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| Community | <p><b>Collage Arts, The Management Cttee</b><br/>                 2 Representatives: VACANT, Cllr Diakides<br/>                 Appointment Expiry: May 2026<br/>                 Rep Capacity: Observer<br/>                 Notes: Councillors on the board of Collage Arts are acting in the capacity as observers, assisting in the exchange of information and views between Collage Arts and Haringey Council and have no voting rights.</p> <p><b>Aims and Objectives</b><br/>                 Fostering the development of artistic taste and knowledge, understanding and appreciation of the arts in Haringey.<br/>                 The Council members are observers on the board.<br/>                 The Board members (which the Councillors are not) are responsible for the administration of the organisation.<br/>                 Meetings take place every 2 months on Tuesdays at 6.30pm – 9.30pm.</p> |
|           | <p><b>Consultative Committee, Highgate Wood</b></p> <p><b>2 Reps: Cllr Connor, Cllr Emery</b><br/> <b>Appointment Expiry: May 2023</b><br/> <b>Rep Capacity: - not provided</b><br/> <b>Notes:</b> Deputies may attend in place of appointed nominee.<br/>                 Appointment of one Councillor for Highgate Ward and one Councillor for Muswell Hill Ward.<br/>                 Provides a forum for local residents and users of Highgate Wood to comment upon the management of the wood.</p>  |
|           | <p><b>Jackson’s Lane, Board of Trustees</b><br/>                 4 Representatives (only two attend per meeting): Cllr Isilar-Gosling, Cllr Culverwell, Cllr Brennan , Jean Brown<br/>                 Appointment Expiry: May 2023<br/>                 Rep Capacity: Observer</p> <p>Aims and Objectives:<br/>                 To actively encourage people, of all ages, from a diverse local and regional community, with opportunities to enjoy and participate in a wide programme of artistic, educational and training activities.<br/>                 2 representatives attend each meeting, 1 from each party<br/>                 6 to 8 weekday meetings per year starting at 7pm.</p>  |
|           | <p><b>Markfield Project – the Management Committee</b><br/>                 2 Representatives: Cllr B Blake, Cllr Ovat<br/>                 Appointment Expiry: May 2023<br/>                 Rep Capacity: No voting Capacity</p> <p>Aims and Objectives<br/>                 The Markfield Projects provides rights, independence, choice and inclusion for disabled people and their families. They provide a broad range of services to disabled children, young people and adults and their families. Terms of reference for Councillor involvement in Voluntary sector committees are requested by the organisation. Councillors are expected have CRB checks and induction before joining.</p>  |

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|  | <p>Evening meetings every 2 months, start at 7pm</p> <hr/> <p><b>RFCA for London</b><br/> 1 Representative: VACANT - due to be filled in November<br/> Rep Capacity: Observer and sharing expertise and knowledge. No voting rights.<br/> Notes: 'Perhaps best described as an 'intelligent customer', the Representative Councillor acts as an observer who is not required to take part in any decision-making but whose expertise and local knowledge can offer a useful (and sometimes vital) contribution to the business of the Association.</p> <p><b>Aims and Objectives</b><br/> Their aim is to deliver support and ensure the wellbeing of the Reserves &amp; Cadets. An independent body that represents the interests and promotes understanding between the Armed Forces and civil society.</p> <p>The appointed Councillor is the link between the RFCA and the local authority. There are many shared aims and objectives (e.g. youth policy, environmental issues and support to local employers) that can be more easily addressed by means of this connection.</p> <p>The Councillor acts as an observer who is not required to take part in any decision-making but whose expertise and local knowledge can offer a useful (and sometimes vital) contribution to the business of the Association.</p> <hr/> <p><b>Triangle Children, Young People and Community Centre, The Management Advisory Board</b><br/> 1 Representative: Cllr Dogan<br/> Appointment Expiry: May 2023<br/> Rep Capacity: non-voting<br/> Notes: There are no legal responsibilities for nominated councillors</p> <p><b>Aims and Objectives</b><br/> The primary purpose of the Board is to receive reports on the development of the centre, monitor and evaluate the effectiveness of services provided and to make comments and suggestions to the accountable body (Haringey Council) on strategic developments.</p> <p>As accountably body, The Local authority retains full responsibility for the financial and legal affairs if the centre, the management board has no legal status, cannot hold a budget or enter into legal contacts or legal agreement and cannot be held liable should things go wrong. The Local authority is accountable.</p> <p>To seek the views of the local community on services which can be delivered through the centre and make recommendations to the appropriate centre manager and LA officers.</p> <p>Regularity of Meeting: ½ termly daytime meeting, variable.</p> |
