

Report for: Annual Council – 24 May 2018

Title: **Appointments to Committees 2018/19**

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Ward(s) affected: All

Report for Key/

Non Key Decision: Non Key Decision

1.Describe the issue under consideration

- 1.1 This report concerns the appointment of councillors to serve on Committees during the municipal year 2018/19. The Council is required to ensure that appointments to which the political balance rules apply are made in accordance with those rules. This report also provides the membership of the Cabinet for the Council to note.
- 1.2 A schedule of Committees is attached at Appendix 1 to this report. This details the number of seats available on each Committee and the proportional split between the parties in accordance with the political balance of the authority.

2.Cabinet Member Introduction

N/A

3.Recommendations

- 3.1 Council is asked to:
 1. appoint to the Committees on the "slate" basis.
 2. agree the membership of Committees and the appointment of Chairs as detailed at Appendix 1.
 3. note the proposed membership of the Cabinet as detailed at Appendix 2.

4.Background information

4.1 The Annual Meeting of the Council appoints Committees of the Council in accordance with Article 4.02 of the Constitution. The Council is required to comply with the provisions of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 in terms of political balance when appointing 'ordinary' committees – that is, committees appointed under section 101 and 102 of the Local Government Act 1972.

4.2 These rules provide that seats on 'ordinary' committees must be allocated in line with the following principles in order of precedence:

- (a) that not all the seats on a body are allocated to the same political group;
- (b) that the majority of the seats on the body are allocated to the political group which has the majority of the Council's membership;
- (c) that, subject to principles (a) and (b) above, the total number of seats of all the ordinary committees of the Council shall be allocated to each political

group in the same proportion as their share of membership of the Council as a whole; and

- (d) that, subject to paragraphs (a) to (c) above, the number of seats on each individual body shall be allocated to each political group in the same proportion as to their size on the Council as a whole.

4.3 The political balance of the Council of 57 councillors is as follows:

Labour	42 councillors (73.7%)
Liberal Democrats	15 councillors (26.3%)

Where practicable the allocation of seats on ordinary committees should be in line with the proportion of seats on the Council held by the political groups. The rule about proportionate allocation of seats on bodies overall takes precedence over the rule about proportionate allocation on any individual body.

4.4 The number of seats currently available on ordinary committees is 47. Of this number 35 or 74.5% are allocated to the Labour Group and 12 or 25.5% to the Liberal Democrat Group.

4.5 In calculating the allocation of seats on ordinary committees, the following bodies were excluded because these bodies are excluded from the statutory rules on political balance:

- The Cabinet
- The disciplinary pool;
- Licensing Sub-Committees (Licensing Act 2003 and Gambling Committee);
- Other Committees where membership is determined on the basis of electoral ward represented; and
- The Health and Wellbeing Board.

The Cabinet

4.5.1 The Cabinet is appointed by the Leader and may only comprise councillors from the majority party. It must have between 2 and 9 members in addition to the Leader.

4.5.2 As set out in paragraph 1.2 of Part Three Section C of the Council's Constitution, the Leader selects the Members of the Council's Cabinet. The Leader of the Majority Group has indicated that, if elected as Leader of the Council at the Annual Meeting, he would make the appointments that are set out at Appendix 2 for the Council to note.

Licensing Sub-Committees (Licensing Act 2003 and Gambling Committee);

4.5.3 The Regulatory Committee establishes Sub-Committees of 3 members each. Each Sub-Committee conducts the same type of business which also includes the Gambling Act applications. The political balance rules do not apply to the Licensing Sub-Committees although they do apply to the Regulatory Committee. This is because the Licensing Sub-Committees are appointed under the Licensing Act 2003 and not under section 101 and 102 of the Local Government Act 1972. However it is normal practice to establish the Licensing Sub-Committees in accordance with political balance (that is, two Labour and one Liberal Democrat Member) as far as practicable.

