
Full Council

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To: The Mayor and Councillors of Haringey Council.

Dear Sir/Madam,

A meeting of the Council of the London Borough of Haringey will be held at the The Civic Centre, High Road, Wood Green, London N22 8LE on MONDAY, 24TH MAY, 2010 at 19:30 HRS, to transact the following business:

AGENDA

1. TO ELECT THE MAYOR FOR THE ENSUING YEAR 2010/11

1. To elect the Mayor for the ensuing year.

[The Local Government Act 1972 provides as follows with regard to election of Mayor:-

Schedule 2, paragraphs 2(1) and 13(3) – The Mayor shall be elected annually by the Council from among the Councillors.

Schedule 2, paragraph 3(1) – The election of the Mayor shall be the first business transacted at the Annual Meeting of the Council.

Schedule 2, paragraph 3(3) – In the case of an equality of votes, the person presiding at the meeting shall give a casting vote in addition to any other vote he/she may have.

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 personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest and if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct and/or if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

5. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 22 MARCH 2010 (PAGES 1 - 6)

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

[The Local Government Act 1972 provides as follows with regard to the appointment of Deputy Mayor:-

Schedule 2, paragraph 5(1) – The Mayor may appoint a Councillor of the Borough to be Deputy Mayor, and the person so appointed shall, unless he/she resigns or becomes disqualified, hold office until a newly elected Mayor becomes entitled to act as Mayor (whether or not he/she continues until that time to be a Councillor).

Schedule 2, paragraph 5(2) – The appointment of a Deputy Mayor shall be signified to the Council in writing and be recorded in the minutes of the Council.]

7. **TO PASS A VOTE OF THANKS TO THE RETIRING MAYOR AND MAYOR'S CONSORT AND THE RETIRING DEPUTY MAYOR AND DEPUTY MAYORESS .**
8. **TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**
9. **TO ELECT THE LEADER OF THE COUNCIL FOR FOUR CONSECUTIVE MUNICIPAL YEARS FROM 2010 TO MAY 2014.**
10. **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.**

(List of Committees, Sub-Committees and other bodies to be appointed, with Chairs and Vice Chairs indicated, to be tabled).

11. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES.**
12. **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**
13. **TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES (PAGES 7 - 10)**

To make provision for the Council having a full complement of 6 independent members on its Standards Committee for the 2010/11 Municipal Year.
14. **TO APPOINT A SECTION 151 OFFICER/ CHIEF FINANCIAL OFFICER AND LEAD FINANCE OFFICER. (PAGES 11 - 14)**
15. **TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES. (PAGES 15 - 24)**
16. **TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2009/10. (PAGES 25 - 28)**
17. **TO CONSIDER THE FOLLOWING MOTION IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO.13**

MOTION A (2010/11):

The Leader has given notice that she will move in the following terms:

“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.”

Kevin Crompton
Chief Executive
River Park House
225 High Road
Wood Green
London N22 8HQ

Friday, 14 May 2010

**MINUTES OF THE FULL COUNCIL
MONDAY, 22 MARCH 2010**

Councillors Vanier (Mayor), Adamou, Aitken, Alexander, Allison, Amin, Basu, Beacham, Bevan, Beynon, Bloch, Bull, Butcher, Canver, Cooke, Davies, Demirci, Diakides, Dobbie, Dogus, Egan, Engert, Goldberg, Gorrie, Griffith, Haley, Hare, B. Harris, C. Harris, Jones, Khan, Kober, Mallett, Meehan, Mughal, Newton, Oakes, Oatway, Patel, Peacock, Rainger, Reid, Reith, Santry, Scott, Stanton, Thompson, Weber, Whyte, Williams, Wilson and Winskill.

Absent: Councillors Adje, Baker, Dodds, Edge and Lister.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL17.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>There were no apologies for absence.</p>	
CNCL18.	<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 Minute 22, 28 & 29.</p>	
CNCL19.	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Dobbie declared a personal and prejudicial interest in Oral Question 4 as a Council tenant.</p> <p>Councillor Kober declared a personal and prejudicial interest in Motion V as a member of the NDC Partnership Board.</p> <p>Councillor Davies declared a personal interest in those Oral Questions relating to housing, as an employee of the housing charity Shelter.</p> <p>Councillor Bob Harris declared a personal and prejudicial interest in Motion V as a member of the NDC Partnership Board.</p> <p>Councillor Thompson declared a personal interest as a Council tenant.</p> <p>Councillor Bloch declared a personal interest in Opposition Business as a Non-Executive Member of the PCT.</p>	
CNCL20.	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 22 FEBRUARY 2010 RESOLVED:</p>	

