

Report for: Full Council – 22 November 2021

Title: **Amendment to an appointment to outside bodies 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 the proposed extension of membership of non councillor members, Jennifer Mann and Greg Gordon and seek approval in accordance with Part 2 of the Constitution, paragraph 4.02(p).
- 1.2 Hornsey Parochial Charities have notified Democratic Services and Scrutiny Team that it is undergoing a modernisation of it schedule and terms of reference and aiming to become an Charity Incorporated Organisation.
- 1.3 They have reviewed and instituted a new Trustees Appointments and Terms of Office policy. This includes taking into account the Charity Commission nine year rule. They have therefore changed the term of office to a maximum of nine years and agreed that Trustees should serve up to Three years at each term going forward, this can be renewed twice making a total of nine years.
- 1.4 Non councillor representatives, Jennifer Mann and Greg Gordon are leading on this major change of status for the charity. The request is for the appointment of Jennifer Mann to be agreed for a further term of three years to enable her to continue this work beyond Dec 2021 and until December 2021
- 1.5 Greg Gordon is due to complete his term of office in March 2022, and is also leading on this work, and the Hornsey Parochial Charities are asking that his appointment be ratified for a further term of one year to enable him to continue this work beyond March 2022 and until March 2023.

2.Cabinet Member Introduction

- 2.1 N/A

3.Recommendations

- 3.1 To approve the extension of Jennifer Mann's membership of the Hornsey Parochial Charities from December 2021 to December 2024.
- 3.2 To approve the extension of Greg Gordon's membership of the Hornsey Parochial Charities from March 2022 to March 2023.

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. The Hornsey Parochial Charities are categorized as a trust under category E.
- 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 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 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.

