



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 The Moselle Rooms, Tottenham Town Hall, Town Hall Approach Road, Tottenham, London N15 4RY on MONDAY, 9TH JUNE, 2014 at 19:30 HRS, to transact the following business:

AGENDA

1. TO ELECT THE MAYOR FOR THE ENSUING YEAR 2014/15

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 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 24 MARCH 2014 (PAGES 1 - 14)

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 RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL

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

9. TO ELECT THE LEADER OF THE COUNCIL FOR FOUR CONSECUTIVE MUNICIPAL YEARS FROM JUNE 2014 TO MAY 2018.

- 10. TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2014/15 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, is 'TO FOLLOW' or will be tabled).

- 11. TO MAKE APPOINTMENTS TO OUTSIDE BODIES - TO FOLLOW**

- 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. REPORT OF THE CHIEF EXECUTIVE (PAGES 15 - 30)**

- i. Record of decision taken under urgency procedures or delegated authority -
Reallocation of delegated officer powers to Senior Leadership Team
following management restructure

- 14. TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR CORPORATE GOVERNANCE & MONITORING OFFICER (PAGES 31 - 34)**

- 15. TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES. (PAGES 35 - 42)**

- 16. TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2013/14. (PAGES 43 - 48)**

- 17. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 49 - 50)**

- a) Special Committee Report No. 1 14/15

- 18. TO CONSIDER THE FOLLOWING MOTION IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13**

MOTION A (2014/15):

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 2014 Manifesto as its policy for the next 4 years, and instructs the Chief Executive to incorporate the Haringey Labour Party 2014 Manifesto into all Borough plans as appropriate.”

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

Friday, 30 May 2014

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

Apologies Councillor Bloch, Brabazon, Dogus, Gorrie, Stewart and Winskill

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL91.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Bloch, Brabazon, Dogus, Gorrie Stewart, and Winskill, and for lateness from Councillor Browne.</p> <p>NOTED</p>	
CNCL92.	<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 there were two late items of business, which could not be available earlier, and which would need to be dealt with at the meeting.</p> <p>Item 9a – To receive reports from the following Bodies</p> <p style="padding-left: 40px;">a. Corporate Committee Report No 4 2013/14</p> <p>The Chief Executive advised that the report was late for consideration and could not be forwarded to Full Council until Corporate Committee had met on 20 March 2014 and agreed recommendations for full Council in respect of the of the Pay Policy Statement 2014.</p> <p>Item 12 – Questions and Written Answers</p> <p>The Chief Executive advised that 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> <p>The Mayor MOVED and it was agreed nemine contradicente that both Items 9a and 14 be admitted.</p>	

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	NOTED	
CNCL93.	<p>DECLARATIONS OF INTEREST</p> <p>The Chief Executive advised that he had received one advance notice of a declaration of interest.</p> <p>Councillor Reith gave advance notice of a personal interest as her partner was making a deputation to the meeting under Item 11 – Deputations and Petitions.</p> <p>NOTED</p>	
CNCL94.	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 26 FEBRUARY 2014 RESOLVED:</p> <p>That the minutes of the meeting of the Council held on 26 February 2014 be signed as a true record.</p>	
CNCL95.	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <ol style="list-style-type: none"> 1. The Mayor reported that the first meeting of the Haringey Council took place on 26th May 1964, with Haringey being formed by the merging of Hornsey, Wood Green and Tottenham, so the Council was now in the 50th year of Haringey as a new Borough. The Mayor informed the meeting that the first Leader of the Council at that time was Cllr Donald McIlwain and it was hope to have him and other members from that auspicious committee at the next Full Council meeting. 2. The Mayor was pleased to report her attendance at the following events: <ol style="list-style-type: none"> i. 3rd March – representing the Borough at the Nelson Mandela Memorial service at Westminster Abbey – a very moving occasion with over 2,000 people present. ii. 8th March - International Women's Day, together with Councillors Mallett and Weber - presented awards to 49 women who had been nominated as Unsung women, one of the recipients was the DLL - Rosemary Warne. iii. 10th March – at the ceremony where the Mayor raised the Commonwealth Flag to commemorate Commonwealth Day, attended by many people plus Leaders of all different faiths from across the Borough. The mayor advised that she had 	

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	<p>read out a letter sent to us from the Queen to mark the occasion.</p> <p>iv. 11th March – to attending and hosting the second very successful meeting of the newly formed FAITH group, which comprised of many priests of all religions, plus Iman's and Rabbis, and welcoming also the guest speaker the Borough Commander Victor Olisa.</p> <p>v. 15th March – attending the festival of Purim at the house of Mr Shmuel Davidsohn with the Leader of the Council, plus Councillors Goldberg and Basu, and meeting many residents of the area plus children who were all in fancy dress to celebrate the joyous occasion.</p> <p>vi. 20th March - at the Lords Cricket ground to witness the All London Finals of the Junior cricket teams, with over 250 teams from schools from all over London competing in the hope to get to the finals. Haringey was lucky in that a team representing Year 6 from St Michaels, North Hill got through to the finals. The Mayor had watched the team play and beat a team from Waltham Forest and then a team from Ealing to get the through to the final, played against Hackney and won on the final ball of the match, a very close finish. In attendance also was the Speaker of Hackney watching every ball played with baited breath. The Team was presented with the huge cup by cricketer Mike Gatting,. Well done St Michaels!</p> <p>3. The Mayor reported that, as she had promised, she had visited many neighbourhood Forums from across the Borough and now would be visiting all the Sheltered schemes coffee mornings. The mayor also advised that she also had had the pleasure of officially opening the new extension to The Haven day centre in Waltheof Gardens and so now there were 2 plaques with her name on, as she had officially opened the Day centre when previously Mayor.</p> <p>4. The Mayor reported that as this was the last meeting of the current council, she placed on record her thanks to all councillors for the work they had done over the past four years, and in particular, to thank all Councillors who were standing down for their continuous work to improve the Borough.</p> <p>NOTED</p>	
CNCL96.	<p>THE RETIREMENT OF THE DEPUTY LORD LIEUTENANT</p> <p>The Mayor advised that everyone present was aware that the meeting was welcoming the Deputy Lord Lieutenant – Rosemary Warne who as many of you will know was retiring from the position on after 16 years of service.</p>	

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	<p>The Mayor said a few words about the Deputy Lord Lieutenant's exceptional time in office and her personal thanks. The Mayor then called on Councillor Kober to move a formal resolution of thanks to Rosemary to be seconded by Councillor Wilson.</p> <p>Councillor Kober spoke in fondest regard in respect of the Deputy Lord Lieutenant then MOVED that this Council formally places on record its hearty thanks to Major Rosemary Warne, M.B.E, D.L for the care and diligence with which she has undertaken her duties during her term as Representative Deputy Lieutenant for the London Borough of Haringey from 1998 to 2104.</p> <p>Councillor Wilson also spoke in respect of his memories and appreciation of the Deputy Lord Lieutenant and seconded Councillor Kober.</p> <p>It was:</p> <p>RESOLVED</p> <p>that this Council formally places on record its hearty thanks to Major Rosemary Warne, M.B.E, D.L for the care and diligence with which she has undertaken her duties during her term as Representative Deputy Lieutenant for the London Borough of Haringey from 1998 to 2104.</p> <p>The Mayor then presented the Deputy Lord Lieutenant with a framed certificate in recognition.</p> <p>A presentation of flowers was then made by reps from the Police Cadets and Armed forces.</p> <p>A resounding round of applause was be given by the Council.</p> <p>The Mayor asked and the Deputy Lord Lieutenant addressed the meeting.</p> <p>A resounding round of applause was given by the Council.</p> <p>The Mayor reminded Members that there would be a small reception at the conclusion of the Council meeting in Committee Rooms 1 & 2 and that all Members were invited to attend.</p>	
CNCL97.	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>The Chief Executive advised that in respect of his reports before the meeting for consideration, the report marked (i) sought approval of Full Council to the establishment of a Pensions Committee with effect from 1 April 2014, and the report marked (ii) sought approval of Full Council to the Calendar of meetings for 2014/15.</p>	

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The Chief Executive advised that the report marked (iii) sought approval of Full Council to the Members Allowance Scheme for the period 1 April 2014 to 31 March 2015. The Chief Executive asked that Full Council note that in agreeing to the report the Council was being asked to delegate to the Assistant Director for Corporate Governance authority to make changes to paragraph 11.1 of the Scheme - Member allowances, as detailed on page 34 of the circulated report to reflect the recent changes brought in by the DCLG in the rules affecting Councillors joining the LGPS as of 1 April 2014.

