

NOTICE OF MEETING

FULL COUNCIL

Monday, 21st July, 2025, 7.30 pm - Tottenham Town Hall Town Hall Approach Road London N15 4RY (watch the live meeting [Here](#) watch the recording [here](#))

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, 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, Emine Ibrahim, Marsha Isilar-Gosling, Thayahlan Iyngkaran, Sue Jameson, Cressida Johnson, Anna Lawton, Ahmed Mahbub (Mayor), Mary Mason, Khaled Moyeed, Sean O'Donovan, Felicia Opoku, Ajda Ovat, Ruairidh Paton, Sheila Peacock, Reg Rice, Alessandra Rossetti, Michelle 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 19TH OF MAY 2025 (PAGES 1 - 10)**

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

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

To receive a report on change to the political composition and appointments to Committees 2025/26. **Report to follow**

8. **TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND DIRECTOR OF LEGAL AND GOVERNANCE**

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

- a) Standards Committee – **Report to follow.**

10. **TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM**

11. **TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10**

1.Cllr Connor to Cllr Carlin

Could you confirm the level of exceptional financial support Haringey was forced to draw down at the end of the last financial year, and how any support was composed in terms of loans and capital receipts?

2.Cllr Dunstall to Cllr Williams

Could the Cabinet Member share more about the Council's £570m investment in refurbishing our council homes?

3.Cllr Cawley-Harrison to Cllr Arkell

Residents who use Park Road Leisure Centre feel that communication from the centre is below expectations - the recent closure for planned works with a week's notice being the most obvious example - and that they are not being listened to, such as on longstanding requests for longer lido hours and more family swim sessions from Spring through to Autumn. Can you confirm what work is being done to improve relations and communication with centre users, and on plans for extending the lido provision?

4.Cllr Gunes to Cllr Ovat

Could the Cabinet Member explain how the Council, through its Community Networks, is supporting and listening to our many diverse communities in Haringey?

5.Cllr da Costa to Cllr Chandwani

Fly tipping is becoming a huge problem in Queen's Wood, with more than 20 large-scale incidents in the past year. With the perpetrators now causing ecological damage by dumping in the wood itself, will Haringey take proper, sustained enforcement action to catch the perpetrators, and commit to bringing in CCTV?

6.Cllr Brennan to Cllr Brabazon

The Government recently expanded the Free School Meals programme to all children in households on Universal Credit, ensuring an additional 17,000 school children in Haringey can continue learning on a full stomach. Could the Cabinet Member share how the Council is also supporting schools and children to access Free School Meals?

7.Cllr Mason Cllr das Neves

Research shows how vital it is to reduce isolation and increase opportunities for exercise and healthy eating. Working with the voluntary and community sector is key to delivery and to increasing resources. This is only possible with accessible premises in all neighbourhoods. Using Wards as 'neighbourhoods', please can you identify which wards have accessible free space which can be used to develop community and early intervention activities.

8.Cllr Small to Cllr Chandwani

Could the Cabinet Member provide an update on how the Council is progressing on its corporate delivery plan commitment to make all roads in Haringey a maximum of 20mph?

9.Cllr Amin to Cllr Hakata

As the impact of climate change takes hold and weather patterns become more erratic, greening our urban spaces becomes increasingly urgent. Could the Cabinet Member outline what the Council has done to deliver urban greening in Haringey?

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

Motion A

Title: Recognising the Latin American community in Haringey

Proposer: Cllr Ruth Gordon

Seconder: Cllr Ajda Ovat

This council notes that:

- The Latin American community is one of London's fastest growing and is among the largest non-UK born populations.
- Latin American is used to define an ethnic group encompassing people from countries in North, Central and South America, as well as the Caribbean, who share common cultural, historical, and linguistic roots.
- It is a highly diverse community, comprising people from many different countries and migration statuses, and UK-born second-generation or first-generation local descendants.
- The Latin American community in Haringey has grown significantly over the past decade. Haringey ranked 6th in London for Latin American population according to the 2011 Census. By 2021, this number had more than doubled to 10,012 residents, making Haringey the third borough for Latin American population in London - after Lambeth and Southwark.
- Latin Americans are not recognised as an official ethnic category in the UK Census, and are routinely placed in the "Other" ethnic group, resulting in statistical invisibility.
- Despite high rates of education and employment, Latin Americans face low pay and workplace exploitation. 70% earn less than the London Living Wage and they are concentrated in low-paid sectors, particularly cleaning, hospitality and care work.