The Health and Wellbeing Board

4.5.4 Although the Health and Social Care Act 2012 requires that the Health and Wellbeing Board is to be treated as if it were a committee appointed under section 102 of the 1972 Act, the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 (SI 2013/218) have the effect of modifying and disapplying various provisions including the rules on political balance. The membership of the Health and Wellbeing Board is prescribed at section 194 of the Health and Social Care Act 2012 and this Committee is therefore excluded from the political balance calculations.

Overview and Scrutiny Committee

4.5.5 Principles (a), (b) and (d) of the rules apply to the Overview and Scrutiny Committee, however because the Committee is established under the Local Government Act 2000, it is not included in the political balance calculations for the total number of seats on ordinary committees (principle c). As such, the Overview and Scrutiny Committee must be balanced, but on an individual basis.

4.5.6 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, as set out in Appendix 1.

4.5.7 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate.

5. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities) Finance and Procurement

5.1 No comments.

Assistant Director Corporate Governance & Monitoring Officer

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

5.3 The rules in section 15 of the Local Government and Housing Act 1989 require that a party with a majority on full Council shall have a majority of seats on each non-executive body and this rule takes precedence over the rules requiring an exact political balance on those bodies individually and taken as a whole.

6. Use of Appendices

6.1 Appendix 1 – Appointment of Committees, etc for 2018/19

6.2 Appendix 2 – Cabinet Membership 2018/19

7. Local Government (Access to Information) Act 1985

7.1 Background documents:

- *Appointments to Cttees 2017/18*
- *Haringey Council's Constitution*

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

7.3 To inspect them or to discuss this report further, please contact Michael Kay on 0208 489 2920.

ANNUAL COUNCIL MEETING

24 May 2018

APPOINTMENT OF COMMITTEES ETC. FOR 2018/19

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
<p>Alexandra Palace & Park Board Cllr Stennett (Chair) Cllr Williams (Vice Chair) Cllr Carlin Cllr Dogan Cllr da Costa Cllr Hare</p>	<p>6 Members</p> <p>Proportional split: 4 Lab 2 Lib Dem</p> <p>Plus: 3 non-voting Members from Consultative Committee.</p> <p>1 Observer (Chair of the APP Statutory Advisory Cttee)</p> <p><i>Members of the Cabinet may not sit on the Board in accordance with the advice of the Charity Commission.</i></p>	<p>Alexandra Palace Consultative Committee</p> <p>Same membership as appointed to the Board sits as members of Consultative Committee</p> <p>Plus up to 30 outside Representatives</p> <p>Chair appointed by Consultative Committee at first meeting</p> <hr/> <p>Alexandra Palace & Park Panel 3 Members of the Panel, proportional split: 2 Lab 1 Lib Dem</p> <hr/> <p>Alexandra Palace & Park Consultative Forum Chair to be Employee side in 2017/18 (TBC).</p> <p>4 Members of the Forum, proportional split: 3 Lab 1 Lib Dem</p> <p>Plus 4 Trade Union Representatives</p>
<p>Corporate Committee Cllr Diakides (Chair) Cllr Carlin (Vice Chair) Cllr B Blake Cllr Culverwell Cllr Gunes Cllr Hakata Cllr Osamor Cllr Say Cllr Stone Cllr Barnes Cllr Morris Cllr Rossetti</p>	<p>12 Members</p> <p>Proportional split: 9 Lab 3 Lib Dem</p>	
<p>Health & Well Being Board</p> <p>Leader of the Council (Chair)</p> <p>Cabinet Member for Adults and Health and for Children, Education and Families (nominated by Leader of the Council)</p>	<p><u>Non-voting reps:</u></p> <p>LB Haringey: Director of Adult & Housing Service Director of Children & Young People's Service Director of Public Health</p> <p>Haringey Clinical</p>	