The Chief Whip moved and it was:

RESOLVED

- (i) That in respect of the circulated report marked 7(i):
 - a. that approval be given to the establishment of a Pensions Committee, with effect from 1 April 2014, with the terms of reference of the Committee as set out at Appendix 1 of this report;
 - b. that approval be given, in accordance with the rules on political proportionality, for the five councillor membership of the Pensions Committee – to be split on a ratio of 3:2 in favour of Labour for the remainder of the current municipal year and that, for the remainder of the current municipal year 2013/14, the membership and Chair will be as follows:

Councillor Meehan (Chair)

Councillor Amin

Councillor Khan

Councillor Wilson

Councillor Beacham
 - c. That it be noted that the Constitution would be updated accordingly by the Assistant Director for Corporate Governance to give effect to the new Pensions Committee, including amendments to the terms of reference and protocol of the existing Corporate Committee to reflect the changes agreed at (a) and (b) above.
- ii. That in respect of the circulated report marked 7(ii) the schedule of meetings for 2014/15 be agreed, subject to any minor variations to meeting dates that may be required in the course of the Municipal Year 2014/15; and.

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	<p>iii. That in respect of the circulated report marked 7(iii) the current Members' Allowances Scheme as from 31 March 2014 be revoked, and that the Members' Allowances Scheme for 1 April 2014 – 31 March 2015 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, and that authority be delegated to the Assistant Director for Corporate Governance and Monitoring Officer to make changes to paragraph 11.1 of the Scheme - Member allowances, as detailed on page 34 of the circulated report to reflect the recent changes brought in by the DCLG in the rules affecting Councillors joining the LGPS as of 1 April 2014 .</p>	
CNCL98.	<p>TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR CORPORATE GOVERNANCE AND MONITORING OFFICER</p> <p>There were no matters to report.</p>	
CNCL99.	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>b. Corporate Committee Report No 4 2013/14</p> <p>Councillor Meehan – Chair of the Corporate Committee briefly introduced the TABLED report of the Corporate Committee of 20 MARCH 2014 in respect of the Pay Policy Statement 2014/15 and MOVED the adoption of the recommendations contained therein.</p> <p>RESOLVED</p> <p>That approval be given to the Pay Policy Statement for 2014/15 as detailed in Appendix A attached to the report.</p> <p>c. Report of the Special Committee – Report No 1 - 2013-14</p> <p>Councillor Meehan MOVED the report of the Special Committee arising from the appointment of Assistant Director - Commissioning confirmed by the Special Committee that took place on 6 March 2014.</p> <p>RESOLVED</p> <p>That it be confirmed that in accordance with the authority's pay policy statement, that the appointment to the post of Assistant Director – Commissioning would be in excess of £100,000 (the salary range being £105-£120,000) and that the offer to the successful candidate be at £110,000.00.</p>	

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	<p>d. Report of the Special Committee – Report No 2 - 2013-14</p> <p>Councillor Kober MOVED the report of the Special Committee arising from the appointment of the Deputy Chief Executive confirmed by the Special Committee that took place on 7 March 2014.</p> <p>RESOLVED</p> <p>That it be confirmed that in accordance with the authority's pay policy statement, that the appointment to the post of Deputy Chief Executive would be in excess of £100,000 (the salary range being £130-£142,000) and that the offer to the successful candidate be at £135,000.00.</p>	
CNCL100	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p>The Chief Executive advised that the circulated report sought approval to an appointment to an outside body.</p> <p>The Chief Whip MOVED and it was:</p> <p>RESOLVED</p> <p>That the appointment to an outside body as detailed in the schedule attached to the report be approved.</p>	
CNCL101	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</p> <p>The Chief Executive reported that there was one deputation to address the meeting, and one petition. He further advised that there had been a deputation request from Mr Petrou (local resident) and the Mayor had ruled that this deputation be put to the Cabinet meeting on 25 June 2014.</p> <p>The Chief Executive advised that the deputation was received from Quentin Given – on behalf of Friends of the Earth and the nature of the deputation was in relation to the links between fossil fuels/extreme weather and requesting the Council to adopt a position opposing the development of any shale gas extraction in Haringey - 'fracking'. Mr Given was accompanied by 5 supporters of the deputation request.</p> <p>The Chief Executive advised that the petition had been received from people in respect of Rowans Site at Finsbury Park. As the petition was in excess of 2200 signatures a debate would follow receipt of the petition and the procedure to consider this matter would be outlined by the Mayor when the petition matter was reached. The Lead petitioner Mr</p>	

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	<p>Christopher Mahon was in attendance and accompanied by 3 other petitioners who have accompanied him into the Chamber.</p> <p>The Mayor asked that Mr Given address the meeting and keep to his allowed 5 minutes. The Mayor advised that following questions from members to the depute the Cabinet Member would be given 3 minutes to respond.</p> <p>Mr Given addressed the meeting in respect links between fossil fuels/extreme weather and requesting the Council to adopt a position opposing the development of any shale gas extraction in Haringey - 'fracking'.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Finance, Employment and Carbon Reduction responded to the deputation.</p> <p>The Mayor reported that a petition had been received from residents in respect the Rowans Site at Finsbury Park. The Mayor advised that as the petition was in excess of 2200 signatures a debate would follow receipt of the petition.</p> <p>The Mayor asked that the named representative give a brief presentation to the meeting for no more than 5 minutes. Mr Mahon spoke in respect of the Rowans Site for 5 minutes.</p> <p>Members sought clarification on points of clarification of the petitioners.</p> <p>A 15 minute debate amongst members of the essence of the petition took place.</p> <p>The Cabinet Member for Planning and Enforcement responded to the petitioners.</p> <p>The Mayor thanked both the depute and petitioners for their attendance.</p>	
CNCL102	<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. Oral Question 8 was not reached for which a written answer would be provided.</p> <p>NOTED</p>	

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CNCL103	<p>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13</p> <p><u>Motion D (2013/14)</u></p> <p>The Mayor advised that in respect of MOTION D an amendment had been submitted by the Lib/Dem Group to their substantive MOTION D.</p> <p>In respect of the substantive MOTION D and the amendment by the Lib Dem Group the Mayor advised that it would be Councillor Reece to move the MOTION and not Cllr Wilson as stated on the summons, and Councillor Wilson would second the MOTION.</p> <p>The amendment was moved by Councillor Reece and seconded by Councillor Wilson that:</p> <p>This Council notes that local residents will be concerned to read news stories published by the Haringey Independent and the Morning Star that suggest Labour Councillor Alan Strickland led a Council delegation earlier this month to Cannes in the south of France to meet property developers on board a luxury yacht, and that this trip cost £16,000.</p> <p>This Council notes the results of the Deputy Monitoring Officer's investigation which was sent to all councillors on 21st March and which reveals:</p> <ul style="list-style-type: none"> - that the cost of the trip was £22,000 rather than the £16,000 claimed in the Council's press release of 12th March; - that over £3,000 was spent on accommodation and travel for Cllr Strickland and the Director of Regeneration; - according to Haringey's constitution the decision to spend money on this trip should have been made public and reported at a cabinet meeting, but this did not happen; and - sponsorship was received from five private companies with a commercial interest in Haringey's redevelopment plans, without any particular consideration for potential conflicts of interest <p>This Council calls on the Leader of the Council to:</p> <ul style="list-style-type: none"> - publish the Deputy Monitoring Officer's report on the Council's website; - ensure all future delegated decisions are properly reported at cabinet according to the constitution, particularly those involving foreign trips; - increase transparency about the Council's relationship with developers and consultants and other private firms that stand to benefit from regeneration projects, and avoid real or perceived conflicts of interest; and - commit to ensuring the regeneration of Tottenham benefits ordinary residents rather than just developers and consultants. <p>The Mayor asked if the amendment to the MOTION was accepted.</p>	

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On a VOTE there being 16 for, 30 against and 3 abstentions the amendment was lost.

Councillor Reece then MOVED, and Councillor Wilson seconded, the substantive MOTION D as follows:

This Council notes that local residents will be concerned to read news stories published by the Haringey Independent and the Morning Star that suggest Labour Councillor Alan Strickland led a Council delegation earlier this month to Cannes in the south of France to meet property developers on board a luxury yacht, and that this trip cost £16,000.

This Council calls on the Chief Financial Officer and the Monitoring Officer to urgently investigate the costs and propriety of making such a trip, to establish:

- which councillors and officers took part in this trip, and how and when the decision to travel to Cannes was made;
- who was aware of this decision and why most councillors only discovered this trip had been made through the news media;
- what were the itemised expenses and total cost of the trip;
- whether the trip was sponsored by private companies who might profit from redevelopment plans, and whether this could result in potential conflicts of interest amongst councillors and officers who took part; and
- the names of the individuals and companies which the delegation met

This Council further calls on the Chief Council Officer and the Monitoring Officer to publish the findings of their investigation within 1 month of this full council meeting and send copies of their report to all councillors

Councillor Strickland MOVED an amendment to MOTION D, which was seconded by Councillor Kober as follows:

This Council believes that:

- The key to tackling poverty, inequality and unemployment in Haringey is delivering the Council's bold and ambitious plans for more jobs, homes, businesses and regeneration in Tottenham, Wood Green, Alexandra Palace and other regeneration sites.
- To secure these ambitions, it is vital that Haringey is seen to be a borough that is open for business and the Council needs to be more pro-active in promoting the area.
- The Council's presence at the MIPIM property conference for the first time was an important step in showcasing the Council's regeneration ambitions and attracting inward investment.
- Further steps should be taken to promote Haringey Council's strong vision for the borough and secure inward investment.