- Lack of monitoring makes it more difficult to understand the take-up, targeting and effectiveness of public services. During Covid-19, Latin Americans were excluded from national monitoring.
- Other London boroughs, including Lambeth, Southwark, Islington, Hackney and Newham, and the Greater London Authority, have officially recognised Latin Americans and include the category in ethnicity monitoring.
- We are proud of and grateful for the contributions made to our local workforce, cultural sector, and community and civic infrastructure by residents from a range of Latin American backgrounds.
- The contribution of the Latin American community in Haringey is particularly evident at the Seven Sisters Market. Otherwise known as 'Latin Village', the Market plays a strong role in Tottenham's identity and history and has a unique economic, social and cultural value for Latin Americans across London and the diverse communities that live and work in Tottenham.
- This Council believes that:
- Residents from across Latin America have made Haringey their home in increasing numbers and play a valuable and welcome role in the borough.
- Low pay and workplace exploitation contribute to multiple challenges for Latin Americans, including child poverty, housing insecurity, poor mental and physical health and barriers to public services, especially for families and carers.
- Poor access to translated information, limited engagement from some public services, and language barriers severely affected outcomes during Covid-19 and continues to do so in other areas.
- Inclusion of Latin American as a category in the monitoring forms of the Council and its partner organisations will help ensure services are appropriate and effective.
- National recognition of Latin Americans, particularly by the Office of National Statistics, would ensure effective comparison across public agencies.
- The re-opening of the Seven Sisters Market is a significant moment for the community, Council and Borough, and is testament to the resilience and tireless campaigning of the market traders and Seven Sisters Market Tenant Association.
- The Community Plan has laid the foundations for a new gateway to Tottenham that directly responds to its existing social and cultural fabric and protects the tangible and intangible heritage of a celebrated and unique community asset.
- Learning from the Market's original success, the Community Plan will deliver new much-needed low-cost retail, small business, community and cultural space in the heart of the West Green Road/Seven Sisters town centre.

This Council resolves to:

- Officially recognise the Latin American community in Haringey.

- Add a Latin American category to internal and external monitoring forms across council services.
- Engage with Haringey residents from a range of Latin American backgrounds to understand how to best represent them in our categorisations
- Develop a programme of work with staff across the organisation to promote the use of equalities monitoring forms and robust data collection for all our residents.
- Work with London Councils and the GLA to implement a consistent Londonwide approach.
- Support the inclusion of an official Latin American category in the next UK Census.
- Share data on the local Latin American population with community groups in accordance with the principles of GDPR.
- Work with other communities that are or feel excluded from council and wider categorisations to better reflect their identity.

Motion B

Thames Water

Proposer: Cllr Dawn Barnes

Seconder: Cllr Pippa Connor

Council notes that:

- The Water Act 1989, which privatised existing water authorities and was opposed by both the Labour Party and the Liberal Democrats, made England and Wales the only countries in the world with a fully-privatised water and sewage disposal system;
- Despite the government writing off the debts of the water authorities and injecting over a billion pounds of public money into the new private companies, those companies had, by 2024, accumulated £60 billion of debt whilst paying out £78 billion in dividends;
- Thames Water is the worst performing water company according to the Consumer Council for Water;
- After securing a £3 billion 'rescue loan' at an interest rate of 9.75% earlier this year - despite a legal challenge led by Liberal Democrat MP, Charlie Maynard - Thames Water's debts stand at over £19 billion, the highest of any UK water company;
- In May 2025, Thames Water was hit with £123 million in fines from Ofwat, including £104 million for environmental breaches involving sewage spills and £18 million for paying out unjustified dividends;
- Thames Water has been allowed dispensation to increase customer bills by 35% by 2030, despite its poor performance;
- Thames Water currently loses around one quarter of its drinking water through leaks in its own system, and leaks are frequently not properly repaired;

- Thames Water has paid out millions of pounds in bonuses to its executives in recent years, and Adrian Montague, the company's Chairman, recently told the Environment, Food & Rural Affairs Select Committee that "we have a bonus scheme to protect our most precious resource, which is the senior management team."

Council believes that:

- The way water companies have essentially been asset stripped by investors is a national scandal;
- The government's Water (Special Measures) Bill was a welcome first step in strengthening the regulator and blocking bonuses for executives who pollute the UK's waterways, but did not go far enough;
- Ofwat should be replaced with a far stronger regulator, which is needed regardless of whether companies are public or privately run;
- Creditors, not customers, should bail out any water company which enters special administration;
- The government should not support Thames Water's efforts to apply for more loans unless it can guarantee that the taxpayer will not end up being liable for repayment further down the line;
- Proposed bill hikes are totally unjustifiable given both Thames Water's dreadful performance and the cost of living crisis severely impacting Haringey residents;
- The continuing failure of Thames Water to properly address leaks, resulting in days of road closures around the borough as the same problems are patched again and again instead of solved, or repair sites are left unattended by Thames instead of being prioritised for fixing and reopening, is unacceptable;
- Thames Water management's attitude to billpayers is contemptible, and no executive should receive bonuses whilst the company they run's performance is so poor.

