

ANNUAL COUNCIL MEETING

23 MAY 2011

APPOINTMENT OF COMMITTEES, SUB COMMITTEES, PANELS, ETC. FOR 2011/12

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
---------------------------------------	-----------------------	-------------------------------	-----------------------

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Alexandra Palace & Park Board Cllr Cooke (Chair) Cllr Stewart (Vice Chair) Cllr Peacock Cllr Waters Cllr Williams Cllr Scott Cllr Hare	4 Lab, 3 L/D Members plus 3 non-voting Members from Consultative Committee. 1 Observer – Chair of the AP Statutory Advisory Ctte <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 Cllr Cooke (Chair) Cllr Stewart (Vice Chair) Cllr Peacock Cllr Waters Cllr Williams Cllr Scott Cllr Hare	4 Lab, 3 L/D Members plus up to 30 outside Representatives
		Alexandra Palace & Park Panel Cllr Cooke (Chair) Cllr Stewart (Vice Chair) Cllr Peacock Cllr Williams Cllr Scott	3 Lab, 2 L/D Members
		Alexandra Palace & Park Consultative Forum Chair to be Employee Side in 2011/12. Cllr Cooke Cllr Stewart (Vice Chair) Cllr Waters Cllr Williams Cllr Hare	3 Lab, 2 L/D Members plus 4 Trade Union Representatives.
Cabinet Cllr Kober (Chair) Cllr Reith (V.Chair) Cllr Bevan Cllr Canver Cllr Dogus Cllr Goldberg Cllr Strickland Cllr Vanier	Leader and 7 Cabinet Members. <i>The Cabinet will appoint its own sub bodies</i>		
Corporate Committee Cllr Meehan (Chair)	6 Lab, 4 Lib Dem Members.		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Khan (Vice Chair) Cllr Amin Cllr Griffith Cllr Watson Cllr McNamara Cllr Gorrie Cllr Jenks Cllr Whyte Cllr Williams			
		<p>Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel</p> <p>Labour Group Chairs Cllr Adamou (Chair) Cllr Bull (Chair) Cllr Egan (Chair) Cllr Meehan (Chair) Cllr Peacock (Chair) Cllr Rice (Chair) Cllr Waters (Chair)</p> <p>Lib Dem Group Chairs Cllr Weber (Chair)</p> <p>Labour Group Cllr Adje Cllr Amin Cllr Bevan Cllr Brabazon Cllr Dogus Cllr McNamara Cllr Meehan Cllr Reith Cllr Stanton Cllr Vanier</p>	<p>3 Members from the pool for all Panels except JE's.</p> <p>For JE's 2 Members from the pool plus 2 staff side representatives.</p> <p>All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Lib Dem Group Cllr Alexander Cllr Allison Cllr Beacham Cllr Engert Cllr Hare Cllr Jenks Cllr Reece Cllr Reid Cllr Scott Cllr Weber Cllr Whyte Cllr Wilson Cllr Winskill	
	* 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 Member is ineligible, a substitute Member of the Cabinet should be appointed.	*Haringey Council & Employee Joint Consultative Committee (Chair to be Employee Side Rep in 2011/12. Cllr Dogus Cllr Goldberg Cllr Kober Cllr Meehan Cllr Schmitz Cllr Newton Cllr Reid	4 Lab, 3 Lib Dem Members. <i>Members to include Cabinet Members for Adult Social Care & Wellbeing, Chair of Corporate Cttee plus Employees' Side Representatives.</i>
Regulatory Committee Cllr Demirici (Chair) Cllr Peacock (Vice Chair) Cllr Waters Cllr Rice Cllr Basu Cllr Mallett Cllr Brabazon Cllr Scott Cllr Erskine Cllr Schmitz Cllr Reece Cllr Beacham	7 Lab, 5 Lib Dem Members. All Licensing subs and Chairs to be appointed by Regulatory Committee	Licensing Sub Committee – A Cllr Peacock (Chair) Cllr Mallett Cllr Scott	2 Lab, 1 Lib Dem Members.
		Licensing Sub Committee – B Cllr Demirici (Chair) Cllr Brabazon Cllr Erskine	2 Lab, 1 Lib Dem Members.
		Planning Sub-Committee	4 Lab, 3 Lib Dem Members.

