

Summons to Attend

Full Council

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To: The Mayor and Councillors of Haringey Council.

Dear Sir/Madam,

A meeting of the Council of the London Borough of Haringey will be held at the Civic Centre, High Road, Wood Green, N22 8LE on MONDAY, 22ND MAY, 2006 at 19:30 HRS, to transact the following business:

AGENDA

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 (PAGES 1 - 2)

4. DECLARATIONS OF INTEREST

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

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

5. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 20 MARCH 2006. (PAGES 3 - 10)

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

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

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

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

7. TO PASS A VOTE OF THANKS TO THE RETIRING MAYOR AND MAYORESS AND DEPUTY MAYORESS AND ESCORT

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

9. TO ELECT THE LEADER OF THE COUNCIL
10. TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT THE EXECUTIVE, COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2006/07 INCLUDING THE SELECTION OF THE CHAIRS AND DEPUTY CHAIRS (PAGES 11 - 26)
11. TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 27 - 44)
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. (PAGES 45 - 48)
13. TO RECEIVE THE REPORT OF THE HEAD OF LEGAL SERVICES AND MONITORING OFFICER (PAGES 49 - 52)
14. TO AGREE THE SCHEDULE OF MEETINGS FOR THE 2006/7 MUNICIPAL YEAR (PAGES 53 - 66)
15. TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES (PAGES 67 - 70)
16. TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2005/06 (PAGES 71 - 74)
17. TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13

MOTION A (2006/07):

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

"This Council welcomes the re-election of a Labour administration and adopts the Haringey Labour Party 2006 Manifesto as its policy for the next 4 years, and instructs the Chief Executive to incorporate the Haringey Labour Party 2006 Manifesto into the Haringey Community Strategy and all other Borough plans as appropriate."

Dr Ita O'Donovan
Chief Executive
River Park House
225 High Road
Wood Green
London N22 8HQ

12 May 2006

Item 3**COUNCIL MEETING – 22 MAY 2006****LATE ITEMS OF URGENT BUSINESS****The Chief Executive**

Mr Mayor, I am asking you to agree the admission of the following late items of business, which could not be available earlier, and which need to be dealt with at this meeting. The reasons for lateness and urgency are given in the tabled sheet.

**Item 10 Appointments to the Executive, Committees and Sub-Committees-
Report of the Chief Executive**

To agree the **TABLED** list detailing the appointments procedure, and the appointments to the Executive, Committees, Sub-Committees and other bodies for the Municipal Year 2006/07.

My report was not available at the time of despatch as it includes recent changes proposed following party group meetings. It is urgent in order to permit changes to be made to committee memberships.

Item 11 – Appointments to outside bodies

To agree the **TABLED** list detailing the appointments to outside bodies for the Municipal Year 2006/07.

My report was not available at the time of despatch as it includes recent changes proposed following party group meetings. It is urgent in order to permit changes to be made to outside organisation memberships.

Item 12 Appointments made by Political Groups

To agree the list detailing the appointments made by Political Groups. My report was not available at the time of despatch as it includes recent changes proposed following party group meetings

Item 14 – Schedule of meetings for the Municipal Year 2006/2007

To agree the schedule of meetings for the Municipal Year 2006/07.

The schedule was not available at the time of despatch as it was still subject to change following recent party group meetings. It is urgent in order to publicise forthcoming meeting dates.

Item 15 – Statement of Councillors' attendance at meetings of the Council, Committees and Sub-Committees in accordance with Council Procedure Rules

To note the Statement of Councillors' attendance at meetings of the Council, Committees and Sub-Committees in accordance with Council Procedure Rules

The statement was not available at the time of despatch as recent information was still being gathered.

Item 16 – End of Municipal Year Financial Statement for 2006/07

To note the end of Municipal Year Financial Statement for 2006/07.

The statement was not available at the time of despatch as recent information on recent expenditure incurred was still being gathered.

**MINUTES OF THE COUNCIL MEETING
20 MARCH 2006**

Councillors: *The Mayor (Councillor Griffith), *The Deputy Mayor (Councillor Adamou);
Councillors *Adjé, *Aitken, *Basu, *Bax, *Beacham, *Bevan, *Blanchard, *Bloch, *Herbie Brown, *Jean Brown, *Bull, *Canver, *Davidson, *Davies, *Dawson, *Diakides, Dillon, *Dobbie, Dodds, *Edge, *Engert, Featherstone, *Floyd, *Haley, *Hare, *Harris, *Hillman, *Hoban, *GMMH Rahman Khan, *Knight, *Krokou, *Lister, *Makanji, *Manheim, *Meehan, *Millar, *Milner, *Newton, *Oatway, *Patel, *Peacock, Erline Prescott, *Quincy Prescott, *Reith, Reynolds, *Rice, *Robertson, *Santry, Simpson, *Stanton, *Sulaiman, *Williams, *Winskill and *Wynne (one vacancy).

* Members present

117. APOLOGIES: Apologies for lateness was received from Councillor Lister, and for absence from Councillors Dillon, Featherstone, E. Prescott and Simpson.

118. LATE/URGENT ITEMS OF BUSINESS: See items 128 & 129.

119. DECLARATIONS OF INTEREST:

Members were asked by the Mayor to declare any personal interest in respect of items on the agenda. In accordance with Part 2 of the Members Code of Conduct set out in the Council Constitution, any Member disclosing a personal interest which was also prejudicial would be asked to withdraw from the Chamber during consideration of the item and neither were they to seek to improperly influence a decision on the said item.

The Members stated below made declarations as follows:

Councillor Dobbie declared a personal and prejudicial interest in Motion Q as an employee of the North Middlesex Hospital NHS Health Trust. He also declared a personal and prejudicial interest in item 13a the report of the Executive on the homes for Haringey delivery plan as a member of the Shadow ALMO board. He left the chamber during discussion of these items.

Councillor Haley declared a personal interest in relation to Motion Q as a representative on Camden and Islington Health Authority. He left the chamber during discussion of the item.

Councillor Hoban declared a personal interest in relation to Motion Q as I am an NHS employee.

Councillor Makanji declared a personal interest in relation to Motion Q as chairman of the Whittington (Hospital) Trust.

Councillor Milner declared a personal interest in relation to Motion Q as the executive director of the primary care trust in London. He left the chamber during discussion of the item.

Cllr Manheim declared a personal interest in relation to Motion Q as she was employed as an independent contractor by the primary care trust of Haringey.

Councillor Winskill declared a personal interest in relation to Motion Q as a member of the friends of Hornsey central hospital.

MINUTES OF THE COUNCIL MEETING

20 MARCH 2006

120. MINUTES:

Copies of the Minutes having been circulated, they were taken as read.

RESOLVED:

That the minutes of the meeting of the Council held on 20 February 2006 be signed as a true record.

121. MAYOR'S COMMUNICATIONS:

1. On behalf of the Council, the Mayor extended a warm welcome to the Authority's new Chief Executive Dr Ita O'Donovan who joined Haringey from Stoke. The Mayor commented that the Authority looked forward to working with Dr O'Donovan and wished her a very successful and fruitful time in Haringey.
2. The Mayor sadly reported the death of John La Rose whose funeral took place the previous Monday in Wood Green. Many members of the council and residents would know of his contribution to the Borough.

The Mayor asked, and Councillor Diakides said some words in memory of Mr La Rose.

3. The Mayor thanked all those who supported the fundraising Ball at the Decorium on Saturday 18 March 2006. It was a very successful evening which raised many thousands for the Prostate Cancer Unit at North Middlesex Hospital.
4. The Mayor advised that the Leader, in his statement, would pay tribute to those 15 Councillors who were standing down at the next Borough elections on May 4th 2006.

122. STATEMENT BY THE LEADER OF THE COUNCIL (Agenda item 6):

In the first part of the statement the Leader paid tribute to the 15 Councillors who were standing down at the next Borough elections on May 4th 2006. The Leader of the Opposition spoke in response and also paid a collective tribute to the 15 retiring Councillors.

The Mayor then presented each of the 15 Councillors with certificates of service as follows:

Cllr Bax, Cllr Blanchard, Cllr Jean Brown, Cllr Herbie Brown, Cllr Dawson, Cllr Dillon, Cllr Featherstone*, Cllr Floyd, Cllr Gilbert*, Cllr Krokou, Cllr Makanji, Cllr Millar, Cllr Reynolds*, Cllr Robertson, Cllr Simpson**

** denotes Members absent – certificates were collected on their behalf.*

The Leader and the Council sent their best wishes to former Councillor Gilbert who had resigned due to personal family reasons.

The Leader then continued with his statement.

MINUTES OF THE COUNCIL MEETING

20 MARCH 2006

RESOLVED:

That the statement by the Leader of the Council in respect of the achievements of the administration over the past 4 years in improving the services provided to the people of Haringey and their well being, be noted. The Leader of the Opposition spoke in response.

123. PRESENTATION BY THE METROPOLITAN POLICE SERVICE – HARINGEY'S BOROUGH COMMANDER (Agenda item 7):

The Borough Commander gave a brief outline of the initiatives of the Metropolitan Police Service, working in conjunction with Haringey Borough Council. Members asked questions and were responded to by the Borough Commander.

RESOLVED:

That the presentation by the Haringey Borough Commander – Simon O'Brien - of the Metropolitan Police Service be noted.

124. REPORT OF THE CHIEF EXECUTIVE (Agenda item 8): There were no matters to report.

125. REPORT OF THE MONITORING OFFICER (Agenda item 9): There were no matters to report.

126. APPOINTMENT TO OUTSIDE BODIES (Agenda item 10): There were no matters to report.

127. DEPUTATIONS AND PETITIONS (Agenda item 11):

The Mayor reported that there had three requests for deputations to the Council meeting.

The first request from the Caribbean Senior Citizens Association regarding the Welbourne Centre was referred to the Executive to be heard at its meeting on 21 March 2006. A request to submit a petition by the Caribbean Senior Citizens Association had also been referred to the Executive on 21 March 2006.

The second request from Mr Huzar regarding the proposed development of Pembroke Works, London N8 was also referred to the Executive to be heard at its meeting on 21 March 2006.

The third request from the Alexandra Palace Television Group had been referred to the Alexandra Palace and Park Board and will be heard at its meeting on 11 April 2006.

There were no other deputations, or requests for petitions to be submitted.

128. QUESTIONS (Agenda item 12):

The Mayor agreed to the admission of this report as urgent business. Under Standing Orders, notice of questions was not requested until five clear days before the meeting, following which matters raised had to be researched and replies prepared, in order to be given at the meeting.

**MINUTES OF THE COUNCIL MEETING
20 MARCH 2006**

There were 10 oral questions and 20 for written answer. Oral Questions 6 -10 were not reached in the allotted time and written answers would therefore be supplied to these questions.

129. COMMITTEE REPORTS AND VARIATION OF ORDER OF BUSINESS:

The Mayor agreed to the admission of Executive report 18, and report number 6 of General Purposes Committee as urgent business. Both reports were late because the meetings of the Special Executive and General Purposes Committee were only held last week on 14 and 16 March respectively after the despatch of the Council Summons on 10 March 2006. The report of the Executive of 14 March and General Purposes Committee of 16 March 2006 were urgent as they contained recommendations to the Council.

The Leader welcomed Dr Ita O'Donovan as Chief Executive and paid tribute to Max Caller who had acted as Interim Chief Executive since July 2005 and wished him well for the future.

Councillor Aitken paid tribute to Councillor Rice's chairship of the General Purposes Committee and in particular to how the Constitution revisions had be dealt with.

RESOLVED:

1. That reports 16, 17 & 18 /2005-6 of the Executive be received and adopted.
2. That the recommendations contained in Executive report 18 concerning: Homes for Haringey Delivery Plan, Children and Young People's Plan 2006-9, and co-ordinating the response to Emergencies in London, be agreed.
3. That reports 5 & 6 / 2005-6 of the General Purposes Committee be received and adopted.
4. That the recommendation of the General Purposes Committee of 2 March 2006 in respect of amendments to Contract Standing Orders (Procedure Rules) be adopted, and that Part G.3 of the Council's Constitution be amended accordingly with effect from 1 April 2006;
5. That the recommendation of the General Purposes Committee of 2 March 2006 in respect of amendments to the Scheme of Delegation to Officers, Financial Regulations and Officer Structure be adopted, and that Parts F.7, G.2, K.1, and K.5 of the Council's Constitution be amended accordingly;
6. That the recommendation of the General Purposes Committee of 2 March 2006 in respect of adopting the Scheme of Members' Allowances for the year 2006/07 be adopted, and replacing the entire Section C.7 and that the Council's Constitution be amended accordingly.
7. That the recommendation of the General Purposes Committee of 2 March 2006 in respect of adopting an extension of the ALG arrangements for co-ordinating the response to emergencies be adopted, and that Part J1 of the Council's Constitution be amended accordingly.
8. That the recommendation of the General Purposes Committee of 16 March

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20 MARCH 2006

2006 in respect of decision making in election year be adopted, and that Part H1 and E7 of the Council's Constitution be amended accordingly.

9. That the report of the Audit Committee of matters considered by that Committee during the Municipal Year 2005/06 be received and that the recommendations concerning the Annual Audit and Inspection Letter be adopted.

130. MOTION P(2005/06):

It was moved by Councillor Meehan and seconded by Councillor Q Prescott that:

"This Council welcomes the new Bruce Grove youth centre, and the additional new centre being built on the site focusing on performing arts and media.