**MINUTES OF THE FULL COUNCIL
MONDAY, 22 MARCH 2010**

	<p>That the minutes of the meeting of the Council held on 22 February 2010 be signed as a true record subject to the deletion of the words "living in sheltered accommodation" from Councillor Thompson's declaration of interest.</p>	
<p>CNCL21.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <ol style="list-style-type: none"> 1. The Mayor said farewell to those Councillors who would not be standing for re-election. The Mayor thanked them on behalf of the Council for the many years of service they had given to Haringey. There was a round of applause in recognition of their dedication and public service. 2. The Mayor congratulated the Haringey Council's Sustainable Transport service who won the Transport Team/Partnership of the Year at the London Transport Awards in February. These awards showcase the best and brightest projects across the capital. Haringey's team beat 11 other shortlisted entries to win the award for its road safety education work aimed at cutting road traffic accidents among ethnic communities and those living in areas of disadvantage. Dilek Sabri, Halema Uddin, Khoyrul Amin and Tony Kennedy received the award on behalf of the team, were personally congratulated by the Mayor and received a round of applause. 3. The Mayor presented a Lifetime Achievement Award on behalf of Recreation Services to Derek Ives. Derek has supported and encouraged countless young people in the borough to excel in the field of Athletics. His 50 years as a coach is unique and Derek has helped to produce international sportsmen and women and made Haringey a brand name in Athletics. Mr Ives came forward to receive his award, was personally congratulated by the Mayor and received a round of applause. 4. The Mayor wished farewell to the Chief Financial Officer, Gerald Almeroth, who was leaving the Council. The Mayor thanked Mr Almeroth on behalf of the Council for his service and professionalism in his work for the borough. 5. The Mayor congratulated Councillor Matt Davies on behalf of the Council on the occasion of his civil partnership. 	
<p>CNCL22.</p>	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>The Mayor agreed to admit the calendar of meetings as urgent business. The report could not be circulated earlier as information was awaited from the Party Groups. The report needed to be admitted in order that the calendar of meetings may be agreed for 2010/11.</p> <p>RESOLVED:</p>	

**MINUTES OF THE FULL COUNCIL
MONDAY, 22 MARCH 2010**

	<p>1. That the Chief Executive be appointed as the “registration officer” for the two Parliamentary constituencies within the Borough under Section 8(2) of the Representation of People Act 1983 and the “returning officer” for elections of councillors in the Borough under Section 35 (1) and (3) of the same Act.</p> <p>2. That the Assistant Chief Executive for People and Organisational Development be designated as the “scrutiny officer” under Section 21 ZA of the Local Government Act 2000 and that the scheme of delegation to officers at Appendix E, section 9 of the Council’s Constitution be amended to include the designated “scrutiny officer” as shown in the appendix to the report.</p> <p>3. That the calendar of meetings for the 2010/11 Municipal Year be agreed, as detailed in the appendix to the report.</p>	
CNCL23.	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES There were no matters to report.</p>	
CNCL24.	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES There were no matters to report.</p>	
CNCL25.	<p>THE CHAIR OF THE CHILDREN’S SAFEGUARDING POLICY AND PRACTICE ADVISORY COMMITTEE WILL REPORT ON ITS WORK AND SUGGESTED PROPOSALS FOR ITS FUTURE. Councillor Jones presented a tabled report on the work and achievements of the Children’s Safeguarding Policy and Practice Advisory Committee.</p> <p>Members asked questions regarding the report and received responses.</p> <p>RESOLVED:</p> <p>That the Report of the Chair of the Children’s Safeguarding Policy and Practice Advisory Committee on its work and suggested proposals for its future be received.</p>	
CNCL26.	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM A deputation was received from Mr Panteli concerning the Belmont CPZ.</p> <p>Councillor Khan declared a personal interest in the deputation as the area under discussion was within his Ward.</p>	

