

**MINUTES OF THE FULL COUNCIL
MONDAY, 24 MAY 2010**

Councillors Griffith (Mayor), Adamou, Adje, Alexander, Allison, Amin, Basu, Beacham, Bevan, Bloch, Brabazon, Browne, Bull, Butcher, Canver, Christophides, Cooke, Davies, Demirci, Diakides, Dogus, Egan, Ejiofor, Engert, Erskine, Gibson, Goldberg, Gorrie, Hare, Jenks, Khan, Kober, Mallett, McNamara, Meehan, Newton, Peacock, Reece, Reid, Reith, Rice, Schmitz, Scott, Solomon, Stanton, Stennett, Stewart, Strang, Strickland, Vanier, Waters, Watson, Weber, Whyte, Williams, Wilson and Winskill

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL01.	<p>TO ELECT THE MAYOR FOR THE ENSUING YEAR 2010/11</p> <p>The Mayor called for Nominations for the Office of Mayor for the Municipal Year 2010/11.</p> <p>Councillor Cooke moved and Councillor Khan seconded that Councillor Eddie Griffith be elected Mayor.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Councillor Eddie Griffith be elected Mayor for the Municipal Year 2010/11. 2. The Mayor made and signed the Declaration of Acceptance of Office, which was witnessed by Councillors Cooke and Khan. 3. The Mayor then addressed the Council, gave thanks for his election and outlined his objectives for his year of office. 4. The Mayoress, Mrs Hazel Griffith was then invested with her Badge of Office. 5. The Mayor informed the Council that he would also be supported during his year of office by Elwyn Griffith and Janice Richards. 	
CNCL02.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for lateness were received from Councillors Amin and Peacock.</p>	
CNCL03.	<p>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</p> <p>See Minutes 10, 11, and 12.</p>	

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<p>CNCL04.</p>	<p>DECLARATIONS OF INTEREST</p> <p>Members were asked by the Mayor to declare any personal interest in respect of items on the agenda. In accordance with Part 2 of the Members Code of Conduct set out in the Council Constitution, any Member disclosing a personal interest which was also prejudicial would be asked to withdraw from the Chamber during consideration of the item and neither were they to seek to improperly influence a decision on the said item.</p> <p>No declarations were made.</p>	
<p>CNCL05.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 22 MARCH 2010</p> <p>Copies of the Minutes of the last meeting having been circulated were taken as read.</p> <p>RESOLVED:</p> <p>That the minutes of the meeting of the Council held on 22 March 2010 be signed as a true record.</p>	
<p>CNCL06.</p>	<p>TO RECEIVE WRITTEN NOTIFICATION OF THE APPOINTMENT OF DEPUTY MAYOR</p> <p>The Chief Executive reported that the Mayor had signified in writing the appointment of Councillor Gina Adamou as Deputy Mayor for the ensuing year.</p> <p>Councillor Adamou was invested with her Badge of Office. The Deputy Mayor's Consort , Andreas Adamides was then invested with his badge of office.</p>	
<p>CNCL07.</p>	<p>TO PASS A VOTE OF THANKS TO THE RETIRING MAYOR AND MAYOR'S CONSORT AND THE RETIRING DEPUTY MAYOR AND DEPUTY MAYORESS .</p> <p>A vote of thanks to the retiring Mayor and Consort and the retiring Deputy Mayor and Deputy Mayoress was moved by Councillor Claire Kober and seconded by Councillor Robert Gorrie.</p> <p>The retiring Mayor was presented with a badge marking her year of office. The Leader also presented the retiring Mayor with a photograph album.</p> <p>RESOLVED:</p> <p>That the Council extend to the retiring Mayor, Councillor Bernice Vanier, the retiring Mayor's Consort Mr Vernon King, Deputy Mayor, Councillor Eddie Griffith, the retiring Deputy Mayoress Hazel Griffith, its sincere thanks and appreciation for the services they had rendered to the Borough during the past year.</p> <p>The retiring Mayor addressed the Council.</p>	

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CNCL08.	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <p>The Mayor was to announce that Reverend Geoffrey Seabrook from St Mary's with St George, would be his Chaplain for the coming year. As the Chaplain was unable to attend, the Mayor welcomed Father Patrick Henderson who came forward and received the Chaplain's Badge on Reverend Seabrook's behalf.</p> <p>The Mayor announced that he had chosen the Whittington Hospital Cardiac Unit for his Special Fund for 2010/11. The Mayor advised that he would be giving further details on the charity and fundraising events on his Mayor's webpage, and making further announcements about fundraising events at a later date.</p>	
CNCL09.	<p>TO ELECT THE LEADER OF THE COUNCIL FOR FOUR CONSECUTIVE MUNICIPAL YEARS FROM 2010 TO MAY 2014.</p> <p>Councillor Cooke proposed that Councillor Claire Kober be elected Leader of the Council for four consecutive Municipal Years from 2010 to 2014.</p> <p>Councillor Reith seconded.</p> <p>RESOLVED:</p> <p>That Councillor Claire Kober be elected Leader of the Council for four consecutive Municipal Years from 2010 to 2014.</p>	
CNCL10.	<p>TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2010/11 INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS AND TO CONFIRM THE NON EXECUTIVE SCHEME OF DELEGATION.</p> <p>The Mayor agreed to the admission of this report as urgent business. Appointments had only recently been finalised at Party Group Meetings and needed approval to permit committees to be convened.</p> <p>Councillor Cooke moved an amendment that the number of Councillor members of the Standards Committee be referred to the Constitutional Review Working Group for consideration.</p> <p>The amendment was carried nemine contradicente.</p> <p>Councillor Wilson moved a further amendment, that Councillor Winskill be appointed Chair of the Overview and Scrutiny Committee. Councillor Whyte seconded.</p> <p>On a vote there being 23 for and 32 against, the AMENDMENT was lost.</p> <p>RESOLVED:</p>	