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
Chair, Haringey Clinical Commissioning Group (Vice Chair) Lay Member, Haringey Clinical Commissioning Group Chair, Healthwatch Haringey	Commissioning Group: Vice Chair Chief Officer Voluntary Sector Rep: Bridge Renewal Trust Chief Executive Haringey Local Safeguarding Children Board Chair N.B. Any additional persons appointed to the HWB either by the local authority or the HWB will be on a non-voting basis.	
Overview and Scrutiny Committee Cllr das Neves (Chair) Cllr Demir Cllr Gordon Cllr Jogee Cllr Connor (Vice Chair)	5 Members Proportional split: 4 Lab 1 Lib Dem. Plus co-opted Education representatives.	Scrutiny Review Panels The Chair of each of the Scrutiny Review Panels shall be a member of the OSC, to be determined by the OSC at their first meeting. <i>The Mayor or Members of the Cabinet may not be Members</i> The composition of each Scrutiny Review Panel shall be between 3 and 7 members, and be politically proportionate as far as possible (including the Chair). Each Scrutiny Review Panel shall be entitled to appoint up to three non-voting co-optees. If there is a Children and Young People's Scrutiny Review Panel, the membership shall include the statutory education representatives of OSC. The education representatives would also attend the Overview and Scrutiny Committee meetings where reports from a relevant Scrutiny Review Panel are considered.
Combined Pensions Committee and Board Cllr White (Chair) Cllr Bevan (Vice-Chair) Cllr Amin Cllr Moyeed Cllr Dennison Cllr Ross	6 Members and 4 voting co-opted members Proportional split: 4 Lab 2 Lib Dem. <u>Co-optees:</u> 2 employer representatives, being 1 from LB	

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
	<p>Haringey and 1 from other scheduled and admitted employers</p> <p>2 scheme member representatives, being 1 active and 1 pensioner & deferred members</p>	
<p>Regulatory Committee Cllr Carroll (Chair) Cllr Rice (Vice Chair) Cllr Basu Cllr Bevan Cllr James Cllr Mitchell Cllr Peacock Cllr Say Cllr Tabois Cllr Williams Cllr Cawley-Harrison Cllr Hinchcliffe Cllr Ross</p>	<p>13 Members Proportional split: 10 Lab 3 Lib Dem</p> <p><i>N.B. The Membership of the Licensing Sub-Committees and Planning Sub-Committee will be appointed by the Regulatory Committee at its first meeting after Annual Council.</i></p>	<p>Licensing Sub Committee – A 3 Members, proportional split: 2 Lab 1 Lib Dem</p> <p>Licensing Sub Committee – B 3 Members, proportional split: 2 Lab 1 Lib Dem</p> <p>Planning Sub-Committee 11 Members, proportional split: 8 Lab 3 Lib Dem</p>
<p>Staffing and Remuneration Committee Cllr Davies (Chair) Cllr Culverwell (Vice Chair) Cllr Berryman Cllr Brabazon Cllr Dennison</p> <p><i>In accordance with Section 12 of the Local Government Act 1989, the Council's interests should not be represented in negotiations on council employees' terms and conditions by Members who are Local Authority employees or Trade Union employees or officials either directly or indirectly. If as a result the relevant Cabinet Member is ineligible, a substitute Member of the</i></p>	<p>5 Members Proportional split: 4 Lab 1 Lib Dem</p>	<p>Disciplinary and Dismissal Appeals Panels</p> <p>3 Members from the pool 2 Lab & 1 LD</p> <p>All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training</p> <p>Pool of Chairs (Labour) Cllr Amin Cllr Adamou Cllr Brabazon Cllr Jogee Cllr Rice</p> <p>Labour Group Cllr Adje Cllr Ahmet Cllr Basu Cllr Berryman Cllr Bevan Cllr Bull Cllr Diakides Cllr Mitchell Cllr Opoku Cllr Peacock</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
<i>Cabinet should be appointed.</i>		Cllr Stennett Lib Dem Group Cllr Hare Cllr Morris
Standards Committee Cllr Opoku (Chair) Cllr Amin Cllr Bull Cllr Chiriyankandath Cllr Cawley-Harrison	5 Members Proportional split: 4 Lab 1 Lib Dem	Standards Assessment Sub-Committee Standards Hearing Sub-Committee