**MINUTES OF THE FULL COUNCIL
MONDAY, 22 MARCH 2010**

	<p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Housing, Environment and Conservation responded to the deputation.</p> <p>The Mayor thanked the deputation for attending.</p>	
CNCL27.	<p>TO CONSIDER OPPOSITION BUSINESS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO.12</p> <p>The opposition gave notice of their wish to debate “The Whittington A & E”.</p> <p>Councillor Gorrie spoke on behalf of the Opposition Group. Councillor Dogus responded on behalf of the Majority Group.</p> <p>The Mayor thanked Councillors for their contributions.</p>	
CNCL28.	<p>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10</p> <p>The Mayor agreed to the admission of this report as urgent business. Under Standing Orders, notice of questions was not requested until eight clear days before the meeting, following which matters raised had to be researched and replies prepared, in order to be given at the meeting.</p> <p>There were 7 public questions, 10 oral questions and 28 for written answer.</p> <p>Oral Questions 5-10 were not reached in the allotted time and written answers would be supplied to these questions.</p>	
CNCL29.	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>The Mayor agreed to admit reports 13b and 13c as urgent business. The meeting of the Constitution Review Working Group and Overview and Scrutiny Committee were held after despatch of the Summons. The reports contained recommendations in relation to Constitutional changes and terms of reference for the joint health Overview and Scrutiny Committee, which needed to be considered by the Council.</p> <p>The Mayor proposed that, due to the hour and in accordance with Council Rules of Procedures, the meeting close and moved that Cabinet Report 11 – 2009/10, Constitution Review Working Group Report 7 – 2009/10 and Overview and Scrutiny Committee Report 1 – 2009/10 be received and all the recommendations therein be agreed. The motion was agreed on a vote 26 for and 26 against, with the Mayor using her casting vote in favour of the motion.</p>	

**MINUTES OF THE FULL COUNCIL
MONDAY, 22 MARCH 2010**

RESOLVED:

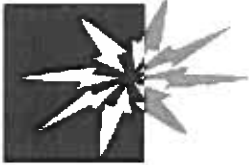
1. That Cabinet Report 11 – 2009/10 be received and adopted and that the decision to delegated authority to the Leader of the Council, to agree the final refreshed version of the Local Area Agreement for submission to the Government Office for London following approval by Cabinet and including any final revisions required by GOL, be endorsed.
2. That report 7 of the Constitution Review Working Group 2009/10 be received and that the following recommendations contained within it be agreed:
 - a. That the Members' Allowances Scheme for 2010/11, set out at Appendix 1 to the report, be agreed and adopted as a replacement for Part 6 of the Council's Constitution.
 - b. That the Protocol on the Councillor Call for Action procedure be approved as set out in Appendix 2 to the report and that this be excluded from the Council's Constitution pending a further report.
 - c. That the Overview and Scrutiny Committee be delegated power to amend the Councillor Call for Action Protocol during 2010/11 as the Committee may consider desirable in the light of practical experience, subject to reporting such proposed amendments to the Constitution Review Working Group and officers reporting again to full Council at the end of 2010/11 on the operation of the Councillor Call for Action Protocol.
 - d. That the changes to the terms of reference of the Overview and Scrutiny Committee as set out in Appendix 3 to the report and the changes to the Overview and Scrutiny Procedure Rules as set out in Appendix 4 to the report be approved and that they be adopted as amendments to Part 3, Section C and Part 4, Section G of the Council's Constitution.
3. That report 1 of the Overview and Scrutiny Committee for 2010/11 be received and that the following recommendations be agreed:
 - a. That the terms of reference for the joint health overview and scrutiny committee be approved.
 - b. That the making of nominations from this Council to the joint health overview and scrutiny committee be delegated to the Overview and Scrutiny Committee.

**MINUTES OF THE FULL COUNCIL
MONDAY, 22 MARCH 2010**

CNCL30.	TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13 Due to the hour Motions Q, R, S, T, U, V and W were not considered.	

COUNCILLOR BERNICE VANIER

Mayor



Haringey Council

Agenda item:

COUNCIL**On 24 May 2010**

Report Title: Appointment of Independent Members for Standards Committee

Forward Plan reference number (if applicable): N/A

Report of: John Suddaby, Head of Legal Services and Monitoring Officer

Wards(s) affected: All

Report for: Decision


1. Purpose

- 1.1 To make provision for the Council having a full complement of 6 independent members on its Standards Committee for the 2010/11 municipal year.
- 1.2 The Council's Constitution requires the Standards Committee to have five independent members, as agreed by Full Council on 18 January 2010. The report recommends that the Council confirms the appointment of James Darbyshire and Phillip Skinner as independent members following the recruitment process outlined below. The appointments are for a four year period, and the two appointments arise following the increase in Independent Membership from 5 to 6 Members by the Council on 19 January, and also due to a vacancy arising from one of the existing independent members (Roger Lovegrove) term of office coming to end at the commencement of the new Municipal Year 2010/11.
- 1.3 The Council is also asked to extend the term of office of an existing Independent Member - Carol Sykes by a further 1 year to May 2011. Her term of office was due to cease on 24 May 2010 and the reason for the extension is in order to provide continuity in membership of the Independent members of the Committee given her extensive knowledge and understanding of the remit of the Committee.
- 1.4 Independent members to the Standards Committee for the Municipal year 2010/11 will therefore be: Rachael Chambers, Jonathan Batterham, James Darbyshire, Phillip Skinner, Annabel Loyd, and Carol Sykes.

