



Summons to Attend

Full Council

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 Moselle Rooms, Tottenham Town Hall, Town Hall Approach Road, Tottenham, London N15 4RY on MONDAY, 20TH MAY, 2013 at 19:30 HRS, to transact the following business

AGENDA

1. TO ELECT THE MAYOR FOR THE ENSUING YEAR 2013/14

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 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 18 MARCH 2013 (PAGES 1 - 10)

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 MAYORESS AND THE RETIRING DEPUTY MAYOR AND DEPUTY MAYOR' S CONSORT.

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

9. TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2013/14

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).

10. TO MAKE APPOINTMENTS TO OUTSIDE BODIES

(To follow)

11. 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 (PAGES 11 - 14)

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

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

(To follow)

14. TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2012/13. (PAGES 15 - 20)

15. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 21 - 34)

- a) Overview and Scrutiny Committee Report No. 1 2012/13
- b) Health and Well Being Board Report No. 1 2012/13
- c) Governance Review Working Group Report No. 1 2012/13 (to follow)

Nick Walkley
Chief Executive
River Park House
225 High Road
Wood Green
London N22 8HQ

Friday, 10 May 2013

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**MINUTES OF THE FULL COUNCIL
MONDAY, 18 MARCH 2013**

Councillors Adamou, Alexander, Allison, Amin, Basu, Beacham, Bevan, Bloch, Brabazon, Browne (Mayor), Bull, Butcher, Canver, Christophides, Cooke, Demirci, Diakides, Dogus, Egan, Ejiofor, Engert, Erskine, Gibson, Goldberg, Griffith, Hare, Jenks, Khan, 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

Apologies Councillor Adje, Davies, Gorrie and Kober

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL17.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Davies, Gorrie, and Kober, and for lateness from Councillor Stewart.</p> <p>The Mayor sought the meeting's agreement to the variation of agenda business to consider Item 16 after Item 13. The variation was agreed nemine contradicente.</p> <p>NOTED</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>The Chief Executive advised that were three late item of business, which could not be available earlier, and which will need to be dealt with at the meeting.</p> <p>They were :</p> <p>Item 12- Establishment of the Health and Well Being Partnership Board</p> <p>The report was late due to revisions being required and further clarification and therefore the report could not be finalised until after the Council summons was published.</p> <p>15 – Questions and Written Answers</p> <p>The notice of questions was not requested until 8 clear days before the meeting, following which the matters raised had to be researched and replies prepared to be given at the meeting.</p>	

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	<p><u>Item 16 – To receive reports from the following Bodies</u></p> <p><u>Report No 4 2012/13 of the Corporate Committee – 14 March 2013</u></p> <p>The report of Corporate Committee of 14 March 2013 required consideration and adoption by Full Council in respect of the Pay Policy Statement 2013/14. The report was late for consideration and could not be forwarded to Full Council until Corporate Committee had considered the proposals on 14 March 2013.</p>	
<p>CNCL19.</p>	<p>DECLARATIONS OF INTEREST</p> <p>The Chief Executive advised of the following advance notice of declarations of interests:</p> <p>Councillor, Khan declared a personal interest in Item 17- Motion F – as a family member (Council tenant) was in receipt of Housing Benefit and Council Tax Benefit.</p> <p>Councillor Dogus declared a personal interest in Item 12.</p> <p>The Chief Whip sought guidance from the Head of Legal Services and Monitoring officer in respect of deputation request from the Pinkham Way Alliance, and any issues for Members in respect of being members of the Council’s Planning Sub-Committee, or the North London Waste Authority (NLWA).</p> <p>Mr Ryan advised the meeting on the subject of the deputation from the Pinkham Way Alliance at Agenda item 13 which also made reference to the proposed adoption of the Council’s Local Plan at agenda item 16. Mr Ryan advised that he was giving this to members to avoid a situation where they may say something to prejudice themselves from participation in future decisions in respect of waste disposal, in particular planning applications.</p> <p>Mr Ryan commented that current members of the Planning Sub-Committee, or those trained to be substitutes may be required at a future point to determine planning applications regarding waste disposal in the borough but that would not prejudice them from participating in items 16 or 16. Nevertheless those members needed to be careful not to express views which may demonstrate a closed mind upon the subject as that may be regarded as amounting to predetermination of any question which may come forward for decision in the future. Mr Ryan added that other members who were not currently members of the Planning Sub-Committee, but may be in future years, may also wish to take account of this to safeguard their position should they be required to participate in future planning decisions relating to waste disposal in the borough.</p> <p>Mr Ryan further advised that Members of the North London Waste Authority may wish to declare a personal interest in respect of the</p>	

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	<p>deputation agenda item 13 arising from their membership of that authority. Under the current code of conduct there was no requirement to declare personal interests, but members may do so if they wished Mr Ryan concluded that he hoped that his advice assisted members to participate appropriately in the debate.</p> <p>The Mayor thanked Mr Ryan for his clarification</p> <p>Councillors Canver and Meehan declared personal interests as Members of the North London Waste Authority.</p> <p>NOTED</p>	
<p>CNCL20.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 27 FEBRUARY 2013</p> <p>RESOLVED:</p> <p style="padding-left: 40px;">That the minutes of the meetings of the Council held on 27 February 2013 be signed as a true record.</p>	
<p>CNCL21.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <p>1. Haringey wins top award for Nursing Standard Award in Learning Disabilities</p> <p>The Mayor announced that it was his pleasure to inform the meeting that Haringey's Joint Learning Disability Partnership Nursing team had just won the National Nursing Standard Award for their innovative nursing model.</p> <p>The Mayor advised that this award was organised by Nursing Standard, the UK's nursing journal, and the Nurse awards were the ultimate award to highlight and celebrate excellence in nursing. In passing on the Council's congratulations to Haringey Learning Disability Nursing Team, he welcomed to the Chamber Haringey's Joint Learning Disability Partnership Nursing team to collect the award:</p> <p>Those in attendance were:</p> <ul style="list-style-type: none"> - Lisa Redfern - Deputy Director, Adult and Community services - Carol Gillen - Director of Operations Integrated Care and Acute Medicine, Whittington Health - Frances Davies - Head of Nursing, Whittington Health - Beverley Tarka - Head of Service, Haringey Learning Disabilities Partnership - Gwen Moulster - Nurse Consultant, Haringey Learning Disabilities Partnership 	