This council notes that youth services provide a crucial outreach mechanism to reach out to young people, and supports the purchase of three mobile units for hard to reach young people.

This council also notes the importance of innovative youth services as a means of getting young people involved in their communities. The Duke of Edinburgh scheme offers a chance for young people to participate in local projects as well as encouraging them to develop a skill and get involved in a sport. And so, the Council welcomes the new Duke of Edinburgh's Award centre that is based at the new state of the art training centre at St Thomas More School, and wishes success to all those who are currently working towards getting an award."

The Motion was then put to the meeting and declared CARRIED.

131. MOTION Q (2005/06):

It was moved by Councillor Hoban and seconded by Councillor Newton that:

"Haringey Council notes with concern that:

- a) the Secretary of State has predicted a high deficit in the NHS budget for 2005-06
- b) Deficits in NHS Trust budgets have been caused by Trusts trying to fulfil objectives set not by them, but by the Government.
- c) Such deficits mean that Community Hospitals in Haringey face cuts or even closure.
- d) There is an absence of local accountability over major decisions affecting local health services
- e) The Government's incoherent reform programme in the NHS has made it impossible for NHS Trusts to plan effectively
- f) There may be increased calls on Haringey Local Authority services as a result of these deficits

Haringey Council believes that:

- I. Community Hospitals offer a vital local service to patients and their families
- II. Provision of good quality care close to home is particularly important for elderly or vulnerable patients
- III. Community Hospitals treating less serious cases relieve the pressure of work on acute hospitals

**MINUTES OF THE COUNCIL MEETING
20 MARCH 2006**

Haringey Council calls for the Leader, Chief Executive and Haringey's MP's to lobby for:

1. Urgent Government action to address the consequences of NHS Trust deficits
2. The Government to re-evaluate its target driven approach, to allow clinicians to make judgements based on clinical need and to ensure that patients being treated in the community do not lose out
3. Development of Community Hospitals and other local health units to allow for an increasing range of treatments, such as diagnostic and rehabilitation services, traditionally available only in large hospitals, to be delivered in the community
4. Any necessary reconfiguration of local services to be subject to full local consultation with patient and community groups
5. Long-term reform of the NHS to be based on the principle of greater local democratic accountability. “

An amendment to the motion was moved by Councillor Wynne and seconded by Councillor Manheim proposing :

Delete all after “Haringey Council” and insert:

- “Acknowledges the fact that the financial position in the local NHS is problematic. It also acknowledges that this position will inevitably have some impact on jointly delivered services.
- Believes that joint working is essential to both overcoming these issues and in the delivery of high-quality services to Haringey residents.
- Believes that in Haringey that there is a willingness on the part of the NHS and other partners to increase partnership working to achieve our jointly recognised aims and objectives.
- Welcomes the White Paper on adult social care which further facilitates partnership working by introducing budget setting and performance management frameworks within the NHS which are aligned to those of Local Authorities.
- Believes that there are many examples of how partnership working has had a positive impact on the lives of people in Haringey. These include;
 - Our performance in the rate of delayed discharges,
 - The direct planning and delivery of specialist services for people with mental health problems or learning difficulties and,
 - The provision of a wide range of jointly delivered intermediate care and short-term facilities to prevent hospital admission.
- Believes that the role of Scrutiny has been key in this administration in providing local accountability over major decisions affecting both local health services and social care services.
- Believes that the government has taken into account regional differences when considering NHS reorganisation and patient led commissioning. In particular the government has recognised the specificity of London in agreeing to maintain co-terminous PCTs. This will further encourage partnership working and the delivery of efficient joint services.
- Believes that whole system planning is the only way to deliver long term efficiencies in the delivery of quality services to the residents of Haringey and that all government actions in this area are making this possible. “

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The Amendment was then put to the meeting and declared CARRIED.

The substantive Motion was then put to the meeting and declared CARRIED.

132. MOTION R (2005/06): Motion R was not reached before 10pm.

Councillor Griffith
Mayor

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Agenda Item 10

Annual Council Meeting on 22 May 2006

Report title: PROCEDURE FOR AND APPOINTMENTS TO THE EXECUTIVE, COMMITTEES, SUB COMMITTEES AND APPOINTMENT OF CHAIRS	
Report of: The Chief Executive	
Wards Affected: All	
1	Purpose To approve the appointments process for the Executive, Committees, Sub Committees and appointment of Chairs and once agreed to make such appointments. Each of the recommendations below will be voted on separately.
2.	Recommendations 1. That the process for appointing to the Executive, Committees, Sub Committees and Chairs be approved on the "slate" basis prescribed. 2. That Membership of the Executive be agreed as attached at Appendix 1. 3. That the membership of Committees, Sub Committees and appointment of Chairs be agreed as attached at Appendix 1.
Report authorised by: Chief Executive	
Contact Officer: Ken Pryor Tel: 020 8489 2915 Deputy Head of Member Services	
3.1	Executive summary This report sets out proposed appointments to the Executive, Committees, Sub Committees and appointment of Chairs for 2006/07.

3.2 Reasons for any change in policy or for new policy development

Appointments need to be made at the start of each Municipal Year

4. Background Papers

1. The following papers have been used in the preparation of this report and can be inspected at the Civic Centre, High Road Wood Green, London, N22 8LE by contacting Ken Pryor on 020 8489 2915.
2. Local Government and Housing Act 1989.
3. Local Government Act 2000.

BACKGROUND

- 4.1 The Annual Meeting appoints the Executive and all other Committees of the Council. Wherever possible bodies have been constituted in accordance with the provisions of the Local Government and Housing Act 1989 in terms of political balance. Labour Councillors constitute 52.63% of the available seats on the Council; the Liberal Democrats occupy the remaining 47.37% of the seats. Where practicable the allocation of seats on Committees should be in line with the proportion of seats on the Council held by the political groups.
- 4.2 In calculating the allocation of seats on Committees, the following bodies were excluded:
- the Executive and its subordinate bodies
 - the disciplinary pool
 - Licensing Committee
 - the Standards Committee and
 - other Committees where membership is determined on the basis of electoral ward represented (eg. Area Assemblies)

On this basis a total of 64 seats were available on Committees and Sub-Committees, 34 or 53.125% were allocated to the Labour Group and 30 or 46.875% to the Liberal Democrat Group. In view of the volume of appointments to be made it is expedient to approve the appointments on a "slate" basis rather than on an individual basis.

- 4.3 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate.
- 4.4 The proposed appointments to the Executive, Committees and Sub Committees and appointments of Chairs are as detailed in the attached Appendix.
- 4.5 Members might wish to note the following changes to the Committee structure:

That the number of Licensing Sub-Committees (currently 5) is proposed to be reduced to 3. The proposed reduction will be considered and determined by the Licensing Committee at its first meeting.

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ANNUAL COUNCIL MEETING

22 MAY 2006

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,
PANELS, ETC. FOR 2006/07**

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Alexandra Palace & Park Board Cllr Adje (Chair) Cllr Egan (V.Chair) Cllr Peacock Cllr Thompson Cllr Beacham Cllr Hare Cllr Rainger	4 Lab, 3 L/D Members plus 3 non-voting Members from Consultative Committee. <i>Members of the Executive may not sit on the Board in accordance with the advice of the Charity Commission.</i>	Alexandra Palace Consultative Committee Cllr Adje (Chair) Cllr Egan (V.Chair) Cllr Peacock Cllr Thompson Cllr Beacham Cllr Hare Cllr Rainger	4 Lab, 3 L/D Members plus up to 30 outside Representatives
		Alexandra Palace & Park Panel Cllr Adje (Chair) Cllr Egan (V.Chair) Cllr Thompson Cllr Hare Cllr Hoban	3 Lab, 2 L/D Members
		Alexandra Palace & Park Consultative Forum Chair to be Council Side Rep in 2006/07. Cllr Adje (Chair) Cllr Egan (V.Chair) Cllr Peacock Cllr Hare Cllr Hoban	3 Lab, 2 L/D Members plus 4 Trade Union Representatives.
Audit Committee Cllr Rahman Khan (Chair) Cllr Bull (V.Chair) Cllr Thompson Cllr Patel Cllr Bloch Cllr Butcher Cllr Davies Cllr Wilson	4 Lab, 4 L/D Members		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
General Purposes Committee Cllr Griffith (Chair) Cllr Adje (V.Chair) Cllr Dobbie Cllr Patel Cllr Beynon Cllr Bloch Cllr Butcher Cllr Whyte	4 Lab, 4 Lib Dem Members.		
		Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel Cllr. Adamou (Chair) Cllr. Dodds (Chair) Cllr. Haley (Chair) Cllr. Meehan (Chair) Cllr. Patel (Chair) Cllr. Adje Cllr. Bull Cllr. Khan Cllr. Knight Cllr. Peacock Cllr. Santry Cllr. Stanton Cllr. Aitken Cllr. Butcher Cllr. C. Harris Cllr. Hoban	3 Members from the pool for all Panels except JE's. For JE's 2 Members from the pool plus 2 staff side representatives.
		*Haringey Council & Employee Joint Consultative Committee (Chair to be Council Side Rep in 2006/07. Cllr Griffith (Chair) Cllr Basu Cllr Santry Cllr B. Harris Cllr Beacham Cllr Gorrie Cllr C. Harris Cllr Hoban	4 Lab, 4 Lib Dem Members. <i>Members to include Executive Members for Children and Young People, Social Services & Health, Organisational Development & Performance Management, Chair of GP plus Employees' Side Representatives.</i>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Miscellaneous Functions Sub-Committee Cllr Griffith (Chair) Cllr Patel Cllr Peacock Cllr Aitken Cllr Beynon Cllr Mughal	3 Lab, 3 Lib Dem
		Pensions Panel Cllr Rahman Khan (Chair). Cllr Bevan (V.Chair) Cllr Mallett Cllr Basu Cllr Beacham Cllr Butcher Cllr Davies Cllr Wilson	4 Lab, 4 Lib Dem Members, plus staff side observer
		Planning Applications Sub Committee Cllr Peacock (Chair) Cllr Bevan (V.Chair) Cllr Adje Cllr Dodds Cllr Patel Cllr Beacham Cllr Demirci Cllr Hare Cllr Weber	5 Lab, 4 Lib Dem Members.
		* in accordance with 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 Executive Member is ineligible, a substitute Member of	

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		the Executive should be appointed.	
Licensing Committee Cllr Patel (Chair) Cllr Peacock (V.Chair) Cllr Dobbie Cllr Vanier Cllr Lister Cllr Beacham Cllr Bloch Cllr Demirici Cllr Mughal Cllr Reid	5 Lab, 5 Lib Dem Members. All Licensing subs to be appointed by Licensing Committee	Licensing Sub Committee - A Cllr Patel (Chair) Cllr Vanier Cllr Demirci	2 Lab, 1 Lib Dem Members.
		Licensing Sub Committee - B Cllr Peacock (Chair) Cllr Dobbie Cllr Mughal	2 Lab, 1 Lib Dem Members.
		Licensing Sub Committee - C Cllr Lister Cllr Beacham (Chair) Cllr Reid	1 Lab, 2 Lib Dem Members.
The Executive Cllr Meehan (Chair) Cllr Reith (V.Chair) Cllr Amin Cllr Basu Cllr Canver Cllr Diakides Cllr Haley Cllr B. Harris Cllr Mallet Cllr Santry	Leader and 9 Executive Members.	The Executive will appoint its own sub bodies	
Overview and Scrutiny Committee Cllr Bull (Chair) Cllr Cooke (V.Chair) Cllr Bevan Cllr Jones	4 Lab, 3 Lib Dem Members to include the Education representatives. <i>The Mayor or Members of the Executive may not be</i>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Winksill Cllr Newton Cllr Davies	<i>Members</i>		
Remuneration Committee Cllr Griffith (Chair) Cllr Bull Cllr Meehan Cllr C. Harris Cllr Hoban Cllr Williams	3 Lab, 3 Lib Dem Members to include: Leader Chair of Gen Purposes Chair of O & Scrutiny Leader of Opposition		
Standards Committee Cllr Egan Cllr Kober Cllr Lister Cllr Rahman Khan Cllr Edge Cllr Mughal Cllr Williams Cllr Winskill Carol Sykes (Ind) Irene Francis (Ind) Roger Lovegrove (Ind) Nicholas Weber (Ind)	4 Lab, 4 Lib Dem plus 4 Independent Members. The Mayor or Leader cannot be a member. To elect their own Chair		
Area Assemblies To comprise all Members of the relevant wards		Crouch End, Hornsey and Stroud Green Cllr Aitken (LD) Cllr Weber (LD) Cllr Winskill (LD) Cllr Gorrie (LD) Cllr Reid (LD) Cllr Whyte (LD) Cllr Butcher (LD) Cllr Edge (LD) - Chair Cllr Wilson (LD)	Ward Members of Crouch End, Hornsey and Stroud Green
		Muswell Hill Cllr Hare (LD) Cllr Portess (LD) Cllr Williams (LD) Cllr Bloch (LD) Cllr Engert (LD) - Chair Cllr Rainger (LD) Cllr Beynon (LD)	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Cllr Davies (LD) Cllr Newton (LD) Cllr Beacham (LD) Cllr Hoban (LD) Cllr Oatway (LD)	
		Northumberland Park & White Hart Lane Cllr Adje (Lab) - Chair Cllr Peacock (Lab) Cllr Bevan (Lab) Cllr Amin (Lab) Cllr Bull (Lab) Cllr Santry (Lab)	Ward Members of White Hart Lane and Northumberland Park
		Tottenham Hale & Seven Sisters Cllr Vanier (Lab) - Chair Cllr Diakides (Lab) Cllr Lister (Lab) Cllr Reith (Lab) Cllr Stanton (Lab) Cllr Thompson (Lab) Cllr Basu (Lab) Cllr Knight (Lab) Cllr Kober (Lab)	Ward Members of Tottenham Hale, Tottenham Green and Seven Sisters
		St. Ann's & Harringay Cllr Adamou (Lab) - Chair Cllr Canver (Lab) Cllr Haley (Lab) Cllr Harris (Lab) Cllr Alexander (LD) Cllr Baker (LD)	Ward Members of St. Ann's & Harringay
		West Green & Bruce Grove Cllr Khan (Lab) - Chair Cllr Dodds (Lab) Cllr Dogus (Lab) Cllr Jones (Lab) Cllr Griffith (Lab) Cllr Mallett (Lab)	Ward Members of Bruce Grove and West Green

