



Summons to Attend

Extraordinary Full Council

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Mayor will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Principal Support Officer (Committee Clerk) at the meeting.

To: The Mayor and Councillors of Haringey Council.

Dear Sir/Madam,

An EXTRAORDINARY meeting of the Council of the London Borough of Haringey will be held at the Civic Centre, High Road, Wood Green, N22 8LE on THURSDAY, 16TH OCTOBER, 2014 at 19:00 HRS, to transact the following business:

AGENDA

- 1. TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. 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**

In accordance with Part Four – Section A(4.2) of the Constitution, it being a extraordinary meeting of the Council no other business shall be considered other than

those items stated on the summons. Any tabled items will only relate to those items shown on the Summons.

3. 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

4. REPORT OF THE CHIEF EXECUTIVE (PAGES 1 - 16)

5. MEMORIAL TO THE LATE COUNCILLOR PAT EGAN

Following the sudden death of Councillor Pat Egan on 19 July 2014, the Full Council is convened to pay its respect and give tribute to Councillor Pat Egan. In attendance will be Councillor Egan's close family.

The Mayor will address the meeting and this will be followed by a few words from Councillor Egan's Son and Brother.

The Mayor will then invite the Head Teacher of St Thomas More School to say a few words.

The Mayor will then invite both current and former Members of the Council to speak in memory of Councillor Egan, and any others who may wish to speak.

At the conclusion of addresses the Mayor will give closing comments and will then formally ask that the following MOTION be MOVED.

MOTION D 2014/15

Councillor Kober has given notice that she will move the following MOTION D, to be seconded by Councillor Elliott:

'That this Council formally places on record its heartfelt thanks and appreciation to Councillor Pat Egan who died on 19 July 2014.

This Council wishes to record the enduring care and diligence with which Councillor Pat Egan undertook his duties during his term of office from May 2006 to July 2014 in his role as Ward Councillor for Woodside Ward, as a member of various Committees of the Council and the time served as Chair of the Alexandra Palace and Park Board from December 2008 to May 2011, and then his position as Majority Chief Whip.

This Council wishes to remember Councillor Pat Egan's strong work ethic, and character, his high moral values and principles, being both catholic, and a life long Labour supporter, and as a teacher and ex-deputy head teacher in his passion for education being the route to improve the lives of our children.

This Council recognises the role of Councillor Pat Egan as Chair of Governors of St Thomas More School, which earlier this year had been commended for being the most improved school in the country, and the acknowledgment that Councillor Egan had been a driving force behind this improvement.

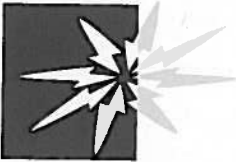
This Council also recognises the contribution that Councillor Pat Egan had made to the Labour Group, Labour Party, and Borough as a whole, and that he will be remembered fondly by Councillors - both past and present from both political groups, and in extremely high esteem and regard, and from many officers of the Council, and local residents.

This Council also formally passes its condolences to Councillor Pat Egan's wife Ann, his children Sean and Sinead, his grandchildren, his brothers, and his extended family, at the loss of such a wonderful and great man.'

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

Wednesday, 8 October 2014

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Haringey Council

Report for:	Extraordinary Full Council	Item number	
	16 October 2014		

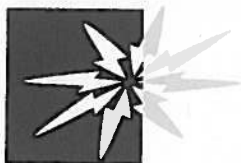
Title:	Changes to Political Groups and Appointments to Committees and Sub Bodies.
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Report authorised by :	Chief Executive <i>Berna Ryan P.P Nick Walkley</i>
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Lead Officer:	Clifford Hart, Democratic 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 changes to Political Group officer positions, as notified to the Chief Executive.
 - 1.2 To agree changes to Committee memberships resulting from the recent by-election.
2. Cabinet Member Introduction
N/A
3. Recommendations
 - 3.1 That the changes to Political Group composition, and political group officers as detailed in paragraphs 4.2 & 4.3 be noted.
 - 3.2 That the resultant changes to Council body memberships as detailed in paragraph 4.5 be agreed.



