

**Report for:** Annual Full Council – 24 May 2018

**Title:** **Appointments to outside bodies 2018/19**

**Authorised by :** Bernie Ryan – Assistant Director Corporate Governance & Monitoring Officer

**Lead Officer:** Michael Kay, Democratic Services and Scrutiny Manager  
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**Ward(s) affected:** All

**Report for Key/  
Non Key Decision:** Non Key Decisions

### **1.Describe the issue under consideration**

- 1.1 To advise the Council of nominations of Council representatives to fill current vacancies on outside bodies and seek approval for appointments.

### **2.Cabinet Member Introduction**

- 2.1 N/A

### **3.Recommendations**

- 3.1 That the appointments to outside bodies, as set out in the attached schedule, be approved.

### **4.Background information**

- 4.1 Part 2 of the Constitution, paragraph 4.02 (p) indicates that Full council will appoint representatives to outside bodies unless the appointment is a cabinet function or has been delegated by the Council.
- 4.2 Section 10.08 of Part 2 of the Constitution advises that the Council has nomination rights to a large number of different external bodies, referred to as 'organisations'. The practice of making nominations to organisations is a benefit to the Council and the links created contribute to the social well-being of the borough.
- 4.3 These organisations can be categorized as follows:
- A. Association bodies, such as the Local Government Association or Association of London Government joint committees and panels.
  - B. Community or voluntary bodies which cover a very wide spectrum of organisations serving the community , or community groups, in various ways.

- C. Partnership bodies which will usually involve the Council working with other agencies on local issues or projects.
  - D. Statutory bodies, where the Borough of Haringey needs to be represented by law.
  - E. Trusts and Foundations which generally have more specific and prescribed objectives.
- 4.4 As set out in section 10.08(b) the nominations to all outside bodies are made and confirmed at each Annual General Meeting. Where there is an association or partnership body exercising executive functions, then nominations of the Cabinet Member will be made by the leader of the council, or the Cabinet with the Leader's agreement and recorded in the list approved at the AGM.
- 4.5 The attached appendices provides information on the capacity in which members have been nominated, the duration of the appointment and any other relevant terms and conditions. These will be recorded in the minutes and nominations will be stated as being made "at the request of the Council".
- 4.6 The constitution continues to advise that future nominations to voluntary or community bodies will generally be in a non – voting, "observer" capacity only, in order to avoid the greater potential for conflicts of interest. Nominated members will not participate in management or decision – making within the organization. Their role will be to assist in the exchange of information and views between the organization and the council .
- 4.7 Nominations to other organisations will generally be in a full voting capacity, that is the member should participate fully in management and decision making within the organization.

## **5. Use of Appendices**

- 5.1 Appendix 1 – The member appointments to outside bodies 2018/19

## **6. Local Government (Access to Information) Act 1985**

- 6.1 Background documents:
- Appointments to outside bodies 2017/18
- 6.2 The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.
- 6.3 To inspect them or to discuss this report further, please contact Michael Kay on 0208 489 2920.