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Wood Green Cllr Cooke (Lab) - Chair Cllr Dobbie (Lab) Cllr Harris (LD) Cllr Mughal (LD) Cllr Demici (LD) Cllr Oakes (LD) Cllr Egan (Lab) Cllr Meehan (Lab) Cllr Patel (Lab)	Ward Members of Noel Park, Bounds Green and Woodside
Housing Fora To comprise all members of the relevant wards		Broadwater Farm Cllr Khan (Lab) - Chair Cllr Griffith (Lab) Cllr Mallett (Lab)	Members from West Green Ward
		Hornsey Cllr Gorrie (LD) Cllr Reid (LD) Cllr Whyte (LD) Cllr Butcher (LD) Cllr Edge (LD) - Chair Cllr Wilson (LD) Cllr Hare (LD) Cllr Portess (LD) Cllr Williams (LD) Cllr Beacham (LD) Cllr Hoban (LD) Cllr Oatway (LD) Cllr Aitken (LD) Cllr Weber (LD) Cllr Winskill (LD) Cllr Bloch (LD) Cllr Engert (LD) Cllr Rainger (LD) Cllr Beynon (LD) Cllr Davies (LD) Cllr Newton (LD)	Members from Hornsey, Stroud Green, Highgate, Alexandra, Crouch End, Muswell Hill and Fortis Green Wards.
		North Tottenham Cllr Bull (Lab) - Chair Cllr Adje (Lab) Cllr Santry (Lab) Cllr Bevan (Lab) Cllr Peacock (Lab) Cllr Amin (Lab) Cllr Reith (Lab) Cllr Stanton (Lab)	Members from White Hart Lane, Northumberland Park, Tottenham Hale and Bruce Grove Wards

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Cllr Thompson (Lab) Cllr Dodds (Lab) Cllr Dogus (Lab) Cllr Jones (Lab)	
		South Tottenham Cllr Griffith (Lab) - Chair Cllr Adamou (Lab) Cllr Alexander (LD) Cllr Baker (LD) Cllr Canver (Lab) Cllr Haley (Lab) Cllr Harris (Lab) Cllr Diakides (Lab) Cllr Lister (Lab) Cllr Vanier (Lab) Cllr Basu (Lab) Cllr Knight (Lab) Cllr Kober (Lab) Cllr Reith (Lab) Cllr Stanton (Lab) Cllr Thompson (Lab) Cllr Khan (Lab) Cllr Mallett (Lab)	Members from Harringay, St Ann's, Tottenham Green, Seven Sisters, Tottenham Hale and West Green Wards
		Wood Green Cllr Cooke (Lab) - Chair Cllr Dobbie (Lab) Cllr Harris (LD) Cllr Mughal (LD) Cllr Demirci (LD) Cllr Oakes (LD) Cllr Adje (Lab) Cllr Bull (Lab) Cllr Santry (Lab) Cllr Egan (Lab) Cllr Meehan (Lab) Cllr Patel (Lab)	Members from Noel Park, Bounds Green, White Hart Lane and Woodside Wards

<u>Executive Portfolios 2005/06</u>	
<u>Portfolio</u>	<u>Responsibility</u>
Leader of the Council Cllr Meehan	• Co-ordination within the Executive • Communications (Media & PR) • Corporate policy and strategy • Equalities
Executive member for Children and Young People Cllr Santry Deputy Cllr Jones	• Children and Families • Children's Centres • Children Education Services • Children Social services • Early Years and Play • Family and Community Involvement • Music Service • School Standards and Inclusion • Youth
Executive member for Community Involvement Cllr Reith Deputy Cllr Dogus	• Area Assemblies • Communications • Corporate Consultation • Corporate Engagement • Customer Services • Libraries • Member Services • Neighbourhoods • Voluntary Sector
Executive member for Crime and Community Safety Cllr Canver Deputy Cllr Cooke	• Anti-social behaviour • Community Safety • Crime Issues • Crime reduction initiatives • Drug issues; Drug and Alcohol Action Team • Enforcement • Links to Police Service, Probation Service • Prevention of offending and re-offending • Safer Communities (including Domestic Violence & Harassment) • Services provided by the Youth Offending Team
Executive member for Enterprise and Regeneration Cllr Amin Deputy Cllr Egan	• Business Support and employment initiatives • Cultural Industries • Economic Regeneration • External funding • Haringey Strategic Partnership • Key sites • Planning • Policy & Partnerships • Regeneration programme performance • Urban Futures

<u>Executive Portfolios 2005/06</u>	
<u>Portfolio</u>	<u>Responsibility</u>
Executive member for Environment & Conservation Cllr Haley Deputy Cllr Patel	• Better Haringey • Conservation • Parking • Recreation and Leisure Services including Parks and Open Spaces • Recycling • Street Scene • Transport
Executive member for Finance Cllr Mallet Deputy Cllr Stanton	• Benefits and Local Taxation • Corporate Finance • Procurement • Property Services
Executive member for Health & Social Services Cllr B. Harris Deputy Cllr Kober	• Adult Social Services • Adult Education Services • Carers • Lifelong Learning • Partnerships and liaison with NHS bodies • Public Health co-ordination across the executive portfolios • Services for Asylum Seekers
Executive member for Housing Cllr Diakides Deputy Cllr Thompson	• Housing Management • Housing Strategy and Needs • Technical and Building Services
Executive member for Organisational Development & Performance Cllr Basu Deputy Cllr Dodds	• Best Value and Performance Management • Complaints • Human Resources • IT Services and E-Government • Legal Services • Organisational Development and Learning

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Agenda Item **11**

Council Meeting on 22 May 2006

Report title: APPOINTMENTS TO OUTSIDE BODIES
Report of: The Chief Executive
Wards Affected: All
1. Purpose 1.1 To advise the Council of nominations of Council representatives to fill current vacancies on outside bodies and seek approval for appointments.
2. Recommendations 2.1 That the appointments as set out in the attached schedule be approved.
Report authorised by: Chief Executive
4. Access to information: Local Government (Access to Information) Act 1985 Information supplied by political groups was used in the production of this report. Contact Officer: Ken Pryor Tel: 020 8489 2915 Designation: Deputy Head of Member Services

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Council Meeting - 22 May 2006

Proposed Appointments to Outside Bodies

Body Name	No of Reps			
London Local Authority Forum				Category: Association
Arts Council England	2	<u>Term of Office:</u> 1 year (s)		
14/lab				
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	Ms V Manheim	31/05/07		
	Cllr S Thompson	31/05/07		
Transport & Environment Committee				Category: Association
Association of London Government	2	<u>Term of Office:</u> 1 year (s)		Lead member for Transport and /or environment issues. One voting member and 1 deputy.
14/alg/tcl				
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	Cllr B Haley	31/05/07	Exec Member for Environment	
	Cllr J Patel	31/05/07	deputy	
2012 Forum				Category: Association
Association of London Government	1	<u>Term of Office:</u> 1 year (s)		
14/alg/				
Granted Aid:				
<u>Retiring Representative (s) / Expiry</u>	Cllr B Haley	31/05/07		
Children, Young People and Families Forum				Category: Association
Association of London Government	1	<u>Term of Office:</u> 1 year (s)		
14/cypff				
Granted Aid:				
<u>Retiring Representative (s) / Expiry</u>	Cllr L Santry	31/05/07	Exec Member for Children's Services	
Crime and Public Protection Forum				Category: Association
Association of London Government	2	<u>Term of Office:</u> 1 year (s)		Lead Member for Community Safety/Policing Matters normally appointed plus one deputy.
				Nominated members will compete with other boroughs for a place on the committee.
14/alg/cspp				
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	Cllr N Canver	31/05/07	Exec Member for community safety	
	Cllr M Cooke	31/05/07	(Deputy)	

Body Name		No of Reps			
Culture and Tourism Forum Association of London Government		1	<u>Term of Office:</u> 1 year (s)		Category: Association Lead member for Culture/tourism or sport normally appointed plus one deputy. Nominated members will compete with other boroughs for a place on the committee.
14/alg/alc					
Granted Aid: No					
<u>Retiring Representative (s) / Expiry</u>		Cllr C Adje	31/05/07		
		Cllr B Haley	31/05/07	Exec member for culture, tourism or sport	
Economic Development Forum Association of London Government		2	<u>Term of Office:</u> 1 year (s)		Category: Association Lead member for economic development Europe or Regeneration normally appointed plus deputy. Nominated members will compete with other boroughs for a place on the committee.
14/alg/edr					
Granted Aid: No					
<u>Retiring Representative (s) / Expiry</u>		Cllr K Amin	31/05/07	Exec member for economic development	
		Cllr P Egan	31/05/07		
Grants Committee Association of London Government		3	<u>Term of Office:</u> 1 year (s)		Category: Association One voting member and 2 deputies
14/alg/lbg					
Granted Aid: No					
<u>Retiring Representative (s) / Expiry</u>		Cllr N Canver	31/05/07	voting member	
		Cllr D Dogus	31/05/07	(deputy)	
		Cllr L Reith	31/05/07	(deputy)	
Greater London Employment Forum Association of London Government		2	<u>Term of Office:</u> 1 year (s)		Category: Association
14/alg/glp					
Granted Aid: No					
<u>Retiring Representative (s) / Expiry</u>		Cllr D Basu	31/05/07		
		Cllr A Stanton	31/05/07		
Health & Social Care Forum Association of London Government		2	<u>Term of Office:</u> 1 year (s)		Category: Association Lead member for Social Services and Health normally appointed plus one deputy Nominated members will compete with other boroughs for a place on the committee.
14/alg/ssc					
Granted Aid: No					
<u>Retiring Representative (s) / Expiry</u>		Cllr D Dogus	31/05/07		
		Cllr B Harris	31/05/07	Exec member for Social Services	

Body Name		No of Reps			
Housing Forum				Category: Association	
Association of London Government		2	<u>Term of Office:</u> 1 year (s)	Lead member for housing normally appointed	
14/alg/hoc		.		NOMINATIONS	
Granted Aid: No					
<u>Retiring Representative (s) / Expiry</u>	Cllr I Diakides	31/05/07	Exec member for housing		
	Cllr S Thompson	31/05/07			
Leader's Committee				Category: Association	
Association of London Government		3	<u>Term of Office:</u> 1 year (s)	Leader of The Council is voting member plus 2 deputies	
14/alg/lc					
Granted Aid: No					
<u>Retiring Representative (s) / Expiry</u>	Cllr A Dobbie	31/05/07	Deputy		
	Cllr G F Meehan	31/05/07	(voting member)		
	Cllr L Reith	31/05/07	Deputy		
London Housing Unit Executive Sub. Cttee				Category: Association	
Association of London Government			<u>Term of Office:</u> 1 year (s)	Leader of the Council to be appointed and the Lead Member for Housing as Deputy	
14/alg/lhe		.			
Granted Aid: No					
<u>Retiring Representative (s) / Expiry</u>	Cllr I Diakides	31/05/07	Exec member for Housing (deputy)		
	Cllr G F Meehan	31/05/07	Leader		
Sectoral Joint Cttee. London Housing Unit Cttee.				Category: Association	
Association of London Government		1	<u>Term of Office:</u> 1 year (s)	Leader of the Council normally appointed	
14/alg/lhu					
Granted Aid: No					
<u>Retiring Representative (s) / Expiry</u>	Cllr G F Meehan	31/05/07			
Thames Regional Flood Defence Committee				Category: Association	
Environment Agency		1	<u>Term of Office:</u> 4 year (s)	Representative appointed jointly by Camden, Enfield, Hackney, Haringey and Islington LBC's. x The Agency pays travelling expenses and , in certain circumstances, subsistence and a loss of earnings allowance.	
14/nrat					
Granted Aid: No					
<u>Retiring Representative (s) / Expiry</u>	Cllr B Haley	31/05/10			

