Report for:	Full Council – 19 July 2021
Title:	Amendment to an appointment to an outside body 2021/22
Authorised by :	Fiona Alderman– Head of Legal and Governance & Monitoring Officer
Lead Officer:	Ayshe Simsek, 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 a proposed change to a Council representative on an outside body and seek approval in accordance with Part 2 of the Constitution, paragraph 4.02(p).
- 1.2 The Chief Whip of the Labour group has advised that Cllr Hakata is stepping down from the Selby Centre Trust and that Cllr Ibrahim is nominated to replace him.

### 2.Cabinet Member Introduction

2.1 N/A

# 3.Recommendations

3.1 To agree that Cllr Ibrahim replace Cllr Hakata as the Council's nominated representative on on the Selby Trust – Board of Trustees in accordance with Part 2 of the Constitution, paragraph 4.02(p).

# 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 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 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 wil 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 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 .
- 4.6 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

None

# 6. Local Government (Access to Information) Act 1985

- 6.1 Background documents:
  - Appointments to outside bodies 2021/22
- 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.