Type	Outside Body Councillor/Representative	Party	Special responsibilities	Appointment expiry date	
Association	<b>Greater London Enterprise Ltd, The Board</b>		<i>Cabinet Member for Corporate Resources &amp; 1 Deputy</i>		
	Cllr Tucker	Lab		21 May 2019	
	Cllr Moyeed	Lab	Deputy		
	<b>Local Government Association, General Assembly</b>		<i>4 members from Leader, D. Leader, Ch. Whip, Group Sec &amp; Deputies</i>		
	Cllr Ejiofor	Lab		21 May 2019	
	Cllr Ibrahim	Lab			
	Cllr Bull	Lab			
	Cllr White	Lab			
	Cllr Chiriyankandath	Lab			
	Cllr Bevan	Lab	Deputy		
	<b>London Councils, Pensions CIV (Sectoral Joint Committee)</b>		<i>One voting member and up to 2 named deputies</i>		
	Cllr White	Lab		21 May 2019	
	Cllr Bevan	Lab	Deputy		
	Cllr Moyeed	Lab			
	<b>London Councils, Grants Committee</b>		<i>1 voting member, up to 4 named deputies</i>		
	Cllr M Blake	Lab		21 May 2019	
	Cllr Brabazon	Lab	Deputy		
	Cllr Adje	Lab			
	<b>London Councils, Greater London Employment Forum</b>		<i>Cabinet Member for Human Resources &amp; 1 deputy</i>		
	Cllr Tucker	Lab		21 May 2019	
	Cllr Davies	Lab	Deputy		
	<b>London Councils, Leaders' Committee</b>		<i>One voting member (Leader) and up to 2 Cabinet members</i>		
	Cllr Ejiofor	Lab		21 May 2019	
Cllr Ibrahim	Lab	Deputy			
Cllr Ahmet	Lab				
<b>London Councils, Transport &amp; Env. Cttee</b>		<i>Cabinet member for Transport/ Environment and up to 4 deputies</i>			
Cllr Hearn	Lab		21 May 2019		
Cllr White	Lab	Deputy			
Cllr Tabois	Lab				
<b>London Road Safety Council, The Mgmt Cttee</b>		2 year appointment			
Cllr White	Lab		21 May 2020		
Cllr Cawley-Harrison	LD				
Community	<b>African-Caribbean Leadership Company</b>			21 May 2019	
	Cllr Opoku	Lab			
	Cllr Hakata	Lab			
	Cllr Tabois	Lab			
	<b>Age Concern London, Conference</b>		3 year appointment		
	Cllr Peacock	Lab	Not due for renewal	May 2020	
	<b>Consultative Committee, Highgate Wood</b>		<i>A councillor from each ward below</i>		
Cllr Hare	LD	Highgate	21 May 2019		
Cllr Ogiehor	LD	Muswell Hill			

Type	Outside Body Councillor/Representative	Party	Special responsibilities	Appointment expiry date	
Partnership	<b>Haringey Chinese Centre</b>				
	Labour vacant	Lab		21 May 2019	
	<b>Haringey Racial Equality Council, Executive Committee</b>				
	Cllr Basu	Lab		21 May 2019	
	Cllr White	Lab			
	Cllr Ogiehor	LD			
	<b>Hornsey Parochial Charities</b>			<i>Hornsey links preferred, 4 year appointments</i>	
	Paula Lanning	Lab		26 May 2022	
	Cllr Emery	LD			
	Cllr Weston	Lab			
	Dr Vivienne Manheim	Lab		21 May 2020	
	Barbara Simon	Lab	Not due for renewal	16 May 2020	
	Jennifer Mann	Lab		30 May 2021	
	<b>Jacksons Lane, Management Committee</b>			<i>2 reps attend each meeting, 1 from each party</i>	
	Jean Brown	Lab		21 May 2019	
	Cllr Jogee	Lab			
	Cllr Barnes	LD			
	Cllr Dennison	LD			
	<b>Markfield Project, Management Committee</b>				
	Cllr B Blake	Lab		21 May 2019	
	Cllr Opoku	Lab			
	<b>Open Door</b>				
	Cllr Demir	Lab		21 May 2019	
	Cllr Dixon	LD			
	<b>Reserve Forces and Cadets Association for London (RFCA for London)</b>			<i>3 year appointment</i>	
	Labour vacant	Lab		May 2021	
	<b>The Council, Collage Arts</b>				
Cllr Diakides	Lab		21 May 2019		
Cllr Barnes	LD				
<b>Triangle Children, Young People and Community Centre - Mgmt Advisory Board</b>					
Cllr B Blake	Lab		21 May 2019		
<b>Homes for Haringey, ALMO Board of Directors</b>					
Cllr Bevan	Lab		21 May 2019		
Cllr Carlin	Lab				
Cllr Rossetti	Lab				
<b>Local Authority Action for Southern Africa (LAACTSA)</b>					
Cllr Jogee	Lab		21 May 2019		
<b>London Stansted Cambridge Consortium</b>			<i>Cab member for Economic Development</i>		
Cllr Adje	Lab		21 May 2019		
<b>Safer Neighbourhood Board Haringey</b>			<i>2 year appointment</i>		
Cllr Rice	Lab		May 2020		
Cllr Ogiehor	LD				