Body Name	No of Reps			
The Board Greater London Enterprise Ltd 14/glel	2	<u>Term of Office:</u> 1 year (s)		Category: Association
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06		
	Cllr T Mallet	31/05/07		
General Assembly Local Government Association 14/lga	7	<u>Term of Office:</u> 1 year (s)		Category: Association Leader, Dep. Leader, Chief Whip, Group Sec, Ch Gen Purp and 2 others
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	Cllr C Adje	31/05/07		
	Cllr N Canver	31/05/07		
	Cllr A Dobbie	31/05/07	deputy	
	Cllr E Griffith	31/05/07		
	Cllr Gmmh Khan	31/05/07		
	Cllr G F Meehan	31/05/07	Voting Member	
	Cllr L Reith	31/05/07	deputy	
Urban Commission Local Government Association 14/lga/u	2	<u>Term of Office:</u> 1 year (s)		Category: Association No expenses are paid to representatives attending Urban Commission meetings Lead Member of Regeneration and one other
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	Cllr K Amin	31/05/07	Exec Mem for Regeneration Voting Member	
	Cllr P Egan	31/05/07		
The Management Committee Local Government Information Unit 14/lgi	1	<u>Term of Office:</u> 1 year (s)		Category: Association
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	Cllr I Diakides	31/05/07	Deputy	
	Cllr A Dobbie	31/05/07		
The Management Committee London Accident Prevention Council 14/lap	2	<u>Term of Office:</u> 2 year (s)		Category: Association This committee requires 2 Cllrs and 1 Road Safety Officer from each borough. Harringey 's Road safety officer is Janet Kirrage
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06		
	Cllr E Jones	31/05/08		

Body Name		No of Reps		
Members' Committee London Housing Consortium		2	<u>Term of Office:</u> 1 year (s)	Category: Association No allowances or expenses are paid to members. Transport to and from meetings (mini cab) is offered Elected Representatives do not need to be members of the Council's Executive
14/lhc				
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	vacant		31/05/06	
	Cllr J Bevan		31/05/07	
The Authority North London Waste Authority		2	<u>Term of Office:</u> 1 year (s)	Category: Association Meetings are preceded by Group meetings at 14:00. One Council representative now serves on an Environmental Advisory Committee which meets at 13:00 before Authority meetings.
14/nlw				
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	Cllr B Haley		31/05/07	Exec member for environment
	Cllr J Patel		31/05/07	Deputy

Body Name	No of Reps		
The Management Committee African-Caribbean Leadership Council 14/acc	4	<u>Term of Office:</u> 1 year (s)	Category: Community
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	
	vacant	31/05/06	
	Cllr B Haley	31/05/07	
	Cllr S Thompson	31/05/07	
Age Concern London Conference Age Concern London	1	<u>Term of Office:</u> 3 year (s)	Category: Community xConstitution due to change after February 2002
14/acl			see letter on file. changeover is expected in June 2002 when current members will be advised of changes to their membership status
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Ms M Dewar	31/05/09	
Social and Management Committee Broadwater Farm Residents Association 14/bfr	2	<u>Term of Office:</u> 1 year (s)	Category: Community
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	Cllr D Dogus	31/05/07	
	Cllr T Mallet	31/05/07	
The Management Committee Council of Asian People 14/cap	3	<u>Term of Office:</u> 1 year (s)	Category: Community x
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	vacant	18/07/05	
	vacant	31/05/06	
	vacant	18/07/05	
The Management Committee Haringey Chinese Centre 14/hcc	1	<u>Term of Office:</u> 1 year (s)	Category: Community
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	Cllr T Mallet	31/05/07	
The Management Committee Haringey Consortium of Disabled People and Carers 14/hdc	3	<u>Term of Office:</u> 1 year (s)	Category: Community Must be Councillors
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	
	vacant	31/05/06	
	vacant	31/05/06	

Body Name		No of Reps		
The Management Committee Haringey Emergency Corps 14/hec		2	<u>Term of Office:</u> 3 year (s)	Category: Community No expenses or other payments made
Granted Aid:	Yes			
<u>Retiring Representative (s) / Expiry</u>	vacant		31/05/06	
	vacant		31/05/06	
The Management Committee Haringey Irish Cultural & Community Centre 14/icc		2	<u>Term of Office:</u> 3 year (s)	Category: Community
Granted Aid:	Yes			
<u>Retiring Representative (s) / Expiry</u>	Cllr K Amin		31/05/09	
	Cllr S Peacock		31/05/07	
The Executive Committee Haringey Racial Equality Council 14/hre		3	<u>Term of Office:</u> 1 year (s)	Category: Community
Granted Aid:	Yes			
<u>Retiring Representative (s) / Expiry</u>	vacant		18/07/05	
	Cllr D Basu		31/05/07	
	Cllr D Dogus		31/05/07	
Consultative Committee Highgate Wood 14/hwj		2	<u>Term of Office:</u> 1 year (s)	Category: Community Deputies may attend in place of appointed nominee. One Cllr for Archway Ward and One Cllr for Muswell Hill Ward only to be appointed. No payment
Granted Aid:	No			
<u>Retiring Representative (s) / Expiry</u>	Cllr Hare		31/05/06	
	Cllr Bloch		31/05/06	
The Management Committee Hornsey (North London) YMCA 14/hym		1	<u>Term of Office:</u> 1 year (s)	Category: Community Must be Councillor
Granted Aid:	No			
<u>Retiring Representative (s) / Expiry</u>	Cllr Cooke		31/05/06	

Body Name**No of Reps**

The Management Committee
Hornsey Parochial Charities

6

Term of Office: 4 year (s)

Category: Community

Total of 6 reps. Doesn't need to be Cllr.
Would prefer someone with Hornsey links.
No allowances or expenses paid
email:hornseypc@aol.com

14/hpc

Granted Aid: No

Retiring Representative (s) / Expiry

Cllr E Griffith	31/05/10
Ms A MacFarlane	31/05/08
Ms V Manheim	31/05/09
Ms L Marshall	31/05/09
Ms M Neuner	31/05/09
Mrs B Simon	31/05/07

Management Committee
Jacksons Lane

3

Term of Office: 1 year (s)

Category: Community

Travel expenses can be paid if Committee
Members need assistance.

14/jlc

Granted Aid: Yes

Retiring Representative (s) / Expiry

Cllr Portess	31/05/06
Cllr Aitken	31/05/06
vacant	31/05/06

National Steering Committee

Local Authority Action for Southern Africa
14/actsa

3

Term of Office: 1 year (s)

Category: Community

Fax no: 0171-837-3001

Granted Aid: No

Retiring Representative (s) / Expiry

vacant	31/05/06	
vacant	31/05/06	(deputy)
vacant	18/07/05	

The Management Committee
Markfield Project

2

Term of Office: 1 year (s)

Category: Community

Terms of Reference for Councillors
involvement in Voluntary Sector Committees is
requested by the organisation.
There is no payment. Exec members are
entitled to claim travel expenses & childcare
with appropriate receipts

14/mpr

Granted Aid: Yes

Retiring Representative (s) / Expiry

vacant	31/05/06
Cllr D Basu	31/05/07

The Management Committee
Migrant Training
14/mtc

1

Term of Office: 1 year (s)

Category: Community

Expenses paid on request

Granted Aid: No

Retiring Representative (s) / Expiry

vacant	31/05/06
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Body Name	No of Reps		
The Executive Committee MIND in Haringey 14/min Granted Aid: Yes <u>Retiring Representative (s) / Expiry</u>	1	<u>Term of Office:</u> 1 year (s) 18/07/05	Category: Community Fax 340 8308 x
Open Door Open Door 14/od Granted Aid: No <u>Retiring Representative (s) / Expiry</u>	1	<u>Term of Office:</u> 1 year (s) 31/05/06	Category: Community This body offers a counselling service. for psychotherapy for the 12 - 24 year olds and their parents. No payment for attendance
Mitchley Road Centre Management Committee Psychiatric Rehabilitation Association-Mitchley Rd 14/mrc Granted Aid: Yes <u>Retiring Representative (s) / Expiry</u>	1	Category: Community <u>Term of Office:</u> 1 year (s) 31/05/07	No allowances for expenses
The Management Committee Relate North London 14/rel Granted Aid: Yes <u>Retiring Representative (s) / Expiry</u>	3	<u>Term of Office:</u> 1 year (s) 31/05/06 31/05/06 18/07/05	Category: Community
The Association RFCA for Greater London 14/tavr Granted Aid: No <u>Retiring Representative (s) / Expiry</u>	1	<u>Term of Office:</u> 3 year (s) 31/05/06	Category: Community Changed name from Territorial Assoc. & Volunteer Reserve Assoc. for Greater London - notified Jan 2002. Member shall not exceed the age of 65 during period of membership. In special circumstances may serve up to 70 years. No allowances or expenses are paid to any Council nominee

Body Name		No of Reps		Category: Community
The Management Committee Tottenham District Charity 14/tdc		7	<u>Term of Office:</u> 4 year (s)	
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>				
	Cllr K Amin		31/05/10	
	Ms M Dewar		31/05/09	
	Mr R Edmonds		31/05/09	
	Mr P R Jones		30/09/09	
	Cllr F A Knight		31/05/09	
	Cllr S Peacock		31/05/09	
	Ms T Piper		31/05/10	
The Management Committee Victim Support Haringey 14/vsh		2	<u>Term of Office:</u> 1 year (s)	Category: Community No expenses are paid
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>				
	vacant		31/05/06	
	vacant		31/05/06	

Body Name		No of Reps		
Behaviour Improvement Programme		1	<u>Term of Office:</u> 1 year (s)	Category: Partnership
14/bip				
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	vacant		31/05/06	
The Consultative Group		6	<u>Term of Office:</u> 1 year (s)	Category: Partnership
Haringey Community & Police Consultative Group				
14/hcp				
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	Mr R Rice		31/05/07	
	Cllr N Canver		31/05/07	Executive Committee Member crime and safety
	Cllr M Cooke		31/05/07	
	Cllr Gmmh Khan		31/05/07	
	Cllr G F Meehan		31/05/07	
	Cllr J Patel		31/05/07	
Community Legal Services		1	<u>Term of Office:</u> 1 year (s)	Category: Partnership
Haringey Community Legal Services Partnership				
14/hcls				
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	vacant		18/07/05	

Body Name**No of Reps**

Better Places Partnership Board
Haringey Council (HSP) 2 Term of Office: 1 year (s) Category: Partnership
14/BH To be agreed by The Executive

Granted Aid:

Retiring Representative (s) / Expiry vacant 31/05/06 Exec Member
vacant 31/05/06 Exec member

Children & Young People's Strategic Partnership Bd
Haringey Council (HSP) 4 Term of Office: 1 year (s) Category: Partnership
14/cypsp To be agreed by The Executive

Granted Aid:

Retiring Representative (s) / Expiry vacant 31/05/06 Exec member
vacant 31/05/06 Exec member
vacant 31/05/06 Must be Leader. Chair
vacant 31/05/06 Exec member

Enterprise Partnership Board
Haringey Council (HSP) 2 Term of Office: 1 year (s) Category: Partnership
14/EPB

Granted Aid:

Retiring Representative (s) / Expiry vacant 31/05/06
Cllr K Amin 31/05/07

Haringey Strategic Partnership Board
Haringey Council (HSP) 3 Term of Office: 1 year (s) Category: Partnership
14/lsp Ch. Exec. Is also an ex-officio member.
To be agreed by The Executive

Granted Aid: No

Retiring Representative (s) / Expiry vacant 31/05/06 Exec Member for enterprise & regeneration
vacant 31/05/06 Exec.Ed. &Lifelong Lrn.
vacant 31/05/06 Leader

Haringey Wellbeing Partnership Board
Haringey Council (HSP) 4 Term of Office: 1 year (s) Category: Partnership
14/hhc To be agreed by The Executive

Granted Aid: No

Retiring Representative (s) / Expiry vacant 31/05/06 Exec Member
vacant 31/05/06 Exec Member
vacant 31/05/06 Exec Member
Cllr G F Meehan 31/05/07 Exec Member#

Education Business Partnership
Haringey Partnership 1 Term of Office: 1 year (s) Category: Partnership
14/ebp

Granted Aid: No

Retiring Representative (s) / Expiry Ms J Karklins 31/05/06

19 May 2006

Body Name	No of Reps		
The Authority Lee Valley Regional Park Authority	2	<u>Term of Office:</u> 4 year (s)	Category: Partnership In addition to the full Authority, there are 2 main committees, 8 smaller committees/panels. Authority meetings 4 a yr, on Thursdays @ 2:00pm. Main Committee meetings 4 or 5 a yr, on Thursdays @ 2:00pm The LVRPA cannot pay Members an allowance as statutorily but does pay travel and subsistence allowances. 26/6/02 The scheme is changing and may not contain travel allowance
14/lvr			
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr J Bevan	31/05/10	
	Cllr A Stanton	31/05/09	Deputy
The Partnership Board The Bridge (Seven Sisters) NDC	4	<u>Term of Office:</u> 1 year (s)	Category: Partnership There is no payment for attendance. There is no longer an Executive Board and the shadow Board will cease to exist after March 2002. Lead member for regeneration & 3 ward members, 1 from Tott Green, 1 from Seven Sisters and 1 from St Ann's ward.
14/bndc			
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr K Amin	31/05/07	Exec Member Enterprise & Regeneration
	Cllr I Diakides	31/05/07	Cllr for Tottenham Green Ward
	Cllr B Harris	31/05/07	Cllr for S A Ward
	Cllr C Kober	31/05/07	Cllr for S S Ward
Tottenham Green Enterprise Centre Tottenham Green Enterprise Centre 14/tye	1	<u>Term of Office:</u> 1 year (s)	Category: Partnership
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	
local Economic Partnership for Upper Lee Valley Urban Futures London Limited 14/lep	4	<u>Term of Office:</u> 1 year (s)	Category: Partnership
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr D Basu	31/05/07	Seven Sisters Ward Member
	Cllr J Bevan	31/05/07	Northumberland Park Ward Member
	Cllr A Dobbie	31/05/07	Noel Park Ward Member
	Cllr T Mallet	31/05/07	West Green Ward Member
The Steering Committee Wood Green Town Centre Management 14/wgt	1	<u>Term of Office:</u> 3 year (s)	Category: Partnership
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr A Dobbie	31/05/09	Ward Member for Noel Park