2. Recommendation

- 2.1 To approve the appointment of James Darbyshire and Phillip Skinner to serve as independent members on the Standards Committee from May 2010 for four years.
- 2.2 To extend the term of office of Independent Member Carol Sykes for a further year to May 2011.

Report Authorised by: John Suddaby, Head of Legal Services and Monitoring Officer



Contact Officer: John Suddaby, Head of Legal Services and Monitoring Officer.
Contact telephone number: 020 8489 3974
Email: john.suddaby@haringey.gov.uk

3. Local Government (Access to Information) Act 1985

- 3.1 Local Government Act 2000
- 3.2 Council's Constitution
- 3.3 Standards Board for England Guidance
- 3.4 Member Services and Legal Services files.

4. Background

4.1 The Standards Committee is required by national legislation to have at least one independent member and also independent members must form 25% of the committee. The rules in relation to political balance do not apply to Standards Committees. Legislation provides that:

- Independent members must not have been a member or employee of Haringey Council within 5 years before the date of appointment.
- Independent members must not be a relative or close friend of a member or employee of Haringey Council
- Independent members must have filled in an application form
- Independent members must have been approved by the majority of the Council's members.
- All meetings of the Standards Committee or sub-committee meetings held, have to have an independent member present as chair in order for the meeting to be quorate.

4.2 This Council's Constitution provides that the Standards Committee is composed of 8 councillors and 6 independent members and that the independent members must not be councillors or officers of the Council or any other body with a Standards Committee.

4.3 On 14 January 2010 the Standards Committee further reviewed the Independent Membership of the Standards Committee and recommended an increase from 5 to 6 Independent Members – this reflected the increasing requirements of Members in attending Assessment/Review Sub—Committees as well as Determination hearings over the previous twelve months. This was confirmed by Full Council on 18 January 2010, and in light of the need to recruit to the vacancy of one of the existing 5 Independent Members (Roger Lovegrove) whose term of office expires on 24 May 2010 a recruitment process was commenced to fill the 2 vacancies. The interviews followed the Council interview procedure and the successful candidates were James Darbyshire and Phillip Skinner. Their appointment is recommended for confirmation by Full Council for a four year term as prescribed in the Council's Constitution, and in accordance with the requirements in the Local Government Act 2000 and the Relevant Authorities (Standards Committee) Regulations 2001.

5. Recommendation

5.1 To approve the appointment of James Darbyshire and Phillip Skinner to serve as independent members on the Standards Committee from May 2010 for four years.

5.2 To extend the term of office of Independent Member Carol Sykes for a further year to May 2011.

6. Comments of the Chief Financial Officer

6.1 There are no financial implications.

7. Comments of the Head of Legal Services

7.1 The legal position is set out in the report.

8. Equalities Implications

8.1 Recruitment has taken place in accordance with the Council's policies.

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Haringey Council

Agenda item:

Annual Council

On

24 May 2010

Report Title: **Appointment of Section 151 Officer / Chief Financial Officer and Lead Finance Officer**

Forward Plan reference number (if applicable): **N/A**

Report of: **The Chief Executive**

Wards(s) affected: **All**

Report for: **Non-Key Decision**

1. Purpose (That is, the decision required)

1.1 To appoint a Section 151 Officer / Chief Financial Officer and approve arrangements for the appointment of a Lead Finance Officer.

2. Recommendations

2.1 That with effect from 25th May 2010 the statutory responsibilities of the section 151 officer be assigned to the Director of Corporate Resources.

2.2 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. This to be pending a permanent appointment as detailed in para 6.14.

2.3 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 below.

Report Authorised by: **The Chief Executive**

Contact Officer: Terence Mitchison, Principal Project Lawyer Corporate
Terence.mitchison@haringey.gov.uk 8489-5936

3. Comments of the Interim Chief Financial Officer

3.1 The cost of the interim Lead Finance Officer can be contained within the agreed

budget.

4. Head of Legal Services' Comments

- 4.1 Under section 151 of the Local Government Act 1972 the Council must appoint an officer to have personal responsibility for the administration of the Council's financial affairs. That officer must have the appropriate professional qualification. In the Council's Constitution the section 151 Officer is described as the Chief Financial Officer. There is no legal reason to prevent the Director of Corporate Resources taking on the duties of the section 151 Officer.
- 4.2 Part 4, Section K of the Council's Constitution (the Officer Employment Procedure Rules) does not apply to the situation where the duties of a Chief Officer already in post are extended to include a related statutory role. The Rules in Part 4, Section K would apply to the appointment of an external candidate to the position of interim Lead Financial Officer because this will be a post at Deputy Chief Officer level. For the reasons given in the body of this report, full Council is being requested to waive the Rules in Part 4, Section K with respect to the appointment and dismissal of the interim Lead Financial Officer.
- 4.3 It is within the powers of full Council to delegate the appointment of a post at Deputy Chief Officer level to the Chief Executive and a Director acting in consultation with the Cabinet Member for Resources and Chair of the General Purposes Committee.