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Cllr Demirci (Chair) Cllr Waters Cllr Rice Cllr Basu Cllr Schmitz Cllr Reece Cllr Beacham	
Overview and Scrutiny Committee Cllr Bull (Chair) Cllr Browne Cllr Diakides Cllr Ejiofor Cllr Christophides Cllr Winskill Cllr Alexander Cllr Weber Cllr Engert	5 Lab, 4 Lib Dem. (7 Area Committee Chairs plus 2 L/D members) Plus co-opted Education representatives.	<i>The Mayor or Members of the Cabinet may not be Members</i>	
Standards Committee Cllr Egan Cllr Gibson Cllr Stanton Cllr McNamara Cllr Whyte Cllr Reece Cllr Gorrie Carol Sykes (Ind) 23.5. – 30.9.2011 Annabel Loyd (Ind) Rachael Hatch (Ind) Phillip Skinner (Ind) James Darbyshire (Ind) Andrea Rabe (Ind) Christopher Watts (Ind)	The Mayor or Leader cannot be a member. No more than one Cabinet member may sit on the Cttee. To elect their own Chair & Vice Chair – must be an Ind Member	At least one quarter of the membership must be independent.	
Area Committees <i>To comprise all Members of the relevant wards</i>		Crouch End, Hornsey and Stroud Green Cllr Weber (LD) - Chair Cllr Butcher (LD) Cllr Gorrie (LD) Cllr Reece (LD) Cllr Reid (LD) Cllr Strang (LD) Cllr Whyte (LD) Cllr Wilson (LD) Cllr Winskill (LD)	Ward Members of Crouch End, Hornsey and Stroud Green

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Muswell Hill Cllr Engert (LD) -Chair Cllr Allison (LD) Cllr Beacham (LD) Cllr Bloch (LD) Cllr Davies (Ind) 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 Bull (Lab) - Chair Cllr Adje (Lab) Cllr Amin (Lab) Cllr Bevan (Lab) Cllr Peacock (Lab) Cllr Stennett (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 Browne (Lab) - Chair Cllr Adamou (Lab) Cllr Alexander (LD) Cllr Brabazon (Lab) Cllr Canver (Lab) Cllr Schmitz (LD)	Ward Members of St. Ann's & Harringay
		West Green & Bruce Grove Cllr Ejiofor (Lab) - Chair Cllr Dogus (Lab) Cllr Griffith (Lab)	Ward Members of Bruce Grove and West Green

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		Cllr Khan (Lab) Cllr Mallett (Lab) Cllr McNamara (Lab)	
		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

<u>Cabinet Portfolios 2011/12</u>	
<u>Portfolio</u>	<u>Responsibility</u>
<u>Leader of the Council</u> Councillor Claire Kober	<ul style="list-style-type: none"> • Overall leadership and performance of the Council • External partnerships including Haringey Strategic Partnership • Northumberland Park Project

Cabinet Portfolios 2011/12

<u>Portfolio</u>	<u>Responsibility</u>
	<ul style="list-style-type: none"> • Corporate policy and strategy • Communications • Legal services • Human Resources and organisational development • Local democracy and member services
<u>Cabinet Member for Children and Deputy Leader of the Council</u> Councillor Lorna Reith	<ul style="list-style-type: none"> • Looked after children • Safeguarding • Fostering and adoption • Children with disabilities • Early years • Child care • Children's centres • Education (schools and colleges)
<u>Cabinet Member for Finance and Carbon Reduction</u> Councillor Joe Goldberg	<ul style="list-style-type: none"> • Carbon reduction strategies • Council budget, taxation and benefits • Asset management and investment policy • Procurement • Property • IT • Customer contact • Corporate property
<u>Cabinet Member for the Environment</u> Councillor Nilgun Canver	<ul style="list-style-type: none"> • Recycling, waste and street cleaning • Environmental enforcement • Licensing policy and enforcement • Highways • Parking • Parks and green spaces
<u>Cabinet Member for Health and Adult Services</u> Councillor Dilek Dogus	<ul style="list-style-type: none"> • Adult social care • Voluntary sector • Public health provision and engagement with the NHS
<u>Cabinet Member for Economic Development and Social Inclusion</u> Councillor Alan Strickland	<ul style="list-style-type: none"> • Planning • Promoting investment and economic growth • Regeneration • Employment • Child poverty • Financial and social inclusion including credit unions • Culture and Olympics • Recreation and leisure • Libraries and community hubs
<u>Cabinet Member for Communities</u> Councillor Bernice Vanier	<ul style="list-style-type: none"> • Community safety and engagement with the Metropolitan Police • Domestic violence • Community cohesion • Youth services, youth democracy; youth unemployment and youth offending • Equalities • Area Committees and community engagement • Complaints and member enquiries
<u>Cabinet Member for Housing</u> Councillor John Bevan	<ul style="list-style-type: none"> • Homes for Haringey • Engagement with Registered Social Landlords • Homeless families

<u>Cabinet Portfolios 2011/12</u>	
<u>Portfolio</u>	<u>Responsibility</u>
	<ul style="list-style-type: none"> • Strategic housing policy • Housing allocations policy

Cabinet Advisers

Cllr Ann Waters, Cabinet Adviser on Public Health

Cllr Anne Stennett, Cabinet Adviser on Customer Services

Cllr Richard Watson, Cabinet Adviser on Young People

Liberal Democrat Spokespeople

Children & Young People: Cllr Katherine Reece

Communities: Cllr Nigel Scott

Crime & Community Safety: Cllr Martin Newton

Environment: Cllr Jim Jenks

Resources: Cllr Paul Strang

Health & Adult Social Care: Cllr David Winskill

Housing: Cllr Monica Whyte

Planning & Regeneration: Cllr Jonathan Bloch

S drive / documents for retention /2011/ V5 draft

23 May 2011