MINUTES OF MEETING Full Council HELD ON Thursday, 1st October, 2020, 7.30pm

PRESENT:

Councillors: Sheila Peacock, Dana Carlin, Gina Adamou, Charles Adje, Peray Ahmet, Dawn Barnes, Dhiren Basu, Patrick Berryman, John Bevan, Barbara Blake, Mark Blake, Zena Brabazon, Gideon Bull, Vincent Carroll, Nick da Costa, Luke Cawley-Harrison, Seema Chandwani, Sakina Chenot, Pippa Connor, Eldridge Culverwell, 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, Emine Ibrahim, Adam Jogee, Peter Mitchell, Liz Morris, Khaled Moyeed, Lucia das Neves, Felicia Opoku, Tammy Palmer, Reg Rice, Viv Ross, Alessandra Rossetti, Yvonne Say, Anne Stennett, Daniel Stone, Elin Weston, Noah Tucker, Sarah Williams, Matt White and Julia Ogiehor

16. FILMING AT MEETINGS

The Mayor welcomed Members to the first virtual Annual Meeting of Full Council and notified everyone that it was being streamed live to the public on the Council's website.

17. TO ELECT THE MAYOR FOR THE ENSUING YEAR 2020/21

The Mayor invited nominations for the office of the Mayor of Haringey for the Municipal Year 2020-21.

Councillor Weston nominated, and Councillor Ahmet seconded that Councillor Adam Jogee be elected Mayor for the forthcoming municipal year.

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

The Mayor then addressed the Council, reflected on his experiences in Haringey, gave thanks for his election and outlined his objectives for his year of office.

The Mayor's Consorts would be Alison Lawther and Haroon Jogee and they would be invested with a Badge of Office outside of the virtual meeting.



RESOLVED

- 1. That Councillor Adam Jogee be elected Mayor for the Municipal Year 2020/21.
- 2. The Mayor made and signed the Declaration of Acceptance of Office.

18. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Chiriyankandath, Hinchcliffe and James.

There were later apologies noted from Cllr Amin.

19. 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 the Mayor to agree the admission of the following late items of business that could not be available earlier and needed to be dealt with at this meeting:

- Item 10 Appointments made by the political groups
- Item 11 Appointments of Committees for the Municipal Year 2020/21; and
- Item 12 Appointments to outside bodies 2020/21:

The three reports outlined were not available at the time of dispatch, as they included recent changes following party group meetings.

20. DECLARATIONS OF INTEREST

There were no declarations of interest.

21. RECEIVE WRITTEN NOTIFICATION OF THE APPOINTMENT OF DEPUTY MAYOR

The Chief Executive reported that the Mayor had signified in writing the appointment of Councillor Eldridge Culverwell as Deputy Mayor for the Municipal Year 2020/21. Councillor Culverwell would be given his Badge of Office outside of the meeting.

The Chief Executive announced that the Deputy Mayor's Consorts would be Debbie Brown and Maya Culverwell.

22. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 13 JULY 2020

RESOLVED

To agree the minutes of the meeting held on the 13 July 2020 as a true record.

23. 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 Consort was moved by Councillor Ejiofor and seconded by Councillor Cawley-Harrison.

The retiring Mayor was presented with a badge and a framed collage in honour of her year of office. She thanked all that had supported her during her time as Mayor, including the outgoing Deputy Mayor, her Consorts and officers. She also thanked all of those people that had helped with her fundraising events, in which she had set a target of £40,000 and had successfully raised £30,000 for her chosen charities, despite the challenges faced by the coronavirus pandemic. She believed that without these challenges, she would have exceeded her target.

RESOLVED

That the Council extend its thanks and appreciation to the retiring Mayor, Sheila Peacock, and her consort Mark Grosskopf and Rabbi Liss for the services they had rendered to the Borough during the past municipal year.

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

The Mayor announced his charities and chosen causes for the coming year, which were:

- Pram Depot
- Accumulate
- The Friends of Hornsey Church Tower

This information was included on the Mayor's webpages, along with information about forthcoming events.

25. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE, NOTING THE APPOINTMENTS MADE BY 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 Rice, 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 Carlin
Chief Whip: Councillor Rice

Chair: Councillor Williams
Vice Chair: Councillor Weston
Secretary: Councillor Mitchell

Assistant Whips: Councillors Gunes, Say, Stone

Group Treasurer: Councillor Gordon

Non-Executive members: Councillors Brabazon, Stennett

Councillors:

Adamou

Adje

Ahmet

Amin

Basu

Berryman

Bevan

M Blake

Bull

Carroll

Chandwani

Chiriyankandath

Culverwell

das Neves

Davies

Demir

Diakides

Dogan

Hakata

Hearn

Ibrahim

James

Jogee

Moyeed

Opoku

Peacock

Tabois

Tucker

White

The Liberal Democrat Group

Leader: Councillor Cawley-Harrison Deputy Leader: Councillor Dixon Chief Whip: Councillor Ogiehor Deputy Whip: Councillor Emery Group Chair: Councillor Dennison Deputy Group Chair: Councillor Ross

Councillors:

Barnes

Chenot

Connor

Da Costa

Hare

Hinchcliffe

Morris

Ogiehor

Rossetti

Opposition Spokespeople:

Cllr Luke Cawley-Harrison - Leader

Cllr Josh Dixon - Youth, Human Rights & Civil Society

Cllr Paul Dennison - Spokesperson for Finance, Business & Local Investment

Cllr Dawn Barnes - Spokesperson for Housing, Regeneration and Estate Renewal

Cllr Julia Ogiehor - Spokesperson for Crime, Communities & Equalities

Cllr Alessandra Rossetti - Spokesperson for Arts, Leisure & Culture

Cllr Justin Hinchcliffe - Spokesperson for Customer & Civic Services

Cllr Tammy Palmer - Spokesperson for Children & Families

Cllr Sakina Chenot - Spokesperson for Education

Cllr Scott Emery - Spokesperson for Environment

Cllr Nick da Costa - Spokesperson for Mental Health & Wellbeing

Cllr Viv Ross - Spokesperson for Borough Heritage and Regulations

Cllr Bob Hare – Spokesperson for Planning, Parks & Green spaces

Cllr Pippa Connor - Spokesperson for Health, Social Care & Adults

Cllr Liz Morris - Transport & Neighbourhoods

<u>Independent</u>

Councillor Barbara Blake

26. TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2020/21, INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS

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.

The Chief Whip moved recommendation 1, as detailed in the circulated report.

The Chief Whip moved recommendation 2, as detailed in the circulated report, with the addition of Councillor Emery to the membership of the Corporate Committee.

Councillor Dixon moved an amendment to Recommendation 2, seconded by Councillor da Costa, as follows:-

"Agree the membership of Committees and the appointment of Chairs as detailed at Appendix 1 subject to Cllr Connor being made the Chair of Overview and Scrutiny Committee."

Councillor Rice responded to the amendment.

A roll call vote was taken on the amendment to Recommendation 2, as follows:

14 in FAVOUR (Councillors Barnes, Cawley-Harrison, Chenot, Connor, da Costa, Dennison, Dixon, Emery, Hare, Morris, Ogiehor, Palmer, Ross and Rossetti).

38 AGAINST (Adamou, Adje, Ahmet, Basu, Berryman, Bevan, Blake B, Blake M, Brabazon, Bull, Carlin, Carroll, Chandwani, Culverwell, Das Neves, Davies, Demir, Diakides, Dogan, Ejiofor, Gordon, Gunes, Hakata, Hearn, Ibrahim, Jogee, Mitchell, Moyeed, Opoku, Peacock, Rice, Say, Stennett, Stone, Tucker, Weston, White, Williams.

NO abstentions

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

The Chief Whip moved recommendation 3, as detailed in the circulated report.

RESOLVED

- 1. To appoint to the Committees on the "slate" basis.
- 2. To agree the membership of Committees and the appointment of Chairs as detailed at Appendix 1, with the addition of Councillor Emery to the membership of the Corporate Committee.
- 3. To note the proposed membership of the Cabinet as detailed at Appendix 2.

27. TO MAKE APPOINTMENTS TO OUTSIDE BODIES

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

The Chief Whip moved the report, as tabled.

RESOLVED

That the appointments to outside bodies be approved, as detailed in the schedule attached to the report.

28. TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES

The Monitoring Officer had no matters to report.

29. TO RECEIVE ANY ANNOUNCEMENTS FROM THE LEADER, AND /OR HEAD OF PAID SERVICE

The Leader of the Council addressed the Council, outlining the two main challenges faced this year, Covid-19 and Black Lives Matter. He highlighted the work undertaken by the Council to celebrate and memorialise black lives within the borough.

The Leader also highlighted the challenges faced by the Coronavirus pandemic and the measures taken by the Council to keep its residents safe. He took the opportunity to thank staff for their sterling work during these difficult times, who had found innovative ways to ensure that services were still being provided.

Councillor Cawley-Harrison responded to the Leader. Councillor Cawley-Harrison also recognised the challenges faced by the Coronavirus pandemic and took the opportunity to thank staff, as well as the community for coming together in dealing with this pandemic in such testing times. He passed on his deepest condolences to those that had lost loved ones.

CHAIR:
Signed by Chair
Date