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| Partnership | <p><b>UK Innovation Corridor (formerly London Stansted Cambridge Consortium)</b><br/>                 1 Representative: Cllr Jogee (Cabinet Member for Economic Development)<br/>                 Appointment Expiry: May 2023<br/>                 Rep Capacity: Stakeholder forum<br/>                 Notes: –Stakeholder Forum with 15/16 local authorities in the driving seat alongside various types of business, universities as well as colleges</p> <p><b>Aims and Objectives:</b><br/>                 A partnership of public and private organisations covering the area north of Tech City, the City Fringe, Kings Cross, and the Olympic Park, up through the Lee Valley and M11/A10, and West Anglia Rail corridors to Harlow and Stansted, and through to Cambridge.</p> <p>The consortium’s focus is to promote the economic development of the area, unlocking the potential of this successful but underdeveloped area, without compromising the existing quality of life.</p>   |
|             | <p><b>Safer Neighbourhood Board Haringey</b><br/>                 2 Representatives: Cllr da Costa, Cllr Rice<br/>                 Appointment Expiry: May 2023<br/>                 Rep Capacity: Full voting and decision making on the board, no legal or financial obligation to councillors.</p> <p>Notes: Councillors on the Safer Neighbourhood Board Haringey have voting capacity and will participate in management and decision making on the board. The Board is facilitated by the Bridge Renewal Trust which acts as a secretariat. There are no legal or financial obligations for the councillors.</p> <p><b>Aims and Objectives</b><br/>                 The Safer Neighbourhood Board helps to establish policing priorities for the borough. It monitors volumes, trends and types of complaints from victims of crime and complaints from members of the public against police officers. It monitors crime performance and community confidence and plays a significant role in setting tasks for Community Payback.</p> |
|             | <p><b>Tottenham Green Enterprise Centre Board with CONEL</b><br/>                 1 Representative: Cllr Jogee<br/>                 Appointment Expiry: May 2023<br/>                 Rep Capacity: Full voting rights and signing off annual accounts<br/>                 Notes: The Lead Member is effectively a TGEC Company Director so they (along with the other Director from CONEL) sign off annual accounts and the like (so not an observer).</p> <p><b>Aims and Objectives:</b><br/>                 The board promote the education and training of persons (particularly young persons) who are unemployed or at risk of unemployment. They create or assist in the creation of opportunities for employment in areas where involuntary employment is causing poverty, hardship, distress or physical or mental ill health and promote, establish and assist businesses, which may create opportunities employment for such persons.</p>   |

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| <b>Statutory</b> | <p><b>Alexandra Park and Palace, Statutory Advisory Committee</b><br/>             8 Representatives: Cllr Elliot, Cllr Ibrahim, Cllr Rossetti, Cllr Ali, Cllr Arkell, Cllr Weston, Cllr Wallace, Cllr Brennan<br/>             Appointment Expiry: May 2023<br/>             Rep Capacity – This is not a decision-making body but statutory consultative body.</p> <p><b>Aims and Objectives</b><br/>             Advises the Alexandra Park and Palace board on the general policies for events permitted in the Park and Palace, and the effects of such activities upon local residents and the environment.<br/>             6 out of 8 Councillors represent Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill and Noel Park.<br/>             Meetings occur 4-5 times a year, starting at 7.30pm.</p>   |
|                  | <p><b>Haringey Council, Haringey Schools Forum</b></p> <p>1 Representative: Cllr Ali<br/>             Appointment Expiry: May 2023<br/>             Rep Capacity: Councillors are observer and can speak but no voting rights</p> <p><b>Aims and Objectives</b><br/>             The School Forum is a statutory consultative body in respect of the Dedicated Schools Budget, established under the School Forums (England) Regulations 2002 and 2010. The Forum is consulted on a number of the authority’s functions relating to the school’s budget and has a decision –making powers around minor changes to the operation of the minimum funding guarantee, and school specific contingency.<br/>             Meetings occur every 2 months starting at 3.45pm</p>  |
