
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, 8TH OCTOBER, 2015 at 7.00 pm, to transact the following business:

AGENDA

1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. 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.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

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

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.

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 RECEIVE THE REPORT OF THE CHIEF EXECUTIVE (PAGES 1 - 18)

6. MEMORIAL TO THE LATE COUNCILLOR GEORGE MEEHAN

Following the sudden death of Councillor George Meehan on 16 July 2015, the Full Council is convened to pay its respect and give tribute to Councillor George Meehan.

In attendance will be Councillor Meehan's close family.

The Mayor will address the meeting and this will be followed by a few words from Councillor Meehan's son, Michael.

The Mayor will then invite Tony Hartney CBE, Head Teacher of Gladesmore Community School, to say a few words, together with any other external attendees who may wish to speak in memory of Councillor Meehan.

The Mayor will then invite both current and former Members of the Council to speak in memory of Councillor Meehan.

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

MOTION B 2015/16

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

'That this Council formally places on record its heartfelt thanks and appreciation to Councillor George Meehan who died on 16 July 2015.

This Council wishes to record the enduring care and diligence with which Councillor George Meehan undertook his duties during his term of office spanning 40 years, from 1971, serving Green Lanes Ward from 1971 to 82, then for Tottenham Central Ward from 1982 to 1986. Councillor George Meehan was re-elected as a councillor in 1990, and serving Coleraine Ward from 1990 -98, and then Woodside Ward from 1998 to July 2015.

We remember his time served as Leader of the Council for three periods, from 1983 to 1985; 1999 to 2004 and from 2006 until 2008, as also Deputy Leader of the Council in 1978-79 and 1996-99, and in serving as a school governor in a number of local schools.

We remember, as those who had worked with Councillor George Meehan would be well aware, that Councillor Meehan believed passionately in delivering quality public services and in involving local people in the decisions that affect their everyday lives. We recall his strong advocacy of the power of education in helping young people to fulfil their potential, and that it was this commitment to education that saw the state-of-the-art new community school Heartlands High open during Councillor Meehan's leadership, alongside countless improvements to the borough's existing secondary schools thanks to his determination to bring significant Building Schools for the Future funding to Haringey.

This Council also recognises the contribution that Councillor George Meehan 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 George Meehan's wife Mary, his children Martin and Michael, his daughter in law Debbie , his

grandchildren Olivier and Gabriel, his brother, 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, 30 September 2015

Report for: Extraordinary Full Council, 8 October 2015

Item number: 5

Title: Changes to Political Groups and Appointments to Committees and Sub Bodies/Outside bodies.

Report authorised by : Chief Executive

Lead Officer: Clifford Hart, Democratic Services Manager
Tel: 020 8489 2920
Email: clifford.hart@haringey.gov.uk

Ward(s) affected: N/A

**Report for Key/
Non Key Decision:** N/A

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 and outside body appointments resulting from the recent by-elections.

2. Cabinet Member Introduction

N/A

3. Recommendations

- 3.1 That the changes to Political Group composition, as detailed in paragraphs 4.3 be noted.
- 3.2 That the resultant changes to Council body memberships and outside body appointments as detailed in paragraph 4.5 be agreed.

4. Background information

- 4.1 The Chief Executive was notified on 16 July 2015 of the death of Councillor George Meehan.
- 4.2 The Chief Executive was notified on 20 July 2015 of the resignation of Councillor Denise Marshall due to ill health.

- 4.3 Following a By-Election on 17 September 2015, Councillor Stephen Mann was elected to represent Noel Park Ward, and Councillor Peter Mitchell was elected to represent Woodside Ward. Councillors Stephen Mann and Peter Mitchell are members 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 and outside bodies are as follows and as also detailed in Appendix 1 attached:
- Councillor Peter Mitchell to fill the vacancy on the Regulatory Committee.
 - Councillor Stephen Mann to fill the outside body vacancy on the Alexandra Park and Palace Statutory Advisory Committee
 - Councillor Stephen Mann to be appointed to the Council, Collage Arts (outside body)
- 4.6 Changes to appointments to Committees and outside bodies can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate.

5. Statutory Officers comments

Chief Finance Officer

N/A

Assistant Director of Corporate Governance

- 5.1 The Assistant Director of Corporate Governance has been consulted in the preparation of this report.
- 5.2 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.
- 5.3 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.