Haringey Council

4. Background

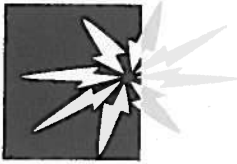
- 4.1 The Chief Executive was notified on 19 July 2014 of the death of Councillor Pat Egan.
- 4.2 Following the death of Councillor Egan, the position of Chief Whip became vacant in the Labour Group, and Councillor Liz McShane was subsequently confirmed as Chief Whip by her political group on 25 September 2014.
- 4.3 Following a By-Election on 2 October 2014, Charles Wright was elected to represent Woodside Ward. Councillor Wright is a member of the Labour Group.
- 4.4 There are no resulting changes to the political balance of the Council in accordance with the provisions of the Local Government and Housing Act 1989.
- 4.5 Additional changes to Labour Group memberships of committees are as follows and as also detailed in Appendix 1 attached:
 - Councillor Wright to replace Councillor McShane on the Corporate Committee.
 - Councillor Wright will be a member of the Wood Green Area Forum and Committee.
- 4.6 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate.

5. Comments of the Chief Financial Officer and Financial Implications

N/A

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

- 6.1 The Assistant Director of Corporate Governance has been consulted in the preparation of this report.



Haringey Council

The report sets out at 4.5 Council bodies to which the political balance rules apply. The 1989 Act requires political balance in the distribution of seats on committees to be undertaken "so far as is reasonably practicable" thus recognising that a mathematically precise split between political parties cannot always be achieved.

However, the changes to the Labour Group memberships of committees have not resulted in any changes to the political balance of the Council in accordance with the provisions of the Local Government and Housing Act 1989.

1. 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:

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Appendix 1

ANNUAL COUNCIL MEETING

9 JUNE 2014

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,
PANELS, ETC. FOR 2014/15**

