

ANNUAL COUNCIL MEETING

24 MAY 2010

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,
PANELS, ETC. FOR 2010/11**

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Alexandra Palace & Park Board</p> <p>Cllr Egan (Chair) Cllr Strickland (V.Chair) Cllr Peacock Cllr Stewart</p> <p>Cllr Williams Cllr Scott Cllr Hare</p>	<p>4 Lab, 3 L/D Members plus 3 non-voting Members from Consultative Committee.</p> <p><i>Members of the Cabinet may not sit on the Board in accordance with the advice of the Charity Commission.</i></p>	<p>Alexandra Palace Consultative Committee</p> <p>Cllr Egan (Chair) Cllr Strickland(V.Chair) Cllr Peacock Cllr Stewart</p> <p>Cllr Williams Cllr Scott Cllr Hare</p>	<p>4 Lab, 3 L/D Members plus up to 30 outside Representatives</p>
		<p>Alexandra Palace & Park Panel</p> <p>Cllr Egan (Chair) Cllr Peacock Cllr Stewart</p> <p>Cllr Williams Cllr Scott</p>	<p>3 Lab, 2 L/D Members</p>
		<p>Alexandra Palace & Park Consultative Forum</p> <p>Chair to be Employer Side in 2010/11.</p> <p>Cllr Egan (Chair) Cllr Strickland Cllr Peacock</p> <p>Cllr Scott Cllr Hare</p>	<p>3 Lab, 2 L/D Members plus 4 Trade Union Representatives.</p>
<p>Audit Committee</p> <p>Cllr Khan (Chair) Cllr Amin (V.Chair) Cllr Diakides Cllr Meehan</p> <p>Cllr Gorrie Cllr Butcher Cllr Bloch</p>	<p>4 Lab, 3 L/D Members</p>		
<p>Proposed membership</p>	<p>Leader and 7 Cabinet</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cabinet Cllr Kober (Chair) Cllr Reith (V.Chair) Cllr Bevan Cllr Canver Cllr Dogus Cllr Goldberg Cllr Mallett Cllr Vanier	Members. <i>The Leader will formally appoint the Cabinet Members after the election of The Leader by full Council</i> <i>The Cabinet will appoint its own sub bodies</i>		
General Purposes Committee Cllr Meehan (Chair) Cllr Rice (V.Chair) Cllr Waters Cllr Khan Cllr Whyte Cllr Davies Cllr Wilson	4 Lab, 3 Lib Dem Members.		
		Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel Cllr. Adamou (Chair) Cllr. Meehan (Chair) Cllr. Peacock (Chair) Cllr. (Chair) Cllr. (Chair) All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training.	3 Members from the pool for all Panels except JE's. For JE's 2 Members from the pool plus 2 staff side representatives.
	* in accordance with Section 12 of the Local Government Act 1989, Members who are Local Authority employees or Trade Union employees/officials may not sit on these bodies. If as a result the relevant Cabinet	*Haringey Council & Employee Joint Consultative Committee (Chair to be Employer Side Rep in 2010/11. Cllr Meehan (Chair) Cllr Dogus Cllr Goldberg Cllr Kober	4 Lab, 3 Lib Dem Members. <i>Members to include Cabinet Members for Adult Social Care & Wellbeing, Chair of GP plus Employees' Side Representatives.</i>

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	Member is ineligible, a substitute Member of the Cabinet should be appointed.	Cllr Bloch Cllr Alexander Cllr Newton	
		Miscellaneous Functions Sub-Committee Cllr Adje (Chair) Cllr Amin Cllr Stanton Cllr Winskill Cllr Engert	3 Lab, 2 Lib Dem
Licensing Committee Cllr Demirci (Chair) Cllr Browne (Vice chair) Cllr Adamou Cllr Basu Cllr Brabazon Cllr Ejiofor Cllr Erskine Cllr Jenks Cllr Reid Cllr Scott Cllr Strang	6 Lab, 5 Lib Dem Members. All Licensing subs and Chairs to be appointed by Licensing Committee	Licensing Sub Committee – A Cllr Demirci (Chair) Cllr Adamou Cllr Reid	2 Lab, 1 Lib Dem Members.
		Licensing Sub Committee – B Cllr Browne (Chair) Cllr Brabazon Cllr Scott	2 Lab, 1 Lib Dem Members.
		Licensing Sub Committee – C Cllr Ejiofor (Chair) Cllr Basu Cllr Jenks	2 Lab, 1 Lib Dem Members.
Pensions Committee Cllr Watson (Chair). Cllr Adje (V.Chair) Cllr Gibson Cllr Stennett Cllr Beacham Cllr Jenks Cllr Wilson	4 Lab, 3 Lib Dem Members, plus staff side observer		
Planning Committee Cllr Peacock (Chair) Cllr McNamara (V.Chair)	5 Lab, 4 Lib Dem Members.		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Christophides Cllr Rice Cllr Waters Cllr Beacham Cllr Schmitz Cllr Reid Cllr Reece			
Overview and Scrutiny Committee Cllr Bull (Chair) Cllr Browne (V.Chair) Cllr Ejiofor Cllr Basu Cllr Winskill Cllr Newton Cllr Alexander	4 Lab, 3 Lib Dem Members to include the Education representatives. <i>The Mayor or Members of the Cabinet may not be Members</i>		
Remuneration Committee Cllr Meehan (Chair) Cllr Goldberg Cllr Kober Cllr Bull Cllr Whyte Cllr Gorrie	4 Lab, 2 Lib Dem Members to include: Leader Cabinet Member Resources Chair of Gen Purposes Chair of O & S Leader of Opposition		
Standards Committee Cllr Demirci Cllr Christophides Cllr Stennett Cllr Watson Cllr Williams Cllr Winskill Cllr Reece Carol Sykes (Ind) Annabel Loyd (Ind) Rachael Chambers (Ind) Jonathan Batterham(Ind) Phillip Skinner (Ind) James Darbyshire (Ind)	4 Lab, 3 Lib Dem plus 6 Independent Members. The Mayor or Leader cannot be a member. To elect their own Chair		
Area Assemblies <i>To comprise all Members of the relevant wards</i>		Crouch End, Hornsey and Stroud Green Cllr Weber (LD) - Chair Cllr Butcher (LD)	Ward Members of Crouch End, Hornsey and Stroud Green

