Report of the Chief Executive
Item 15 End of the year financial statement 2023/24 of allowances paid to Members
Item 16 Attendance of councillors at meetings for 2023/24

The first four reports outlined, were not available at the time of dispatch as they included recent changes following party group meetings and the final two reports outlined required verification of information.

The Mayor accepted these items as late items of business.

5. DECLARATIONS OF INTEREST

There were no declarations of interest.

6. TO RECEIVE WRITTEN NOTIFICATION OF THE APPOINTMENT OF DEPUTY MAYOR

The Director for Culture Strategy and Engagement reported that the Mayor had signified in writing the appointment of Councillor Ahmed Mahbub as Deputy Mayor for the Municipal Year 2024/25.

Councillor Mahbub was invested with his Badge of Office.

The Mayor announced that the Deputy Mayor's Consort would be Asma Mahbub and Tashmi Sara Ahmed Chowdhury who were then invested with the Badge of Office.

7. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 14 MARCH 2024

RESOLVED

To approve the minutes of the Full Council meeting held on the 14th of March 2024.

8. TO PASS A VOTE OF THANKS TO THE RETIRING MAYOR AND MAYOR'S CONSORTS, AND THE RETIRING DEPUTY MAYOR AND DEPUTY MAYOR'S CONSORTS

A vote of thanks to the retiring Mayor, Deputy Mayor and Consorts was moved by Councillor Ahmet and seconded by Councillor Cawley – Harrison.

The retiring Mayor was presented with a badge and a framed collage in honour of his municipal year of office. Cllr Buxton addressed the meeting, thanking the Council for the honour of being Mayor. Councillor Buxton recalled meeting many incredible people and attending many wonderful events. He advised the Council that it had been an incredible worldwind journey.

Councillor Buxton thanked his predecessors, Councillor Adam Jogee and Councillor Gina Adamu. He recalled Councillor Adamou showing him the ropes and how her experience and knowledge had been priceless. He also thanked all the former Mayors who had helped him along the way.

Councillor Buxton recalled being told two things during his mayoral training. The first was that the number one role of the Mayor was to chair council meetings. The second was to spread cohesion and happiness throughout the borough. He hoped that he had chaired the council meetings fairly and efficiently. Councillor Buxton thanked the Deputy Mayor, the Leader and the Labour Group for the opportunity to serve as Mayor.

Councillor Buxton thanked his ward colleagues and Lieutenant Peter Barker, the multifaith forum and the religious and community leaders, he also thanked officers and residents who had supported him in his Mayoral year. Finally, Councillor Buxton thanked his family, friends and his partner Sascha.

RESOLVED

That the Council extend its thanks and appreciation to the retiring Mayor, Lester Buxton, and his consorts Claire Buxton and Sascha Ritchie for the services they had rendered to the Borough during the past municipal year.

9. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL

The Mayor spoke about her past work with SEND families and the lives of people who experience extreme difficulties. She noted how having others who feel for them and offer care and support made a great difference in their lives and emotional well-being. The Mayor advised the Council that her chosen charity for his mayoral year was 'Mind in Haringey'. She informed the Council that Mind in Haringey was a wonderful charity that offered a range of services to Haringey residents including a safe haven, hub counselling and suicide prevention advice.

The Mayor advised the Council that Mind in Haringey, like many other mental health charities, endured financial insecurity and funding was not guaranteed, yet they provided invaluable services. She confirmed that she intended to highlight their achievements and challenges.

The Mayor advised the Council that as a ward councillor, she had met hundreds of good people and seen their many wonderful achievements. She confirmed that she would seek to discover, understand and embrace all that the people of Haringey had to offer. The Mayor advised the Council that she sought to serve all Haringey residents and humbly thanked the Council for the opportunity and its support as she fulfils the role as the first citizen of Haringey.

In accordance with Council's standing Order, 1.1 and paragraph 13 the Leader took the opportunity to speak about changes in the Cabinet. The Leader thanked Councillor Hakata for his work as Deputy Leader over the past three years and welcomed Councillor Williams as the new Deputy Leader. The Leader noted Councillor Hakata's energy and optimism which was always inspiring and thanked him for his support over the years and for steering the ship on the Climate Action agenda.

The Leader also thanked Councillor Jogee who was stepping down from the Cabinet and welcomed Councillor Ovat who was now the Cabinet Member for Communities. The Leader made mention of Councillor Jogee's achievements, such as becoming a councillor at the tender age of 22 and later became one of Haringey's youngest ever Mayor's. The Leader noted his work on the Community Safety Strategy, and his special talent for people, communities and engagement.