5. Local Government (Access to Information) Act 1985

- 5.1 Background documents:
The Council's Constitution

6. Report

- 6.1 The s.151 officer/Chief Financial Officer (s.151/CFO) is a "statutory officer" of the Council and, as such, a member of the Chief Executive's Management Board. The Council must ensure that an officer with the appropriate professional (CIPFA) qualification is appointed to act personally in the role of the s.151/CFO which means that the post holder should be a Council employee or an individual contracting personally with the Council. Until now the s.151/CFO post has reported directly to the Director of Corporate Resources and, therefore, has counted as a Deputy Chief Officer.
- 6.2 Part 4, Section K of the Council's Constitution applies to the recruitment and appointment of Chief Officers and Deputy Chief Officers. The procedure requires the advertisement of the post, the short-listing of candidates and the selection of the successful appointee after interviews by a Member "4K Panel". This is, inevitably, a time consuming process and impracticable where an urgent temporary appointment needs to be made.
- 6.3 Prior to the departure of Gerald Almeroth, the last permanent s.151/CFO, on 1 April 2010, there was a report to the full Council on 22 February 2010. At that meeting

Members agreed the appointment of Janice Willis as s.151/CFO on an interim basis, and as a temporary Council employee, for a period of 6 months.

- 6.4 Members also agreed that Janice Willis would fulfil the non-statutory management role undertaken by Gerald Almeroth in addition to his s.151/CFO role. This non-statutory management role was undertaken by Janice Willis as a consultant.
- 6.5 Because of the limited and very fast moving market for suitably qualified and experienced candidates able to take on the s.151/CFO role or the related non-statutory management role in a London Borough, the 22 February Council meeting resolved to waive the usual recruitment procedures in Part 4, Section K of the Constitution.
- 6.6 In order to provide greater continuity and stability in the key post of S151/CFO, it is felt that it would be more appropriate for the statutory s.151/CFO role to rest with the Director of Corporate Resources, Julie Parker.
- 6.7 The s.151/CFO reporting in this way is in line with the CIPFA statement on the role of the CFO in local government which states that the Section 151 officer should report directly to the Chief Executive and be a member of the leadership team. Where this is not the case an explanation is required in the statement of accounts.
- 6.8 As Janice Willis was recruited as both s.151/CFO and the lead finance consultant, she has indicated that as the s. 151/CFO role will be discharged by the Director of Corporate Resources, she wishes to terminate the non-statutory management role she is undertaking as consultant as soon as alternative arrangements can be put in place.
- 6.9 It is proposed that the statutory s.151/CFO role be separated from the non-statutory management role. The non-statutory management role includes the supervision and line management of the following Services within the Directorate of Corporate Resources: (i) Corporate Finance, (ii) Audit & Risk Management, (iii) Procurement and (iv) Benefits & Local Taxation. It would be unrealistic to expect the Director of Corporate Resources to fulfil these duties even on a temporary basis without additional management support. To distinguish the non-statutory management role from the s.151/CFO role, it is suggested that the former role be designated for the time being as the Lead Finance Officer.
- 6.10 There is a need to cover the Lead Finance Officer duties, however having a vacancy at this time does give the opportunity for the Chief Executive and Director of Corporate Resources to consider how those duties can be discharged in the future, so at this stage it would be appropriate for the appointment of a consultant to be made in order to give maximum flexibility. The selection of a suitably qualified and experienced consultant will be organised by the Director of Corporate Resources and the appointment will be made by the Director and the Chief Executive as soon as practicable.

- 6.11 In the current circumstances there is a limited and very fast moving market where availability can change quickly for the relatively small number of suitably qualified and experienced professionals able to take on such a role.
- 6.12 To authorise the process set out in 6.10 Members are requested (i) to delegate powers for this specific purpose to the Director of Corporate Resources and the Chief Executive in consultation with the Cabinet Member for Resources and the Chair of General Purposes Committee as recommended in paragraph 2.3 above, and (ii) to waive the procedures in Part 4, Section K of the Constitution as recommended in paragraph 2.4 above.
- 6.13 As this is an interim arrangement for a period of 6 months, it is advisable to waive the requirement for a “4K Panel” to be held for both the appointment and the termination of the role of the interim Lead Finance Officer. This is included in the recommendation at paragraph 2.4
- 6.14 It is recognised that there is a need to provide the Director of Corporate Resources with support to manage the finances of the council and it is the intention of the Chief Executive and Director of Corporate Resources to aim for a permanent appointment to cover these duties by the end of the calendar year.



