

MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THURSDAY, 24TH MAY, 2018, 7.30 - 9.00 pm

PRESENT:

Councillors: Gina Adamou, Charles Adje, Peray Ahmet, Kaushika Amin, Dawn Barnes, Dhiren Basu, Patrick Berryman, John Bevan, Barbara Blake, Mark Blake, Zena Brabazon, Gideon Bull, Dana Carlin, Vincent Carroll, Luke Cawley-Harrison, Sakina Chenot, James Chiriyankandath, Pippa Connor, Eldridge Culverwell, Nick da Costa, Lucia das Neves, Julie Davies, Mahir Demir, Paul Dennison, Isidoros Diakides, Josh Dixon, Erdal Dogan, Joseph Ejiofor, Scott Emery, Ruth Gordon, Makbule Gunes, Mike Hakata, Bob Hare, Kirsten Hearn, Justin Hinchcliffe, Emine Ibrahim, Sarah James, Adam Jogee, Peter Mitchell, Liz Morris, Khaled Moyeed, Julia Ogiehor, Felicia Opoku, Ishmael Osamor, Tammy Palmer, Sheila Peacock, Reg Rice, Alessandra Rossetti, Viv Ross, Yvonne Say, Anne Stennett, Daniel Stone, Preston Tabois, Noah Tucker, Elin Weston, Matt White and Sarah Williams

1. FILMING AT MEETINGS

The Mayor drew attendees' attention to the notice on the summons regarding filming at meetings.

2. TO ELECT THE MAYOR FOR THE ENSUING YEAR 2018/19

The Mayor invited nominations for the office of the Mayor of Haringey for the Municipal Year 2018-19.

Councillor Bull nominated, and Councillor Ibrahim seconded that Councillor Gina Adamou be elected Mayor for the forthcoming municipal year.

There being no other nominations, the Mayor duly announced Councillor Adamou as Mayor for the forthcoming municipal year.

Resolved

1. That Councillor Gina Adamou be elected Mayor for the Municipal Year 2018/19
2. The Mayor made and signed the Declaration of Acceptance of Office, which was witnessed by Councillors Bull and Ibrahim.
3. The Mayor then addressed the Council, reflected on her experiences in Haringey, gave thanks for her election and outlined her objectives for her year of office.

4. The Mayor's Consorts, Mariam Zaatri and Andreas Adamides, were then invested with their Badges of Office.

3. TO RECEIVE APOLOGIES FOR ABSENCE

No apologies for absence or lateness were made.

4. 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

The Chief Executive asked for agreement of the following late items of business that could not be available earlier due to recent changes resulting from political group meetings, and needed to be dealt with at this meeting:

Item 11 – Appointments made by the political groups

Item 12 - Appointments of Committees for the Municipal Year 2018/19; and

Item 15: Appointments to outside bodies

5. DECLARATIONS OF INTEREST

The Mayor asked Members to make any declarations of interest, as shown on the printed summons.

No declarations were made.

6. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 19 MARCH 2018

The Chief Executive asked whether the minutes of the meeting of 19 March could be taken as read.

RESOLVED

That the minutes of the meeting of 19 March 2018 were agreed as a true record.

7. TO RECEIVE WRITTEN NOTIFICATION OF DEPUTY MAYOR

The Chief Executive reported that the Mayor had signified in writing the appointment of Councillor Sheila Peacock as Deputy Mayor for the Municipal Year 2018/19.

Councillor Peacock was invested with her Badge of Office.

The Mayor announced that the Deputy Mayor's Consort would be Mark Grosskopf, who was then invested with the Badge of Office.

8. TO PASS A VOTE OF THANKS TO THE RETIRING MAYOR AND MAYOR'S CONSORTS, AND THE RETIRING DEPUTY MAYOR AND DEPUTY MAYOR'S CONSORTS

A vote of thanks to the retiring Mayor and Consorts was moved by Councillor Ejiolor and seconded by Councillor Connor.

The retiring Mayor was presented with a badge and a framed collage in honour of his year of office. He addressed the Council, thanking the Council for the honour of being Mayor and officers and residents that had supported him in his Mayoral year, and outlined some particular highlights of his year in office.