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	<b>Tottenham Green Enterprise Centre Board with CONEL</b>			
	Cllr Adje	Lab		21 May 2019
	<b>Create London, Board</b>		<i>Cabinet Member for Culture</i>	
	Cllr Brabazon	Lab		21 May 2019
	<b>Walthamstow Wetlands</b>			
	Lorna Reith	Lab		May 2019
Statutory	<b>Alexandra Park and Palace, Advisory Committee</b>		<i>6 of the 8 Cllrs represent wards below</i>	
	Cllr Chiriyankandath	Lab	Bounds Green	21 May 2019
	Cllr Moyeed	Lab	Noel Park	
	Cllr Jogee	Lab	Hornsey	
	Cllr Hinchcliffe	LD	Fortis Green	
	Cllr Dixon	LD	Alexandra Park	
	Cllr Emery	LD	Muswell Hill Ward	
	Cllr das Neves	Lab		
	Cllr Say	Lab		
	<b>Haringey Council, Haringey Schools Forum</b>		<i>Non Cabinet Member</i>	
	Cllr Stone	Lab		21 May 2019
	<b>Lea Valley Regional Park Authority, The Authority</b>		<i>4 year appointment</i>	
	Cllr Bevan (Deputy)	Lab		May 2021
	Cllr Gordon	Lab		
	<b>North London Waste Authority</b>		<i>Cabinet Member for Environment &amp; 1 other</i>	
	Cllr Hearn	Lab		21 May 2019
	Cllr Berryman	Lab		
<b>Standing Advisory Council on Religious Education, The Conference</b>				
Jean Brown	Lab		21 May 2019	
Cllr Moyeed	Lab			
Cllr Chenot	LD			
Cllr Rossetti	LD			
Trust	<b>Bridge Renewal Trust</b>		<i>Cabinet member for Health and Adult Services preferred</i>	
	Cllr Gunes	Lab		21 May 2019
	<b>Finsbury Park Trust</b>		<i>1 member &amp; 1 observer (deputy)</i>	
	Cllr Stone	Lab		21 May 2019
	Cllr James	Lab	Deputy	
	<b>Greig Trusts, The</b>		<i>4 year appointment</i>	
	Eddie Griffith	Lab	not due for renewal	15 May 2020
	<b>Groundwork London Local Authority Strategic Input Board</b>			
	Cllr Bevan	Lab		21 May 2019
	<b>Hornsey Town Hall Creative Trust</b>			
Cllr Diakides	Lab		21 May 2019	
Cllr Cawley-Harrison	LD			

Type	Outside Body Councillor/Representative	Party	Special responsibilities	Appointment expiry date
	<b>Selby Trust - Board of Trustees</b>		<i>4 year appointment</i>	
	Cllr Bull	Lab		May 2022
	Cllr Stennett	Lab		
	Cllr Chenot	LD		
	<b>Tottenham District Charity, The Management Committee</b>		<i>4 year appointment</i>	
	Cllr Bull	Lab		May 2022
	Cllr Palmer	LD		
	Cllr Rice	Lab		
	Lorna Reith	Lab		
	Bibi Khan	Lab	not due for renewal	May 2021
	Cllr Peacock	Lab		
	Peter R Jones	Lab		
	<b>Tottenham Grammar School Foundation, The Trustees</b>		<i>5 year appointment, need not be a Cllr</i>	
	Andrew Krokou	Lab		May 2023
	Barbara Blake	Lab		
	<b>Wood Green Urban District Charity, The Management Committee</b>		<i>4 year appointment</i>	
	Cllr Moyeed	Lab		May 2022
	Cllr Mitchell	Lab		
	Cllr das Neves	Lab		
	James Patterson	Lab	not due for renewal	15 May 2020
	Julie-Ann Gregory	Lab		