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Nursing Team:

Bernadette McNamara, Paul Smith, Jessica Fitzgerald, Sarah Ames, Karen Evans, Robin Betts Jane Iorizzo, Sue Bhunjun and Nand Heroo

The Mayor congratulated the team individually and the Council gave a resounding round of applause.

2. Haringey wins a top award for ‘Excellence in travel information and marketing’

The Mayor announced that it was his pleasure to inform the meeting that Haringey’s Smarter Travel, Marketing and Communication Teams, had won the award for ‘Excellence in travel information and marketing’ at the London Transport Awards on 14th March.

In congratulating the team on behalf of the Council the Mayor advised that the Smarter Travel team had won the award for its use of eye catching images, short message and appeal to all.

The Mayor, in welcoming the team to the Chamber commented that this award was a real boost for both the Council and officers.

Those in attendance were:

- ***Anne Cunningham, Head of Traffic Management***
- ***Denise Adolphe, Communication and Consultation Manager***
- ***Wendy Thorogood, Smarter Travel Officer***
- ***Kinga White, Senior Creative Designer***
- ***Skevi Jordanou, Marketing and Communications Officer***

The Mayor congratulated the team individually and the Council gave a resounding round of applause.

3. £40K awarded from the Mayor of London’s Pocket Park Scheme

The Mayor announced that Haringay Green Lanes had been awarded £40K from the Mayor of London’s Pocket Park Scheme – a fund to make streets leafier and greener by transforming neglected pieces of land. The bid had been led by the Green Lanes Traders Association on behalf of the Green Lanes Strategy Group to create a green loop linking St Ann’s junction to Allison Road, to create a version of the Mayor of London’s Pocket park plan.

The Mayor congratulated all those who had participated in the bid.

NOTED

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	<p>There were no matters to report.</p> <p>NOTED</p>	
CNCL23.	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES</p> <p>There were no matters to report.</p> <p>NOTED</p>	
CNCL24.	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p>There were no appointments to outside bodies.</p> <p>NOTED</p>	
CNCL25.	<p>MEMBERS ALLOWANCES SCHEME 2013/14</p> <p>On a MOTION by the Chief Whip it was:</p> <p>RESOLVED</p> <p>i. That the current Members' Allowances Scheme as from 31 March 2013 be revoked: and</p> <p>ii. That the Members' Allowances Scheme for 1 April 2013 – 31 March 2014 as set out in Appendix 1 to the report be adopted, and that this be adopted as the replacement for Part 6 of the Council's Constitution.</p>	
CNCL26.	<p>TO APPROVE THE COUNCIL CALENDAR FOR THE 2013/14 MUNICIPAL YEAR</p> <p>On a MOTION by the Chief Whip it was:</p> <p>RESOLVED</p> <p>That the schedule of meetings for 2013/14 be agreed, subject to any minor variations to meeting dates that may be required in the course of the Municipal Year 2013/14.</p>	
CNCL27.	<p>LONDON LOCAL AUTHORITIES AND TRANSPORT FOR LONDON ACT 2008 - APPOINTED DAY FOR ADOPTION OF POWERS UNDER PART 5 - NON PAYMENT OF PENALTY CHARGE NOTICES.</p>	

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	<p>On a MOTION by the Chief Whip it was:</p> <p>RESOLVED</p> <p>That the appointed day for which Part 5 of the London Local Authorities and Transport for London Act 2008 shall come into operation on public highways for which London Borough of Haringey is the Highways Authority shall be 1st May 2013.</p>	
<p>CNCL28.</p>	<p>ESTABLISHMENT OF THE HEALTH AND WELL BEING PARTNERSHIP BOARD</p> <p>On a MOTION the Deputy Leader, clarification was sought by Councillor Wilson as to the appointed Councillor membership of the Board and Councillor Vanier responded accordingly.</p> <p>RESOLVED</p> <p>(i) That pursuant to section 194(1) of the Health and Social Care Act 2012 and section 102 of the Local Government Act 1972, approval be given to the establishment of a Health and Wellbeing Board for the borough of Haringey as a committee of the Council;</p> <p>(ii) That the terms of reference of the Health and Wellbeing Board as set out at Appendix A to the report be agreed;</p> <p>(iii) That pursuant to section 194(2) of the Health and Social Care Act 2012, the core membership of the Health and Wellbeing Board be as follows:</p> <ul style="list-style-type: none"> • Cabinet Member for Health and Adult Services (Chair of HWB), nominated by the Leader of the Council. • Cabinet Member for Children, nominated by the Leader of the Council • Chair, Clinical Commissioning Group (Vice Chair of HWB) • Chair of Healthwatch • Director of Adult and Housing Services • Director of Children and Young People's Services • Director of Public Health • Chief Officer, Clinical Commissioning Group • Lay Board Member, Clinical Commissioning Group • GP Board Member, Clinical Commissioning Group • HAVCO representative <p>(iv) that it be noted that there will be provision for substitutes for the posts of Chair of the Clinical Commissioning Group and</p>	