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This Council notes that:

- The Council has ambitious plans to bring jobs, homes and business to Tottenham, Haringey Heartlands, Alexandra Palace, high streets across the borough and a host of regeneration sites.
- The Council's consultation on the Sites Allocations Development Plan Document to seek the views of residents and businesses on which sites across the borough can offer opportunities for growth.
- The Council's regeneration initiatives are chiming with residents, with 3,700 people engaging in the Council's recent 'Tottenham's Future' consultation, many feeding back that they are keen to see change and regeneration that improves the area.
- The Tottenham Regeneration Programme has delivered a number of important achievements and milestones over the last 12 months, including: the national government commitment to a £500m borrowing guarantee for housing and transport in Tottenham; £72m investment to deliver at least four trains per hour on the West Anglia Main Line between Northumberland Park, Tottenham Hale and Stratford; a successful consultation on the High Road West master plan options; and the opening of the first phase of the Tottenham Hotspur FC stadium development as well as continued progress on key development schemes at Seven Sisters and Tottenham Hale.
- The Council is taking a number of steps to promote the borough more pro-actively, including a recent special New London Architecture event to showcase Tottenham regeneration, attendance at the MIPIM conference and targeting of the regeneration trade press
- The MIPIM conference is seen as an important platform to promote regeneration by the Greater London Authority and many local authorities who attend each year, with over 40 UK local authorities attending this year's 2014 conference.
- Sponsorship from developers and businesses, which are already working closely with the Council to regenerate Tottenham, was used to offset the cost of Haringey Council attending the MIPIM conference.

This Council resolves that:

- The Council should step up its work to promote Haringey to investors in order to deliver the jobs, homes and regeneration those residents deserve and want.

Councillor Cooke moved, given the late hour that the amendment to the MOTION be put.

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Councillor Reece responded as the original mover to the substantive MOTION D as was her right of reply.

On a vote of the amendment to the MOTION D there being 30 for, 16 against and 1 abstention the amendment was carried.

The substantive MOTION was put to the vote – there being 30 for, 16 against and 1 abstention it was:

RESOLVED

This Council believes that:

- The key to tackling poverty, inequality and unemployment in Haringey is delivering the Council's bold and ambitious plans for more jobs, homes, businesses and regeneration in Tottenham, Wood Green, Alexandra Palace and other regeneration sites.
- To secure these ambitions, it is vital that Haringey is seen to be a borough that is open for business and the Council needs to be more pro-active in promoting the area.
- The Council's presence at the MIPIM property conference for the first time was an important step in showcasing the Council's regeneration ambitions and attracting inward investment.
- Further steps should be taken to promote Haringey Council's strong vision for the borough and secure inward investment.

This Council notes that:

- The Council has ambitious plans to bring jobs, homes and business to Tottenham, Haringey Heartlands, Alexandra Palace, high streets across the borough and a host of regeneration sites.
- The Council's consultation on the Sites Allocations Development Plan Document to seek the views of residents and businesses on which sites across the borough can offer opportunities for growth.
- The Council's regeneration initiatives are chiming with residents, with 3,700 people engaging in the Council's recent 'Tottenham's Future' consultation, many feeding back that they are keen to see change and regeneration that improves the area.
- The Tottenham Regeneration Programme has delivered a number of important achievements and milestones over the last 12 months, including: the national government commitment to a £500m borrowing guarantee for housing and transport in Tottenham; £72m investment to deliver at least four trains per hour on the West Anglia Main Line between Northumberland Park, Tottenham Hale and Stratford; a successful consultation on the High Road West master plan options; and the opening of the

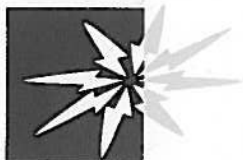
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	<p>first phase of the Tottenham Hotspur FC stadium development as well as continued progress on key development schemes at Seven Sisters and Tottenham Hale.</p> <ul style="list-style-type: none"> • The Council is taking a number of steps to promote the borough more pro-actively, including a recent special New London Architecture event to showcase Tottenham regeneration, attendance at the MIPIM conference and targeting of the regeneration trade press • The MIPIM conference is seen as an important platform to promote regeneration by the Greater London Authority and many local authorities who attend each year, with over 40 UK local authorities attending this year's 2014 conference. • Sponsorship from developers and businesses, which are already working closely with the Council to regenerate Tottenham, was used to offset the cost of Haringey Council attending the MIPIM conference. <p>This Council resolves that:</p> <ul style="list-style-type: none"> • The Council should step up its work to promote Haringey to investors in order to deliver the jobs, homes and regeneration those residents deserve and want. <p>Due to the late hour MOTION E 2013/14 was not reached.</p> <p>The meeting ended at 21.59hrs.</p>	
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COUNCILLOR SHEILA PEACOCK

Mayor

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Haringey Council

Report for:	ANNUAL COUNCIL 9 JUNE 2014	Item number	
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Title:	RECORD OF DECISIONS TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY
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Report authorised by :	Chief Executive <i>N. Wallis</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

To note decisions taken by the Chief Executive in concurrence with the Mayor, and Deputy Mayor, in accordance with Part 3 Section E paragraph 4.03 of the Constitution during April 2014.

2. Cabinet Member Introduction

N/A

3. Recommendations

- 3.1 That Full Council note the attached reports marked A in relation to decisions taken by the Chief Executive in concurrence with the Mayor, in accordance with Part 3 Section E paragraph 4.03 of the Constitution since the last meeting of Full Council on 24 March 2014.



4. Background information

4.1 The Annual General Meeting of the Full Council appoints Committees of the Council in accordance with Articles 4.02 and 11.08 of the Constitution.

4.2 . In accordance with Part 3 Section E of the Constitution - paras 6.03 & 6.04 the Chief Executive and Head of Paid Service reallocated delegated officer powers to the Senior leadership Team following the senior management restructure. , and is now reported to the Council for noting.

5. Comments of the Assistant Director of Corporate Governance , and Monitoring Officer and Legal Implications

5.1 The legal and constitutional implications are set out in the body of this and the appended reports.

6. Comments of the Chief Financial Officer and Financial Implications

6.1 The Chief Finance Officer has been consulted on the contents of this report and has no additional comments to add.

7. Local Government (Access to Information) Act 1985

Background papers

Constitution of the LB Haringey

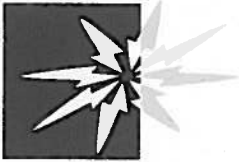
The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

To inspect them or to discuss this report further, please contact Clifford Hart on 0208 489 2920.

8. Equalities and Community Cohesion Comments

8.1 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;



Haringey Council

- 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.

8.2 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.



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RECORD OF DECISION TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY

All requests for action to be taken in accordance with established urgency procedures or delegated authority must be accompanied by an appropriate report setting out all relevant considerations, in particular legal and financial considerations, and with a clear recommendation[s] for action, in order for an appropriate decision to be taken in accordance with the provisions of current legislation.

Log No.

Ward(s) affected: N/A

Title of Report:

Reallocation of delegated officer powers to Senior Leadership Team following senior management restructure

Reason for urgency or relevant paragraph for authority under scheme of delegation:

In accordance with Part 3 Section E paragraph 6.03 and 6.04 of the Constitution, the Chief Executive and Head of Paid Service is empowered to authorise these changes to the Scheme of Delegation, in consultation with the Leader of the Council in respect of executive functions and with the Chair of Corporate Committee in respect of non-executive functions. A report will be taken to Full Council at the next opportunity.

Decision of Chief Officer

I approve the recommendation as set out in the attached report.

Signature



Date

11/04/14

Concurrence of the Leader

I concur with the above decision.

Signature



Date

14/04/14

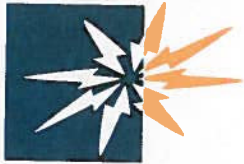
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Concurrence of the Chair of Corporate Committee

I concur with the above decision.

Signature *George F. Meehan* **Date** *15-4-2014*

Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to the Cabinet Committees Team - Level 7, River Park House - for processing. All requests for action to be taken in accordance with urgency procedures must be dealt with in this way to ensure that the Council complies with the necessary legal requirements. Thank you for your co-operation.