6. Local Government (Access to Information) Act 1985

6.1 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:

Local Government and Housing Act 1989.

Local Government Act 2000.
Report to Annual Council on Committee Appointments

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Appendix 1

ANNUAL COUNCIL MEETING

14 May 2015

APPOINTMENT OF COMMITTEES, SUB COMMITTEES,

PANELS, ETC. FOR 2015/16

Full Council 14 May 2015

Amended at Full Council 20 July 2015

Amended at Extraordinary Full Council 8 October 2015

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Alexandra Palace & Park Board Cllr Christophides (Chair) Cllr Gallagher (Vice Chair) Cllr Berryman Cllr McShane Cllr Stennett</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 Gallagher (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 Employer side in 2015/16.</p> <p>Cllr Christophides (Chair) Cllr Gallagher Cllr McShane</p> <p>Cllr Hare</p>	<p>4 Members of the Forum</p> <p>Proportional split</p> <p>3 Lab, 1 L/D</p> <p>Members plus 4 Trade Union Representatives.</p>
<p>Cabinet Cllr Kober (Chair) Cllr Vanier (V.Chair) Cllr Arthur Cllr Demirci Cllr Goldberg Cllr McNamara Cllr Strickland Cllr Morton</p>	<p>Leader and 8 Cabinet Members.</p> <p><i>The Cabinet will appoint its own sub bodies</i></p> <p><i>The Leader will</i></p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Waters	<p><i>formally appoint the Cabinet Members</i></p> <p><i>The Cabinet will appoint its own sub bodies</i></p>		
<p>Corporate Committee Cllr B Blake (Chair) Cllr Griffith (Vice Chair) Cllr Adamou Cllr Adje Cllr G Bull Cllr Diakides Cllr Ejiofor Cllr Ibrahim Cllr Opoku Cllr Ozbek</p> <p>Cllr Elliott Cllr Ross</p>	<p>12 Members of the Cttee</p> <p>Proportional split</p> <p>10 Lab, 2 Lib Dem Members.</p>		
<p>Health & Well Being Board</p>	<p>Leader of the Council (Chair of HWB)</p> <p>Cabinet Member for Health and Well Being</p> <p>Cabinet Member for Children and Families</p> <p>(the above are nominated by Leader of the Council)</p> <p>Chair, Clinical Commissioning Group (Vice Chair of HWB) Lay Member Clinical Commissioning Group</p> <p>Chair, Healthwatch</p> <p>Non voting reps</p> <p>LB Haringey:</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	<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>Chair - Haringey Local Safeguarding Children Board</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>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Overview and Scrutiny Committee Cllr C Wright (Chair) Cllr Connor (Vice-Chair) Cllr Akwasi-Ayisi Cllr Jogee 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 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><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>Pensions Committee</p> <p>Cllr C Bull (Chair) Cllr Bevan (Vice-Chair) Cllr Basu Cllr Peacock Cllr Rice</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 Term of office - 4 years from April 2014 - Nominations to be 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,</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	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>Pensions Board</p> <p>(established under section 5 of the Public Sector Pensions Act 2013 and Section 106 of the Local Government Pension Scheme Regulations 2013)</p> <p>Council Representation</p> <p>1 Member</p> <p>Cabinet Member for Resources and Culture</p>	<p>The Board shall consist of 5 and be constituted as follows:</p> <p>i) 2 employer representatives, being 1 from LB Haringey and 1 from other scheduled and admitted employers;</p> <p>ii) 2 scheme member representatives, being 1 active and 1 pensioner & deferred members; and</p> <p>iii) 1 independent member.</p>		<p>5 in total</p> <p>1 Council Member appointed to the Board</p>
<p>Regulatory Committee</p> <p>Cllr Ahmet (Chair)</p> <p>Cllr Carroll (Vice Chair)</p> <p>Cllr Basu</p> <p>Cllr Bevan</p> <p>Cllr Doron</p> <p>Cllr Gunes</p> <p>Cllr Mallett</p> <p>Cllr Mitchell</p> <p>Cllr Patterson</p> <p>Cllr Ryan</p> <p>Cllr Weston</p> <p>Cllr Beacham</p> <p>Cllr Carter</p>	<p>13 Members of the Cttee</p> <p>Proportional split</p> <p>11 Lab, 2 Lib Dem Members.</p> <p>All Licensing subs Members and Chairs to be appointed by Regulatory Committee</p>	<p>Licensing Sub Committee – A</p> <p>Cllr Ahmet (Chair)</p> <p>Cllr Basu</p> <p>Cllr Carter</p>	<p>2 Lab, 1 Lib Dem Members.</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>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.</p>		<p>Licensing Sub Committee – B Cllr Carroll (Chair) Cllr Mallett</p> <p>Cllr Beacham</p>	<p>2 Lab, 1 Lib Dem Members.</p>
	<p>All Planning Sub Committee Members and Chair/Vice Chair to be appointed by Regulatory Committee</p>	<p>Planning Sub-Committee Cllr Ahmet (Chair) Cllr Carroll (Vice Chair) Cllr Basu Cllr Bevan Cllr Doron Cllr Mallett Cllr Patterson Cllr Ryan Cllr Weston</p> <p>Cllr Beacham Cllr Carter</p>	<p>9 Lab, 2 Lib Dem Members.</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Staffing and Remuneration Committee</p> <p>Cllr Amin (Chair) Cllr Berryman (Vice Chair)</p> <p>Cllr Arthur Cllr Vanier</p> <p>Cllr Elliott</p>	<p>Proportional split</p> <p>4 Lab /1 Lib Dem Members</p>	<p>Disciplinary and Dismissal Appeals Panels</p> <p>Labour Group Chairs</p> <p>Cllr Amin (Chair) Cllr Adamou (Chair) Cllr G Bull (Chair) Cllr Christophides (Chair) Cllr Peacock (Chair) Cllr Rice (Chair) Cllr Waters (Chair) Cllr Weston (Chair)</p> <p>Labour Group</p> <p>Cllr Adje Cllr Ahmet Cllr Basu Cllr Bevan Cllr Berryman Cllr C Bull Cllr Diakides Cllr Doron Cllr Ejiofor Cllr Griffith Cllr Jogee Cllr Mallett Cllr McShane Cllr Opoku Cllr Sahota Cllr Stennett</p> <p>Lib Dem Group</p> <p>Cllr Beacham Cllr Carter Cllr Elliott Cllr Hare Cllr Morris</p>	<p>2 Lab & 1 L/D</p> <p>3 Members from the pool</p> <p>All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training</p>
	* in accordance with	*Haringey Council &	6 Council Members