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the Chair, Healthwatch as follows:

- a. Deputy Chair, Clinical Commissioning Group
- b. Deputy Chair, Healthwatch

- (v) that pursuant to regulation 6 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013, the HWB be consulted in light of the decision to its establishment on a direction that only the following members of the HWB would have voting rights, and that the deliberations of the HWB on this proposed direction be reported before coming back to Annual Council on 20 May 2013 with a proposal to formally make this direction:
 - Cabinet Member for Health and Adult Services (Chair of HWB)
 - Cabinet Member for Children
 - Chair, Clinical Commissioning Group (Vice Chair of HWB)
 - Chair, Healthwatch
 - Any additional persons appointed to the HWB either by the local authority or the HWB will be appointed on a non-voting basis
- (vi) that the Senior Management Structure at Part 3, Section E Appendix D to the Constitution be updated to include the Director of Public Health together with a description of the Service responsibilities, with the effect that the Director of Public Health will have conferred on them all professional and managerial functions relating to the Service subject to the limitations and reservations of the scheme of delegation, as set out at Section 8 of Appendix E to the Constitution; and that the Head of Legal Services and Monitoring Officer will develop a more detailed scheme of delegation for the Public Health functions as required;
- (vii) that it be noted that the Leader of the Council had nominated Cllr Bernice Vanier, Cabinet Member for Health and Adult Services, and Cllr Ann Waters, Cabinet Member for Children, or their successors as the local authority elected representatives on the HWB until the next Council election in May 2014;
- (viii) that it be noted that the HWB, now established as detailed in (i) above will have the power appoint such additional persons to the HWB as it thinks appropriate;
- (ix) that it be noted that Full Council may in the future appoint such additional persons to the HWB as it thinks appropriate, following consultation with the HWB; and
- (x) that, pursuant to Article 15.03(a), the Head of Legal

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	<p>Services and Monitoring Officer would have authority to make any necessary and consequential amendments to the Constitution to give effect to these arrangements.</p>	
<p>CNCL29.</p>	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</p> <p>There was one deputation to address the meeting.</p> <p>The deputation was received from Stephen Brice – on behalf of Pinkham Way Alliance in respect of the adoption of Local Area Plan on the agenda later in the proceedings.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Economic Development and Social Inclusion responded to the deputation.</p> <p>The Mayor thanked the depute, and supporters for their attendance.</p> <p>NOTED</p> <p>At this point in the proceedings the Mayor varied the order of business to next consider agenda item 16.</p>	
<p>CNCL30.</p>	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>i. Cabinet – Report No 2 -2012-13</p> <p>Councillor Vanier, Deputy Leader, MOVED the recommendations contained in the report of Cabinet of 12 February 2013 in respect of requesting Full Council to adopt Haringey’s Local Plan Strategic Policies 2013 – 2026 (formerly the Core Strategy).</p> <p>RESOLVED</p> <p>That approval be given to the adoption of Haringey’s Local Plan as detailed in the appendix 2 of the report of Cabinet of 12 February 2013, as a statutory planning document.</p> <p>ii. Children’s Safeguarding Policy and Practice Committee</p> <p>Councillor Stewart MOVED the recommendation as detailed.</p> <p>Councillor Reece, in supporting the importance of the work of the Committee briefly referred to the recent press reports of the</p>	

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	<p>Section 47 matter and hoped that the Committee would have the opportunity to discuss this matter in due course.</p> <p>RESOLVED</p> <p>That the report of the Children’s Safeguarding Policy and Practice Committee be noted.</p> <p>iii. Corporate Committee Report No 4 2012/13</p> <p>Councillor Meehan – Chair of the Corporate Committee briefly introduced the report and MOVED the adoption of the recommendations contained therein.</p> <p>RESOLVED</p> <p>That approval be given to the Pay Policy Statement for 2013/14 included at Appendix A of the report on the Pay Policy Statement 2013/14.</p>	
<p>CNCL31.</p>	<p>HARINGEY DEBATE - DEVELOPING YOUTH ENGAGEMENT IN COMMUNITY LEADERSHIP</p> <p>The Mayor gave an introduction of the debate on the issue of developing youth engagement in community leadership , highlighting the positiveness of youth participation and energy of youth activities in Haringey.</p> <p>The Mayor introduced George Dunstall, London Manager of the Construction Youth Trust, and the Co-Chairs of the Haringey Youth Council – Rozeena Hussain & Leon Stone.</p> <p>Mr Dunstall, addressed the meeting and advised of the work of the Construction Youth Trust, as detailed in the circulated literature.</p> <p>The Co-Chairs of the Haringey Youth Council – Rozeena Hussain & Leon Stone addressed the meeting in respect of the work of the Youth Council in engaging with youths locally and nationally through the Youth Parliament, together with their individual experiences.</p> <p>Following their personal addresses and questions from Members and responses, the Mayor thanked Mr Dunstall and both Rozeena Hussain & Leon Stone for their addresses and they received a round of applause.</p> <p>Following the address and questions from Members and responses, the Mayor thanked Ms Rizvi for her address and she received a round of applause.</p> <p>The Mayor then thanked all of the speakers and advised that they were</p>	

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	<p>welcome to go to the Public Gallery above the Chamber and listen to the debate.</p> <p>Following this the Mayor announced that there would be 45 minutes for debating, with a maximum of 3 minutes speaking time for each speaker.</p> <p>A 45 minute debate then took place.</p> <p>At the conclusion of the debate, the Mayor invited Councillor Goldberg to respond.</p> <p>The Mayor thanked members for their participation.</p>	
CNCL32.	<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 8 oral questions and 12 for written answer.</p> <p>Oral Questions 5-8 were not reached in the allotted time and written answers would be supplied to these questions.</p> <p>NOTED</p>	
CNCL33.	<p>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13</p> <p>Due to the late hour Motions E & F were not considered.</p>	

The meeting ended at 22.03hrs.