Haringey Council

Report for:	The Chief Executive and Head of Paid Service – 11 April 2014	Item Number:	1
Title:	Reallocation of delegated officer powers to Senior Leadership Team following senior management restructure		
Report Authorised by:	Bernie Ryan, Assistant Director of Corporate Governance and Monitoring Officer <i>Bernie Ryan</i>		
Lead Officer:	Victoria Wyatt, Senior Corporate Lawyer		
Ward(s) affected: N/A		Report for Key/Non Key Decisions: Non Key Decision	

1. Describe the issue under consideration

- 1.1 Following a decision of the Corporate Committee on 19 September 2013 the senior management team has been subject to review and restructure. This has resulted in a move away from Directorates and a new Senior Leadership Team, with a focus on operational decisions being taken at Assistant Director (second tier) level.
- 1.2 The constitution is currently undergoing a through review to reflect the new senior management structure. In the meantime it is necessary to have arrangements in place whereby the appropriate officers are empowered to take all delegated decisions necessary for them to fully perform their role and functions.

2. Cabinet Member Introduction

N/A



Haringey Council

3. Recommendations

3.1 It is recommended that the Leader agree in respect of executive functions; and the Chief Executive and Head of Paid Service in consultation with the Chair of Corporate Committee agree in respect of non-executive functions:

- (a) to reallocate all powers currently delegated to 'Directors' in the constitution to all officer posts in the Senior Leadership Team as set out on the attached structure chart at Appendix 1 (March 2014). All powers so delegated to officer posts in the Senior Leadership Team are also delegated to each Head of Service or equivalent, reporting to an officer of the Senior Leadership Team.
- (b) For the avoidance of doubt, all officer posts in the Senior Leadership Team and their respective Heads of Service (or equivalent) will be empowered to take all decisions relating to their service area, save for those matters reserved for members or otherwise reserved from officer decision-making as provided for in the constitution at Part 3 Section E.

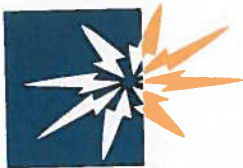
4. Background information

- 4.1 On 19 September 2013 the Corporate Committee agreed to a review and restructure of the senior management team. The Committee delegated responsibility for implementation of the proposals to the Chief Executive. Following consultation with affected staff, a number of posts were subsequently deleted and new posts created. This has resulted in a new Senior Leadership Team, as shown on the structure chart at Appendix 1.
- 4.2 The new structure sees a move away from Directorates and a focus on functions and services areas, with operational decisions being led by Assistant Directors. Work is currently underway to update the constitution to reflect the new senior management structure, but in the short term it is necessary to formalise the new arrangements and ensure that the relevant officers are properly equipped with the delegated powers necessary for them to fully perform their role.
- 4.3 Provision is made within the Officer Scheme of Delegation in the constitution designed to cover variations in officers' role and responsibilities. However, owing to the scale of change involved in creating the new Senior Leadership Team it is preferable to formalise the arrangement by way of a decision of the Leader in respect of executive functions, and the Chief Executive in consultation with the Chair of Corporate Committee in respect of non-executive functions, pending the next meeting of the Full Council on 9 June 2014 and completion of a revised Officer Scheme of Delegation for inclusion in the constitution.



Haringey Council

- 4.4 All posts in the Senior Leadership Team together with their respective Heads of Service or equivalent will be empowered to take all decisions relating to their service area, to secure the effective management of their services including the authorisation of any procedures or contracts within the framework of Financial Procedure Rules and Contract Procedure Rules; save for those matters reserved for members or otherwise reserved from officer decision-making as provided for in the constitution at Part 3 Section E. In addition to being able to take decisions themselves, members of the Senior Leadership Team are able to authorise staff within their service area to exercise particular functions on their behalf, as they deem appropriate. Such authorisation may only be made in writing and members of the Senior Leadership Team will need to ensure that there is a written record in place of any such authorisations; for example a clear record of named officer posts authorised to carry out enforcement functions. Certain functions must be exercised in accordance with statutory requirements and members of the Senior Leadership Team will need to adhere to these. Members of the Senior Leadership Team should contact Legal Services if in doubt.
- 4.5 Paragraphs 6.03 and 6.04 of Part 3 Section E to the constitution set out the way in which changes to the Scheme of Delegation can be agreed. The Leader may authorise any changes to the Scheme of Delegation in respect of executive functions, and any such amendments are reported to Full Council for noting. The Full Council authorises any changes to the Scheme in respect of non-executive functions, however pending the next meeting of the Full Council the Chief Executive in consultation with the Chair of Corporate Committee is able to authorise any such changes to the Scheme of Delegation. Accordingly, the Leader and the Chief Executive in consultation with the Chair of Corporate Committee are requested to reallocate all powers currently delegated to 'Directors' in the constitution to all officer posts in the Senior Leadership Team. All powers so delegated to officer posts in the Senior Leadership Team are also delegated to each Head of Service or equivalent, reporting to an officer of the Senior Leadership Team. For the avoidance of doubt, all officer posts in the Senior Leadership Team and their respective Heads of Service (or equivalent) will be empowered to take all decisions relating to their service area, save for those matters reserved for members or otherwise reserved from officer decision-making as provided for in the constitution at Part 3 Section E.
- 4.6 A report will be prepared for the next meeting of the Full Council on 9 June 2014 together with a revised Officer Scheme of Delegation to reflect the new structure as described in this report, for approval and inclusion in the constitution.