10. 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

Councillor Weston, as Chief Whip, introduced the paper that outlined appointments made by Political Groups in their recent annual meetings.

RESOLVED

That the constitution of the political groups be noted:

The Labour Group

Leader:

Councillor Ahmet

Deputy Leader:

Councillor Williams

Chief Whip:	Councillor Weston
Chair:	Councillor Abela
Vice Chair:	Councillor Bartlett
Secretary:	Councillor Ali
Assistant Whips:	Councillors: Dogan, Johnson, Worrell,
Group Treasurer	Councillor Dunstall
Non-Executive members	Councillors B. Blake Mahbub

Councillors

Adamou

Amin

Arkell

Bevan

Brabazon

Brennan

Buxton

Carlin

Carroll

Chandwani

Culverwell

das Neves

Diakides

Elliott

Grosskopf

Gordon

Gunes

Hakata

Harrison – Mullane

Hymas

Ibrahim

Iyngkaran

Jameson

Jogee

Lawton

Moyeed

O'Donovan

Opoku

Ovat

Peacock

Rice

Simmons- Safo

Stennett

White

The Liberal Democrat Group

Leader: Councillor Cawley- Harrison
Deputy Leader: Councillor Barnes
Chief Whip: Councillor Emery
Deputy Whip: Councillor Rossetti

Councillors:

Cllr Connor
Cllr da Costa
Cllr Isilar-Gosling

Cllr Luke Cawley-Harrison, Leader of the Opposition, Spokesperson for Corporate Strategy & Finance

Cllr Dawn Barnes, Deputy Leader of the Opposition, Spokesperson for Housing & Regeneration

Cllr Scott Emery, Opposition Chief Whip, Spokesperson for the Environment & Transport

Cllr Nick da Costa, Group Chair, Spokesperson for Crime & Communities

Cllr Pippa Connor, Vice-Chair of Overview & Scrutiny Committee, Spokesperson for Adults, Health & Social Care

Cllr Marsha Isilar-Gosling, Group Deputy Chair, Spokesperson for Education, Youth, Children & Families

Cllr Alessandra Rossetti, Opposition Deputy Chief Whip, Spokesperson for Council & Customer Services

Independent Socialist Group

Cllr Collett – Leader
Cllr Mason – Deputy Leader
Cllr M Blake

Independent Member

Cllr Joy Wallace

11. **TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2024/25, INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS**

The Chief Whip MOVED recommendation 1, as detailed in the circulated report and this was AGREED.

The Chief Whip MOVED recommendation 2, as detailed in the circulated report and this was AGREED.

The Chief Whip MOVED recommendation 3, as detailed in the circulated report and this was AGREED.

The Mayor had received an amendment to recommendation 4. This was in accordance with Council Standing Order, 15.8 (a) and 15(b) from Cllr Emery and seconded by Cllr da Costa.

Councillor Emery moved the amendment to Recommendation 4, seconded by Councillor da Costa. This was to agree the membership of Committees and the appointment of Chairs as detailed at Appendix 1 subject to Cllr Connor being made the Chair of Overview and Scrutiny Committee.

Councillor Weston responded to the amendment.

A vote was taken on the amendment to Recommendation 4, as follows:

6 in FAVOUR,

42 AGAINST

3 abstentions

The amendment was LOST. On a vote on the original motion, this was AGREED.

The Chief Whip MOVED recommendation 5, as detailed in the circulated report and this was AGREED.

RESOLVED

1. To note the changes to the political composition set out at paragraph 4.2.
2. To appoint to the Committees on the "slate" basis.
3. To agree the allocation of seats on Committees and appointments in accordance with paragraph 4.6.
4. To agree the membership of Committees and the appointment of Chairs as detailed at Appendix 1 giving effect to the wishes of the political groups.
5. To note the proposed membership of the Cabinet as detailed at Appendix 2 appointed by the Leader in accordance with Article 7 paragraph 7.05 ii of the Council Constitution.

12. TO MAKE APPOINTMENTS TO OUTSIDE BODIES

The Chief Whip moved the report, as tabled.

RESOLVED

1. To note the appointments to the Partnership and Association bodies which mainly exercise 'executive' functions set out at Appendix 1 and in accordance with article 10.8b(i)
2. To approve the appointments to the remainder of outside bodies set out at Appendix 1.

13. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE

The Director of Culture Strategy and Engagement introduced the report setting out the schedule of meetings for the municipal Year 2024/25 for approval.