COUNCILLOR DAVID BROWNE

Mayor



Haringey Council

Report for:	Annual Council 20 MAY 2013	Item number	11
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Title:	APPOINTMENT OF POLITICAL GROUPS 2013-14
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Report authorised by :	Chief Executive
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Lead Officer:	Clifford Hart, Democratic Services Manager Tel: 0208 489 2920
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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1. Describe the issue under consideration

To note the composition of political groups for 2013/14.

2. Cabinet Member Introduction

N/A

3. Recommendations

That the constitution of Political Groups be noted.

4. Comments of the Chief Financial Officer and Financial Implications

N/A

5. Head of Legal Services and Legal Implications

N/A



Haringey Council

6. Local Government (Access to Information) Act 1985

Background papers

The following papers have been 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 Clifford Hart on 020 8489 2920:

Information supplied by the Political Parties.

I have been notified of the constitution of Political Groups as follows:-

The Labour Group

Leader:	Councillor Claire Kober
Deputy Leader:	Councillor Bernice Vanier
Chief Whip:	Councillor Pat Egan
Chair:	Councillor George Meehan
Vice Chair:	Councillor David Browne
Secretary:	Councillor Gmmh Rahman Khan
Assistant Whips:	Councillors Stuart McNamara & Kaushika Amin
Group Treasurer	Councillor Sheila Peacock
Non-Executive members	Councillors Gideon Bull & Gina Adamou

Councillors:

Adje	Dogus	Stennett
Basu	Ejiofor	Stewart
Bevan	Gibson	Strickland
Brabazon	Goldberg	Waters
Canver	Griffith	Watson
Christophides	Mallett	
Cooke	Reith	
Demirci	Rice	
Diakides	Stanton	

The Liberal Democrat Group

Leader:	Councillor Richard Wilson
Deputy Leader:	Councillor Katherine Reece
Chief Whip:	Councillor David Beacham
Deputy Whip	Councillor David Schmitz
Group Chair	Councillor Jim Jenks



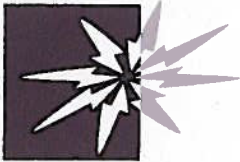
Haringey Council
Councillors:

Alexander
Allison
Bloch
Butcher
Engert
Erskine
Gorrie

Hare
Newton
Reid
Scott
Solomon
Strang
Whyte

Williams
Winskill

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Haringey Council

Report for:	Annual Council 20 MAY 2013	Item number	
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Title:	FINANCIAL STATEMENT FOR 2012/13 Allowances paid to Members
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Report authorised by :	Chief Executive <i>N. Dally</i>
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Lead Officer:	Clifford Hart, Democratic Services Manager Tel: 0208 489 2920
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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1. Describe the issue under consideration

- 1.1 To note the end of year statement for 2012/13 of allowances paid to Members.

2. Cabinet Member Introduction

N/A

3. Recommendations

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



Haringey Council

4. BACKGROUND

- 4.1 The Council Meeting on 21 May 2012 approved a scheme for the payment of members' allowances for 2012/13. The scheme was originally based on the findings of an Independent Panel commissioned by the ALG.
- 4.2 The scheme is made in accordance with the Local Authorities (Members' Allowances) (England) Regulations 2003. 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.
- 4.3 This report indicates the amounts paid to Members in 2012/13, as detailed at Appendix 1.
- 4.4 The allowances that can be paid include:
- basic allowance
 - special responsibility allowance
 - childcare and dependent carers' allowance
 - travel (outside M25 area only)
- 4.5 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 2012/13 in Appendix 1.

5. Comments of the Chief Financial Officer and Financial Implications

The Chief Financial Officer confirms that the allowances paid during 2011/12 were within the budget provision for the year.

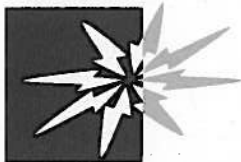
6. Head of Legal Services and Legal Implications

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

7. Local Government (Access to Information) Act 1985

Background papers

The following papers have been 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 Clifford Hart on 020 8489 2920:



Haringey Council

Information supplied by the Party Groups.

8. Equalities and Community Cohesion Comments

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

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

Policy and Equalities Team have been consulted in the preparation of this report and they comment that the proposals outlined in this report carry no apparent implications for the any aspect of duty outlined above.

