

RECORD OF MAYOR'S URGENT ACTION

Title of Report: Appointment to an Outside body - Wood Green urban District Charity

Reason for urgency or

To allow Cllr Mitchell to be appointed as the Labour representative, replacing James Patterson who has stepped down from this role. Taking this decision prior to the next full Council meeting, will allow Cllr Mitchell to participate in a Wood Green urban District Charity meeting, on the 18th of March 2019 at 6pm.

Relevant paragraph for authority under scheme of delegation

Part 3 Section E, Section 1 - Scheme of delegation section 5, indicates that where action needs to be taken on an urgent matter between meetings of the Cabinet, or any Committee or Sub Committee of the Cabinet or Council this can be taken forward by the Leader for Executive functions and in the case of non-Executive functions, the director can take the decision in consultation with the Chair of the Committee.

Decision of the Chief Executive

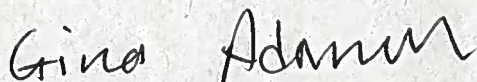
Signature



Date

14th March 2019

Concurrence of the Mayor – Chair of full Council



Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to Democratic Services- Level 5, River Park House - for processing.

REPORT ON THE PROGRESS OF THE WORK

The following report contains a summary of the work done during the year 1900, and is intended to be read in connection with the annual meeting of the Society.

The work of the year has been divided into three main parts, namely:—

1. The study of the history of the Society, and the progress of the work.

2. The study of the present position of the Society, and the progress of the work.

3. The study of the future of the Society, and the progress of the work.

The first part of the work has been devoted to the study of the history of the Society, and the progress of the work.

The second part of the work has been devoted to the study of the present position of the Society, and the progress of the work.

The third part of the work has been devoted to the study of the future of the Society, and the progress of the work.

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Report for: Urgent decision

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 2929 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 appoint Councillor Mitchell as the Labour representative to the Wood Green Urban District Charity. This is to replace James Patterson who has stepped down from this outside body

2.Cabinet Member Introduction

- 2.1 N/A

3.Recommendations

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

4.Background information

- 4.1 James Patterson was re- confirmed as a Labour Party appointment to the Wood Green Urban district Charity in May 2018. Cllr Mitchell was also appointed in May 2018 to serve on this body but was replaced by Cherry McAskill in July 2018. Following the resignation of James Patterson from the Wood Green Urban District Charity, there is an urgent need to make a Labour Group appointment before the next meeting of the Trust on the 18th of March 6.00pm. This meeting is taking place before full Council in March. In order to be quorate and allow decision making by the Trust, an urgent decision is required.
- 4.2 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.
- 4.3 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.

4.4 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.

4.5 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.

4.6 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.

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.