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	<ol style="list-style-type: none"> 1. That the process for appointing to Committees, Sub-Committees and Chairs/Vice Chairs be approved on the “slate” basis prescribed and that number of Councillor members of the Standards Committee be referred to the Constitutional Review Working Group for consideration. 2. That the membership of committees, sub-committees and appointment of Chairs be agreed as detailed in Appendix 1 of the report subject to Resolution 1 above. 3. That the Scheme of Delegation to Officers, as detailed in the Council’s Constitution at Appendix E, be confirmed with respect to non-executive functions. 	
<p>CNCL11.</p>	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES.</p> <p>The Mayor agreed to the admission of this report as urgent business. Appointments had only recently been finalised at Party Group Meetings and needed approval to permit appointments to outside organisations to be made.</p> <p>RESOLVED:</p> <p>That the appointments to outside bodies be approved, as detailed in the Appendix to the report, subject to Councillor Canver being shown as the voting representative on the London Councils Transport and Environment Committee.</p>	
<p>CNCL12.</p>	<p>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</p> <p>The Mayor agreed to the admission of this report as urgent business as it dealt with matters considered at Party Group meetings within the last few days.</p> <p>RESOLVED:</p> <p>That the composition of the following political groups be noted:</p> <p><u>The Labour Group</u></p> <p>Leader: Councillor Claire Kober Deputy Leader: Councillor Lorna Reith Chief Whip: Councillor Matt Cooke Chair: Councillor James Stewart Vice Chair: Councillor George Meehan</p> <p>Secretary: Councillor GMMH Rahman Khan Assistant Whips: Councillors Sheila Peacock & Councillor Kaushika Amin Group Treasurer: Councillor Sheila Peacock Non-Executive Members: Councillors Bull, Demirci and Egan.</p>	

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<p>CNCL13.</p>	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be given to the appointment of James Darbyshire and Phillip Skinner to serve as Independent Members on the Standards Committee from May 2010 for four years (increasing the number of Independent Members of the Standards Committee to 6 for 2010/11); and 2. That the term of office of Independent Member – Carol Sykes be extended for a further year to May 2011. 																																																										
<p>CNCL14.</p>	<p>TO APPOINT A SECTION 151 OFFICER/ CHIEF FINANCIAL OFFICER AND LEAD FINANCE OFFICER. RESOLVED:</p>																																																										

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	<ol style="list-style-type: none"> 1. That with effect from 25th May 2010 the statutory responsibilities of the section 151 officer be assigned to the Director of Corporate Resources; 2. That the appointment of a consultant to the post of Lead Finance Officer on an interim basis be delegated to the Director of Corporate Resources and the Chief Executive in consultation with the Cabinet Member for Resources and Chair of the General Purposes Committee, and that this will be pending a permanent appointment as detailed in the report; 3. That the procedures for appointment and termination of employment in Part 4 Section K of the Council's Constitution be waived in relation to the Interim Lead Finance Officer post having regard to the reasons given in paragraphs 6.5 and 6.11 of the report. 	
<p>CNCL15.</p>	<p>TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES.</p> <p>RESOLVED:</p> <p>That the statement of members' attendance for 2009/10 be approved.</p>	
<p>CNCL16.</p>	<p>TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2009/10.</p> <p>RESOLVED:</p> <p>That the allowances paid to each Member for 2009/10 be noted.</p>	
<p>CNCL17.</p>	<p>TO CONSIDER THE FOLLOWING MOTION IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO.13 MOTION A (2010/11):</p> <p>It was moved by Councillor Kober and seconded by Councillor Reith that:</p> <p>“This Council welcomes the re-election of a Labour administration and adopts the Haringey Labour Party 2010 Manifesto as its policy for the next 4 years, and instructs the Chief Executive to incorporate the Haringey Labour Party 2010 Manifesto into all Borough plans as appropriate.”</p> <p>The Motion was then put to the meeting and on a vote there being 33 for and 23 against, the MOTION was declared CARRIED.</p>	

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COUNCILLOR EDDIE GRIFFITH

Mayor