

Report for: Annual Full Council – 20 May 2019

Title: **Appointments to outside bodies 2019/2020**

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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, Article 4, paragraph 4.02(o) 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 Article 10.08 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 categorised 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 Article 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 provide 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 organisation. 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 In order to inform a review of Outside Bodies, the organisations listed in appendix 1 were contacted to provide updated information on their organisation and the capacity in which councillors are expected to participate as well as the frequency of meetings. Following contact with the organisations, the following information was advised:
- African Caribbean Leadership Council – do not require any councillor representatives
 - Open Door – do not require any councillor representatives
 - Local Authority Action for Southern Action – body disbanded
- 4.9 It was also communicated that the Homes for Haringey Council Board member appointments are for a 4 year term and this has now been updated in

Appendix 1 to reflect that current councillor positions should be in place until 2022.

- 4.10 Appendix 1 also includes a new organisation, the London CIV, which is a new body covering the Council's statutory duty in respect of Pensions. It was created following the disbanded London Councils CIV.

5. Use of Appendices

- 5.1 Appendix 1 – The member appointments to outside bodies 2019/2020

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 2929.