Haringey Council

5. Comments of the Chief Financial Officer and Financial Implications

5.1 There are no financial implications.

6. Assistant Director Corporate Governance comments and Legal Implications

6.1 The legal and constitutional implications are set out in the body of the report.

7. Local Government (Access to Information) Act 1985

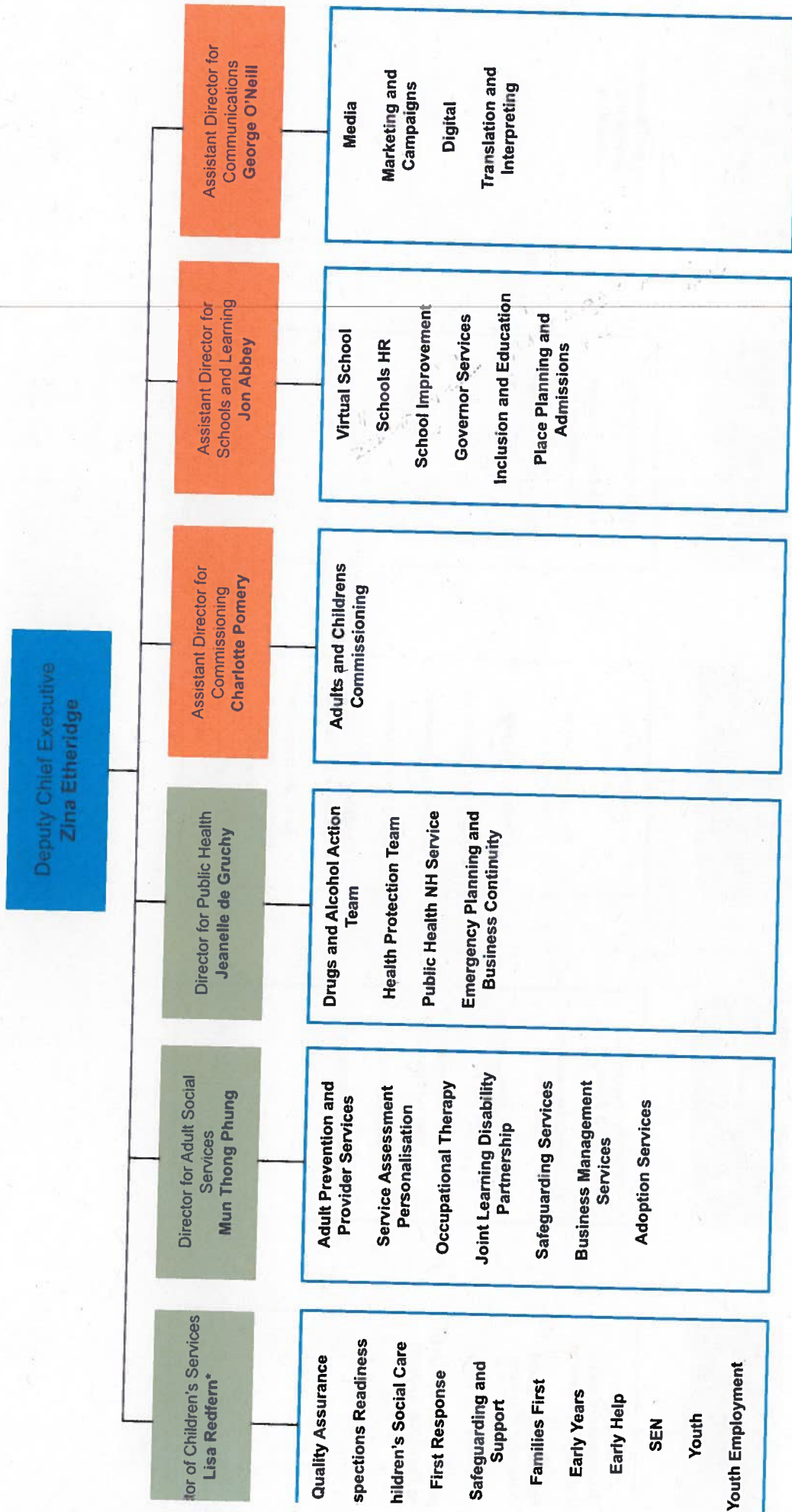
N/A

8. Equalities and Community Cohesion Comments

N/A

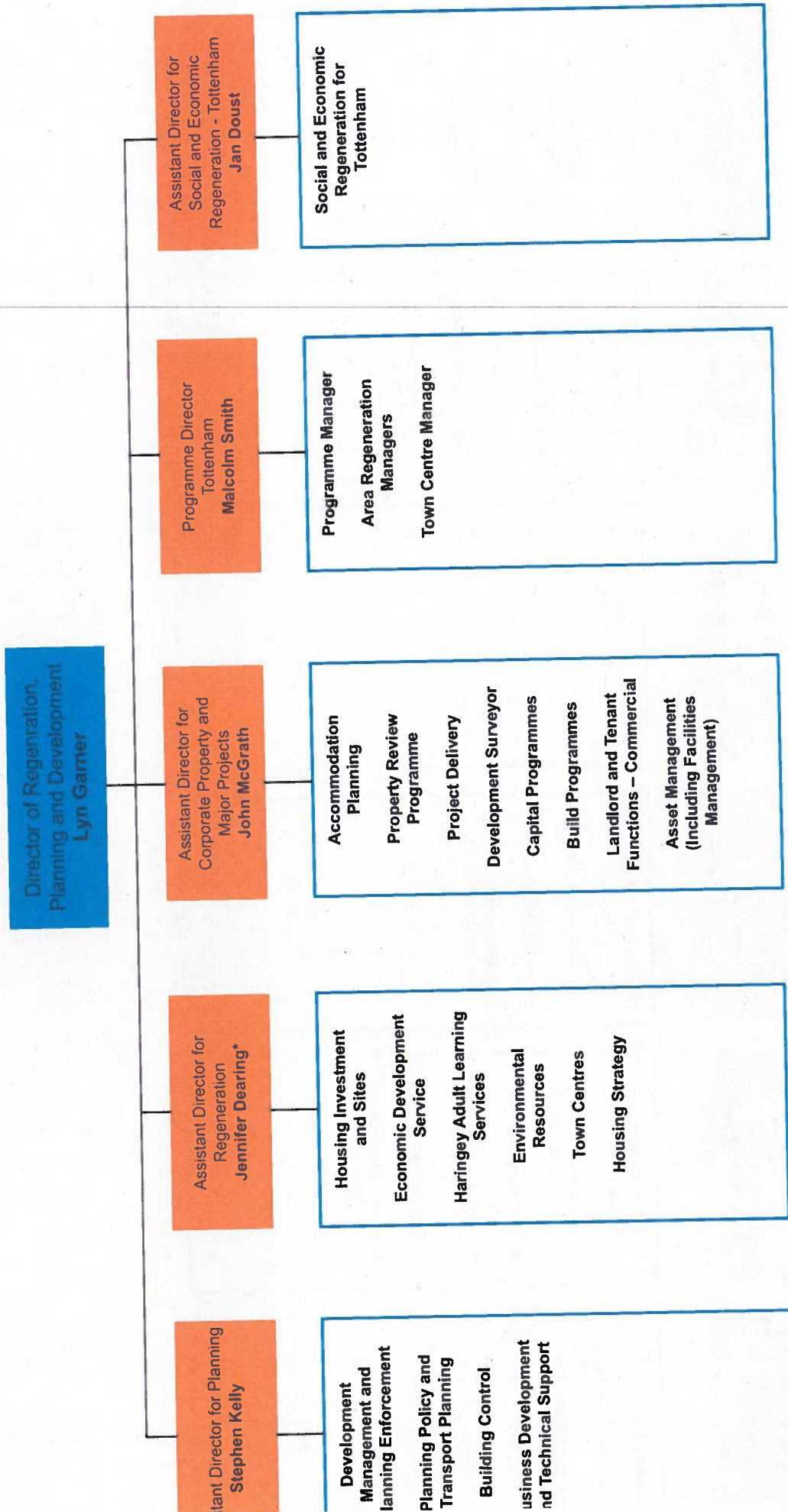
9. Appendices

Appendix 1 – Senior Leadership Team (March 2014)



T&C - Subject to external and/or internal recruitment
*Interim or acting role

Proposals for the line management of Youth Offending Services and the four teams within the Strategy and Business Intelligence Unit are still to be agreed.