Haringey Council

Agenda Item **15**

Annual Council Meeting on 24 May 2010

Report title: STATEMENT OF MEMBERS ATTENDANCE
Report of: The Chief Executive
Report for: Information
1. Purpose 1.1 To note the statement of Member attendance for the 2009/10 Municipal Year.
2. Recommendations 2.1 That the statement of attendance, as attached, be noted.
Report authorised by: <div style="text-align: right; margin-right: 100px;">Chief Executive</div>
4. Local Government (Access to information) Act 1985: Member attendance sheets were used to assist the production of this report. Contact Officer: Ken Pryor Tel: 020 8489 2915 Designation: Deputy Head of Local Democracy and Member Services

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AGENDA ITEM:

**STATEMENT OF ATTENDANCE OF COUNCILLORS
AT COUNCIL, COMMITTEE, SUB-COMMITTEE AND PANEL MEETINGS
18th MAY 2009 TO 24th MAY 2010
INCLUSIVE**

The following bodies have not been included:

- Disciplinary & Dismissal Appeals Panel
- Job Evaluation Appeals Panel
- Grievance Panel Appeals Panel
- Outside Bodies
- Single Party Meetings with the exception of The Executive

Only the members from the Alexandra Palace & Park Consultative Forum and Haringey Council & Employees JCC have been included, although there is provision for deputies.

Executive member attendances at Scrutiny Panel Meetings have been included.

It should be noted that this list represents only the attendance at formal Council bodies. Councillors attend numerous community meetings and are required to represent the Council on outside bodies which may sometimes clash with formal Council body meetings and, therefore the Councillor attendance figures set out in this report could be reduced as a result.

	PARTY	Council	actual attendance	Apologies	Cabinet	actual attendance	Apologies	Cabinet Procurement Committee	actual attendance	Apologies	Cabinet Voluntary Sector Committee	actual attendance	Apologies	Audit Committee	actual attendance	Apologies	General Purposes Committee	actual attendance	Apologies	Planning Committee	actual attendance	Apologies	Pensions Committee	actual attendance	Apologies	Licensing Committee	actual attendance	Apologies	Special Licencing Sub-cttee	actual attendance	Apologies	Licensing Sub-Committee A	actual attendance	Apologies	Licensing Sub-Committee B	actual attendance	Apologies	Licensing Sub-Committee C		
Total Meeting No.:		8			10			12			2			5			6			10			7			5			3			4			3			2		
COUNCILLOR																																								
ADAMOU G.	L	8	8		2	2											1	1		1	1																			
ADJE C.	L	8	7	1																																				
AITKEN R.	LD	8	8		1	1								1	1		6	3	3	1	1					2	2							1	1					
ALEXANDRA K.	LD	8	6	2	1	1																																		
ALLISON R.	LD	8	8																																					
AMIN K.	L	8	8		10	8	2				2	2																												
BAKER C.	LD	8	3	5																						2	2													
BASU D.	L	8	7	1	10	8	2				2	2																												
BEACHAM D.	LD	8	6	1																10	10		7	4	3	5	1	4	2	2								2		
BEVAN J.	L	8	8		10	10		12	12																															
BEYNON S.	LD	8	7	1																																				
BLOCH J.	LD	8	6	1													6	3	3																					
BULL G.	L	8	7	1	2	2											6	2	4																					
BUTCHER E.	LD	8	7	1										5	4	1																								
CANVER N.	L	8	7	1	10	9	1				2	2																												
COOKE M.	L	8	8		1	1																	5	1	4															
DAVIES M.	LD	8	7	1													3	1	2																					
DEMIRCI A.	L	8	8		1	1								1	1					10	10					5	3	2	2	2		4	2	1	1	1				
DIAKIDES I.	L	8	6	1										5	5																									
DOBBIE A.	L	8	8		2	2								4	4																									
DODDS R.	L	8	5	3													1	1		10	10					5	5	0	2	2		1	1					2		
DOGUS D.	L	8	7	1	10	10																				5	1	4	1	1										
EDGE L.	LD	8	7	1																						5	1	4	1	1										
EGAN P.	L	8	8		1	1																	1	1																
ENGERT G.	LD	8	8		2	2																																		
GOLDBERG J.	L	8	8		1	1																																		
GORRIE R.	LD	8	8		3	3								5	1	4																								
GRIFFITH E.	L	8	8														6	6																						
HALEY B.	L	8	7	1	6	6																																		
HARE B.	LD	8	8																																					
HARRIS B.	L	8	8		10	10		12	11	1	2	1	1												1	1														
HARRIS C.	L	8	6	2																					7	6	1													
JONES E.	L	8	8																																					
KOBER C.	L	8	8		10	10		12	5	7																														
LISTER H.	L	8	7	1																3	3					5	2	3							3	2	1			
MALLET T.	L	8	8		2	2								5	3	2				10	8	2	7	6	1															
MEEHAN G.	L	8	8											5	5		6	6							1	1														
MUGHAL F.	LD	8	4	4										5	0	5																								
NEWTON M.	LD	8	8		2	2														1	1					5	4	1							3	3				
OAKES J.	LD	6	5	1																1	1		1	1																
OATWAY S.	LD	8	7	1	1	1																																		
PATEL J.	L	8	8																							5	3	2	1	1		4	4		1	1			0	
PEACOCK S.	L	8	8																	10	9	1																		
RAINGER S.	LD	8	3	5																																				
RAHMAN KHAN GMMH	L	8	7	1										5	5		6	5	1																					
REID E.	LD	8	8																	10	10	0				5	2	3			4	4						1		
REITH L.	L	8	7	1	10	8	2	12	9	3	1	1		1	1		1	1		10	10																			
SANTRY E.	L	8	8		1	1								1	1		1	1		10	10																			
SCOTT N.	LD	8	8											1	1											5	2	3											2	
STANTON A.	L	8	8																																					
THOMPSON S.	L	8	8		1	1																	6	6		4	3	1	1	1				3	2	1				
VANIER B.	L	8																																						