Members' Allowances for Financial Year 2012/13							
	Name	Basic Allowance	Position held in 2012/13	SRA Allowance	Baby Sitting Allowance	Travel Cost	Total Payments
Cllr G	Adamou	£10,500	Member of Overview & Scrutiny	£14,517			£25,017
Cllr C	Adje	£10,500					£10,500
Cllr K	Alexander	£10,500		£1,101			£11,601
Cllr R	Allison	£10,500					£10,500
Cllr K	Amin	£10,500	Chair of Area Committee	£6,774			£17,274
Cllr D	Basu	£10,500					£10,500
Cllr D	Beacham	£10,500	Opposition Chief Whip (from 17/1/2013)	£3,260			£13,760
Cllr J	Bevan	£10,500	Cabinet Member for Housing	£23,622			£34,122
Cllr J	Bloch	£10,500					£10,500
Cllr Z	Brabazone	£10,500	Chair of Area Committee	£6,774			£17,274
Cllr D	Browne	£10,500	The Mayor	£15,750			£26,250
Cllr G	Bull	£10,500		£3,302			£13,802
Cllr E	Butcher	£10,500					£10,500
Cllr N	Canver	£10,500	Cabinet Member for Environment	£23,622		£66	£34,188
Cllr J	Christophides	£10,500	Chair of Area Committee	£8,976	£459		£19,935
Cllr M	Cooke	£10,500	Chair of Alexandra Palace and Park Board	£15,750			£26,250
Cllr M	Davies	£10,500					£10,500
Cllr A	Demirci	£10,500	Chair of Regulatory Committee	£15,750			£26,250
Cllr I	Diakides	£10,500		£2,202			£12,702
Cllr D	Dogus	£10,500		£3,302			£13,802
Cllr P	Egan	£10,500	Chief Whip	£15,750			£26,250
Cllr J	Ejiofor	£10,500	Chair of Area Committee	£8,976	£541		£20,017
Cllr G	Engert	£10,500	Chair of Area Committee	£8,976			£19,476
Cllr S	Erskine	£10,500					£10,500
Cllr P	Gibson	£10,500					£10,500
Cllr J	Goldberg	£10,500	Cabinet Member for Finance & Carbon Reduction	£23,622		£195	£34,317
Cllr R	Gorrie	£10,500					£10,500
Cllr E	Griffith	£10,500					£10,500
Cllr B	Hare	£10,500					£10,500
Cllr J	Jenks	£10,500		£2,202			£12,702
Cllr R	Khan	£10,500					£10,500
Cllr C	Kober	£10,500	the Leader	£31,497		£672	£42,669
Cllr A	Mallett	£10,500					£10,500
Cllr S	McNamara	£10,500	Member of Overview & Scrutiny	£12,316			£22,816
Cllr G	Meehan	£10,500	Chair of Corporate Committee	£15,750			£26,250
Cllr M	Newton	£10,500	Member of Overview & Scrutiny	£12,316			£22,816
Cllr S	Peacock	£10,500		£3,386			£13,886
Cllr K	Reece	£10,500	Opposition Deputy Leader	£13,548			£24,048
Cllr E	Reid	£10,500					£10,500

**REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE No. 01-2012/2013
COUNCIL 20 May 2013**

Chair:
Councillor Reg Rice

Deputy Chair:
Councillor David Winskill

1. INTRODUCTION

- 1.1 This report to full Council is referred for approval arising from considerations by the Overview & Scrutiny Committee at their meeting on 12 March 2013 of the report regarding future arrangements, and amended terms of reference of the North Central London Joint Health Overview & Scrutiny Committee.

2. SUMMARY

2.1 North Central London Joint Health Overview and Scrutiny Committee – Future Arrangements and Amended Terms of Reference

- 2.2 The Overview and Scrutiny Committee were asked to consider the proposed arrangements, amended terms of reference and procedures for the North Central London Joint Health Overview and Scrutiny Committee, with a view to recommend to Council that they be agreed and implemented from the start of the new municipal year, subject to further review in a years' time.

- 2.3 Haringey is currently a member of the North Central London Joint Health Overview and Scrutiny Committee. The other boroughs that are members are Barnet, Camden, Enfield and Islington. Under the terms of the Constitution, joint arrangements with other local authorities require the approval of full Council and therefore any changes to the terms of reference need to be agreed by it.

- 2.4 The North Central London Joint Health Overview and Scrutiny Committee met to discuss the implications of the new arrangements for the NHS which were implemented on 1 April 2013. It was agreed that the following would be recommended to each of the constituent boroughs:

- That the North Central London Joint Health Overview and Scrutiny Committee shall continue to meet, initially four times per Municipal Year, with this being reviewed in a years' time;
- That the amended terms of reference as set out in paragraph 5.9 of the attached report be agreed; and,
- That the amended procedural arrangements as set out in paragraph 5.10 of the attached report be agreed.

- 2.5 The Overview and Scrutiny Committee considered the report and unanimously agreed to recommend to full Council that the proposed arrangements, amended terms of reference and procedures for the North Central London Joint Health Overview and Scrutiny Committee be agreed and implemented from the start of the new municipal year, subject to further review in a years' time.

3. RECOMMENDATION

- 3.1 That full Council agree to the implementation of the proposed arrangements, amended terms of reference and procedures for the North Central London Joint Health Overview and Scrutiny Committee from the start of the new municipal year, subject to further review in a years' time.



Haringey Council

Report for:	Overview and Scrutiny Committee – 12 March 2013	Item Number:	
Title:	North Central London Joint Health Overview and Scrutiny Committee (JHOSC) – Future Arrangements and Amended Terms of Reference		
Report Authorised by:	Cllr Reg Rice Chair, Overview and Scrutiny Committee		
Lead Officer:	Rob Mack, Senior Policy Officer (Scrutiny)		
Ward(s) affected:	Report for Key/Non Key Decisions:		

1. Describe the issue under consideration

- 1.1. Haringey is currently a member of the Joint Health Overview and Scrutiny Committee (JHOSC) for North Central London. The other boroughs that are members are Barnet, Camden, Enfield and Islington.
- 1.2. The JHOSC was originally envisaged as time limited and it was therefore assumed that it would cease to exist once the new arrangements outlined in the Health and Social Care Act were implemented. The current terms of reference reflect this.
- 1.3. The JHOSC has considered its future operation and decided that there is likely to be an ongoing role for it and agreed therefore to recommend to constituent boroughs that it continues to meet, albeit on a less regular basis and subject to review after a year. If agreed by participating borough, this will also require the terms of reference to be updated to reflect the changes.
- 1.4. Under the terms of the Constitution, joint arrangements with other local authorities require the approval of full Council and therefore any changes to the terms of reference will need to be agreed by it.