Body Name		No of Reps		
Advisory Committee (Statutory) Alexandra Park and Palace		8	<u>Term of Office:</u> 1 year (s)	Category: Statutory 6 of the 8 Councillors represent Alexandra, Bounds Green, Fortis Green Hornsey, Muswell Hill and Noel Park Wards.
14/aps				
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	vacant	31/05/06	Hornsey Ward	
	vacant	22/07/05		
	Cllr Oatway	31/05/06	Alexandra Ward	
	Cllr Newton	31/05/06	Fortis Green Ward	
	Cllr Rainger	31/05/06	Muswell Hill Ward Member	
	Cllr Whyte	31/05/06	Hornsey Ward	
	Cllr M Cooke	31/05/07	Bounds Green Ward	
	Cllr A Dobbie	31/05/07	Noel Park Ward	
Haringey Schools' Forum				Category: Statutory
Haringey Council		1	<u>Term of Office:</u> 1 year (s)	
14/hsf				
Granted Aid:				
<u>Retiring Representative (s) / Expiry</u>	Cllr B Harris	31/05/07		
Safer Communities Executive Board				Category: Statutory
Haringey Council (HSP)		2	<u>Term of Office:</u> 1 year (s)	
14/cseb				
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	Cllr N Canver	31/05/07	Exec. Member. For Crime & Comm. Safety	
	Cllr M Cooke	31/05/07	Deputy Exec Member	
School Admission Forum				Category: Statutory
Haringey School Admission Forum		3	<u>Term of Office:</u> 1 year (s)	
14/saf				
Granted Aid: No				
<u>Retiring Representative (s) / Expiry</u>	Cllr E Jones	31/05/07		
	Cllr L Santry	31/05/07		
	Cllr Weber	31/05/07		

Body Name**No of Reps**

Valuation Tribunal

London (N West) Valuation Tribunal

6

Term of Office: 6 year (s)

Category: Statutory

Tribunal has changed its membership requirements due to changes in Government requirements. Needs only three Councillors from Haringey.
See letter on file 30/1/02. Although they require 10 members (only 3 to be Cllrs) at this moment they do not require any additions to the 6 presiding members
Age Limit 72

14/lvt

Granted Aid: No

Retiring Representative (s) / Expiry

vacant

18/07/05

vacant

18/07/05

Cllr Reid

18/07/05

Cllr A Dobbie

31/05/12

Mr N Martindale

31/05/12

Mr A Zaman

31/05/12

Complaints Review Panel

Social Services Statutory

10

Term of Office: 1 year (s)

Category: Statutory

1 members will be drawn each time to form a panel.
Must have an understanding of Social Services Issues
Week day morning meetings
Training will be given.

14/sscr

Granted Aid: No

Retiring Representative (s) / Expiry

Cllr Wilson

31/05/06

pool member

Cllr Mughal

31/05/06

pool member

Cllr Butcher

31/05/06

pool member

Cllr Edge

31/05/06

pool member

vacant

31/05/06

pool member

vacant

31/05/06

pool member

vacant

31/05/06

pool member

Cllr G Adamou

31/05/07

pool member

Cllr L Reith

31/05/07

pool member

Cllr A Stanton

31/05/07

pool member

The Conference

Standing Advisory Council on Religious Education

2

Term of Office: 1 year (s)

Category: Statutory

The frequency of meetings is now 3 times a year.

14/sac

Granted Aid: No

Retiring Representative (s) / Expiry

Cllr E Jones

31/05/07

Cllr L Santry

31/05/07

Body Name	No of Reps		
The Council			Category: Trusts
Collage Arts	2	<u>Term of Office:</u> 1 year (s)	No allowances or expenses are paid to any Council nominee
14/hac			
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	Cllr I Diakides	31/05/07	
	Cllr G F Meehan	31/05/07	
Finsbury Park Turst			Category: Trusts
Fin Future	1	<u>Term of Office:</u> 1 year (s)	Preferably Councillors
14/fpt			preferably from Stroud Green
Granted Aid:			
<u>Retiring Representative (s) / Expiry</u>	Cllr G Adamou	18/07/05	
The Board			Category: Trusts
Haringey Buildings Preservation Trust	5	<u>Term of Office:</u> 1 year (s)	
14/HBP			
Granted Aid: Yes, but retain voting rights.			
<u>Retiring Representative (s) / Expiry</u>	Cllr K Amin	31/05/07	
	Cllr G Bull	31/05/07	
	Cllr R Dodds	31/05/07	
	Cllr E Jones	31/05/07	
	Cllr S Peacock	31/05/07	
Regional Committee (North Thames)			Category: Trusts
London & Quadrant Housing Trust	1	<u>Term of Office:</u> 4 year (s)	Travel costs may be claimed
14/lqh			
Granted Aid: No			
<u>Retiring Representative (s) / Expiry</u>	Cllr J Bevan	31/05/10	
The Trust			Category: Trusts
Selby Trust	3	<u>Term of Office:</u> 4 year (s)	
14/str			
Granted Aid: Yes			
<u>Retiring Representative (s) / Expiry</u>	Cllr K Amin	31/05/10	
	Cllr S Peacock	31/05/09	
	Cllr L Santry	31/05/09	


 Agenda Item **12**
Annual Council Meeting on 22 May 2006

Report title: NOTIFICATION OF CONSTITUTION OF POLITICAL GROUPS
Report of: The Chief Executive
Wards Affected: All
1. Purpose To note the composition of political groups for 2006/7.
2. Recommendation: That the constitution of Political Groups be noted.
Report authorised by: Chief Executive
Contact Officer: Ken Pryor Tel: 020 8489 2915 Deputy Head of Member Services
3.1 Executive summary This report sets out details of Political groups for 2006/7.
3.2 Reasons for any change in policy or for new policy development Not applicable

4. Access to information:

Local Government (Access to Information) Act 1985

The following background papers were used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London N22 8HQ by contacting Ken Pryor on 020 8489 2915:

Information supplied by the Political Parties was used in the preparation of this report.

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

The Labour Group

Leader: Councillor George Meehan
 Deputy Leader: Councillor Lorna Reith
 Chief Whip: Councillor Alan Dobbie
 Chair: Councillor Claire Kober
 Vice Chair: Councillor Emma Jones

Secretary: Councillor GMMH Rahman Khan
 Assistant Whips: Councillors Jayanti Patel & Councillor Dilek Dogus

Councillors:

Adamou	Dodds	Santry
Adje	Egan	Stanton
Amin	Griffith	Thompson
Basu	Haley	Vanier
Bevan	B.Harris	
Bull	Knight	
Canver	Lister	
Cooke	Mallett	
Diakides	Peacock	

The Liberal Democrat Group

Leader:	Councillor Neil Williams
Deputy Leader:	Councillor Wayne Hoban
Councillor Chief Whip:	Councillor Ron Aitken
Group Chair	Councillor Susan Oatway

Councillors:

Alexander	Engert	Reid
Baker	Gorrie	Weber
Beacham	Hare	Whyte
Beynon	C Harris	Wilson
Bloch	Mughal	Winskill
Butcher	Newton	
Davies	Oakes	
Demirci	Portess	
Edge	Rainger	

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Agenda item:

COUNCIL**On 22 May 2006**

Report Title: Appointment of Independent Member for Standards Committee

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

Report of: Davina Fiore, Head of Legal Services and Monitoring Officer

Wards(s) affected: All

Report for: Decision

1. Purpose

1.1 To seek Council approval for the appointment of Carol Sykes as an independent member on the Standards Committee.

2. Recommendation

2.1 To approve the appointment of Carol Sykes to serve as an independent member on the Standards Committee from May 2006 for four years.

Report Authorised by: Davina Fiore, Head of Legal Services and Monitoring Officer

Contact Officer: Davina Fiore, Head of Legal Services and Monitoring Officer.

Contact telephone number: 020 8489 3974

Email: davina.fiore@haringey.gov.uk**3. Executive Summary**

3.1 The Council's Constitution requires the Standards Committee to have four independent members. At the Council meeting on 9th January 2006, Nicholas Weber, Irene Francis and Roger Lovegrove were appointed to serve as independent members on the Standards Committee from May 2006 for two years. It was agreed that the additional independent member be appointed for four years after a recruitment exercise.

4. Local Government (Access to Information) Act 1985

4.1 Local Government Act 2000

4.2 Council's Constitution

4.3 Standards Board for England Guidance

4.4 Member Services and Legal Services files.

5. Background

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

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

5.2 This Council's Constitution provides that the Standards Committee is composed of 8 councillors and 4 independent members and that the independent members must not be councillors or officers of the Council or any other body with a Standards Committee.

5.3 In September the Standards Committee considered a report on the recruitment of independent members to serve on the Standards Committee from May 2006. It agreed a revised job description, person specification, advertisement and application process to result in a recommendation to full Council.

5.4 The advert to recruit independent members was placed at the start of October in Local Haringey newspapers, (Camden Gazette, EC1 Gazette, Islington Gazette, Hornsey and Crouch End Journal, Muswell Hill Journal, Tottenham, Wood Green and Edmonton Journal), in Haringey People and on the Haringey Council website with a closing date of 14 November 2005. The Monitoring Officer received a number of telephone calls from people expressing an interest and 17 application packs were sent out. Three completed application forms were received. Cllrs Winskill and Robertson met and considered the applications, advised by the Monitoring Officer. Two of the applications met the shortlisting criteria, and the applicants were invited to an interview. Both applicants were interviewed by Councillors Winskill and

Robertson, advised by the Monitoring Officer. The highest scoring candidate is recommended for appointment for four years from May 2006.

6. Recommendation

6.1 To approve the appointment of Carol Sykes to serve as an independent member on the Standards Committee from May 2006 for four years.

7. Comments of the Director of Finance

7.1 There are no financial implications.

8. Comments of the Head of Legal Services

8.1 The legal position is set out in the report.

9. Equalities Implications

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

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Agenda Item **14****Council Meeting on 22 May 2006**

Report title: SCHEDULE OF MEETINGS
Report of: The Chief Executive
Wards Affected: All
1. Purpose 1.1 To agree the schedule of meetings for the 2006/7 Municipal Year.
2. Recommendations 2.1 That the schedule of meetings be approved.
Report authorised by: Chief Executive
4. Access to information: Local Government (Access to Information) Act 1985 The schedule for 2005/6 was used to assist production of this report. Contact Officer: Ken Pryor Tel: 020 8489 2915 Designation: Deputy Head of Member Services

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Calendar of Meetings

22 May 2006 – 25 May 2007

Committee Name		Time	Location	Contact	Ext.	Status
22nd May 2006	Monday					
Full Council		19:00	Civ - Chamber	Ken Pryor	2915	
23rd May 2006	Tuesday					
Member Learning - Ethical Governance		18:30	Civ - CR12	T. Wakeman	2960	NEW START TIME CANCELLED NEW
Miscellaneous Functions Sub-Committee		19:00		Nicolas Mattis		
Executive Advisory Board *		19:30		Thomas Cattermole		
24th May 2006	Wednesday					
Member Learning - Licensing *		9:30	Civ - Canteen	Tracey Wakeman	2960	
Homes For Haringey Board		18:30	9th Floor Suite	Bicer Selda, x1407		
Member Learning - Overview & Scrutiny *		19:00		Tracey Wakeman	2960	CANCELLED
25th May 2006	Thursday					
Labour Group Executive *						PROV
Member Learning - Planning *		9:30	Civ - Canteen	Tracey Wakeman	2960	
Member Only Executive *		9:30				CANCELLED
Licensing Committee		19:00	Civ - CR12	Nicolas Mattis,	2916	
29th May 2006	Monday					
Bank Holiday						
30th May 2006	Tuesday					
Member Learning - Charing Skills *		14:00	Civ - CR3	Tracey Wakeman	2960	
Member Learning - Member Enquiries *		19:00				
Executive Advisory Board *		19:00		Tom Cattermole	2790	PROV
01st Jun 2006	Thursday					
Member Learning - CPA & the Improvement Agenda, LG *		19:00	Civ - CR12	Tracey Wakeman	2960	
05th Jun 2006	Monday					
Member Learning - HSP & Hgy's Community Strategy *		19:00	Civ - CR12	Tracey Wakeman	2960	
Planning Applications Sub-Committee		19:00		Julie Harris		
06th Jun 2006	Tuesday					
Member Learning - Health Scrutiny *		19:00	Civ - CR2	Tracey Wakeman	2960	
Licensing Committee		19:00		Nicolas Mattis	2916	
Executive Advisory Board *		20:00		Tom Cattermole	2790	PROV
07th Jun 2006	Wednesday					
Better Places Partnership		16:00		Nicolas Mattis,	2916	PROV
Schools Admissions Forum		18:00				
Liberal Democrat Group *		19:00	Civ - CR1	Charlie Bosworth	2950	
08th Jun 2006	Thursday					
Member Only Executive *		9:30				PROV
Labour Group *		19:00				
	Monday					
12th Jun 2006						

Meetings are open to the public unless marked *.

Meetings marked 'Civ' are held in the Civic Centre. Otherwise telephone the extension number shown (or dial (020) 8489 followed by the extension number) for details.