Council resolves to:

- Declare that it has no confidence in Thames Water;
- Write to the government outlining the impact Thames Water's low performance and high bills are having on Haringey residents, and requesting that Thames Water is put into Special Administration in order to write down its unsustainable debts and protect billpayers;
- Request that government scraps the private ownership model with a single operator per area for water companies, replacing it with either public or mutual companies, and including customers, employees and environmental experts on boards.

Ayshe Simsek, Democratic Services and Scrutiny Manager

Tel – 020 8489 2929

Fax – 020 8881 5218

Email: ayshe.simsek@haringey.gov.uk

Fiona Alderman

Director of Legal & Governance (Monitoring Officer)

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

Friday, 11 July 2025

MINUTES OF THE MEETING Full Council HELD ON Monday, 19th May, 2025, 7.30pm

PRESENT:

Councillors: Anna Abela, Gina Adamou, Peray Ahmet, Ibrahim Ali, Kaushika Amin, Emily Arkell, Nicola Bartlett, John Bevan, Mark Blake, Zena Brabazon, Cathy Brennan, Lester Buxton, Dana Carlin, Liam Carroll, Luke Cawley-Harrison, Seema Chandwani, Lotte Collett, Pippa Connor, Nick da Costa, Lucia das Neves, Isidoros Diakides, Erdal Dogan, George Dunstall, Sarah Elliott, Ruth Gordon, Mark Grosskopf, Makbule Gunes, Mike Hakata, Emine Ibrahim, Marsha Isilar-Gosling, Thayahlan Iyngkaran, Sue Jameson, Cressida Johnson, Anna Lawton, Ahmed Mahbub(Mayor), Mary Mason, Khaled Moyeed, Sean O'Donovan, Felicia Opoku, Ajda Ovat, Sheila Peacock, Reg Rice, Alessandra Rossetti, Michelle Simmons-Safo, Adam Small, 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 2025/26

Cllr Jameson, the Mayor, invited nominations for the office of the Mayor of Haringey for the Municipal year 2025- 26.

Councillor Carroll nominated, and Councillor Stennett seconded that Councillor Ahmed Mahbub 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 Ahmed Mahbub as Mayor for the forthcoming municipal year.

RESOLVED

1. That Councillor Ahmed Mahbub be elected Mayor for the Municipal Year 2025/26.
2. The Mayor made and signed the Declaration of Acceptance of Office, which was witnessed by Councillors Carroll and Stennett.
3. The Mayor then addressed the Council and gave thanks for his election.

4. The Mayor's Consorts Asma Mahbub and Tashmi Sara Ahmed were invested with a Badge of Office.

5. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were noted from:

Cllr Paton

Cllr Barbara Blake

Cllr Emery

Cllr Barnes

Apologies for lateness were received from:

Cllr Brabazon

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

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 Communities reported that the Mayor had signified in writing the appointment of Councillor Michelle Simmons - Safo as Deputy Mayor for the Municipal Year 2025/6

Councillor Simmons - Safo was invested with his Badge of Office.

The Mayor announced that the Deputy Mayor's Consort would be Michael Safo and Monique Abena Safo, 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 24 MARCH 2025

The Director for Culture, Engagement and Communities asked the Council meeting to agree the minutes of the 24th of March 2025 as a correct record of the meeting.

Cllr Mason raised a point of order in relation to the content of the minutes.

The Mayor responded that he was aware that points on accuracy had been raised with the Democratic Services Manager by the Independent Socialist Group. He advised that these had been responded to by email, earlier during the day but agreed to accept a brief summary of the points raised and would ask for the Democratic Services Manager to also respond in the meeting. Cllr Mason further replied noting that a decision had been made about the points raised on accuracy prior to the meeting and highlighted that the Independent Socialist group had raised a motion at the March meeting which was relevant to thousands of Haringey residents. Cllr Mason continued to express that she had proposed three amendments to the minutes which were rejected and pointed out that the video of the meeting was still available. She added that the Independent Socialist Group had made a formal complaint about the chairing of the 24th of March 2025 meeting and asked that this be noted.

RESOLVED

To approve the minutes of the Full Council meeting held on the 24 of March 2025.

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

A vote of thanks to the retiring Mayor, and consorts was moved by the Leader of the Council, Councillor Ahmet, and seconded by Councillor Cawley – Harrison, Leader of the Opposition.

The retiring Mayor was presented with a badge and a framed collage in honour of her municipal year of office. Cllr Jameson addressed the meeting, thanking the Council for the honour of being Mayor.