RESOLVED

To approve the schedule of meetings for the municipal Year 2024/25

14. TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES

There were no matters to report.

15. TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2023/24

RESOLVED

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

16. TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES, AND SUB COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

RESOLVED

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

CHAIR:

Signed by Chair

Date

Report for: Full Council -

Title: **Update to Appointments to Outside Bodies 2024/2025**

Authorised by : Fiona Alderman, Assistant Director for 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 advise the Council of changes to nominations of Council representatives on outside bodies.
- 1.2 This change is for Council to note as an association body exercising executive functions as set out in article 10.8b(i).
- 1.3 To note that Cllr Peray Ahmet, Leader of the Council, is nominated to the LGA Grants Committee as the lead member representing Haringey at Grants Committee and this change is reflected at Appendix 1.

2.Cabinet Member Introduction

- 2.1 N/A

3.Recommendations

- 3.1 To note that the Leader of the Council, Cllr Peray Ahment is nominated to the LGA Grants Committee as the lead representative for Haringey and that Cllr Williams, Cabinet Member for Housing and Planning (Deputy Leader) is the Deputy. This is an Association body which mainly exercise 'executive' functions and the change is set out at Appendix 1 and in accordance with article 10.8b(i).

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 appendices provide information on the capacity in which members have been nominated, the duration of the appointment and any other relevant terms and conditions. These will be recorded in the minutes and nominations will be stated as being made "at the request of the Council".
- 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.

- 4.8 Appointments to outside bodies are not covered by the political balance rules. Appointments to outside bodies are discretionary and should be made with regard to the suitability of the appointee for the role, taking into account the nature of the body concerned.
- 4.9 Officers will advise members on the type of representation required for different bodies. Where bodies have multiple representation and where the appointee(s) is not prescriptive (i.e. must be a Cabinet member) it is for majority group to determine whether they wish to offer some places to the opposition.

5. Use of Appendices

None

6. Local Government (Access to Information) Act 1985

- 6.1 Background documents:
- Appointments to outside bodies 2023/24
- 6.2 The background papers are located at George Meehan House, 294 High Road London N22 8JZ
- 6.3 To inspect them or to discuss this report further, please contact Ayshe Simsek on 0208 489 2929.

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Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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Association	Local Government Association, General Assembly Executive		4 members from Leader, D. Leader, Ch. Whip, Group Sec. & Deputies	
	Leader – Cllr Ahmet	Lab		May 2025
	Dep Leader – Cllr Williams	Lab		
	Ch Whip- Cllr Weston	Lab	Deputy	
	Group Sec- Cllr Ali	Lab	Deputy	
	London Councils Grants Committee Executive		One voting member and up to 4 deputies.	
	Cllr Ahmet	Lab	Lead member	May 2025
	Cllr Williams	Lab	Deputy	
	Cllr das Neves	Lab	Deputy	
	Cllr Rice	Lab	Deputy	
	London Councils Greater London Employment Forum - Executive		Cabinet Member responsible for Human Resources and one Deputy	
	Cllr Carlin	Lab		May 2025
	Cllr Johnson - General Purposes Chair	Lab	Deputy	
	London Councils Leaders Committee Executive		One voting member (Leader) and up to 2 Cabinet Members	
	Cllr Ahmet	Lab		May 2025
	Cllr Williams	Lab	Deputy	
	Cllr Brabazon	Lab	Deputy	
	London Councils Transport and Environment Committee Executive		Cabinet Member for Transport/Environment & up to 4 deputies	
	Cllr Hakata	Lab		May 2025
	Cllr Gordon	Lab	Deputy	
	Leader appointment	Lab	Deputy	
	Cllr Williams	Lab	Deputy	
	London Road Safety Council, The Management Committee - Executive			
	Cllr Emery	Lib Dem		24/5/2025
	Cllr Hakata	Lab		
	Newable (formerly GLEC) - Executive		Cabinet Member Resources & 1 other	
	Cllr Carlin	Lab		May 2025
	Cllr Moyeed	Lab		
	Centre London Forward Executive		One voting member (Leader) and deputy (Regeneration)	
	Cllr Ahmet	Lab		May 2025
	Cllr Gordon	Lab	Deputy	
Comm unity				
	Collage Arts - The Management Committee			4-year appointment
	Cllr Collett	IS		May 2025