Committee Name	Time	Location	Contact	Ext.	Status
Housing Forum					
Safer Communities Executive Board *	11:00		Nicolas Mattis,	2916	
Haringey Children and Young People	18:30		Nicolas Mattis,	2916	PROV
Strategic Partnership Board *					
Member Learning - Audit Committee *	19:00	Civ - CR3			
Haringey Well-being Partnership Board *	19:00		Nicolas Mattis,	2916	PROV
Audit Committee *	19:30		David Fishman	2615	PROV
Crouch End, Hornsey and Stroud Grn A. A.	19:30				
13th Jun 2006 <i>Tuesday</i>					
The Executive			Richard Burbidge	2923	
Homes For Haringey Board	18:30	9th Floor Suite	Bicer Selda	1407	
Licensing Sub-Committee A	19:00		Nicolas Mattis	2916	
15th Jun 2006 <i>Thursday</i>					
Member Learning - Pensions Panel	18:00	Civ - CR6	Tracey Wakeman	2960	
Members *					
Pensions Panel	19:00				
Muswell Hill Area Assembly	19:30				
20th Jun 2006 <i>Tuesday</i>					
Licensing Sub-Committee B			Nicolas Mattis		
Haringey Strategic Partnership Board *	18:00	Civ - Chamber	Nicolas Mattis,		
Prov -Member Learning AP&P Cttee	18:30		Tracey Wakeman	2960	
Members *					
Voluntary Sector Grants Committee	18:30				
Member Learning - Risk Management *	19:00	Civ - Chamber	Tracey Wakeman	2960	
			X2960		
Alex. Park and Palace Advisory Cttee.	19:30				PROV
Executive Advisory Board *	20:00		Tom Cattermole	2790	PROV
21st Jun 2006 <i>Wednesday</i>					
Remuneration Committee *	19:00				
Standing Advisory Committee for R. E.	19:00				PROV
22nd Jun 2006 <i>Thursday</i>					
Labour Group Executive *					PROV
St Ann's and Haringay Area Assembly	19:30				
26th Jun 2006 <i>Monday</i>					
Standards Committee					
Housing Forum					
Member Learning - Standards Cttee	18:00	Civ - CR1	Tracey Wakeman	2960	
Members *			Julie Harris		
Planning Applications Sub-Committee	19:00				
Council and Employee J. C. Cttee. *	19:30				PROV
Tott. Hale and Seven Sisters A.A.	19:30				
27th Jun 2006 <i>Tuesday</i>					
Children's Service Advisory Committee *	18:00		Ayshe Simsek		PROV
Executive Procurement Committee	18:00				PROV
Member Learning - Member Roles & Responsibilities	19:00	Civ - CR1	Tracey Wakeman		
			X2960		
Executive Advisory Board *	19:00		Thomas Cattermole		PROV
Licensing Sub-Committee C	19:00		Nicolas Mattis	2916	
Alex. Palace and Park Con. Cttee.	19:30				PROV
29th Jun 2006 <i>Thursday</i>					

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Committee Name	Time	Location	Contact	Ext.	Status
Member Learning – General Purposes Cttee Members *	18:00	Civ - CR2	Tracey Wakeman	2960	
Pensions Panel	19:00				
General Purposes Committee	19:00		Julie Harris		PROV
West Green and Bruce Grove A.A.	19:30				
03rd Jul 2006 <i>Monday</i>					
Member Learning - Overview & Scrutiny Members *	18:00	Civ - Chamber	Tracey Wakeman	2960	
Overview and Scrutiny Committee	19:00		Nicolas Mattis,	2916	
04th Jul 2006 <i>Tuesday</i>					
LGA Annual Conference Start *					
The Executive			Richard Burbidge,		
Licensing Sub-Committee A	19:00		Nicolas Mattis	2916	PROV
Alexandra Palace and Park Board	19:30		Clifford Hart		PROV
05th Jul 2006 <i>Wednesday</i>					
Liberal Democrat Group *	19:00	Civ - CR12	Charlie Bosworth	2950	
06th Jul 2006 <i>Thursday</i>					
Member Learning - Communication and Media Skills *	9:30	Civ - CR2	Tracey Wakeman	2960	
Labour Group *	19:00				
07th Jul 2006 <i>Friday</i>					
LGA Annual Conference End *					
10th Jul 2006 <i>Monday</i>					
Housing Forum					
North. Park & White Hart Lane A. A.	19:30				
11th Jul 2006 <i>Tuesday</i>					
Schools Organisation Committee					
Homes For Haringey Board	18:30	9th Floor Suite	Bicer Selda, x1407		
Member Learning - Local	19:00	Civ - Canteen	Tracey	2960	
Govt. Finance - Setting Budgets *			Wakeman		
Executive Advisory Board *	19:00		Tom Cattermole	2790	PROV
Licensing Sub-Committee B	19:00		Nicolas Mattis	2916	PROV
Transforming Tott. Advisory Cttee. *	19:30				PROV
13th Jul 2006 <i>Thursday</i>					
Housing Forum					
Member Learning -Communication & Media Skills (rep *)	9:30	Civ - CR6	Tracey Wakeman	2960	
Member Only Executive *	9:30				PROV
Wood Green Area Assembly	19:30				
17th Jul 2006 <i>Monday</i>					
Full Council	19:30		Ken Pryor,		
18th Jul 2006 <i>Tuesday</i>					
Miscellaneous Functions Sub-Committee			Nicolas Mattis,		
Executive Procurement Committee	18:00				PROV
Member Learning - Managing Time & Paperwork *	19:00	Civ - Canteen	Tracey Wakeman	2690	
Executive Advisory Board *	19:00		Thomas Cattermole		PROV
19th Jul 2006 <i>Wednesday</i>					
Partnership Board (NDC)	19:00		Richard Coe	8910	
20th Jul 2006 <i>Thursday</i>					

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Committee Name	Time	Location	Contact	Ext.	Status
Schools Admissions Forum	18:00				
Member Learning - Cllrs as Employers & the Council *	19:00	Civ - Chamber	Tracey Wakeman	2960	
Audit Committee *	19:30		David Fishman		PROV
24th Jul 2006 <i>Monday</i>					
Overview and Scrutiny Committee	19:00		Nicolas Mattis	2916	
Housing Management Board	19:00				
25th Jul 2006 <i>Tuesday</i>					
The Executive			Richard Burbidge	2923	
Licensing Committee			Nicolas Mattis	2916	
Planning Applications Sub-Committee	19:00		Julie Harris		
27th Jul 2006 <i>Thursday</i>					
Leader's Conference *					
01st Aug 2006 <i>Tuesday</i>					
Summer Recess Start					
08th Aug 2006 <i>Tuesday</i>					
Homes For Haringey Board	18:30	9th Floor Suite	Bicer Selda	1407	
10th Aug 2006 <i>Thursday</i>					
Member Only Executive *	9:30				PROV
28th Aug 2006 <i>Monday</i>					
Bank Holiday					
29th Aug 2006 <i>Tuesday</i>					
Executive Advisory Board *	19:00		Thomas Cattermole		PROV
Alex. Park and Palace Advisory Cttee.	19:30				PROV
31st Aug 2006 <i>Thursday</i>					
Summer Recess End					
Planning Applications Sub-Committee	19:00		Julie Harris		
04th Sep 2006 <i>Monday</i>					
Standards Committee					
Haringey Well-being Partnership Board *	19:00		Nicolas Mattis,	2916	PROV
05th Sep 2006 <i>Tuesday</i>					
Executive Procurement Committee	18:00				PROV
Homes For Haringey Board	18:30	9th Floor Suite	Bicer Selda	1407	
Member Learning - Community Leadership at Local Le *	19:00	Civ - Canteen	Tracey Wakeman	2960	
Executive Advisory Board *	19:00		Thomas Cattermole		PROV
Licensing Sub-Committee C	19:00		Nicolas Mattis	2916	PROV
Alex. Palace and Park Con. Cttee.	19:30				PROV
07th Sep 2006 <i>Thursday</i>					
Labour Group Executive *					PROV
Member Only Executive *	9:30				PROV
Standing Advisory Committee for R. E.	19:00				PROV
11th Sep 2006 <i>Monday</i>					
Safer Communities Executive Board *	11:00		Nicolas Mattis,	2916	
Haringey Children and Young People	18:30		Nicolas Mattis,	2916	PROV
Strategic Partnership Board *					
Planning Applications Sub-Committee	19:00		Julie Harris		
Crouch End, Hornsey and Stroud Grn A. A.	19:30				
<i>Tuesday</i>					
12th Sep 2006					

Meetings are open to the public unless marked *.

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Committee Name	Time	Location	Contact	Ext.	Status
The Executive			Richard Burbidge		
Licensing Sub-Committee A	19:00		Nicolas Mattis	2916	PROV
Alexandra Palace and Park Board	19:30		Clifford Hart		PROV
13th Sep 2006 <i>Wednesday</i>					
Liberal Democrat Group	19:00		Charlie Bosworth		NEW
Better Places Partnership *					
14th Sep 2006 <i>Thursday</i>					
Leader's Conference *					
17th Sep 2006 <i>Sunday</i>					
Liberal Democrat Party Conference Start					
18th Sep 2006 <i>Monday</i>					
Overview and Scrutiny Committee	19:00		Nicolas Mattis,	2916	
St Ann's and Harringay Area Assembly	19:30				
19th Sep 2006 <i>Tuesday</i>					
Children's Service Advisory Committee *	18:00		Ayshe Simsek		PROV
Member Learning - Neighbourhoods *	19:00	Civ - Canteen	Tracey Wakeman	2960	
Executive Advisory Board *	19:00		Tom Cattermole	2790	PROV
20th Sep 2006 <i>Wednesday</i>					
Partnership Board (NDC)	19:00		Richard Coe	8910	
Liberal Democrat Group *	19:00				
21st Sep 2006 <i>Thursday</i>					
Liberal Democrat Party Conference End					
Labour Group *	19:00				
24th Sep 2006 <i>Sunday</i>					
Labour Party Conference Start *					
25th Sep 2006 <i>Monday</i>					
Pensions Panel	19:00				
General Purposes Committee	19:00		Julie Harris		PROV
Council and Employee J. C. Cttee. *	19:30				PROV
Muswell Hill Area Assembly	19:30				
26th Sep 2006 <i>Tuesday</i>					
Member Learning - Procurement *	19:00	Civ - CR1	Tracey Wakeman	2960	
27th Sep 2006 <i>Wednesday</i>					
Labour Party Conference End *					
28th Sep 2006 <i>Thursday</i>					
Member Learning - Env. Services & Planning Notific *	19:00	Civ - Chamber	Tracey Wakeman	2960	
Planning Applications Sub-Committee	19:00		Julie Harris,		
Tott. Hale and Seven Sisters A.A.	19:30				
02nd Oct 2006 <i>Monday</i>					
Yom Kippur					
03rd Oct 2006 <i>Tuesday</i>					
The Executive			Richard Burbidge,		
Homes For Haringey Board	18:30	9th Floor Suite	Bicer Selda, x1407		
Licensing Sub-Committee B	19:00		Nicolas Mattis,	2916	PROV
05th Oct 2006 <i>Thursday</i>					
Member Only Executive *	9:30				PROV
Labour Group *	19:00				

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Committee Name	Time	Location	Contact	Ext.	Status
09th Oct 2006 <i>Monday</i>					
Full Council	19:30		Ken Pryor,		
10th Oct 2006 <i>Tuesday</i>					
Executive Procurement Committee	18:00				PROV
Member Learning - Member/Officer Relations *	19:00	Civ - CR1	Tracey Wakeman X2960		
Executive Advisory Board *	19:00		Thomas Cattermole		PROV
Licensing Sub-Committee C	19:00		Nicolas Mattis,	2916	PROV
11th Oct 2006 <i>Wednesday</i>					
Liberal Democrat Group *	19:00		Charlie Bosworth	2950	NEW
12th Oct 2006 <i>Thursday</i>					
Schools Organisation Committee	18:30				
West Green and Bruce Grove A.A.	19:30				
16th Oct 2006 <i>Monday</i>					
Haringey Strategic Partnership Board *	18:00	Civ - Chamber	Nicolas Mattis,		PROV
Overview and Scrutiny Committee	19:00		Nicolas Mattis,	2916	
North. Park & White Hart Lane A. A.	19:30				
17th Oct 2006 <i>Tuesday</i>					
Executive Advisory Board *	19:00		Tom Cattermole	2790	PROV
Licensing Sub-Committee A	19:00		Nicolas Mattis,	2916	PROV
Pensions Panel	19:00				
Transforming Tott. Advisory Cttee. *	19:30				PROV
Wood Green Area Assembly	19:30				
19th Oct 2006 <i>Thursday</i>					
Leader's Conference *					
23rd Oct 2006 <i>Monday</i>					
General Purposes Committee			Julie Harris		PROV
Housing Management Board	19:00				
24th Oct 2006 <i>Tuesday</i>					
Miscellaneous Functions Sub-Committee			Nicolas Mattis,		
Member Learning - Children's Services & Corporate *	19:00	Civ - Chamber	Tracey Wakeman X2960		
Executive Advisory Board *	19:00		Tom Cattermole	2790	PROV
26th Oct 2006 <i>Thursday</i>					
Schools Admissions Forum	18:00				
Audit Committee *	19:30		David Fishman		PROV
30th Oct 2006 <i>Monday</i>					
Planning Applications Sub-Committee	19:00		Julie Harris,)		
Crouch End, Hornsey and Stroud Grn A. A.	19:30				
31st Oct 2006 <i>Tuesday</i>					
Licensing Committee			Nicolas Mattis,	2916	
The Executive			Richard Burbidge,		
Alex. Park and Palace Advisory Cttee.	19:30				PROV
01st Nov 2006 <i>Wednesday</i>					
Liberal Democrat Group *	19:00	Civ - Chamber	Charlie Bosworth	2950	
02nd Nov 2006 <i>Thursday</i>					
Labour Group *	19:00				