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		Cllr Gorrie (LD) Cllr Reece (LD) Cllr Reid (LD) Cllr Strang (LD) Cllr Whyte (LD) Cllr Wilson (LD) Cllr Winskill (LD)	
		Muswell Hill Cllr Engert (LD) - Chair Cllr Allison (LD) Cllr Beacham (LD) Cllr Bloch (LD) Cllr Davies (LD) Cllr Erskine (LD) Cllr Hare (LD) Cllr Jenks (LD) Cllr Newton (LD) Cllr Scott (LD) Cllr Solomon (LD) Cllr Williams (LD)	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra
		Northumberland Park & White Hart Lane Cllr Stennett (Lab) - Chair Cllr Adje (Lab) Cllr Amin (Lab) Cllr Bevan (Lab) Cllr Bull (Lab) Cllr Peacock (Lab)	Ward Members of White Hart Lane and Northumberland Park
		Tottenham Hale & Seven Sisters Cllr Diakides (Lab) - Chair Cllr Basu (Lab) Cllr Goldberg (Lab) Cllr Kober (Lab) Cllr Reith (Lab) Cllr Rice (Lab) Cllr Stanton (Lab) Cllr Vanier (Lab) Cllr Watson (Lab)	Ward Members of Tottenham Hale, Tottenham Green and Seven Sisters
		St. Ann's & Harringay Cllr Adamou (Lab) - Chair Cllr Alexander (LD) Cllr Brabazon (Lab) Cllr Browne (Lab) Cllr Canver (Lab)	Ward Members of St. Ann's & Harringay

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Cllr Schmitz (LD)	
		West Green & Bruce Grove Cllr McNamara (Lab) - Chair Cllr Dogus (Lab) Cllr Ejiofor (Lab) Cllr Griffith (Lab) Cllr Khan (Lab) Cllr Mallett (Lab)	Ward Members of Bruce Grove and West Green
		Wood Green Cllr Christophides (Lab) - Chair Cllr Cooke (Lab) Cllr Demirci (Lab) Cllr Egan (Lab) Cllr Gibson (Lab) Cllr Meehan (Lab) Cllr Stewart (Lab) Cllr Strickland (Lab) Cllr Waters (Lab)	Ward Members of Noel Park, Bounds Green and Woodside

Proposed Cabinet Portfolios 2010/11

<u>Portfolio</u>	<u>Responsibility</u>
Leader Cllr Claire Kober	Overall responsibility for the delivery of council services with specific oversight of human resources, communications, legal services, ethical governance, member services and the Local Strategic Partnership.
Deputy Leader and Cabinet Member for Children's Services Cllr Lorna Reith	Lead responsibility for all issues relating to children and young people, including education, children's social services and the youth service.
Cabinet Member for Finance and Sustainability Cllr Joe Goldberg	Lead responsibility for finance, including council tax, revenues and benefits, property, IT, audit and procurement, customer services, consultation, organisational development and carbon reduction strategies.
Cabinet Member for Neighbourhoods Cllr Nilgun Canver	Lead responsibility for neighbourhood renewal and Area Assemblies, recycling, waste management, street scene and highway infrastructure, transport, environmental health, trading standards and enforcement, licensing policy, parking and traffic management.
Cabinet Member for Adult and Community Services Cllr Dilek Dogus	Lead responsibility for libraries, parks, culture, and leisure services, adult and community social services, health, and voluntary sector issues.
Cabinet Member for Planning and Regeneration Cllr Toni Mallett	Lead responsibility for sustainable regeneration, promoting investment and economic development, planning and maximising the opportunities presented by London 2012.
Cabinet Member for Community Safety and Cohesion Cllr Bernice Vanier	Lead responsibility for working in partnership with the police to reduce crime and anti-social behaviour, tackle domestic violence and drug deterrence with specific oversight of equalities and the Youth Offending Service.
Cabinet Member for Housing Cllr John Bevan	Lead responsibility for strategic housing policy, reducing homelessness and temporary accommodation and specific responsibility for the Council's relationship with Homes for Haringey.

Cabinet Advisers

Cllr Ann Waters, Cabinet Adviser on Health Inequalities
 Cllr Alan Strickland, Cabinet Adviser on Poverty & Social Inclusion
 Cllr Stuart McNamara, Cabinet Adviser on Environmental Crime
 Cllr Anne Stennett, Cabinet Adviser on Customer Services

Liberal Democrat Spokespeople

Resources
 Health (includes Adult Social Care)
 Housing

Cllr Ed Butcher
 Cllr David Winskill
 Cllr Richard Wilson

Environment Services

Crime

Children

Communities (includes leisure services, culture and regeneration)

Cllr Lyn Weber

Cllr Martin Newton

Cllr Rachel Allison

Cllr Gail Engert

S drive / documents for retention /2010/ Draft Appointments

21 May 2010