RESOLVED

That the Council extend its thanks and appreciation to the retiring Mayor, Stephen Mann, and his consorts Jennifer Mann and Katie O'Mara, and to the retiring Deputy Mayor, Liz McShane, and her consorts Linda Kelly and Shelagh O'Connor, for the services they had rendered to the Borough during the past municipal year.

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

The Mayor set out that she would commit the Mayor's Special Fund in support of Ambitious for Autism and the John Dewey Specialist College during her Mayoral year.

10. TO ELECT THE LEADER OF THE COUNCIL FOR FOUR CONSECUTIVE MUNICIPAL YEARS

Councillor Adje proposed that Councillor Ejiolor be elected leader of the Council for four consecutive Municipal Years from 2018 to 2022, which was seconded by Councillor Ahmet.

There being no other nominations received, the Mayor called a vote on the proposal. With 42 Members voting in favour, and 15 abstaining, it was agreed that Councillor Ejiolor be elected leader.

The Leader of the Council then gave an address to the Council, setting out his aspirations for his term of office. This was responded to by Councillor Morris, after which Councillor Ejiolor had opportunity to address the points made by Councillor Morris.

RESOLVED

That Councillor Joseph Ejiolor be elected Leader of the Council for four consecutive Municipal Years from 2018-2022.

11. 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

The Mayor agreed to the admittance of this item as a late report, given that it set out decisions that had been made recently at party meetings.

Councillor Bull, as Chief Whip, introduced the paper that outlined appointments made by Political Groups in their recent annual meetings.

RESOLVED

That the constitution of the political groups be noted:

The Labour Group

Leader:	Councillor Ejiofor
Deputy Leader:	Councillor Ibrahim
Chief Whip:	Councillor Bull
Chair:	Councillor Chiriyankandath
Vice Chair:	Councillor Stennett
Secretary:	Councillor White
Assistant Whips:	Councillors James, Mitchell, Say
Group Treasurer	Councillor Gordon
Non-Executive members	Councillors Stone, Tabois

Councillors:

Adamou
Adje
Ahmet
Amin
Basu
Berryman
Bevan
B Blake
M Blake
Brabazon
Carlin
Carroll
Culverwell
Das Beves
Davies
Demir
Diakides
Dogan
Gunes
Hakata
Hearn
Jogee
Moyeed
Opoku
Osamor
Peacock
Rice
Tucker
Weston
Williams

The Liberal Democrat Group

Leader:	Councillor Morris
Deputy Leader:	Councillor Dixon
Chief Whip:	Councillor Cawley-Harrison
Deputy Whip:	Councillor Dennison
Group Chair:	Councillor Ross
Deputy Group Chair:	Councillor Palmer

Councillors:

Barnes
Chenot
Connor
Da Costa
Emery
Hare
Hincliffe
Ogiehor
Rossetti

12. TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2018/19, INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS

The Mayor agreed to the admittance of this item as a late report, given it set out decisions that had been made recently at party meetings.

The Chief Whip moved recommendations 1-3 as detailed in the circulated report.

Councillor Dixon moved an amendment to Recommendation 2 and Appendix 1, seconded by Councillor Dennison, to the effect that Councillor Connor be appointed Chair of the Overview and Scrutiny Committee.

Councillor Bull responded to the amendment.

On a vote, the amendment was lost. On a vote on the original motion, the motion was agreed.

RESOLVED

That Full Council:

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.

13. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE

The Chief Executive drew Members' attention to the Calendar of Meetings over the coming municipal year.

14. TO RECEIVE THE REPORT OF THE MONITORING OFFICER

The Monitoring Officer had no matters to report.

15. TO MAKE APPOINTMENTS TO OUTSIDE BODIES

The Mayor agreed to the admittance of this report as late, given it set out decisions that had been made recently at party meetings.

The Chief Whip moved the report, with the alteration that Councillor Bevan be the lead Member of the Lea Valley Regional Park Authority and Councillor Gordon the deputy.

RESOLVED

That the appointments to outside bodies, as set out in the schedule attached to the report, be approved with the alteration in the two Members of the Lea Valley Regional Park Authority.

16. TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2017/18

The Chief Whip moved the report.

RESOLVED

That the allowances paid to each Member, as set out at Appendix 1 of the report, be noted.

CHAIR:

Signed by Chair

Date