|                  | <p><b>Lea Valley Regional Park Authority</b><br/>             2 Representatives: Cllr Bevan, Cllr Hakata<br/>             Appointment Expiry: June 2025<br/>             Rep Capacity: Overall purpose to ensure efficient, effective, and accountable governance of the authority and provide direction and leadership to the organisation as a whole.<br/>             Notes: Members of this Authority are made by virtue of the Lee Valley Regional Park Act 1966 and are appointed for a term of 4 years. The current term of appointment runs from 1 July 2021 to 30 June 2025. In the case of riparian councils (those who have land in the park) i.e., Haringey, appointments are made directly to the Authority and in the case of the non-riparian London boroughs (those who do not have land in the park) 8 appointments are made jointly through London Councils. Provided a Member remains an elected member and does not become disqualified from being an elected member for any reason he/she remains appointed to this Authority until the end of the 4-year term. Councils cannot therefore replace or appoint somebody else during the 4-year term unless the Member chooses to resign from this Authority.</p> <p><b>Aims and Objectives</b><br/>             They preserve, manage or to procure or arrange for the development, improvement, preservation and management of the park as a place for the occupation of leisure recreation, sport, games, or amusements.</p> |

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|  | <p>There are 28 Councillors from different local authorities on the board<br/>They set authorities strategic direction, policy framework, corporate goals, overall priorities and targets, develop policy proposals, and monitor implementation and effect of their decisions.<br/>The board members are expected to attend meetings when necessary and contribute to the decision-making process.<br/>There are a minimum of 4 meetings per year</p>  |
|  | <p><b>North London Waste Authority</b></p> <p>2 Representatives: Cllr Diakides, Cllr Hakata<br/>Appointment Expiry: May 2023<br/>Rep Capacity: Full voting Rights<br/>Notes - appointed on an annual basis<br/><b>Aims and Objectives:</b><br/>North London Waste Authority manages the disposal of almost one million tonnes of waste every year across seven London Boroughs.</p>  |
|  | <p><b>Standing Advisory Council on Religious Education</b></p> <p>5 Representatives: Cllr Ali, Cllr Peacock, Cllr Rossetti, Cllr Gunes, Jean Brown<br/>Appointment Expiry: May 2023<br/>Rep Capacity: Voting rights / Communicating with the Council<br/>Notes: Cllrs have a voting responsibility they also assist in communication to the council as Cllr members.<br/><b>Aims and Objectives:</b><br/>SACRE is an independent body which considers the provision of religious education in the area under the jurisdiction of its Local Authority, advising it and empowered to require a review of the locally agreed syllabus for Religious Education (RE). A SACRE is made up of representatives of the Local Authority, the Church of England, Association of Teachers and representatives of other faith or other Christian groups, as well as, increasingly, humanists and other interested non-religious groups.<br/>There are 4 meetings per year in September, December, April and June. Meetings take place from 5pm – 7pm.</p> |
|  | <p><b>Bridge Renewal Trust</b></p> <p>1 Representative: Cllr das Neves<br/>Appointment Expiry: May 2023<br/>Rep Capacity: Voting on Management and decision making – no financial or legal obligations.<br/>Notes: The councillors on the Safer Neighbourhood Board Haringey have voting capacity and will participate in management and decision making on the board. The Board is facilitated by the Bridge Renewal Trust which acts as a secretariat. There are no legal or financial obligations for councillors.<br/><b>Aims and Objectives</b><br/>BRT is a charity based in South Tottenham. Their main purpose is to deliver practical ways that people can live healthier lives – thus playing their part in working towards reducing health inequalities. Their approach includes:</p>   |

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|       | <p>Supporting people to have the confidence, motivation, skills and knowledge to make healthy life choices – and to be able to pass this on in their families and in the community.</p> <p>Building sustainability into all our work and partnerships by operating as a social business.</p> <p>Working collaboratively and in partnerships to increase the availability of accessible services and support that will enhance the health and wellbeing of local people.</p>   |
| Trust | <p><b>Finsbury Park Trust</b><br/>                 2 Representatives: Cllr Worrell, Cllr Culverwell<br/>                 Appointment Expiry: May 2025<br/>                 Rep capacity: Full Voting Rights<br/>                 Notes: All Trustees have full voting rights on financial matters but there is no legal obligation on them to vote. Councillor representatives can opt to abstain if they wish to, but very rarely do vote at Board meetings.</p> <p><b>Aims and Objectives</b><br/>                 The Finsbury Park Trust seeks to improve life for the people who live and work in Finsbury Park, North London. Their shared building is home to a variety of community organisations and they offer meeting rooms and office space for community use. We promote improvements to the local environment, and bring together the three borough councils of Hackney, Haringey and Islington to share solutions with local residents and businesses.</p> |