2. Cabinet Member introduction

N/A



Haringey Council

3. Recommendations

3.1 That the Committee recommend to Council that the proposed arrangements, amended terms of reference and procedures for the JHOSC be agreed and implemented from the start of the new municipal year, subject to further review in a years' time.

4. Other options considered

N/A

5. Report

5.1 In January 2010, Chairs of health scrutiny committees in the NHS north central London sector agreed to set up a JHOSC to engage with the NHS on the North Central London Service and Organisation Review, which was set up to consider sector wide options for reconfiguring acute care. The proposals arising from this would have had wide ranging implications for NHS services across the sector and undoubtedly constituted a "substantial variation", thus requiring formal consultation and the establishment of a JHOSC.

5.2 The principle of the establishment of the JHOSC and the terms of reference were agreed by each Council prior to the 2010 local government elections. Following this, appointments to the JHOSC were made by each of the constituent Councils. The number of representatives per borough (two) was also agreed prior to the local government elections.

5.3 Following the general election, the review process was suspended in the light of a change of policy by the incoming government. In the meantime, NHS North Central London was established formally and took on a more significant role than was envisaged when it was originally set up as a sector wide commissioning agency. Significant numbers of key strategic commissioning decisions began to be taken at sector level rather than by individual PCTs. In addition, NHS North Central London became the transitional body for the switch to GP led commissioning.

5.4 The JHOSC agreed to broaden its scope so that it had a standing role in scrutinising strategic sector wide issues through regular engagement with NHS North Central London. In addition, it would also consider any proposals involving significant reconfiguration of services across the sector. Finally, it would also have a role, where appropriate, in responding to any proposals for changes to specialised services where there are comparatively small numbers of patients in each borough and commissioning was undertaken on a cross borough basis. The revised arrangements and terms of reference were agreed by each of the Councils involved in the JHOSC.

5.6 The JHOSC seminar on 28 November provided Committee Members with an overview of the new arrangements for the NHS that will be implemented fully from 1 April 2013. This will involve PCTs ceasing to exist and their formal role being taken over by, amongst others, Clinical Commissioning Groups (CCGs). The cluster organisation – NHS North Central London – will also cease to exist. Other new organisations will be established fully including the NHS Commissioning Board and Commissioning Support Units (CSUs).



Haringey Council

- 5.7 Members of the JHOSC informally discussed whether there would still be a useful role for the JHOSC to undertake after 1 April. Members were of the view that the JHOSC had complemented local health scrutiny well and had been very effective so far in its role. However, it was still unclear at this stage how the new arrangements would develop and at what level and with whom overview and scrutiny could engage with most effectively within the new structures. Members were nevertheless of the view that the commissioning of NHS services on a cross borough basis was likely to continue and possibly increase. There was also still the potential for large scale reconfigurations to be proposed by the NHS, such as the one currently taking place in north west London. It was felt important that overview and scrutiny was proactive in its approach so that it was able to influence issues at an early stage rather than merely react to proposals once they had been developed.
- 5.8 The consensus reached was that the JHOSC should continue to meet but on a less regular basis. It was therefore agreed that the JHOSC would meet initially four times per municipal year and that the position would be reviewed in a years' time.
- 5.9 The JHOSC met on 17 January and formally agreed to the recommend to each of the constituent boroughs that it continues its work on the basis described above. The following amended terms of reference were agreed:
- “1. To engage with relevant NHS bodies on strategic sector wide issues in respect of the commissioning and provision of NHS health services across the area of Barnet, Camden, Enfield, Haringey and Islington; and
 2. To scrutinise and respond to stakeholder engagement, the consultation process and final decision in respect of any sector wide proposals for reconfiguration of health services in the light of what is in the best interests of the delivery of a spectrum of health services across the area of, taking account of:
 - The adequacy of the consultation being carried out by the health bodies including the extent to which patients and the public have been consulted and their views have been taken into account
 - The impact on the residents of those areas of the reconfiguration proposals, as set out in the consultation document
 - To assess whether the proposals will deliver sustainable service improvement
 - To assess whether the proposed changes address existing health care inequalities and not lead to other inequalities
 - The impact on patients and carers of the different options, and if appropriate, which option should be taken forward
 - How the patient and carer experience and outcomes and their health and well-being can be maximised whichever option is selected



Haringey Council

- Whether to use the joint powers of the local authorities to refer either the consultation or final decision in respect of the North Central London Service and Organisation Review to the Secretary of State for Health.
3. To respond, where appropriate, to any proposals for change to specialised NHS services that are commissioned on a cross borough basis and where there are comparatively small numbers of patients in each borough.
 4. The joint committee will work independently of both the Executive and health scrutiny committees of its parent authorities, although evidence collected by individual health scrutiny committees may be submitted as evidence to the joint committee and considered at its discretion.
 5. The joint committee will aim work together in a spirit of co-operation, striving to work to a consensual view to the benefit of local people”
- 5.1 In terms of the procedural arrangements, the following is proposed:

Representation

Each borough will be entitled to two representatives on the Committee. In the event of a Member being unable to attend, a deputy may be appointed by the borough concerned.