Full Council 9 JUNE 2014

Amended 21 July 2014 Full Council

Amended 16 October 2014 Extraordinary Full Council

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Alexandra Palace & Park Board Cllr Christophides (Chair) Cllr Mann (Vice Chair) Cllr Berryman Cllr B Blake Cllr Gallagher</p> <p>Cllr Hare</p>	<p>6 Members of the Cttee</p> <p>Proportional split</p> <p>5 Lab, 1 L/D Members</p> <p>plus 3 non-voting Members from Consultative Committee.</p> <p>1 Observer – Chair of the AP Statutory Advisory Cttee</p> <p><i>Members of the Cabinet may not sit on the Board in accordance with the advice of the Charity Commission.</i></p>	<p>Alexandra Palace Consultative Committee</p> <p>Same membership as appointed to the Board sits as members of Cons Cttee</p> <p>Chair to appointed by Cons Cttee at its first meeting</p>	<p>5 Lab, 1 L/D Members</p> <p>plus up to 30 outside Representatives</p>
		<p>Alexandra Palace & Park Panel Cllr Christophides (Chair) Cllr Mann (Vice Chair)</p> <p>Cllr Hare</p>	<p>3 Members of the Panel</p> <p>Proportional split</p> <p>2 Lab, 1 L/D Members</p>
		<p>Alexandra Palace & Park Consultative Forum Chair to be staff Side in 2014/15.</p> <p>Cllr Christophides Cllr Mann Cllr Gallagher</p> <p>Cllr Hare</p>	<p>4 Members of the Forum</p> <p>Proportional split</p> <p>3 Lab, 1 L/D Members plus 4 Trade Union Representatives.</p>
<p>Cabinet Cllr Kober (Chair) Cllr Vanier (V.Chair) Cllr Arthur Cllr Demirci Cllr Goldberg</p>	<p>Leader and 8 Cabinet Members.</p> <p><i>The Cabinet will appoint its own sub bodies</i></p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr McNamara Cllr Strickland Cllr Morton Cllr Waters	<p><i>The Leader will formally appoint the Cabinet Members after the election of The Leader by full Council</i></p> <p><i>The Cabinet will appoint its own sub bodies</i></p>		
Corporate Committee Cllr Meehan (Chair) Cllr Griffith (Vice Chair) Cllr Adamou Cllr M Blake Cllr Ejiofor Cllr Ibrahim Cllr Jogee <i>Cllr McShane delete</i> <i>Cllr Wright add</i> Cllr Opoku Cllr Ozbek Cllr Elliott Cllr Engert	12 Members of the Cttee Proportional split 10 Lab, 2 Lib Dem Members.		
Health & Well Being Board	Leader of the Council (Chair of HWB) Cabinet Member for Health and Well Being Cabinet Member for Children and Families (the above are nominated by Leader of the Council) Chair, Clinical Commissioning Group (Vice Chair of HWB) Chair, Healthwatch		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	<p>Non voting reps</p> <p>LB Haringey:</p> <p>Director of Adult & Housing Service</p> <p>Director of Children & Young People's Service</p> <p>Director of Public Health</p> <p>Clinical Commissioning Group:</p> <p>GP Board Member Chief Officer Lay Member</p> <p>Voluntary Sector Rep:</p> <p>Chief Executive - HAVCO</p> <p>N.B. Any additional persons appointed to the HWB either by the local authority or the HWB will be appointed on a non-voting basis.</p>		
<p>Overview and Scrutiny Committee Cllr G Bull (Chair) Cllr Connor (Vice-Chair) Cllr Adje Cllr B Blake Cllr Hearn</p>	<p>5 Members of the Cttee</p> <p>Proportional split</p> <p>4 Lab, 1 Lib Dem.</p> <p>Plus co-opted Education representatives.</p>	<p><u>Scrutiny Review Panels</u></p> <p>The Chair of each of the Scrutiny Review Panels shall be a member of the OSC, to be determined by the OSC at their first meeting. The composition of each Scrutiny Review Panel shall be between 3 and 7 members , and be politically</p>	<p><i>The Mayor or Members of the Cabinet may not be Members</i></p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		<p>proportionate as far as possible (including the Chair), and that apart from the Chair, the other Panel members to be non-executive members.</p> <p>Each Scrutiny Review Panel shall be entitled to appoint up to three non-voting co-optees.</p> <p>If there is a Children and Young People's Scrutiny Review Panel, the membership shall include the statutory education representatives of OSC. The education representatives would also attend the Overview and Scrutiny Committee meetings where reports from a relevant Scrutiny Review Panel are considered.</p>	
<p>Pensions Committee</p> <p>Cllr Diakides (Chair) Cllr Bevan (Vice-Chair) Cllr Berryman Cllr Doron Cllr Marshall</p> <p>Cllr Ross</p>	<p>6 Members of the Cttee</p> <p>Proportional split</p> <p>5 Lab, 1 Lib Dem.</p> <p><i>Non voting members</i></p> <p>All other employers - 1</p> <p>Term of office - 4 years from April 2014 - Nominations to be</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	<p>determined by eligible employers. Details of process to be agreed by the Chair</p> <p>Active scheme members - 1 Term of office - 4 years from April 2014 - Determined by Unison.</p> <p>Where Unison fails to nominate a Committee Member for any period of 6 months or more, nominations will be requested from all eligible active scheme members and a representative will be picked following interviews. Details of process to be agreed by the Chair.</p> <p>Deferred and pensioner scheme members - 1 Term of office - 4 years from April 2014 - Determined by Unison.</p> <p>Where Unison fails to nominate a Committee Member for any period of 6 months or more, nominations will be requested from all eligible active scheme members and a representative will be picked following interviews. Details of process to be agreed by the Chair.</p>		
<p>Regulatory Committee Cllr Ahmet (Chair) Cllr Mallett (Vice Chair) Cllr Akwasi-Ayisi Cllr Basu Cllr Bevan</p>	<p>13 Members of the Cttee</p> <p>Proportional split</p> <p>11 Lab, 2 Lib Dem</p>	<p>Licensing Sub Committee – A Cllr Ahmet (Chair) Cllr Stennett</p> <p>Cllr Carter</p>	<p>2 Lab, 1 Lib Dem Members.</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Carroll Cllr Gunes Cllr Patterson Cllr Rice Cllr Sahota Cllr Stennett Cllr Beacham Cllr Carter	Members. All Licensing subs Members and Chairs to be appointed by Regulatory Committee		
N.B. The Membership of the Licensing Sub-Committees and Planning Sub-Committee will be confirmed by the Regulatory Committee at its first meeting after Annual Council. The named members shown are the indicative members of both bodies and are shown here for information only.		Licensing Sub Committee – B Cllr Mallett (Chair) Cllr Sahota Cllr Beacham	2 Lab, 1 Lib Dem Members.
	All Planning Sub Committee Members and Chair/Vice Chair to be appointed by Regulatory Committee	Planning Sub-Committee Cllr Ahmet (Chair) Cllr Mallett (Vice Chair) Cllr Akwasi-Ayisi Cllr Basu Cllr Bevan Cllr Carroll Cllr Gunes Cllr Patterson Cllr Rice Cllr Beacham Cllr Carter	9 Lab, 2 Lib Dem Members.
Staffing and Remuneration Committee Cllr Meehan (Chair) Cllr Arthur	Proportional split 4 Lab /1 Lib Dem Members	Disciplinary and Dismissal Appeals Panels	2 Lab & 1 L/D 3 Members from the pool