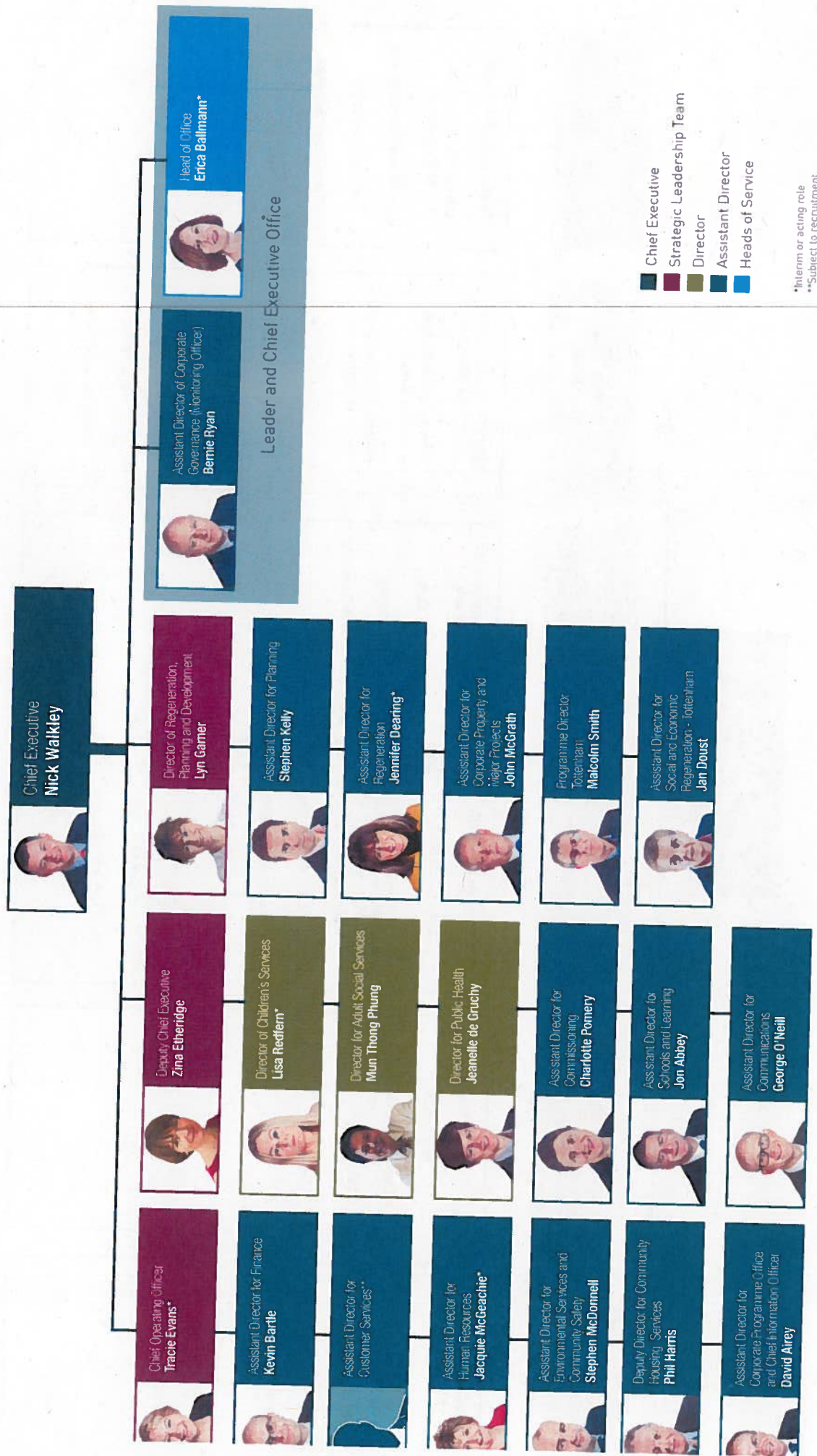


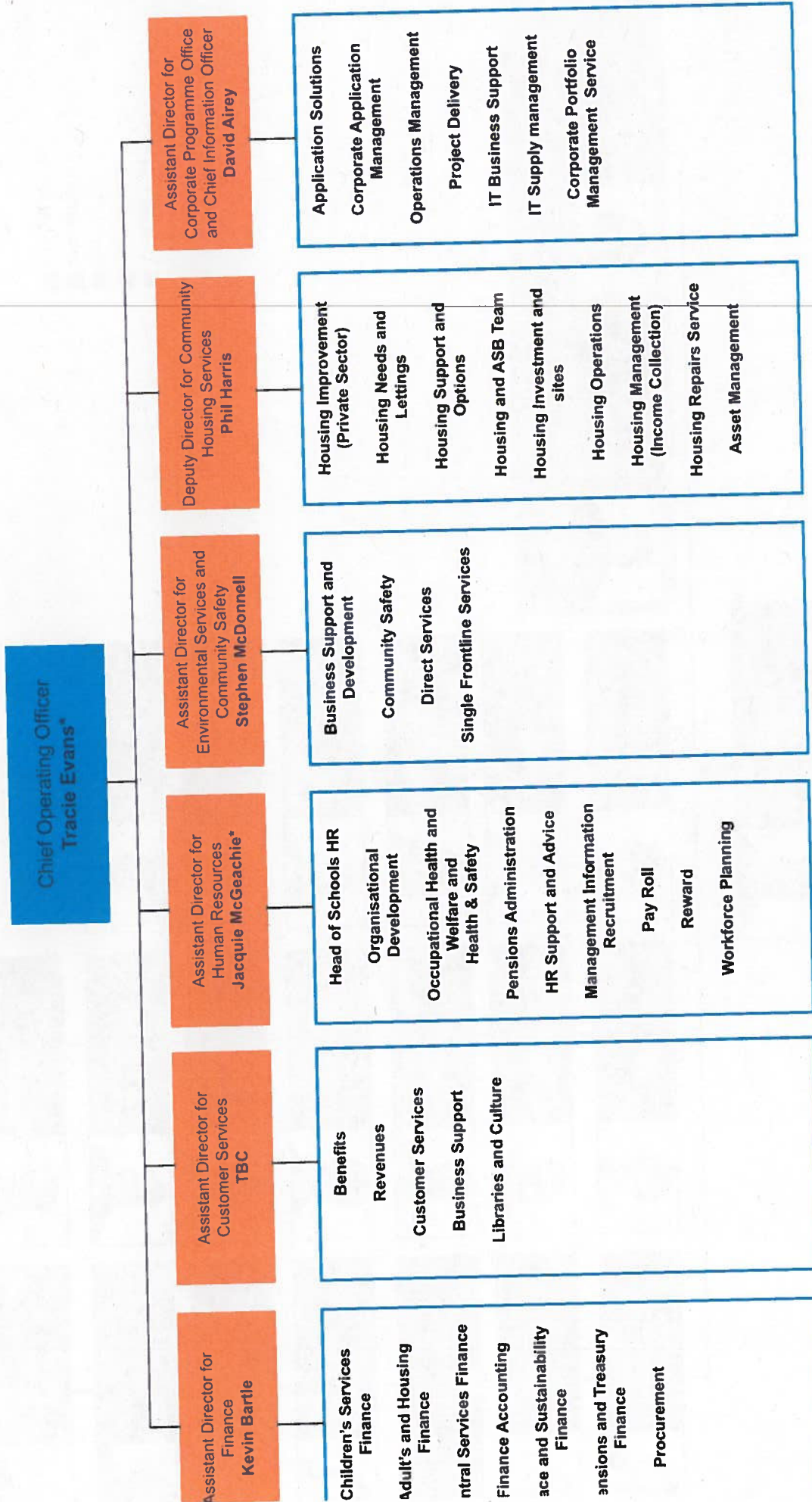
TBC - Subject to external and/or internal recruitment

*Interim or acting role

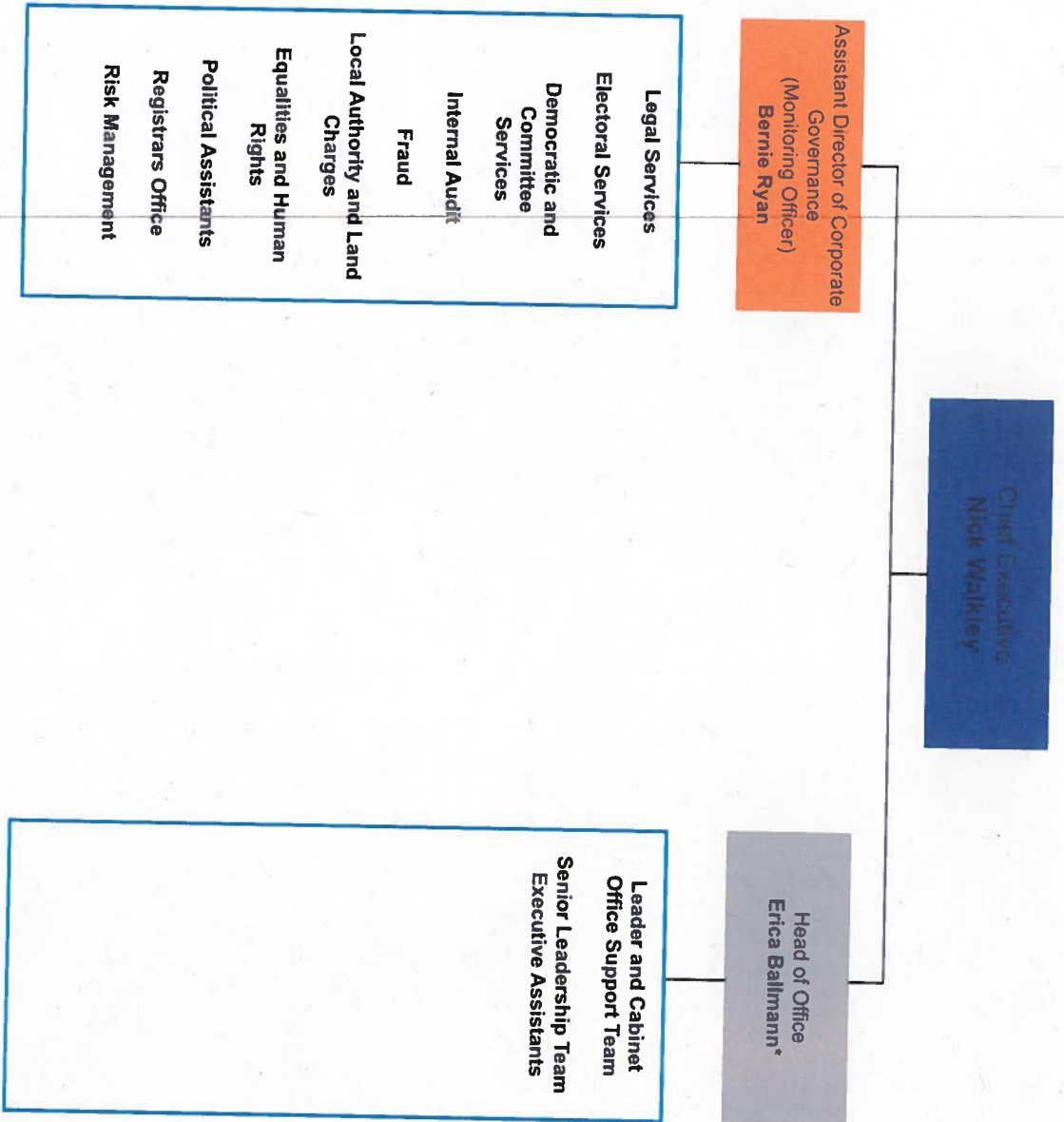
Haringey's Senior Leadership Team

March 2014

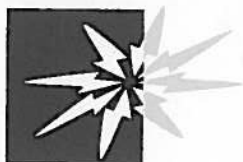




TBC - Subject to external and/or internal recruitment
*Interim or acting role



*Interim or acting role



Haringey Council

Report for:	Full Council on 9 th June 2014	Item Number:	
Title:	Report on the outcome of the Standards Committee Hearing Sub-Committee 29 th April 2014 – Complaint SC005/1314		
Report Authorised by:	Bernie Ryan, Assistant Director Corporate Governance and Monitoring Officer <i>Bernie Ryan</i>		
Lead Officer:	Bernie Ryan, Assistant Director Corporate Governance and Monitoring Officer		
Ward(s) affected: N/A		Report for Non Key Decision	

1. Describe the issue under consideration

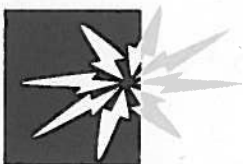
- 1.1 To inform the Council Meeting of the decision taken by the Standards Committee Hearing Sub-Committee on 29th April 2014 in response to a complaint made against an elected member of the Council.

