

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
Alexandra Palace & Park Board Cllr Marie Kristensen Cllr Rosie Latchford Cllr Eva Bell Cllr Melanie Gingell (Chair) Cllr Daniela Parry (Vice Chair) Cllr Nick da Costa	6 Members Proportional split: 3 Green 2 Lab 1 Lib Dem Plus: 2 non-voting Members from Consultative Committee. 1 Observer (Chair of the APP Statutory Advisory Cttee) <i>Members of the Cabinet may not sit on the Board in accordance with the advice of the Charity Commission.</i>	Alexandra Palace Consultative Committee Same membership as appointed to the Board sits as members of Consultative Committee Plus up to 30 outside Representatives Chair appointed by Consultative Committee at first meeting
		Alexandra Palace & Park Panel 3 Members of the Panel, proportional split: 2 Lab 1 Lib Dem
		Alexandra Palace & Park Consultative Forum 4 Members of the Forum, proportional split: 3 Lab 1 Lib Dem Plus 4 Trade Union Representatives
Audit Committee Cllr Dan Johnson Cllr Fin Fitzgerald Cllr Simon Clark Cllr Emily Arkell(Vice Chair) Cllr Dana Carlin Cllr Sarah Williams Cllr Tony Powell(Chair)	7 Members Proportional split: 3 Green 3 Lab 1 Lib Dem	
Health & Well Being Board Cabinet Member for Communities Climate Nominated by the Leader) Cabinet Member for Adults Health, Social (Chair) Cabinet Member for	<u>Non-voting reps:</u> LB Haringey: Director of Adult & Health Service Director of Children's Services Director of Public Health Haringey Clinical Commissioning Group:	

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Children, Schools (nominated by Leader of the Council) North Central London Clinical Lead Chair, Healthwatch Haringey	Vice Chair Chief Officer Voluntary Sector Rep: Bridge Renewal Trust Chief Executive Haringey Local Safeguarding Children Board Chair N.B. Any additional persons appointed to the HWB either by the local authority or the HWB will be on a non- voting basis.	
Licensing Committee Cllr Eva Bell Cllr Bethany Anderson Cllr Luisa Brand Cllr Edward Thacker Cllr Ruairidh Paton Cllr Rosie Latchford Cllr Elara Shurety Cllr Kaushika Amin Cllr Lucia das Neves(Vice Chair) Cllr Sue Jameson Cllr Adam Small Cllr Nick da Costa(Chair)	11 Members Proportional split 6 Green 4 Lab 1 Lib Dem <u>N.B. The Membership of the Licensing Sub- Committee may comprise any three members of the Licensing Committee</u>	Licensing Sub Committee <u>N.B. The Membership of the Licensing Sub- Committee may comprise any three members of the Licensing Committee</u>
Overview and Scrutiny Committee Cllr Luke Cawley – Harrison (Vice Chair) Cllr Marc Jenner Cllr Anne Gray Cllr Bethany Anderson Cllr Lucia das Neves(Chair) Cllr Adam Small	5 Members Proportional split: 2Green 2 Lab 1 Lib Dem. Plus co-opted Education representatives.	Scrutiny Review Panels The Chair of each of the Scrutiny Review Panels shall be a member of the OSC, to be determined by the OSC at their first meeting. <i>The Mayor or Members of the Cabinet may not be Members</i> The composition of each Scrutiny Review Panel shall be between 3 and 7 members, and be politically proportionate as far as possible (including the Chair).

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		If there is a Children and Young People's Scrutiny Review Panel, the membership shall include the statutory education representatives of OSC. The education representatives would also attend the Overview and Scrutiny Committee meetings where reports from a relevant Scrutiny Review Panel are considered.
Combined Pensions Committee and Board Cllr Fin Fitzgerald(chair) Cllr Rosie Latchford(Vice Chair) Cllr Ash Ahmed Cllr John Bevan Cllr Anna Lawton Cllr Fiona Orford - Williams	6 Members and 4 voting co-opted members Proportional split: 3 Green 2 Lab 1 Lib Dem. <u>Co-optees:</u> 2 employer representatives, being 1 from LB Haringey and 1 from other scheduled and admitted employers 2 scheme member representatives, being 1 active and 1 pensioner & deferred members	
Strategic Planning Committee Cllr Simon Clark Cllr Marc Jenner Cllr Anne Gray Cllr Luisa Brands Cllr Mike Hodges Cllr Kaushika Amin Cllr John Bevan(Vice Chair) Cllr Dana Carlin Cllr Melanie Gingell	11 Members Proportional split: 5 Green 5 Lab 1 Lib Dem <i>N.B. The Membership of the Planning Sub-Committee will be the same as the Strategic Planning Committee and will be appointed at its first meeting after Annual Council.</i>	Planning Sub-Committee 11 Members, proportional split: 5 Green 5 Lab 1 Lib Dem

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Cllr Sue Jameson Cllr Scott Emery(Chair)		
Standards Committee Cllr Mike Hodges Cllr Edward Thacker Cllr Andrea Hodgson (Chair) Cllr Elin Weston Cllr Scott Emery	5 Members Proportional split: 2 Green 2 Lab 1 Lib Dem	Standards Assessment Sub-Committee Standards Hearing Sub-Committee
General Purposes Committee Cllr Ash Ahmed Cllr Dan Johnson Cllr Michael Brookes(Chair) Cllr Makbule Gunes Cllr Dawn Barnes(Vice Chair) <i>In accordance with Section 12 of the Local Government Act 1989, the Council's interests should not be represented in negotiations on council employees' terms and conditions by Members who are Local Authority employees or Trade Union employees or officials either directly or indirectly</i>	5 Members Proportional split: 2 Green 2 Lab 1 Lib Dem	Officers below Director level Dismissal Appeals Panels 3 Members from the pool All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training Pool of Chairs (Currently Trained) Cllr Amin Cllr Weston Cllr Small Cllr Jameson Green Group Cllr Reid Cllr Thacker Labour Group Cllr Bevan Lib Dem Group Cllr da Costa

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Appointments Panel Cllr Mark Blake (Leader of the Council (Chair) Cllr Dan Johnson Cllr Michael Brookes(vice Chair) Cllr Ibrahim Ali Cllr Beckford Cllr Barnes	5 Members Proportional split: 3 Green 1 Lab 1 Lib Dem	Cabinet Members will substitute on this panel in accordance with their portfolio area. CWG and Standards Committee agreed that Chair is the Leader of the Council and Vice chair is the Chair of General Purposes Committee
Disciplinary, Grievance and Dismissal Panel Cllr Mark Blake (Leader of the Council (Chair) Cllr Brookes(Vice chair) Cllr Beverley Berrick Cllr Ash Ahmed Cllr Barnes	5 Members Proportional split: 3 Green 1 Lab 1 Lib Dem	CWG and Standards Committee agreed that Chair is the Leader of the Council and Vice chair is the Chair of General Purposes Committee