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Haringey Council

Agenda Item **16**

Annual Council Meeting on 24 May 2010

Report Title: MEMBERS' ALLOWANCES PAID IN 2008/09
Report of: The Chief Executive
Report for: Noting
<p>1. Purpose</p> <p>To note the end of year statement for 2009/10 of allowances paid to Members.</p>
<p>2. Recommendations</p> <p>That the allowances paid to each Member, as set out at Appendix 1, be noted.</p>
Report authorised by: Chief Executive
Contact Officer: Ken Pryor Tel: 020 8489 2915 Deputy Head of Local Democracy and Member Services
<p>3. Chief Financial Officer Comments</p> <p>The Chief Financial Officer confirms that these were the allowances paid during 2009/10 and were within budget provision.</p>
<p>4. Head of legal Services Comments</p> <p>All payments made are in accordance with the Members Allowances Scheme approved annually by the Council.</p>
5. Local Government (Access to Information) Act 1985

The following background papers were used in the preparation of this Report and can be inspected at River Park House, 225 High Road Wood Green, London N22 8HQ by contacting Ken Pryor on 020 8489 2915:
Report on members allowances from Council 19 May 2008.

6 REPORT – MEMBERS ALLOWANCES

- 6.1 The Council Meeting on 30 March 2009 approved a scheme for the payment of members' allowances for 2009/10. The scheme was originally based on the findings of an Independent Panel commissioned by the ALG.
- 6.2 The scheme is made in accordance with the Local Authorities (Members Allowances) Regulations. The regulations indicate that agreement and adoption of the scheme is the responsibility of full Council and will continue to be so within any new arrangements set out in the Constitution which the Council is required to adopt under the Local Government Act 2000.
- 6.3 This report indicates the amounts paid to Members in 2009/10, as detailed at Appendix 1.
- 6.4 The allowances that can be paid include:
- basic allowance
 - special responsibility allowance
 - childcare and dependent carers' allowance
 - travel (outside M25 area only)
- 6.5 Arrangements must be made for publication of the total amount paid to each member, including basic, special responsibility and childcare/dependent carers' allowance, after the end of the year to which the scheme relates. These are set out for 2009/10 in Appendix 1.

7 Financial Implications

The payments made are in accordance with those sums specified in Members Allowances Scheme approved on 30 March 2009.

8 Legal Implications

All payments made are in accordance with the Members Allowances Scheme approved annually by the Council.