Chair

A Chair and a Vice Chair for the JHOSC shall be appointed at its first meeting of each Municipal Year. The Chair and the Vice Chair shall come from different boroughs.

Quorum

The quorum for the JHOSC will be one Member from four of the participating authorities. In the event of a meeting being inquorate, it can still proceed on an informal basis if the purpose of the meeting is merely to gather evidence. However, any decision making is precluded.

Voting Rights

Due to the need for recommendations and reports to reflect the views of all boroughs involved in the process, the JHOSC shall aim to operate by consensus if at all possible. A vote shall only be taken if every effort has it has been taken to reach agreement beforehand. Voting will be on the basis of one vote per authority. In the event of a tie, there shall be no provision for a casting vote on behalf of the Chair and the vote shall be deemed to have been lost.

Dissent and Minority Reporting

It is recognised that issues that emerge during the work of the JHOSC may be contentious and there therefore might be instances where there are differences of opinion between participating boroughs. The influence of the JHOSC will nevertheless



Haringey Council

be dependent on it being able to find a consensus. Some joint committees have had provision for minority reports but these powers can, if used, severely undermine the committee's influence. Whilst such provision can be made for the JHOSC, it is agreed that use of it is only made as a last resort and following efforts to find a compromise.

Writing Reports and Recommendations

The responsibility for drafting recommendations and reports for the JHOSC is shared amongst participating authorities.

Policy and Research Support and Legal Advice to the Joint Committee

This will be provided jointly by all of the participating authorities. Each authority is responsible for supporting its own representatives whilst advice and guidance to the JHOSC will be provided, as required, through liaison between relevant authorities. Consideration could be given by the JHOSC, in due course, to the provision of external independent advice and guidance, should it be felt necessary. This could be of benefit if it enables the joint committee to more effectively challenge the NHS and may be of particular assistance in addressing issues of a more technical nature, where lack of specific knowledge could put the joint committee at a disadvantage.

Administration

Clerking responsibilities are shared between participating Councils, with the borough hosting a particular meeting also providing the clerk.

Frequency and location of meetings

Meetings will rotate between participating authorities for reasons of equity and access. The JHOSC will meet four times per Municipal Year. However, an additional meeting may be called by the Chair in consultation with the Vice Chair or if requested by at least four participating boroughs.

Servicing costs

In the current financial climate, it is unlikely that it will be possible to meet any costs arising from the work of the JHOSC except on an exceptional basis. Any such financial commitments will need to be agreed beforehand and the cost split between the participating authorities.

6. Comments of the Chief Finance Officer and financial implications

6.1. The CFO has no additional comments to make

7. Head of Legal Services and legal implications

7.1 The Committee is asked to recommend to Council arrangements for the continued operation of the JHOSC (with amended terms of reference) effective from the start of the new municipal year.



Haringey Council

- 7.2 The change in arrangements to the operation of the JHOSC requires the approval of Council under the terms of the Constitution. The revised arrangements must also comply with the relevant provisions of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 (the Regulations) which come into effect on 1 April 2013.
- 7.3 The Regulations apply to defined health scrutiny functions (relevant functions) set out in Regulations 21-23, 26 and 27 and the JHOSC revised terms of reference must fall within the scope of the those functions.
- 7.4 Regulation 29(2)(b) provides that section 101 of the Local Government Act 1972 (which enables two or more local authorities to establish a joint committee) shall no longer apply to the discharge by a local authority of its health scrutiny functions.
- 7.5 The re-established JHOSC will therefore not be a joint committee appointed under section 102 of the Local Government 1972 Act to discharge functions under section 101 of that Act. Accordingly the JHOSC will not be subject to the voting requirements contained in Schedule 12 (paragraph 39) of the 1972 Act.
- 7.6 The JHOSC will be re-established under Regulation 30(1), which enables two or more local authorities to appoint a joint overview & scrutiny committee and arrange for health scrutiny functions to be exercisable by the joint committee, subject to such terms and conditions as the authorities consider appropriate. Under Regulation 30(6) the re-established JHOSC may not discharge any functions other than health scrutiny (relevant functions) in accordance with Regulation 30.

8. Head of Procurement Comments

N/A

9. Use of Appendices

N/A

10. Local Government (Access to Information) Act 1985

The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013

REPORT OF THE HEALTH AND WELL BEING BOARD – 9 APRIL 2013

Report No. 01/2013

COUNCIL 20 MAY 2013

Chair:
Councillor Bernice Vanier

Vice Chair:
Dr Helen Pelendrides (Haringey
Clinical Commissioning Group)

INTRODUCTION

This report to Full Council covers the deliberations of the Health and Wellbeing Board (HWB) at our meeting of 9 April 2013. The HWB was consulted in respect of a proposed direction by the authority on which members of the HWB would have voting rights. This report sets out the our response to that consultation,

SUMMARY

The Haringey Health and Wellbeing Board (HWB) was formally established by Full Council on 18 March 2013 as a Committee of the Council under s102 of the Local Government Act 1972, in accordance with the Health and Social Care Act 2012. In establishing the HWB, Full Council resolved to consult with our Board pursuant to regulation 6 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 and as set out at Appendix A, on the proposed direction that:

(a) Only the following members of the HWB will have voting rights:

- Cabinet Member for Health and Adult Services (Chair of HWB)
- Cabinet Member for Children
- Chair, Clinical Commissioning Group (Vice Chair of HWB)
- Chair, Healthwatch

And

(b) Any additional persons appointed to the HWB either by the local authority or the HWB will be appointed on a non-voting basis.