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Committee Name	Time	Location	Contact	Ext.	Status
06th Nov 2006 <i>Monday</i>					
Housing Forum					
Better Haringey Awards Ceremony	18:00		Matt Maher x4502		
Muswell Hill Area Assembly	19:30				
07th Nov 2006 <i>Tuesday</i>					
Homes For Haringey Board	18:30	9th Floor Suite	Bicer Selda, x1407		
Member Learning - Social Services Part 1 *	19:00	Civ - Chamber	Tracey Wakeman X2960		
Remuneration Committee *	19:00				
Executive Advisory Board *	19:00		Tom Cattermole	2790	PROV
Licensing Sub-Committee B	19:00		Nicolas Mattis,	2916	PROV
Alex. Palace and Park Con. Cttee.	19:30				PROV
09th Nov 2006 <i>Thursday</i>					
Housing Forum					
Member Only Executive *	9:30				PROV
St Ann's and Haringay Area Assembly	19:30				
13th Nov 2006 <i>Monday</i>					
Full Council	19:30		Ken Pryor,		
14th Nov 2006 <i>Tuesday</i>					
Executive Procurement Committee	18:00				PROV
Member Learning - Managing Resources and the Effic *	19:00	Civ - CR4	Tracey Wakeman X2960		
Executive Advisory Board *	19:00		Tom Cattermole	2790	PROV
Licensing Sub-Committee C	19:00		Nicolas Mattis,	2916	PROV
Alexandra Palace and Park Board	19:30		Clifford Hart		PROV
15th Nov 2006 <i>Wednesday</i>					
Partnership Board (NDC)	19:00		Richard Coe	8910	
16th Nov 2006 <i>Thursday</i>					
Labour Group Executive *					PROV
Housing Forum					
Tott. Hale and Seven Sisters A.A.	19:30				
20th Nov 2006 <i>Monday</i>					
Haringey Children and Young People Strategic Partnership Board *	18:30		Nicolas Mattis,	2916	PROV
Overview and Scrutiny Committee	19:00		Nicolas Mattis,	2916	
Pensions Panel	19:00				
21st Nov 2006 <i>Tuesday</i>					
The Executive			Richard Burbidge,		
Licensing Sub-Committee A	19:00		Nicolas Mattis,	2916	PROV
23rd Nov 2006 <i>Thursday</i>					
Leader's Conference *					
27th Nov 2006 <i>Monday</i>					
Housing Forum					
Planning Applications Sub-Committee	19:00		Julie Harris,		
West Green and Bruce Grove A.A.	19:30				
28th Nov 2006 <i>Tuesday</i>					
Children's Service Advisory Committee *	18:00		Ayshe Simsek	2929	PROV
Member Learning & Development	19:00				

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Committee Name	Time	Location	Contact	Ext.	Status
Licensing Sub-Committee B	19:00		Nicolas Mattis, Principal Support Officer (Council)	2916	PROV
04th Dec 2006 <i>Monday</i>					
Housing Forum					
Standards Committee					
Council and Employee J. C. Cttee. *	19:30				PROV
North. Park & White Hart Lane A. A.	19:30				
05th Dec 2006 <i>Tuesday</i>					
Homes For Haringey Board	18:30	9th Floor Suite	Bicer Selda, x1407		
Member Learning - Insurance Claims against the Coucil*	19:00	Civ - CR6	Tracey Wakeman X2960		
Executive Advisory Board *	19:00		Tom Cattermole	2790	PROV
Licensing Sub-Committee C	19:00		Nicolas Mattis,	2916	PROV
07th Dec 2006 <i>Thursday</i>					
Member Only Executive *	9:30				PROV
Labour Group *	19:00				
Wood Green Area Assembly	19:30				
11th Dec 2006 <i>Monday</i>					
Better Places Partnership *	16:00		Nicolas Mattis,	2916	PROV
Planning Applications Sub-Committee	19:00		Julie Harris,		
12th Dec 2006 <i>Tuesday</i>					
Miscellaneous Functions Sub-Committee			Nicolas Mattis,		
Member Learning - Crime & Community Safety *	19:00	Civ - CR2	Tracey Wakeman X2960		
Executive Advisory Board *	19:00		Tom Cattermole	2790	PROV
13th Dec 2006 <i>Wednesday</i>					
Liberal Democrat Group *	19:00	Civ - CR12	Charlie Bosworth	2950	
14th Dec 2006 <i>Thursday</i>					
Haringey Well-being Partnership Board *	19:00		Nicolas Mattis,	2916	PROV
Standing Advisory Committee for R. E.	19:00				PROV
18th Dec 2006 <i>Monday</i>					
General Purposes Committee			Julie Harris		PROV
Safer Communities Executive Board *	11:00		Nicolas Mattis,)	2916	
Executive Procurement Committee	18:00				PROV
Overview and Scrutiny Committee	19:00		Nicolas Mattis,	2916	
19th Dec 2006 <i>Tuesday</i>					
The Executive			Richard Burbidge, Nicolas Mattis,	2916	
Licensing Committee					
20th Dec 2006 <i>Wednesday</i>					
Haringey Strategic Partnership Board *	18:00	Civ - Chamber	Nicolas Mattis,		PROV
23rd Dec 2006 <i>Saturday</i>					
Christmas Recess Start					
25th Dec 2006 <i>Monday</i>					
Bank Holiday					
26th Dec 2006 <i>Tuesday</i>					
Bank Holiday					

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Committee Name	Time	Location	Contact	Ext.	Status
01st Jan 2007 <i>Monday</i> Christmas Recess End					
02nd Jan 2007 <i>Tuesday</i> Transforming Tott. Advisory Cttee. *	19:30				PROV
04th Jan 2007 <i>Thursday</i> Member Only Executive *	9:30				PROV
08th Jan 2007 <i>Monday</i> Full Council	19:30		Ken Pryor,		
09th Jan 2007 <i>Tuesday</i> Executive Procurement Committee	18:00				PROV
Member Learning & Development - Consultation *	19:00		Tracey Wakeman X2960		
Licensing Sub-Committee A	19:00		Nicolas Mattis,	2916	PROV
Executive Advisory Board *	19:00		Tom Cattermole	2790	PROV
11th Jan 2007 <i>Thursday</i> Labour Group *	19:00				
16th Jan 2007 <i>Tuesday</i> Leader's Conference *					
17th Jan 2007 <i>Wednesday</i> Children's Service Advisory Committee *	18:00		Ayshe Simsek		PROV
Partnership Board (NDC)	19:00		Richard Coe	8910	
18th Jan 2007 <i>Thursday</i> Labour Group Executive *					PROV
22nd Jan 2007 <i>Monday</i> Haringey Children and Young People Strategic Partnership Board *	18:30		Nicolas Mattis,	2916	PROV
Planning Applications Sub-Committee	19:00		Julie Harris,		
Housing Management Board	19:00				
23rd Jan 2007 <i>Tuesday</i> The Executive			Richard Burbidge		
Schools Organisation Committee	18:30				
Licensing Sub-Committee B	19:00		Nicolas Mattis		
Alex. Park and Palace Advisory Cttee.	19:30				PROV
24th Jan 2007 <i>Wednesday</i> Liberal Democrat Group *	19:00	Civ - CR12	Charlie Bosworth	2950	
25th Jan 2007 <i>Thursday</i> Audit Committee *	19:30		David Fishman		PROV
27th Jan 2007 <i>Saturday</i> Holocaust Memorial Day					
29th Jan 2007 <i>Monday</i> Pensions Panel	19:00				
Overview and Scrutiny Committee	19:00		Nicolas Mattis,)	2916	
30th Jan 2007 <i>Tuesday</i> Executive Sub-Bodies					PROV
Member Learning - Equalities and Diversity *	19:00	Civ - Chamber	Tracey Wakeman X2960		
Licensing Sub-Committee C	19:00		Nicolas Mattis,	2916	PROV
Alex. Palace and Park Con. Cttee.	19:30				PROV
01st Feb 2007 <i>Thursday</i>					

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Committee Name	Time	Location	Contact	Ext.	Status
Member Only Executive *	9:30				PROV
Remuneration Committee *	19:00				
05th Feb 2007 <i>Monday</i>					
Full Council	19:30		Ken Pryor,		
06th Feb 2007 <i>Tuesday</i>					
Member Learning - Voluntary Sector Compact *	19:00	Civ - Chamber	Tracey Wakeman X2960		
Licensing Sub-Committee A	19:00		Nicolas Mattis,	2916	PROV
Executive Advisory Board *	19:00		Tom Cattermole	2790	PROV
Alexandra Palace and Park Board	19:30		Clifford Hart		PROV
07th Feb 2007 <i>Wednesday</i>					
Liberal Democrat Group *	19:00	Civ - CR12	Charlie Bosworth	2950	
08th Feb 2007 <i>Thursday</i>					
Labour Group *	19:00				
09th Feb 2007 <i>Friday</i>					
Labour Local Government Conference Start					
11th Feb 2007 <i>Sunday</i>					
Labour Local Government Conference End					
12th Feb 2007 <i>Monday</i>					
Schools Admissions Forum	18:00				
13th Feb 2007 <i>Tuesday</i>					
Executive Procurement Committee	18:00				PROV
Member Learning & Development	19:00				
Licensing Sub-Committee B	19:00		Nicolas Mattis,	2916	PROV
15th Feb 2007 <i>Thursday</i>					
Miscellaneous Functions Sub-Committee			Nicolas Mattis,		
19th Feb 2007 <i>Monday</i>					
Full Council	19:30		Ken Pryor,		
20th Feb 2007 <i>Tuesday</i>					
Licensing Committee			Nicolas Mattis,	2916	
The Executive			Richard Burbidge,		
26th Feb 2007 <i>Monday</i>					
Better Places Partnership *	16:00		Nicolas Mattis,	2916	PROV
Planning Applications Sub-Committee	19:00		Julie Harris,		
Overview and Scrutiny Committee	19:00		Nicolas Mattis,	2916	
Crouch End, Hornsey and Stroud Grn A. A.	19:30				
27th Feb 2007 <i>Tuesday</i>					
Executive Sub-Bodies					PROV
Member Learning & Development	19:00				
Licensing Sub-Committee C	19:00		Nicolas Mattis,	2916	PROV
Transforming Tott. Advisory Cttee. *	19:30				PROV
01st Mar 2007 <i>Thursday</i>					
Housing Forum					
General Purposes Committee			Julie Harris		PROV
Member Only Executive *	9:30				PROV
Muswell Hill Area Assembly	19:30				
05th Mar 2007 <i>Monday</i>					
Housing Forum					
Standards Committee					
Council and Employee J. C. Cttee. *	19:30				PROV

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Committee Name	Time	Location	Contact	Ext.	Status
St Ann's and Harringay Area Assembly	19:30				
06th Mar 2007 <i>Tuesday</i>					
Member Learning & Development	19:00				
Licensing Sub-Committee A	19:00		Nicolas Mattis,	2916	PROV
Executive Advisory Board *	19:00		Tom Cattermole	2790	PROV
07th Mar 2007 <i>Wednesday</i>					
Liberal Democrat Group *	19:00	Civ - CR12	Charlie Bosworth	2950	NEW
12th Mar 2007 <i>Monday</i>					
Safer Communities Executive Board *	11:00		Nicolas Mattis,	2916	
Haringey Children and Young People Strategic Partnership Board *	18:30		Nicolas Mattis,	2916	PROV
Housing Management Board	19:00				
13th Mar 2007 <i>Tuesday</i>					
Executive Procurement Committee	18:00				PROV
Member Learning & Development	19:00				
Executive Advisory Board *	19:00		Tom Cattermole	2790	PROV
Licensing Sub-Committee B	19:00		Nicolas Mattis,	2916	PROV
15th Mar 2007 <i>Thursday</i>					
Housing Forum					
Haringey Well-being Partnership Board *	19:00		Nicolas Mattis,	2916	PROV
Tott. Hale and Seven Sisters A.A.	19:30				
19th Mar 2007 <i>Monday</i>					
Full Council	19:30		Ken Pryor,		
20th Mar 2007 <i>Tuesday</i>					
The Executive			Richard Burbidge,		
Licensing Sub-Committee C	19:00		Nicolas Mattis,	2916	PROV
21st Mar 2007 <i>Wednesday</i>					
Partnership Board (NDC)	19:00		Richard Coe	8910	
22nd Mar 2007 <i>Thursday</i>					
Haringey Strategic Partnership Board *	18:00	Civ - Chamber	Nicolas Mattis,		PROV
Standing Advisory Committee for R. E.	19:00				PROV
26th Mar 2007 <i>Monday</i>					
Housing Forum					
Pensions Panel	19:00				
Planning Applications Sub-Committee	19:00		Julie Harris,		
West Green and Bruce Grove A.A.	19:30				
27th Mar 2007 <i>Tuesday</i>					
Executive Sub-Bodies					PROV
Member Learning & Development	19:00				
Licensing Sub-Committee A	19:00		Nicolas Mattis,	2916	PROV
Overview and Scrutiny Committee	19:00		Nicolas Mattis,	2916	
Alex. Park and Palace Advisory Cttee.	19:30				PROV
29th Mar 2007 <i>Thursday</i>					
Housing Forum					
Labour Group Executive *					PROV
North. Park & White Hart Lane A. A.	19:30				
03rd Apr 2007 <i>Tuesday</i>					
Member Learning & Development	19:00				
Wood Green Area Assembly	19:30				
Alex. Palace and Park Con. Cttee.	19:30				PROV
05th Apr 2007 <i>Thursday</i>					