2. Cabinet Member introduction

N/A

3. Recommendations

- 3.1 That the Council note the decision taken by the Standards Committee Hearing Sub-Committee on 29th April 2014 as part of the Standards Committee's responsibility to determine complaints of breaches of the Code of Conduct made against members of this Council.



Haringey Council

4. Other options considered

N/A

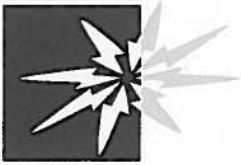
5. Background information

- 5.1 On 29th April 2014 the Standards Committee Hearing Sub-Committee met to consider a complaint that Councillor Sheila Peacock had breached the members' Code of Conduct. The Council's approved scheme for dealing with complaints against members provides that the Monitoring Officer shall report the decision of a Standards Committee to the next meeting of the Council.
- 5.2 The Sub-Committee found that Councillor Peacock had written and sent two letters on Mayor's headed paper from her Council laptop about a personal matter.
- 5.3 By taking these actions the Sub-Committee concluded she had failed to use the resources of the Council in accordance with its reasonable requirements contrary to paragraph 3.6(a) of the members' Code of Conduct. The sub-committee also found that in doing so Councillor Peacock had attempted to secure an improper advantage for herself contrary to paragraph 3.5 of the Code and that she had also brought her office of Mayor into disrepute in breach of paragraph 3.4 of the Code.

SANCTION

- 5.4 The Sub-Committee considered the breaches of the Code to be serious and censured Councillor Peacock for her conduct. They also agreed to instruct the Monitoring Officer to arrange training on the members' Code of Conduct within three months of the hearing. They also recommended to the Leader of the Council that their decision should be taken into consideration when making appointments to committees and sub-committees of the Council and outside bodies. The sub-committee agreed that a notice summarising the decision be published on the Council website and appear in the next edition of Haringey People.
6. Comments of the Chief Finance Officer and financial implications
- 6.1 There are no financial implications arising from this report.
7. Assistant Director of Corporate Governance and Monitoring Officer
- 7.1 The hearing sub-committee is responsible for determining complaints made against elected Members of Haringey Council that they have breached the Haringey Code of Conduct for Councillors. The decisions taken by the hearing sub-committee were within the powers set out in law.

8. Equalities and Community Cohesion Comments



Haringey Council

N/A

9. Head of Procurement Comments

N/A

10. Policy Implication

N/A

11. Use of Appendices

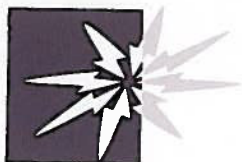
N/A

12. Local Government (Access to Information) Act 1985

12.1 Background papers

Decision of Hearing Panel 29th April 2014 and complaint reference
SC005/1314

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Haringey Council

Report for:	Annual Council 9 JUNE 2014	Item number	
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Title:	STATEMENT OF MEMBERS ATTENDANCE 2013/14
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Report authorised by :	Chief Executive <i>N. Walker</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

**To note the statement of Member attendance for the 2013/14
Municipal Year.**

2. Cabinet Member Introduction

N/A

3. Recommendations

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



Haringey Council

4. Comments of the Chief Financial Officer and Financial Implications

N/A

5. Comments of the Assistant Director Corporate Governance and Monitoring Officer and Legal Implications

N/A

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:

Member attendance sheets were used to assist the production of this report.

7. Equalities and Community Cohesion Comments

N/A

**Statement of attendance of Councillors
at Council, committee, sub-committee and panel meetings
20th May 2013 to 29 April 2014
inclusive**

The following bodies have not been included:

**Disciplinary and Dismissal Appeals Panel
Job Evaluation and Grievance Appeals Panels
outside bodies
single party meetings with the exception of
scheduled meetings of the Cabinet**

**This list represents only the attendance at formal Council bodies as listed on
the *Appointments of Committees, Sub-Committees and Panels* document
reported to Council on 20 May 2013 .**

**These figures do not include apologies for clashes of meetings which are
noted as an absence.**

**Councillors attend numerous community meetings and are required to
represent the Council on outside bodies. These meetings may sometimes
clash with formal Council body meetings and the Councillor attendance
figures set out in this report could be reduced as a result.**

**Where a member has a personal or prejudicial interest in a matter at a
meeting they should absent themselves from the meeting during consultation
of that matter. This may result in a reduction of their attendance figures.**

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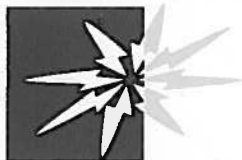
	PARTY	Council	actual attendance	apologies	Cabinet	actual attendance	apologies	Corporate Committee	actual attendance	apologies	Haringey Council & Employee J.C.C.	actual attendance	apologies	Health and Wellbeing Board	actual attendance	apologies	Regulatory Committee	actual attendance	apologies	Licensing Sub Committee Special	actual attendance	apologies	Licensing Sub Committee A	actual attendance	apologies	Licensing Sub Committee B	actual attendance	apologies
TOTAL MEETINGS		5			10			5			3			6			4			6			6			7		
COUNCILLOR																												
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ADJE C.	L	5	5					5	5																			
ALEXANDER K.	LD	5	3	2																								
ALLISON R.	LD	5	4	1				1	1																			
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BASU D.	L	5	5														4	3	1	1	1					2	2	
BEACHAM D.	LD	5	5														4	4		4	4					7	7	
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BLOCH J.	LD	5	2	3																								
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DOGUS D.	L	5	2	3																								
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GRIFFITH E.	L	5	5					5	5																			
HARE B.	LD	5	5																									
JENKS J.	LD	5	5					5	5																			
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KOBER C.	L	5	5		10	9	1				3	0	3															
MALLET T.	L	5	5														4	3	1	1	1		6	5	1	3	3	
McNAMARA S.	L	5	5														4	3	1									
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RICE R.	L	5	5														4	4										
SCHMITZ D.	LD	5	5																									
SCOTT N.	LD	5	5														4	2	2				5	5				
SOLOMON J.	LD	5	5														4	3	1									
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STEWART J.	L	5	2	3																								
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WHYTE M.	LD	5	5					5	4	1																		
WILLIAMS N.	LD	5	5					5	5																			
WILSON R.	LD	5	5					5	4	1																		
WINSKILL D.	LD	5	4	1																								

Page 40

	Planning Sub Committee		actual attendance		apologies		Overview & Scrutiny Committee		actual attendance		apologies		Standards Committee		actual attendance		apologies		Alex. Palace & Park Board		actual attendance		apologies		Alex. Palace & Park Con. Cttee.		actual attendance		apologies		Alexandra Palace & Park Panel		actual attendance		apologies		Alexandra Palace Consultative Forum		actual attendance		apologies			
TOTAL MEETINGS	16						10		9		1		2		2				2						2					2														
COUNCILLOR																																												
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BULL G.							10		10																																			
BUTCHER E.																																												
CANVER N.																																												
CHRISTOPHIDES J.	1	1		1	1										6	6		3		1	2																							
COOKE M.															6	5	1	3	0	3	2	1	1																					
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EGAN P.	1	1											1	1		6	6		3	2	1	2	2																					
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GIBSON P.													1	0	1																													
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KHAN R. GMMH																																												
KOBER C.																																												
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McNAMARA S.	16	16		10	7	3																																						
MEEHAN G.													1	1																														
NEWTON M.				10	10																																							
PEACOCK S.																																												
REECE K.	2	2											2	2																														
REID E.	16	10	6																																									
REITH L.	16	12	4										2	1	1																													
RICE R.	16	13	3																																									