Members' Allowances for Financial Year 2009/2010

		Basic Allowance	Position held in 2009/10	SRA Allowance	Creche Allowance	Travel Cost
Cllr G	Adamou	£10,500	Member of Overview & Scrutiny	£15,750		
Cllr C	Adje	£10,500	Member of Overview & Scrutiny	£16,787		
Cllr R	Aitken	£10,500	Member of Overview & Scrutiny	£15,750		
Cllr K	Alexander	£10,500	was Member of Overview & Scrutiny until 18 May 2009	£2,075		
Cllr R	Allison	£10,500				
Cllr K	Amin	£10,500	Cabinet Member	£23,622		£135
Cllr C	Baker	£10,500				
Cllr D	Basu	£10,500	Cabinet Member	£23,622		
Cllr D	Beacham	£10,500				
Cllr J	Bevan	£10,500	Cabinet Member	£23,622		
Cllr S	Beynon	£10,500			£180	
Cllr J	Bloch	£10,500				
Cllr G	Bull	£10,500	Chair, Overview & Scrutiny	£23,622		
Cllr E	Butcher	£10,500				
Cllr N	Canver	£10,500	Cabinet Member	£23,622		
Cllr M	Cooke	£10,500	Resigned as a Cabinet Member on 17 June 2009	£5,052		
Cllr M	Davies	£10,500				
Cllr A	Demirci	£10,500	Chair, Area Assembly	£6,838		£213
Cllr I	Diakides	£10,500	Chair, Area Assembly	£7,875		
Cllr A	Dobbie	£10,530	was Mayor until 18 May 2009	£2,081		
Cllr R	Dodds	£10,500	was Member of Overview & Scrutiny until 18 May 2009	£2,075		
Cllr D	Dogus	£10,500	Cabinet Member	£20,511		£64
Cllr L	Edge	£10,500				
Cllr P	Egan	£10,500	Chair of Alexandra Palace & Park Board	£15,750		
Cllr G	Engert	£10,500	Chair, Area Assembly	£7,875		£63
Cllr J	Goldberg	£10,500	Chief Whip	£13,675		
Cllr R	Gorrie	£10,500	Opposition Leader	£23,622		£25
Cllr E	Griffith	£10,500	Chair, Area Assembly	£8,912		
Cllr B	Haley	£10,530	Cabinet Member until 19 January 2010	£18,915		£32
Cllr B	Hare	£10,500				£65
Cllr C	Harris	£10,500	Chair, Pensions	£14,713		£40
Cllr R	Harris	£10,500	Cabinet Member	£23,622		
Cllr E	Jones	£10,500	was Member of Overview & Scrutiny until 18 May 2009	£2,075		
Cllr	Rahman Khan	£10,500	Chair, Audit	£15,750		£259
Cllr C	Kober	£10,500	Leader	£31,497		£25
Cllr H	Lister	£10,500	was Chief Whip until 18 May 2009	£2,075		
Cllr A	Mallett	£10,500	Member, Overview & Scrutiny	£14,713		£28
Cllr G	Meehan	£10,500	Chair, General Purposes & Remuneration	£13,675		
Cllr F	Mughal	£10,500				
Cllr M	Newton	£10,500	Member, Overview & Scrutiny	£13,675		£63
Cllr J	Oakes	£8,581				
Cllr S	Oatway	£10,500				
Cllr J	Patel	£10,500	Chair, Licensing	£15,750		
Cllr S	Peacock	£10,500	Chair, Planning	£15,750		£34
Cllr S	Rainger	£10,500				
Cllr E	Reid	£10,500				£65
Cllr L	Reith	£10,500	Cabinet Member	£23,622		
Cllr L	Santry	£10,500	Chair, Area Assembly	£7,875		£28
Cllr N	Scott	£10,500				
Cllr A	Stanton	£10,500				
Cllr S	Thompson	£10,530				£138
Cllr B	Vanier	£10,500	Mayor	£16,313		

Members' Allowances for Financial Year 2009/2010

		Basic Allowance	Position held in 2009/10	SRA Allowance	Creche Allowance	Travel Cost
Cllr L	Weber	£10,500	Chair, Area Assembly	£7,875		£28
Cllr M	Whyte	£10,500	Opposition Chief Whip	£15,750		£92
Cllr N	Williams	£10,500				
Cllr R	Wilson	£10,500	Opposition Deputy Leader	£15,750		£72
Cllr D	Winskill	£10,500	Member, Overview & Scrutiny	£15,750		
	Total	£596,671		£552,086	£180	£1,466

Co-optees						
			Joseph Ejiofor	£462		
			Sarah Marsh	£462		
			Marcelle Jemide	£462		
			Yvonne Denny	£617		
			Carol Sykes	£1,101		
			Annabel Loyd	£617		
			Rachel Chambers	£565	£115	
			Jonathan Batterham	£565		
			¹ Roger Lovegrove	£NIL		
			Total	£4,850	£115	

The above allowances show payments for April 2009 up until March 2010.

¹ Chose not to receive allowance.

The Council meets the telephone line rental for apparatus, including broadband, and all data charges.