Cllr Jameson continued to provide a summary of the highlights of her year as mayor. Including the London New Year's Day parade with the Quilt Club Haringey Vox, Pan Nation and Streetz Ahead.

Cllr Jameson expressed gratitude for being welcomed by organisations, businesses, schools, churches, religious groups, sports groups, eco groups and communities and was very proud to celebrate the diversity of the borough

Cllr Jameson highlighted her chosen charity Mind in Haringey and referred to the vital services they provide as well as being experienced fundraisers. Cllr Jameson found working with them a very comfortable partnership. The just giving page for donations to Mind in Haringey was still live for any last-minute donation.

The Mayor continued to thank officers and former mayors for their help and support in her mayoral year.

RESOLVED

That the Council extend its thanks and appreciation to the retiring Mayor, Sue Jameson, and her consorts Mark Jameson and Susan Moyse 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, Cllr Mahbub, welcomed friends, family and distinguished members of the Haringey community to the meeting, and spoke about taking forward his role as Mayor as an honour of a lifetime.

The Mayor spoke about growing up in Haringey and attending local schools as well as participating in local sporting and extracurricular activities. He valued the borough as a place that had given him opportunities and was delighted to give back to the community in his role as first citizen.

The Mayor was excited to work with the borough's many community groups including resident associations, friends of the park's groups and religious institutions.

The Mayor spoke proudly of the boroughs' long standing diverse communities who stood shoulder to shoulder with those who have recently made the borough, their home, showing traditions, cuisine, music and stories that bridged continents and centuries.

The Mayor expressed that the borough held a beautiful mosaic of backgrounds which help makes it resilient, innovative and deeply compassionate. This further provides countless perspectives and solutions, and it was important to ensure that no voice goes unheard and no community feels forgotten.

In his role as first citizen of Haringey, the Mayor emphasised that Haringey borough is open to all. As Mayor he would stand firm with all communities and give broad support to their celebration activities using this year to engage with more communities and broaden the reach of the mayoralty.

The Mayor expressed that he was the first Mayor of Bangladeshi heritage and hoped not to be the last and would be using his mayoral year to encourage more people to put forward themselves for local democratic activities.

The Mayor was proud to announce the Haringey Citizens Advice Bureau as his chosen charity. He outlined that CAB provides support for all Haringey residents on a range of issues. The Mayor was further honoured to raise money and help the profile of this compassionate organisation, especially in the current tough economic climate.

The Mayor concluded by making a pledge to serve with integrity, compassion, and an unwavering commitment to all those who call Haringey their home.

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, Jameson, Johnson,
Group Treasurer	Councillor Dunstall
Non-Executive members	Councillors B. Blake, Small

Councillors:

Cllr Adamou
Cllr Amin
Cllr Arkell
Cllr Bevan
Cllr Brabazon
Cllr Brennan
Cllr Buxton
Cllr Carlin
Cllr Carroll
Cllr Chandwani
Cllr Culverwell
Cllr das Neves
Cllr Diakides
Cllr Elliott
Cllr Grosskopf
Cllr Gordon
Cllr Gunes
Cllr Hakata
Cllr Harrison – Mullane
Cllr Ibrahim
Cllr Iyngkaran
Cllr Lawton
Cllr Mahbub

Cllr Moyeed
Cllr O'Donovan
Cllr Opoku
Cllr Ovat
Cllr Peacock
Cllr Rice
Cllr Simmons- Safo
Cllr Stennett
Cllr White
Cllr Worrell

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

Leader: Cllr Collett
Deputy Leader: Cllr Mason

Councillors:

Cllr M Blake

Green Party

Cllr Ruairidh Paton

Independent Member

Cllr Joy Wallace

11. TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2025/26, 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 da Costa and seconded by Cllr Isilar - Gosling.

Councillor da Costa moved the amendment to Recommendation 4, seconded by Councillor Isilar - Gosling. 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:

5 in FAVOUR,

42 AGAINST

4 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 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 paragraphs 4.8 to 4.9.
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.

(Clerks note There was a subsequent minor correction to appendix 1 updating the listing of Cllr Mason as a Labour councillor to be listed as Independent Socialist)

13. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE

The Director of Culture Strategy and Communities introduced the report setting out the schedule of meetings for the Municipal Year 2025/26 for approval.

RESOLVED

To approve the schedule of meetings for the municipal year 2025/26.

14. TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND ASSISTANT DIRECTOR FOR LEGAL AND GOVERNANCE.

There were no matters to report.

15. TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2024/25

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

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

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

CHAIR:

Signed by Chair

Date

This page is intentionally left blank