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Committee Name	Time	Location	Contact	Ext.	Status
Member Only Executive *	9:30				PROV
06th Apr 2007 <i>Friday</i>					
Bank Holiday					
09th Apr 2007 <i>Monday</i>					
Bank Holiday					
10th Apr 2007 <i>Tuesday</i>					
Member Learning & Development	19:00				
Alexandra Palace and Park Board	19:30		Clifford Hart		PROV
16th Apr 2007 <i>Monday</i>					
Overview and Scrutiny Committee	19:00		Nicolas Mattis,	2916	
26th Apr 2007 <i>Thursday</i>					
Audit Committee *	19:30		David Fishman		PROV
07th May 2007 <i>Monday</i>					
Bank Holiday					
08th May 2007 <i>Tuesday</i>					
Labour Group *	19:00				
15th May 2007 <i>Tuesday</i>					
Labour Group *	19:00				
16th May 2007 <i>Wednesday</i>					
Labour Group *	19:00				
Partnership Board (NDC)	19:00		Richard Coe	8910	
21st May 2007 <i>Monday</i>					
Full Council	19:30		Ken Pryor		

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	Alex. Palace & Park Board		actual attendance		Alex. Palace & Park Con. Cttee.		actual attendance		Alexandra Palace & Park Panel		actual attendance		Alex. Palace & Park Advisory Cttee		actual attendance		Area Assembly Cr. End, Hornsey, & St. Gre		actual attendance		Area Assembly - Highgate		actual attendance		Area Assembly - Muswell Hill		actual attendance		Area Assembly - Nthblnd. Park & WH. Lane		actual attendance		Area Assembly St. Ann's&Haringey		actual attendance		Area Assembly - Tott. Hale & Seven Sisters		actual attendance		Area Assembly - West Green & Bruce Grov		actual attendance		Area Assembly - Wood Green		actual attendance		Audit Committee		actual attendance		BSF Strategic Management Board		actual attendance		Children's Services Advisory Committee		actual attendance																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											
NO. OF MEETINGS	8		4		2		5		4				4		4		4		4		4		6		5		5		3		5		6																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					

	Council	actual attendance	General Purposes Committee	actual attendance	Haringey Children & Young PeopleSPB	actual attendance	Haringey Council & Employee J.C.C.	actual attendance	Haringey Well-Being Partnership	actual attendance	Hornsey Town Hall Community Partnership	actual attendance	Housing Forum - Broadwater Farm	actual attendance	Housing Forum Hornsey	actual attendance	Housing Forum - North Tottenham	actual attendance	Housing Forum - South Tottenham	actual attendance	Housing Forum - Wood Green	actual attendance	Housing Management Board	actual attendance	Libraries Advisory Committee	actual attendance	Licensing Committee	actual attendance	Licensing Sub-Committee A	actual attendance
NO. OF MEETINGS	9		8		4		4		4		13		1		2		2		3		3		5		1		4		9	
GRIFFITH E. (MAYOR)	9	8											1	1					3	0										
ADAMOU G.	9	9																	3	0										
ADJE C.	9	9			4	4											2	1			3	0								
AITKEN R.	9	8	8	3											2	0														
BASU D.	9	9																	3	2			5	4			4	3		
BAX J.	9	8									13	13			2	0														
BEACHAM D.	9	9													2	1							5	5			4	3	9	6
BEVAN J.	9	9															2	2					5	5						
BLANCHARD R.	9	7																	3	0										
BLOCH J.	9	8	8	3											2	0											4	2		
BROWN H.	9	7															2	0								4	1			
BROWN J.	9	8	8	5																	3	0								
BULL G.	9	9	8	4	4	1											1	0			3	1								
CANVER N.	9	8			4	0													3	0										
DAVIDSON T.	9	7	8	4																	3	0								
DAVIES M.	9	9													2	2														
DAWSON J.	9	8															2	0												
DIAKIDES I.	9	9					4	4	4	3									3	2			5	5						
DILLON D.	9	5																			3	1	5	1						
DOBBIE A	9	9																			3	0					4	1		
DODDS R.	9	4															2	0												
EDGE L.	9	6													2	0							2	2						
ENGERT G.	9	8													2	1														
FEATHERSTONE L.	9	5													2	0														
FLOYD P.	9	9					3	2							2	0											4	3	1	1
GILBERT S.	7	4													2	1											2	0		
HALEY B.	9	9	8	6															3	1							4	3	9	9
HARE B.	9	9													2	1														
HARRIS B.	9	8																	3	2					1	1				
HILLMAN P.	9	9					3	2	4	2							2	0												
HOBAN W.	9	9					3	2							2	0														
KNIGHT F.A.	9	8																	3	1							4	2		
KROKOU A.	9	8													2	0														
LISTER H.	9	9																	3	0										
MAKANJI N.	9	5																			3	1								
MANHEIM V.	9	8				1															3	1								
MEEHAN G.	9	9			4	4			4	3											3	2								
MILLAR B.	9	6																			3	2								
MILNER R.	9	9													2	0														
NEWTON M.	8	8													2	1									1	1	4	3	2	2
OATWAY S.	9	7													2	0														
PATEL J.	9	6	7	3																	3	2					4	3	2	2
PEACOCK S	9	8															2	0					5	2						
PRESCOTT E.	9	5											1	0					3	0			5	2			4	1		
PRESCOTT Q.	9	8													2	0														
RAHMAN KHAN GMMH	9	8	1	0									1	1					3	1			5	4						
REITH L.	9	9																							1	1				
REYNOLDS R.	9	5																			3	0					4	1	9	7
RICE R.	9	9	8	8			3	3											3	0							4	2		
ROBERTSON I.	9	6															2	0												
SANTRY E.	9	8					3	1									2	0			3	0			1	1				
SIMPSON M.	9	4													2	0														
STANTON A.	9	7																												
SULAIMAN T.	9	6					3	0											3	0										
WILLIAMS N.	9	8													2	1														
WINSKILL D.	9	8													2	1														
WYNNE K.	9	7							4	3					2	0														

[illegible]

	The Executive	actual attendance	Transforming Tott. Advisory Cttee	actual attendance		
NO. OF MEETINGS	14		7			
GRIFFITH E. (MAYOR)						
ADAMOU G.						
ADJE C.	14	10				
AITKEN R.						
BASU D.						
BAX J.						
BEACHAM D.						
BEVAN J.						
BLANCHARD R.						
BLOCH J.						
BROWN H.						
BROWN J.						
BULL G.						
CANVER N.	14	10				
DAVIDSON T.						
DAVIES M.						
DAWSON J.						
DIAKIDES I.	14	13	7	5		
DILLON D.			7	0		
DOBBIE A.						
DODDS R.			7	1		
EDGE L.						
ENGERT G.						
FEATHERSTONE L.						
FLOYD P.						
GILBERT S.						
HALEY B.						
HARE B.						
HARRIS B.						
HILLMAN P.	14	11				
HOBAN W.						
KNIGHT F.A.						
KROKOU A.						
LISTER H.	14	11	7	6		
MAKANJI N.						
MANHEIM V.						
MEEHAN G.	14	14				
MILLAR B.						
MILNER R.	14	12				
NEWTON M.						
OATWAY S.						
PATEL J.						
PEACOCK S.			7	3		
PRESCOTT E.						
PRESCOTT Q.						
RAHMAN KHAN GMMH			5	3		
REITH L.	14	12	7	6		
REYNOLDS R.			7	0		
RICE R.						
ROBERTSON I.			7	4		
SANTRY E.						
SIMPSON M.						
STANTON A.			7	4		
SULAIMAN T.	14	11	7	0		
WILLIAMS N.						
WINSKILL D.						
WYNNE K.	14	11				



Agenda Item **16**

Annual Council Meeting on 22 May 2006

Report Title: MEMBERS' ALLOWANCES PAID IN 2005/06
Report of: The Chief Executive
Wards Affected: All
1. Purpose To note the end of year statement for 2005/6 of allowances paid to Members.
2. Recommendations That the allowances paid to each Member, as set out at Appendix 1, be noted.
Report authorised by: Chief Executive
Contact Officer: Ken Pryor Tel: 020 8489 2915 Deputy Head of Member Services
3.1 Executive summary This report sets out details of Members allowances paid during 2004/5.
3.2 Reasons for any change in policy or for new policy development Not applicable
4. Access to information:

Local Government (Access to Information) Act 1985

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

Report on members allowances from Council 23 May 2005.

5. REPORT – MEMBERS ALLOWANCES

- 5.1 The Council Meeting on 21 March 2005 approved a scheme for the payment of members' allowances for 2005/6. The scheme was originally based on the findings of an Independent Panel commissioned by the ALG.
- 5.2 The scheme is made in accordance with the Local Authorities (Members Allowances) Regulations. The regulations indicate that agreement and adoption of the scheme is the responsibility of full Council and will continue to be so within any new arrangements set out in the Constitution which the Council is required to adopt under the Local Government Act 2000.
- 5.3 This report indicates the amounts paid to Members in 2005/06, as detailed at Appendix 1.
- 5.4 The allowances that can be paid include:
- basic allowance
 - special responsibility allowance
 - childcare and dependent carers' allowance
 - travel (outside M25 area only)
- 5.5 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 2005/06 in Appendix 1.

Members Allowances - Municipal Year 2005/2006					
Name	Basic Allowances	SRA Allowances	Creche Allowances	Travel Costs	Total Costs
	S000392	S000393	S000395		
	£	£	£	£	£
Cllr Gina Adamou	8,500		0		8,500
Cllr Charles Adje	8,500	21,500	0	495	30,495
Cllr Ron Aitken	8,500	9,500	0	182	18,182
Cllr Dhiren Basu	8,500		0		8,500
Cllr Judy Bax	8,500		0		8,500
Cllr David Beacham	8,500		0		8,500
Cllr John Bevan	8,500	9,500	0		18,000
Cllr Ron Blanchard	8,500		0		8,500
Cllr Jonathan Bloch	8,500		0		8,500
Cllr Herbie Brown	8,500	9,500	0		18,000
Cllr Jean C Brown	8,500		0		8,500
Cllr Gideon Bull	8,500	12,500	0	45	21,045
Cllr Nilgun Canver	8,500	12,500	0		21,000
Cllr Tom Davidson	8,500	9,500	0		18,000
Cllr Matt Davies	8,500	9,500	0		18,000
Cllr James Dawson	8,500	9,500	0		18,000
Cllr Isodoros Diakides	8,500	12,500	0		21,000
Cllr Denis Dillon	8,500		0		8,500
Cllr Alan Dobbie	8,500		0	32	8,532
Cllr Ray Dodds	8,500		0		8,500
Cllr Laura Edge	8,500				8,500
Cllr Gail Engert	8,500				8,500
Cllr Lynne Featherstone	8,500		0		8,500
Cllr Peter Floyd	8,500		0		8,500
Cllr Stephen Gilbert	7,589		0		7,589
Cllr Eddie Griffith	8,500		0		8,500
Cllr Brian Haley	8,500	9,500	0		18,000
Cllr Bob Hare	8,500		0		8,500
Cllr Bob Harris	8,500	9,500	0		18,000
Cllr Peter Hillman	8,500	12,500	0	265	21,265
Cllr Wayne Hoban	8,500	9,500	0		18,000
Cllr Fred Knight	8,500		0		8,500
Cllr Andrew Krokou	8,500		0		8,500
Cllr Harry Lister	8,500	12,500	0		21,000
Cllr Narendra Makanji	8,500		0		8,500
Cllr Vivienne Manheim	8,500	9,500	0		18,000
Cllr George Meehan	8,500	12,500	0		21,000
Cllr Bernard Millar	8,500		0		8,500
Cllr Richard Milner	8,500	12,500	0		21,000
Cllr Martin Newton	8,500				8,500
Cllr Susan Oatway	8,500		0		8,500
Cllr Jayanti Patel	8,500		0	131	8,631
Cllr Sheila Peacock	8,500		0		8,500
Cllr Erline Prescott	8,500		0		8,500
Cllr Quincy Prescott	8,500		0		8,500
Cllr GMMH Rahman Khan	8,500	9,500	0	198	18,198
Cllr Lorna Reith	8,500	12,500	0	159	21,159
Cllr Richard Reynolds	8,500	12,500	0	423	21,423
Cllr Reg Rice	8,500	9,500	0	269	18,269
Cllr Irene Robertson	8,500		0		8,500

resigned

Cllr Liz Santry	8,500		0		8,500	
Cllr Melanie Simpson	8,500		0		8,500	
Cllr Alan Stanton	8,500		0		8,500	
Cllr Takki Sulaiman	8,500	12,500	0		21,000	
Cllr Neil Williams	8,500	12,500	0		21,000	
Cllr David Winskill	8,500	9,500	0		18,000	
Cllr Katherine Wynne	8,500	12,500	0		21,000	
	483,586	295,000	0	2199	780,785	
Co-optees			Creche	Travel		
Mr N Weber		250				
Ms I Francis		250				
Mr R Celaire		200				
Ms C Bhagwandeem		250				
Angela Weider				19.4		
Colette Kirkbride				10.4		
Jimmy Bryan				12.48		
	Total	950	0.00	42.28		