

Report for: Full Council – 16 July 2018

Title: **Amendments to appointments to outside bodies 2018/19**

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

Lead Officer: Ayshe Simsek, Acting Democratic Services and Scrutiny Manager
0208 489 2920 ayshe.simsek@haringey.gov.uk

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 amended and new 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 amendments and new outside body appointments, 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 amendments and new appointments made at Full Council on 24 May. 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 organisation 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 organisation.
- 4.8 Following a change in the Articles of the Hornsey Town Hall CreativeTrust, they no longer require nominations from the Council and will be making their own arrangements for appointing councillors.

5. Use of Appendices

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

6. Local Government (Access to Information) Act 1985

- 6.1 Background documents:
- Appointments to outside bodies 2018/19
- 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 Ayshe Simsek on 0208 489 2920.

Outside Body Councillor/Representative	Party	Special responsibilities	Appointment expiry date
African-Caribbean Leadership Company			
Cllr Opoku		Replace Cllr Opoku with Cllr. Ogiehor	21 May 2019
Haringey Chinese Centre			
Labour vacant – Please remove	Lab		Remove body from list
Haringey Racial Equality Council, Executive Committee			
Cllr Basu	Lab		Remove body from list
Cllr White	Lab		
Cllr Ogiehor	LD		
Hornsey Parochial Charities			
Paula Lanning	Lab	Appointment to expire in October 2018	
Cllr Emery	LD	Remove both appointments – no vacancies	
Cllr Weston	Lab		
Reserve Forces and Cadets Association for London (RFCA for London)			
<i>3 year appointment</i>			
Cllr Emery	LD	New appointment	May 2021
Lea Valley Regional Park Authority, The Authority			
Cllr Bevan	Lab	Cllr Bevan is main member and Cllr Gordon is deputy	May 2021
Cllr Gordon - Deputy	Lab		
Standing Advisory Council on Religious Education, The Conference			
Cllr Moyeed	Lab	Replace Cllr Moyeed with Cllr Peacock	
Finsbury Park Trust			
Change to 3 year appointments			
Cllr Stone	Lab		21 May 2021
Cllr James	Lab	Deputy	
Hornsey Town Hall Creative Trust			
Cllr Diakides	Lab		21 May 2019
Cllr Cawley-Harrison	LD		
Selby Trust - Board of Trustees			
<i>4 year appointment</i>			
Cllr Bull	Lab	Remove Cllr Bull and replace with Cllr Hakarta	May 2022
Cllr Chenot		Remove Cllr Chenot and replace with Cllr das Neves	May 2022
Wood Green Urban District Charity, The Management Committee			
<i>4 year appointment</i>			
Cllr Mitchell	Lab	Remove Cllr Mitchell and replace with Cherry McAskill	
Cllr das Neves		Remove Cllr das Neves and replace with Cllr Chenot	