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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	Cllr Diakides	Lab		May 2025
Community	Consultative Committee, Highgate Wood		One Councillor for Highgate Ward and one Councillor for Muswell Hill Ward	
	Cllr Connor	Lib/Dem		May 2025
	Cllr Emery	Lib/Dem		
	Jacksons Lane, The Board of Trustees		Two reps attend each meeting one from each party	
	Cllr Isilar – Gosling	Lib/Dem		May 2025
	Cllr Buxton	Lab		
	Cllr Culverwell	Lab		May 2025
	Cllr Brennan	Lab		
	Markfield Project, The Management Committee			
	Cllr B. Blake	Lab		May 2025
	Cllr O'Donovan	Lab		
	RFCA for London			
	Cllr Peacock	Lab		May 2025
	Triangle Children, Young People and Community Centre the Management Advisory Board			
	Cllr Grosskopf	Lab		May 2025
	The Muswell Hill Youth Centre			
	Cllr Brennan	Lab		May 2025
	Cllr Culverwell	Lab		May 2025
	Cllr Isilar - Gosling	Lib/Dem		May 2025
Partnership				
	Seven Sisters Market Partnership Advisory Group (SSMPAG)	Cabinet member responsible for Placemaking		
	Cllr Gordon			May 2027
	Safer Neighbourhood Board Haringey		1 Labour and 1 Liberal Democrat rep	
	Cllr da Costa	Lib/Dem		24/5/2025
	Cllr Rice	Lab		
	Tottenham Green Enterprise Centre Board with CONEL			
	Cllr Gordon	Lab		May 2025

Type	Outside Body Councillor Representative	Party	Special Responsibilities	Appointment expiry date
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Statutory	Alexandra Park and Palace, Advisory Committee		6 of the 8 Councillors to represent Alexandra Park, Bounds Green, Fortis Green, Hornsey, Muswell Hill and Noel Park wards.	
	Cllr Elliott	Lab		May 2025
	Cllr Ibrahim	Lab		
	Cllr Rossetti	Lib/Dem		
	Cllr Culverwell	Lab		
	Cllr Arkell	Lab		
	Cllr Weston	Lab		
	Cllr M Blake	IS		
	Cllr Brennan	Lab		
	Haringey Council, Haringey Schools Forum		Non-Cabinet Member appointment –	
	Cllr Ali	Lab		May 2025
	Lea Valley Regional Park Authority, The Authority		1 rep and 1 deputy – Expiry appointment from 1 July 2021 to 30 June 2025	
	Cllr Bevan	Lab		30 June 2025
	Cllr Hakata	Lab		
	London CIV		Chair of Pensions Committee	
	Cllr Dunstall	Lab		May 2025
	North London Waste Authority		Cabinet Member responsible for Environment & for Finance	
	Cllr Hakata	Lab		May 2025
	Cllr Carlin	Lab		
	Standing Advisory Council on Religious Education, The Conference			
	Cllr Lawton	Lab		May 2025
	Cllr Gunes	Lab		
	Cllr Brennan	Lab		
	Cllr Rossetti	Lib/Dem		
	Cllr Ali	Lab		
Trust	Bridge Renewal Trust			
	Cllr Mason	IS		May 2025
	Finsbury Park Trust			
	Cllr Worrell –	Lab		May 2025
	Cllr Culverwell (Deputy)	Lab		

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Trust				
	Greig Trusts (The)		3-year Appointment	
	Eddie Griffith	Lab		May 2025
	Selby Trust – Board of Trustees			
	Cllr das Neves	Lab		May 2025
	Cllr Ali	Lab		
	Cllr Stennett	Lab		
	Tottenham District Charity, The Management Committee		4-year appointment – 7 Reps they don't need to be Cllrs	
	Cllr Ali	Lab		21/05/2025
	Cllr Amin	Lab		30/05/2025
	Bibi Khan	Lab		30/05/2025
	Cllr Mahbub	Lab		21/05/2025
	Cllr Peacock	Lab		30/05/2025
	Lorna Reith	Lab		21/05/2025
	Cllr Rice	Lab		21/05/2025
	Tottenham Grammar School Foundation, The Trustees			
	Cllr B Blake	Lab		21/05/2025
	Cllr Grosskopf	Lab		
	Wood Green Urban District Charity, The Management Committee			
	Cllr Cawley - Harrison	Lib/Dem		20/05/2025
	Julie Ann Gregory	Lab		15/05/2025
	Cherry McAskill	Lab		20/05/2025
	Cllr Moyeed	Lab		20/05/2025
	Peter Mitchell	Lab		20/05/2025