

Report for: full Council – 31 January 2019

Title: **Update to Committee Memberships and Outside Body Appointments 2018/19**

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Lead Officer: Ayshe Simsek, Acting Democratic Services and Scrutiny Manager
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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 seeks approval to changes to committee memberships and outside bodies for the municipal year 2018/19 following the changes to Cabinet membership reported to the Chief Executive on the 31st of December 2018. 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 at appendix 2.
- 1.2 A schedule of Committees is attached at Appendix 1 to this report and includes the proposed changes to memberships of committees. 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.
- 1.3 The Health and Wellbeing Board Membership changes include the allocation of Chair to the Cabinet Member for Adults and Health. This remains in accordance with the Council's Constitution and section 194 of the Health and Social Care Act 2012.
- 1.4 The changes to outside body appointments are included at appendix 3. The appointments to the LGA Leaders Committee, a section 101 joint committee, and the London Councils Grants Committee require councillors to be members of the Cabinet.
- 1.5 The Council are also requested to approve a change in membership to a community body, Jacksons Lane, Management Committee set out in appendix 3.

2.Cabinet Member Introduction

N/A

3.Recommendations

- 3.1 Council is asked to:
 - 3.1.1 Agree the updated membership of Committees detailed at Appendix 1.

3.1.2 Agree the changes to outside bodies outlined at Appendix 3.

3.1.3 To note the 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 are 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.

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

4.5.2 No changes are proposed to the membership of these committees.

The Health and Wellbeing Board

4.5.3 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. The proposed revisions to membership reflect changes made to the Cabinet and allocates the role of Chair to the Cabinet Member for Adults and Health.

Overview and Scrutiny Committee

4.6 No changes are proposed to the membership of this committee.

4.8 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate. For completeness, full Council is presented with the membership of all Committees at Appendix 1. This Appendix will supersede that agreed at the Annual Meeting in May 2018.

4.9 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. These changes are presented to the full Council for information.

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.

5.4 This report also details changes to appointments to three outside bodies. Both the LGA Leaders Committee and the London Councils Grants Committee require appointments to be made from the the Cabinet.

6. Use of Appendices

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

6.2 Appendix 2 – Cabinet Membership 2018/19

6.3 Appendix 3 - Changes to Outside Bodies

7. Local Government (Access to Information) Act 1985

7.1 Background documents:

- *Appointments to Cttees 2017/18*
- *Haringey Council's Constitution*
- London Councils Circular 6th March 2018

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 Ayshe Simsek on 0208 489 2929.

~~ANNUAL~~ Extraordinary COUNCIL MEETING

~~24 May 2018~~
31 January 2019

APPOINTMENT OF COMMITTEES ETC. FOR 2018/19

* Amendments are marked in **Bold** and ~~strikethrough~~.

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
Alexandra Palace & Park Board Cllr Stennett (Chair) Cllr Williams (Vice Chair) Cllr Carlin Cllr Dogan Cllr da Costa Cllr Hare	6 Members Proportional split: 4 Lab 2 Lib Dem Plus: 3 non-voting Members from Consultative Committee. 1 Observer (Chair of the APP Statutory Advisory Cttee) <i>Members of the Cabinet may not sit on the Board in accordance with the advice of the Charity Commission.</i>	Alexandra Palace Consultative Committee Same membership as appointed to the Board sits as members of Consultative Committee Plus up to 30 outside Representatives Chair appointed by Consultative Committee at first meeting Alexandra Palace & Park Panel 3 Members of the Panel, proportional split: 2 Lab 1 Lib Dem Alexandra Palace & Park Consultative Forum Chair to be Employee side in 2017/18 (TBC). 4 Members of the Forum, proportional split: 3 Lab 1 Lib Dem Plus 4 Trade Union Representatives
Corporate Committee Cllr Diakides (Chair) Cllr Carlin (Vice Chair) Cllr B Blake Cllr Culverwell Cllr Gunes Cllr Hakata *Cllr Chandwani *Cllr Brabazon Cllr Say Cllr Stone Cllr Barnes Cllr Morris Cllr Rossetti	12 Members Proportional split: 9 Lab 3 Lib Dem	

Health & Well Being Board Leader of the Council (Chair) Cabinet Member for Adults and Health (Chair)	<u>Non-voting reps:</u> LB Haringey: Director of Adult & Health Service Director of Children's Services Director of Public	
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COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
<p>Cabinet Member for Children, Education and Families (nominated by Leader of the Council)</p> <p>Chair, Haringey Clinical Commissioning Group (Vice Chair)</p> <p>Lay Member, Haringey Clinical Commissioning Group</p> <p>Chair, Healthwatch Haringey</p>	<p>Health</p> <p>Haringey Clinical Commissioning Group: Vice Chair Chief Officer</p> <p>Voluntary Sector Rep: Bridge Renewal Trust Chief Executive</p> <p>Haringey Local Safeguarding Children Board Chair</p> <p>N.B. Any additional persons appointed to the HWB either by the local authority or the HWB will be on a non-voting basis.</p>	
<p>Overview and Scrutiny Committee</p> <p>Cllr das Neves (Chair)</p> <p>Cllr Demir</p> <p>Cllr Gordon</p> <p>Cllr Jogee</p> <p>Cllr Connor (Vice Chair)</p>	<p>5 Members</p> <p>Proportional split: 4 Lab 1 Lib Dem.</p> <p>Plus co-opted Education representatives.</p>	<p>Scrutiny Review Panels</p> <p>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></p> <p>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).</p> <p>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.</p>
<p>Combined Pensions Committee and Board</p> <p>Cllr White (Chair)</p> <p>Cllr Bevan (Vice-Chair)</p> <p>Cllr Amin</p> <p>Vacant</p> <p>Cllr Moyeed</p> <p>Cllr Dennison</p> <p>Cllr Ross</p>	<p>6 Members and 4 voting co-opted members</p> <p>Proportional split: 4 Lab 2 Lib Dem.</p> <p><u>Co-optees:</u></p> <p>2 employer representatives, being 1 from LB Haringey and 1</p>	




COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
	from other scheduled and admitted employers 2 scheme member representatives, being 1 active and 1 pensioner & deferred members	
Regulatory Committee Cllr Carroll (Chair) Cllr Rice (Vice Chair) Cllr Basu Cllr Bevan Cllr James *Cllr B Blake Cllr Mitchell Cllr Peacock Cllr Say Cllr Tabois Cllr Williams Cllr Cawley-Harrison Cllr Hinchcliffe Cllr Ross	13 Members Proportional split: 10 Lab 3 Lib Dem <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>	Licensing Sub Committee – A 3 Members, proportional split: 2 Lab 1 Lib Dem Licensing Sub Committee – B 3 Members, proportional split: 2 Lab 1 Lib Dem Planning Sub-Committee 11 Members, proportional split: 8 Lab 3 Lib Dem




Staffing and Remuneration Committee Cllr Davies (Chair) Cllr Culverwell (Vice Chair) Cllr Berryman Cllr Brabazon Cllr Dennison <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</i>	5 Members Proportional split: 4 Lab 1 Lib Dem	Disciplinary and Dismissal Appeals Panels 3 Members from the pool 2 Lab & 1 LD All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training Pool of Chairs (Labour) Cllr Amin Cllr Adamou Cllr Brabazon Cllr Jogee Cllr Rice Labour Group Cllr Adje Cllr Ahmet Cllr Basu Cllr Berryman Cllr Bevan Cllr Bull Cllr Diakides Cllr Mitchell Cllr Opoku Cllr Peacock Cllr Stennett Lib Dem Group
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COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
<i>indirectly. If as a result the relevant Cabinet Member is ineligible, a substitute Member of the Cabinet should be appointed.</i>		Cllr Hare Cllr Morris
Standards Committee Cllr Opoku (Chair) Cllr Amin *Cllr Tabois 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 from 2019

Position	Responsibilities
 <p>Leader of the Council Cllr Joseph Ejiofor</p>	Brexit Preparedness
	Communications
	Corporate Governance
	Corporate Policy and Strategy
	Council Performance
	External Partnerships
	Growth and Inward Investment
	London Plan & NPPF Consultation
	Planning Enforcement
	Planning Policy and Delivery
	S106 / CIL policy
	Strategic Transport
 <p>Deputy Leader of the Council and Cabinet Member for Housing and Estate Renewal Cllr Emina Ibrahim</p>	Broadwater Farm & Northumberland Park Resident Engagement
	Building Regulations
	Hackitt Review
	Health and Safety issues related to housing stock
	Homelessness and Rough Sleeping
	Housing Investment Programme
	Housing Strategy and Development
	Landlord Licensing and Enforcement
	Partnerships with Homes for Haringey and Social Landlords
	Private Rented Sector Engagement

 <p>Cabinet Member for Adults and Health</p> <p>Cllr Sarah James</p>	Adult Social Care
	Chair - Health and Wellbeing Board
	Health Devolution Pilots
	Mental Health and Wellbeing
	Public Health
	Safeguarding Adults
	Services For Adults with Disabilities and Additional Needs
 <p>Cabinet Member for Children, Education and Families</p> <p>Cllr Elin Weston</p>	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
 <p>Cabinet Member for Civic Services</p> <p>Cllr Kaushika Amin</p>	Culture (including Bruce Castle)
	Customer Services
	Customer Transformation Programme
	Fairness Commission
	Libraries
	Leisure
	Rollout of Support for Universal Credit

 <p>Cabinet Member for Communities, Safety and Engagement</p> <p>Cllr Mark Blake</p>	Chair – Community Safety Partnership
	Combatting Youth Offending and Re-Offending
	Community Buildings
	Community Safety
	Engagement with the Police
	Equalities – Oversight (including Black History Month)
	Prevent Programme
	Tackling Anti-Social behaviour
	Voluntary Sector
Youth Services	
 <p>Cabinet Member for Corporate Services and Insourcing</p> <p>Cllr Noah Tucker</p>	Corporate Programmes
	Corporate Property including Commercial Portfolio
	Council HR and Staff Wellbeing
	Emergency Planning
	Insourcing Policy and Delivery
	Shared Digital
	Shared Service Centre
 <p>Cabinet Member for Environment</p> <p>Cllr Kirsten Hearn</p>	Air Quality
	Carbon Management and Zero 50
	Highways
	Parking
	Parks and Open Spaces
	Recycling Waste and Street Cleaning
	Sustainability
Transport Strategy Action Plan	

 <p>Cabinet Member for Finance Cllr Patrick Berryman</p>	Budget and MTFS
	Capital Strategy
	Commercial Partnerships
	Council Finances
	Council Tax Reform Agenda
	Procurement
 <p>Cabinet Member for Strategic Regeneration Cllr Charles Adje</p>	Accommodation Strategy
	Adult Learning and Skills
	Business Engagement
	Social and Economic Regeneration
	Strategic Regeneration (Borough wide oversight)
	Tackling Unemployment and Worklessness
	Tottenham AAP (including High Road West)
	Town Centre Management (including High Streets)
Wood Green AAP	
 <p>Deputy Cabinet Member for Women and Equalities Cllr Makbule Gunes</p>	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