|       | <p><b>Hornsey Parochial Charities</b></p> <p>6 Representatives: Cllr Jogee (term ends 2024), Jennifer Mann (ends December 2024), Greg Gordon (end March 2023)<br/>                 Notes:<br/>                 HPC are currently applying to the Charity Commission to change their charity status from an unincorporated Foundation Charity to an Incorporated Foundation Charity status (Charity Incorporated Organisation). Once this has been approved by the Charity Commission the Trustees will follow the Charity Commission guidance for this type of charity and they will advertise for new Trustees as required by the skill sets the charity requires and no longer require Haringey appointed Trustees. This will not mean that Haringey representatives cannot apply for a Trustees role when they are advertised.</p>   |
|       | <p><b>Greig Trusts</b><br/>                 1 Representative: Eddie Griffith<br/>                 Appointment Expiry: May 2024<br/>                 Rep Capacity: Trustee with full voting rights as any other trustee with legal and financial obligations</p> <p><b>Aims and Objectives</b><br/>                 The HS &amp; SV Greig Fund, The D &amp; M Greig Trust Fund and David Greig Educational Trust, known as the Greig Trusts<br/>                 The objects of the Trusts are to promote education in accordance with the principles of the Church of England in the following order of priority;</p> <ul style="list-style-type: none"> <li>• By payments to the Governors of St Mary’s Church Schools in the London Borough of Haringey.</li> </ul>   |

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| <ul style="list-style-type: none"> <li>• By payments to the Governors of Greig City Academy in the London Borough of Haringey.</li> <li>• Amongst children and young person's resident or attending school in the London Borough of Haringey</li> </ul> <p>Trustee meetings are held three times a year and last approx. 2 hours. They take place in the beneficiary schools.</p>   |
| <p><b>Selby Trust</b><br/> 3 Reps: Cllr Das Neves, Cllr Ibrahim, Cllr Stennett<br/> Appointment Expiry: May 2023<br/> Rep Capacity: Voting rights as Trustees.</p> <p><b>Aims and Objectives:</b><br/> To manage the Selby Centre in accordance with their terms of Memorandum and Articles of Association (charity status).<br/> 4-year appointments<br/> Meetings take place every 4 months on the 1st week in the month.</p>   |
| <p><b>Tottenham District Charity</b><br/> 7 Representatives: Cllr Opoku, Cllr Amin, Bibi Khan, Cllr Mahbub, Cllr Peacock, Lorna Reith, Cllr Rice<br/> Appointment Expiry: May 2023<br/> Rep Capacity: Full voting rights, no legal or financial obligation to councillors.<br/> Notes: The sort of things that Trustees are asked to decide upon would be approval of the Annual accounts, approval of grant aid decisions taken by the Grants subcommittee. The Grants subcommittee consists of Trustees who can be appointed by the Council. The committee approves individual grant requests.</p> <p><b>Aims and Objectives:</b><br/> To provide pensions for the benefit of Tottenham pensioners, to relieve generally or individually persons who are in a condition of need, hardship or distress through grants.<br/> There are 12 members on the board including 7 nominative trustees and 5 cooperative trustees.<br/> They manage charity properties and investments, confirm grants given by Grants subcommittee.<br/> There are no legal responsibilities or any training required.<br/> Meetings occur twice a year, start time 6.30pm</p> |
| <p><b>Tottenham Grammar School Foundation</b><br/> 2 Representatives: Cllr B Blake, Andrew Krokou<br/> Appointment Expiry: May 2023<br/> Rep Capacity: Full voting rights with legal and financial obligations<br/> Notes: Nominated Trustees, whether they are a Councillor or some other appointed person, have the same legal and financial obligations as any trustee of a UK charity. Those legal and financial obligations are as described in the Foundation's trust deed (or Scheme as it has been termed) and in UK charity law – as modified by HM Government from time to time (the phased implementation of the Charities Act 2022 begins this Autumn).</p>   |

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|  | <p><b>Aims and Objectives</b><br/>They promote the education of Haringey residents who are under 25 and in need of financial assistance and to provide benefits at any borough-maintained schools and colleges which are not normally provided by the LEA or governing body.</p> <hr/> <p><b>Wood Green Urban District Charity</b><br/>5 Representatives: Cllr Cawley-Harrison, Julie Ann Gregory, Cherry McAskill, Cllr Moyeed, Peter Mitchell<br/>Appointment expiry: May 2023<br/>Rep Capacity: Full Voting Rights<br/>Notes: The charity's scheme specifies that there 5 representative Trustees appointed from the Council. As Trustees they have full voting rights and are therefore fully involved in any decisions taken by the charity.</p> <p><b>Aims and Objectives:</b><br/>The Wood Green Charity was set up in the early 20th century. Its aim is to provide individual grants to residents of Wood Green who have resided in Wood Green for at least 3 years. It also provides a small monthly pension to pensioners who fulfil the same residency requirement.</p> <p>The trustees meet 2 or 3 times a year/Evening meeting, 6.15pm</p> <p>There are 8 members on the board including 3 cooperative trustees and 5 representative trustees.</p> <p>The committee manage the charity's investments and to agree grant allocations.<br/>There are no legal responsibilities of the board members and no required training</p> <hr/> |
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