

**MINUTES OF THE CABINET MEMBER SIGNING
TUESDAY, 4 DECEMBER 2012**

Present: Councillor Claire Kober, Leader of the Council

In Attendance: Xanthe Barker, Principal Committee Coordinator and Graham White,
Principal Project Lawyer

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP39.	<p>URGENT BUSINESS</p> <p>There were no items of Urgent Business.</p>	
HSP40.	<p>LONDON HOUSING CONSORTIUM - MEMBERSHIP</p> <p>The Leader considered a report that sought approval to appoint Councillor Bevan and Councillor Egan to the London Housing Consortium Joint Committee for the remainder of the 2012/13 Municipal year.</p> <p>RESOLVED:</p> <p>That Councillor Bevan and Councillor Egan be appointed to the London Housing Consortium Joint Committee for the remainder of the 2012/13 Municipal year.</p> <p><u>Alternative Options Considered</u> There are no alternative options. If the Members are not reappointed they will not be able to sit on the Joint Committee and Haringey will not be represented.</p> <p><u>Reasons for Decision</u> To facilitate representation for Haringey Council on the newly established London Housing Consortium Joint Committee.</p>	<p>Head of Local Democracy and Member Services</p>
HSP41.	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>There were no new items of Urgent Business.</p>	

The meeting closed at 4.40pm.