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr McShane Cllr Vanier Cllr Elliott		<p>Labour Group Chairs Cllr Adamou (Chair) Cllr G Bull (Chair) Cllr Meehan (Chair) Cllr Rice (Chair) Cllr Waters (Chair)</p> <p>Labour Group Cllr Ahmet Cllr Basu Cllr Bevan Cllr Berryman Cllr C Bull Cllr Christophides Cllr Diakides Cllr Doron Cllr Ejiofor Cllr Griffith Cllr Jogee Cllr Mallett Cllr Mann Cllr Marshall Cllr McShane Cllr Sahota Cllr Stennett Cllr Weston</p> <p>Lib Dem Group Cllr Beacham Cllr Carter Cllr Elliott Cllr Hare Cllr Morris</p>	All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training
	* in accordance with Section 12 of the Local Government Act 1989, Members who are Local Authority employees or Trade	<p>*Haringey Council & Employee Joint Consultative Committee (Chair to be Employer Side in 2014/15.</p>	<p>6 Council Members Proportional split 5 Lab, 1 Lib Dem Members.</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	Union employees /officials may not sit on these bodies. If as a result the relevant Cabinet Member is ineligible, a substitute Member of the Cabinet should be appointed.	Cllr Meehan Cllr Arthur Cllr Morton Cllr Waters Cllr Goldberg Cllr Newton	<i>Members to include Cabinet Members for Health & Wellbeing, Children and Families, Chair of Corporate Cttee plus Employees' Side Representatives.</i>
Standards Committee Cllr Rice (Chair) Cllr C Bull Cllr Ryan Cllr Weston Cllr Morris	Proportional split 4 Lab /1 Lib Dem Members		
Area Committees <i>To comprise all Members of the relevant wards</i>		Crouch End, Hornsey and Stroud Green Arthur Doron Elliott Gallagher Hearn Jogee (Chair) Mann Sahota Weston	Ward Members of Crouch End, Hornsey and Stroud Green
		Muswell Hill Beacham Berryman M Blake Carter Connor Engert Hare McShane Morris Newton (Chair) Patterson Ross	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra
		Northumberland Park & White Hart Lane Adje Amin Bevan G Bull Peacock	Ward Members of White Hart Lane and Northumberland Park

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Stennett (Chair)	
		Tottenham Hale & Seven Sisters Basu Carroll Diakides Goldberg Gunes Kober Reith (Chair) Rice Vanier	Ward Members of Tottenham Hale, Tottenham Green and Seven Sisters
		St. Ann's & Harringay Adamou (Chair) B Blake Ibrahim Morton Ozbek Ryan	Ward Members of St. Ann's & Harringay
		West Green & Bruce Grove Akwasi-Ayisi Ejiofor Griffith Mallett McNamara Opoku (Chair)	Ward Members of Bruce Grove and West Green
		Wood Green Ahmet C Bull (Chair) Christophides Demirci Marshall Meehan Strickland Waters <i>Wright added</i>	Ward Members of Noel Park, Bounds Green and Woodside

<u>Cabinet Portfolio</u>
<u>Leader of the Council</u> Councillor Kober
<u>Cabinet Member for Communities and Deputy Leader of the Council</u> Councillor Vanier
<u>Cabinet Member for Resources and Culture</u> Councillor Arthur
<u>Cabinet Member for Economic Development, Social Inclusion and Sustainability</u> Councillor Goldberg
<u>Cabinet Member for the Environment</u> Councillor McNamara
<u>Cabinet Member for Health & Wellbeing</u> Councillor Morton
<u>Cabinet Member for Childrens and Families</u> Councillor Waters
<u>Cabinet Member for Planning</u> Councillor Demirci
<u>Cabinet Member for Housing and Regeneration</u> Councillor Strickland

Cabinet Advisers

Cllr McShane, Cabinet Adviser on High Streets and Businesses

Cllr Jogee, Cabinet Adviser on Libraries

Cllr Akwasi Ayisi, Cabinet Adviser on Tenants and Leaseholders

Cllr Doron, Cabinet Adviser on Carbon Reduction

Cllr Weston, Cabinet Adviser on Families

Liberal Democrat Spokespeople – To be confirmed

Children & Young People: Cllr

Communities: Cllr

Crime & Community Safety: Cllr

Environment: Cllr

Resources: Cllr

Health & Adult Social Care: Cllr

Housing: Cllr

Planning & Regeneration: Cllr