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	Section 12 of the Local Government Act 1989, Members who are Local Authority employees or Trade 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.	Employee Joint Consultative Committee (Chair to be Employee Side in 2015/16). Cllr Amin Cllr Arthur Cllr Morton Cllr Waters Cllr Goldberg Cllr Newton	Proportional split 5 Lab, 1 Lib Dem Members. <i>Members to include Cabinet Members for Health & Wellbeing, Children and Families, Chair of Corporate Cttee plus Employees' Side Representatives.</i>
Standards Committee Cllr Sahota (Chair) Cllr Reith Cllr Ryan Cllr Weston Cllr Morris	Proportional split 4 Lab /1 Lib Dem Members		

<u>Cabinet Portfolio</u>

<u>Leader of the Council</u> Councillor Kober
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<u>Cabinet Portfolio</u>
<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 Sahota, Cabinet Adviser on High Streets and Businesses

Cllr Doron, Cabinet Adviser on Carbon Reduction

Cllr Weston, Cabinet Adviser on Families

Liberal Democrat Spokespeople

Cllr Dave Beacham	: Housing
Cllr Viv Ross	: Social inclusion
Cllr Bob Hare	: Parks and regeneration
Cllr Clive Carter	: Arts, leisure and culture
Cllr Gail Engert	: Urban environment
Cllr Sarah Elliott	: Corporate and finance
Cllr Liz Morris	: Children and families
Cllr Martin Newton	: Communities
Cllr Pippa Connor	: Health and wellbeing

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Appointments to outside bodies

**Council Meeting
08 October 2015**

Body name

Alexandra Palace & Park Advisory Committee	Councillor Stephen Mann	Term of Office:	1 Year	
		08/10/2015	23/05/2016	To fill the vacancy left by Denise Marshall

The Council of College arts	Councillor Stephen Mann	Term of Office:	1 Year	
		08/10/2015	23/05/2016	New appointment

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