Page 41

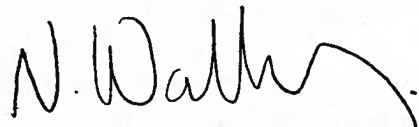
	Area Cttee. - Cr. End, Hsy & St. Gm.			Area Cttee. - Muswell Hill			Area Cttee. - N.Pk & W.H Lane			Area Cttee. - St Ann's & Hgy			Area Cttee. - Tott. Hale & SS			Area Cttee. - West Gn & B Grove			Area Cttee. - Wood Green			
	actual attendance	apologies		actual attendance	apologies		actual attendance	apologies		actual attendance	apologies		actual attendance	apologies		actual attendance	apologies		actual attendance	apologies		
TOTAL MEETINGS	4			4			4			3			3			4			3			
COUNCILLOR																						
ADAMOU G.										3	1	2										
ADJE C.							4	3	1				3	3								
ALEXANDER K.										3	3											
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AMIN K.							4	4														
BASU D.															3	3						
BEACHAM D.				4	4																	
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BRABAZON Z.										3	3											
BROWNE D.										3	3											
BULL G.							4	4														
BUTCHER E.	4	1	3																			
CANVER N.										3	1	2										
CHRISTOPHIDES J.																			3	3		
COOKE M.																			3	1	2	
DAVIES M.				4	2	2																
DEMIRCI A.																			3	3		
DIAKIDES I.															3	3						
DOGUS D.																		4	0			
EGAN P.																				3	2	1
EJIOFOR J.																		4	3	1		
ENGERT G.				4	4																	
ERSKINE S.				4	3	1																
GIBSON P.																				3	3	
GOLDBERG J.															3	1	2					
GORRIE R.	4	0	4																			
GRIFFITH E.																		4	3	1		
HARE B.				4	4																	
JENKS J.				4	3	1																
KHAN R. GMMH																		4	1	3		
KOBER C.															3	1	2					
MALLET T.																		4	4			
McNAMARA S.																		4	2	2		
MEEHAN G.																				3	3	
NEWTON M.				4	4																	
PEACOCK S.							4	3	1													
REECE K.	4	4																				
REID E.	4	4																				
REITH L.															3	3						
RICE R.															3	3						
SCHMITZ D.										3	3											
SCOTT N.				4	4																	
SOLOMON J.				4	4																	
STANTON A.															3	0						
STENNETT A.							4	4														
STEWART J.																				3	0	3
STRANG P.	4	4																				
STRICKLAND A.																				3	0	3
VANIER B.															3	3						
WATERS A.																				3	2	1
WATSON R.															3	0	3					
WEBER L.	4	4																				
WHYTE M.	4	4																				
WILLIAMS N.				4	2	2																
WILSON R.	4	4																				
WINSKILL D.	4	4																				



Haringey Council

Report for:	Annual Council 9 JUNE 2014	Item number	
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Title:	FINANCIAL STATEMENT FOR 2013/14 Allowances paid to Members
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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

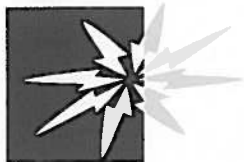
- 1.1 To note the end of year statement for 2013/14 of allowances paid to Members.

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 approved a scheme for the payment of members' allowances for 2013/14. 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 2013/14, 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 2013/14 in Appendix 1.

5. Comments of the Chief Finance Officer and Financial Implications

The Chief Financial Officer confirms that the allowances paid during 2013/14 were within the budget provision for the year.

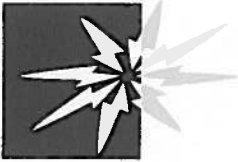
6. Comments of the Assistant Director of Corporate Governance & Monitoring Officer and Legal Implications

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.

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Members' Allowances for Financial Year 2013/14

	Name	Basic Allowance	Position held in 2013/14	SRA Allowance	Baby Sitting Allowance	Members' Travel	Total Gross Pay
Cllr G	Adamou	£10,500	Member of Overview & Scrutiny	£14,317			£24,817
Cllr C	Adje	£10,500					£10,500
Cllr K	Alexander	£10,500					£10,500
Cllr R	Allison	£10,500					£10,500
Cllr K	Amin	£10,500	Deputy Mayor	£4,804			£15,304
Cllr D	Basu	£10,500					£10,500
Cllr D	Beacham	£10,500	Opposition Chief Whip	£15,750			£26,250
Cllr J	Bevan	£10,500	Cabinet Member for Environment	£23,622			£34,122
Cllr J	Bloch	£10,500					£10,500
Cllr Z	Brabazone	£10,500	Area Committee Chair	£7,875			£18,375
Cllr D	Browne	£10,500		£3,472			£13,972
Cllr G	Bull	£10,500	Chair of Overview & Scrutiny	£16,744			£27,244
Cllr E	Butcher	£10,500					£10,500
Cllr N	Canver	£10,500	Cabinet Member for the Environment until 13/8/13	£10,605		£150	£21,255
Cllr J	Christophides	£10,500	Chair of Area Committee	£7,875			£18,375
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					£10,500
Cllr D	Dogus	£10,500					£10,500
Cllr P	Egan	£10,500	Chief Whip	£15,750			£26,250
Cllr J	Ejiofor	£10,500	Chair of Area Committee until 2/9/13 and then appointed Cabinet Member for Planning and Enforcement	£15,705	£968	£245	£27,418
Cllr G	Engert	£10,500	Chair of Area Committee	£7,875			£18,375
Cllr S	Erskine	£10,500					£10,500
Cllr P	Gibson	£10,500					£10,500
Cllr J	Goldberg	£10,500	Cabinet Member for Finance, Employment and Carbon Reduction	£23,622		£143	£34,265
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					£10,500
Cllr R	Khan	£10,500					£10,500
Cllr C	Kober	£10,500	The Leader	£31,497		£413	£42,410
Cllr A	Mallett	£10,500	Chair of Area Committee as of 2/9/13	£3,588			£14,088
Cllr S	McNamara	£10,500	Member of Overview & Scrutiny	£14,317			£24,817
Cllr G	Meehan	£10,500	Chair of Corporate Committee	£15,750			£26,250
Cllr M	Newton	£10,500	Member of Overview & Scrutiny	£14,317			£24,817

Members' Allowances for Financial Year 2013/14

	Name	Basic Allowance	Position held in 2013/14	SRA Allowance	Baby Sitting Allowance	Members' Travel	Total Gross Pay
Cllr S	Peacock	£10,500	Mayor	£13,146			£23,646
Cllr K	Reece	£10,500	Opposition Deputy Leader	£15,750			£26,250
Cllr E	Reid	£10,500	Chair of Area Committee	£6,139			£16,639
Cllr L	Reith	£10,500	Chair of Area Committee	£7,875			£18,375
Cllr R	Rice	£10,500		£4,735			£15,235
Cllr D	Schmitz	£10,500					£10,500
Cllr N	Scott	£10,500					£10,500
Cllr J	Solomon	£10,500					£10,500
Cllr A	Stanton	£10,500					£10,500
Cllr A	Stennett	£10,500	Chair of Area Committee	£6,139	£289		£16,928
Cllr J	Stewart	£10,500					£10,500
Cllr P	Strang	£10,500		£1,736			£12,236
Cllr A	Strickland	£10,500	Cabinet Member for Economic Development and Social Inclusion	£23,622		£1,247	£35,369
Cllr B	Vanier	£10,500	Cabinet Member for Health and Adult Services & Deputy Leader of the Council	£23,622		£66	£34,188
Cllr A	Waters	£10,500	Cabinet Member for Children	£23,622		£63	£34,185
Cllr R	Watson	£10,500	Cabinet Member for Communities	£23,622			£34,122
Cllr L	Weber	£10,500					£10,500
Cllr M	Whyte	£10,500					£10,500
Cllr N	Williams	£10,500					£10,500
Cllr R	Wilson	£10,500	Opposition Leader	£23,622			£34,122
Cllr D	Winskill	£10,500	Member of Overview & Scrutiny	£14,317			£24,817
	Total	£598,500		£466,931	£1,257	£2,327	£1,069,015
			Co-optees				
			Rachell Hatch				£1,000
			Yvonne Denny				£615
			Evan Reid				£615
			Mariatta Ezeji				£573
			Christopher Watts				£250
			Total				£3,054

The above allowances show payments for April 2013 up until March 2014.

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

This report is based on payments for 2013/14 Financial Year. Special Responsibility Allowances run from the date of the Annual Council Meeting.

**REPORT OF THE SPECIAL COMMITTEE No. 01/2014-15
COUNCIL 9 JUNE 2014**

Chair: Councillor Claire Kober

INTRODUCTION

- 1.1 This report to Full Council arises from the appointment of Director of Children's Service confirmed by the Special Committee that took place on 11 April 2014. Our Committee comprised of Councillors Kober, Meehan and Reece.
- 1.2 We considered a report on the appointment to the position of Director of Children's Service, in accordance with the Local Authorities Standing Orders (England) Regulations 2001 and Part 4 Section K of the Council's Constitution, arising from recommendations of an interview panel which took place prior to the Committee convening.
- 1.3 In accordance with guidance issued by the Department of Communities and Local Government issued under section 40 of the Localism Act 2011, 'Openness and Accountability in Local Pay', and as recognised in the authority's pay policy statement, the Full Council is required to vote on any salary package of £100,000 or above in respect of a new appointment. In agreeing to the appointment to the position of Director of Children's Service we have agreed the appointment within a salary range of over £100K and accordingly seek Full Council's confirmation of the salary.

WE RECOMMEND

That Full Council be asked to confirm, in accordance with the authority's pay policy statement, the salary package for the post of Director of Children's Service which will be in excess of £100,000. (the salary range being £120,000-£130,000 and the offer to the successful candidate be at £120,000.00)

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