CABINET MEMBERS

The Leader of the Majority Group has stated that, should he be successfully elected as the Leader of the Council at the Annual Meeting, he would wish to appoint the following Members to his Cabinet with immediate effect and with the following responsibilities:

Position	Responsibilities
Leader of the Council Cllr Joseph Ejiolor	Chair - Health and Wellbeing Board
	Communications
	Corporate Governance
	Corporate Policy and Strategy
	Council Performance
	External Partnerships
	Growth and Inward Investment
	London Plan & NPPF Consultation
	S106 / CIL policy
	Strategic Transport
Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal: Cllr Emina Ibrahim	Broadwater Farm Resident Engagement
	Building Regulations
	Hackett Review
	Health and Safety issues related to housing stock
	Homelessness and Rough Sleeping
	Housing Investment Programme
	Housing Strategy and Development
	Partnerships with Homes for Haringey and Social Landlords
	Planning Policy and Delivery
	Private Rented Sector Engagement
Cabinet Member for Adults and Health: Cllr Peray Ahmet	Adult Social Care
	Health Devolution Pilots
	Mental Health and Wellbeing
	Public Health
	Safeguarding Adults
	Services For Adults with Disabilities and Additional Needs
Cabinet Member for Children, Education and Families: Cllr Elin Weston	Adoption and Fostering
	Early Years and Childcare
	Looked After Children and Care Leavers
	Safeguarding Children
	Schools and Education
	Services For Children with Disabilities and Additional Needs
	16-19 Education
Cabinet Member for Civic Services: Cllr Zena Brabazon	Culture (including Bruce Castle)
	Customer Services
	Customer Transformation Programme
	Environmental Enforcement
	Fairness Commission
	Landlord Licensing and Enforcement
	Libraries
	Licensing Policy and Delivery
	Leisure
	Northumberland Park Resident Engagement
	Rollout of Support for Universal Credit

Position	Responsibilities
Cabinet Member for Communities, Safety and Engagement: Cllr Mark Blake	Chair – Community Safety Partnership
	Combatting Youth Offending & Re-Offending
	Community Buildings
	Community Safety
	Engagement with the Police
	Equalities – Oversight (inc. Black History Month)
	Prevent Programme
	Tackling Anti-Social behaviour
	Voluntary Sector
	Youth Services
Cabinet Member for Corporate Services and Insourcing: Cllr Noah Tucker	Corporate Programmes
	Corporate Property, inc. Commercial Portfolio
	Council HR and Staff Wellbeing
	Emergency Planning
	Insourcing Policy and Delivery
	Shared Digital
	Shared Service Centre
Cabinet Member for Environment: Cllr Kirsten Hearn	Air Quality
	Carbon Management and Zero 50
	Highways
	Parking
	Parks and Open Spaces
	Planning Enforcement
	Recycling Waste and Street Cleaning
	Sustainability
	Transport Strategy Action Plan
Cabinet Member for Finance: Cllr Patrick Berryman	Budget and MTFS
	Capital Strategy
	Commercial Partnerships
	Council Finances
	Council Tax Reform Agenda
	Procurement
Cabinet Member for Strategic Regeneration: Cllr Charles Adje	Accommodation Strategy
	Adult Learning and Skills
	Business Engagement
	Social and Economic Regeneration
	Tackling Unemployment and Worklessness
	Tottenham AAP (including High Road West)
	Town Centre Management
	Wood Green AAP

Cllr Ejiofor would also like to make the following appointments:

Deputy Cabinet Member for Women and Equalities Cllr Makbule Gunes	Cross portfolio responsibility for policy impact on women and legislatively defined groups
	Gender Equality Month (Inaugural March 2019)
	Promoting consultation engagement with women from all nations
	Violence Against Women & Girls (VAWG) strategy
Deputy Cabinet Member for Broadwater Farm Resident Engagement: Cllr Ishmael Osamor	Leading on Broadwater Farm Resident Engagement