RECOMMENDATION

Having considered the proposed voting direction in accordance with Regulation 6 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 we recommend that Full Council resolve to make the direction as proposed:

(1) Only the following members of the Health and Well Being Board will have voting rights:

- Cabinet Member for Health and Adult Services (Chair of HWB)
- Cabinet Member for Children

- Chair, Clinical Commissioning Group (Vice Chair of HWB)
- Chair, Healthwatch

And

- (2) Any additional persons appointed to the HWB either by the local authority or the HWB will be appointed on a non-voting basis.



Haringey Council

Report for:	HEALTH AND WELLBEING BOARD 9 APRIL 2013	Item Number:	
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Title:	Reference from Full Council 18 March 2013 consulting the Board in respect of voting rights of Board Members
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Report Authorised by:	Director of Public Health
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Lead Officer:	Jeanelle De Gruchy – Director of Public Health
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Ward(s) affected:	Report for: Non Key Decision
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1. Describe the issue under consideration

- 1.1 The Haringey Health and Wellbeing Board was formally established by Full Council on 18 March 2013 (see appendix A attached).
- 1.2 In establishing the Health and Wellbeing Board (HWB), Full Council was recommended to consult with the HWB pursuant to regulation 6 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013, on a direction in respect of members of the HWB who will have voting rights.
- 1.3 The HWB is being asked to consider the Full Council's voting proposal.

2. Cabinet Member introduction

n/a



Haringey Council

3. Recommendations

(i) That, pursuant to regulation 6 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013, the Board be consulted on and consider the proposed direction of the Full Council that:

(a) Only the following members of the HWB will have voting rights:

- Cabinet Member for Health and Adult Services (Chair of HWB)
- Cabinet Member for Children
- Chair, Clinical Commissioning Group (Vice Chair of HWB)
- Chair, Healthwatch

And

(b) Any additional persons appointed to the HWB either by the local authority or the HWB will be appointed on a non-voting basis.

(ii) That the Board note that Full Council at its Annual meeting on 20 May 2013 be requested to consider the views and comments of the Board in respect of (i) above, if any, when resolving to make its direction on HWB members' voting rights.

4. Alternative options considered

4.1 Full Council intends to make a resolution on voting rights of members of the HWB at its Annual meeting on 20 May 2013, pursuant to Regulation 6 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.

4.2 Under Regulation 6, where a Local Authority intends to make a direction as to voting rights of members of the Board it must first consult the HWB. No other options for the Board are considered.

5. Background information

5.1 The Haringey Health and Wellbeing Board was formally established by Full Council on 18 March 2013 (see appendix A) as a Committee of the Council under s102 of the Local Government Act 1972, in accordance with the Health and Social Care Act 2012.

5.2 The Local Authority (Public Health, Health and Wellbeing Board and Health Scrutiny) Regulations 2013 allow for certain elements of the exercise of governance arrangements and discharge of functions as set out in various Local Government Acts, that would otherwise apply to a s102 Committee, to be disapplied to support the operation of the new HWB. In particular, the Regulations allow for different



Haringey Council

categories of membership and voting rights, including permitting all members of the HWB, including non Councillors, to participate as full members of the Board and to exercise voting rights if the local authority deems appropriate.

- 5.3 In line with current practice, and to facilitate the partnership status of the HWB, Full Council is proposing to direct that only elected members and statutory health representatives on the HWB exercise voting rights. All voting members of the HWB, including any substitutes, will be required to comply with the Members' Code of Conduct and Localism Act provisions relating to standards and the declaration of disclosable pecuniary interests. Under this direction, officers of the Council, additional health representatives and any further persons nominated to the HWB would be members of the board in a non-voting capacity, and as such would not be subject to these additional liabilities and responsibilities.
- 5.4 Any such direction on voting requires consultation with the HWB in order for the matter to be referred back to Annual Council in May 2013 for determination.

6. Comments of the Chief Finance Officer and financial implications

The Chief Financial Officer has no additional comments to make.

7. Head of Legal Services and legal implications

- 7.1 The Local Authority (Public Health, Health and Wellbeing Board and Health Scrutiny) Regulations 2013 allow for certain elements of the exercise of governance arrangements and discharge of functions as set out in various Local Government Acts to be disapplied to support the operation of the new HWB.
- 7.2 Regulation 6 modifies s13(1) of the Local Government and Housing Act 1989 to enable all members of HWB to vote unless the local authority directs otherwise. It is being proposed that four members of the HWB have voting rights and the remaining members are non-voting, including members whom are appointed to the HWB by the HWB or the local authority at a later date. Of the four voting members, the CCG statutory representative and the Heathwatch statutory representative will be permitted to have a substitute. All voting members and their substitutes will be required to comply with the Council's Members' Code of Conduct. In accordance with regulation 6 (1B), before making such a direction the Council is required to consult with the HWB.

8. Equalities and Community Cohesion Comments

N/A

9. Head of Procurement Comments



Haringey Council
N/A

10. Policy Implication

N/A

11. Reasons for Decision

11.1 It is a requirement under regulation 6 of the Local Authority (Public Health, Health and Wellbeing Board and Health Scrutiny) Regulations 2013 that the Full Council consult the HWB before it makes any direction as to voting rights of members of the Board. Full Council will make a decision on the voting direction at its Annual meeting on 20 May 2013.

12. Use of Appendices

Appendix A – report to Full Council 18 March 2013 establishing the HWB

13. Local Government (Access to Information) Act 1985