

**Haringey** Council

Report for:	ANNUAL COUNCIL 20 MAY 2013	Item number	
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Title:	Appointments to Outside bodies
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Report authorised by :	Chief Executive <i>N. Welby</i>
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Lead Officer:	Clifford Hart, Democratic Services Manager Tel: 0208 489 2920
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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**1. Describe the issue under consideration**

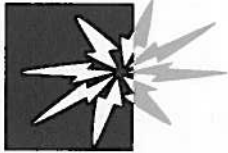
- 1.1 To advise the Council of nominations of Council representatives to fill current vacancies on outside bodies and seek approval for appointments.

**2. Cabinet Member Introduction**

N/A

**3. Recommendations**

That the appointments to outside bodies, as set out in the attached schedule, be approved.



**Haringey** Council

**4. Comments of the Chief Financial Officer and Financial Implications**

N/A

**5. Head of Legal Services and Legal Implications**

N/A

**6. Local Government (Access to Information) Act 1985**

Background papers

The following papers have been used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London, N22 8HQ by contacting Clifford Hart on 020 8489 2920:

Information supplied by the Party Groups.

**7. Equalities and Community Cohesion Comments**

N/A

## Proposed Appointments to Outside Bodies

### 20 May 2013 Report for Council

Body name	No of Reps	Term of Office:		Category:
Greater London Enterprise Ltd, The Board 14/giel Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	20/05/2013 20/05/2013	1 Year 26/05/14 26/05/14	Association Cabinet member Resources & 1 Deputy
Councillor Joe Goldberg Councillor Alan Strickland				Cabinet Member Deputy
Local Government Association, General Assembly 14/lga Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	6 6 LAB	20/05/2013 20/05/2013 20/05/2013 20/05/2013 20/05/2013 20/05/2013	1 year 26/05/14 26/05/14 26/05/14 26/05/14 26/05/14	Association 4 members from Leader, dep Leader, Ch Whip, Grp Sec & deputies
Councillor George Meehan Councillor Gmmh Rahman Khan Councillor Nilgun Canver Councillor Claire Kober Councillor Pat Egan Councillor Bernice Vanier				Deputy Deputy
Local Government Association, Urban Commission 14/lga/u Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	20/05/2013 20/05/2013	1 year 26/05/14 26/05/14	Association Cabinet member regeneration (voting member) + 1 other cilr
Councillor Gmmh Rahman Khan Councillor Alan Strickland				Cabinet member - voting
Local Government Information Unit, Members' Assembly 14/lgi Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	20/05/2013 20/05/2013	1 year 26/05/14 26/05/14	Association 1 councillor and 1 deputy required
Councillor Pat Egan Councillor Charles Adje				Deputy
London Councils, Grants Committee 14/alq/lbg Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	20/05/2013 20/05/2013	1 Year 26/05/14 26/05/14	Association Any voting Cilr and four named deputies
LABOUR VACANT - 2 Councillor Bernice Vanier				Deputy
London Councils, Greater London Employment Forum Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	20/05/2013 20/05/2013	1 Year 26/05/14 26/05/14	Association Cabinet Member for Human Resources & 1 Deputy
Councillor Claire Kober Councillor Joe Goldberg				Deputy Cabinet Member
London Councils, Leaders Committee 14/alq/lc Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	3 3 LAB	20/05/2013 20/05/2013 20/05/2013	1 Year 26/05/14 26/05/14 26/05/14	Association One voting Member (Leader) and up to 2 Cabinet members
Councillor Claire Kober LABOUR VACANT - 1 Councillor Bernice Vanier				Voting member
London Councils, Transport & Environment Committee 14/alq/tci	2	20/05/2013	1 Year 26/05/14	Association Cabinet member for Transport/Environment & upto 4 deputies

<u>Granted Aid: no</u> <u>Retiring Representative (s) / Expiry</u>	2 LAB Councillor Joe Goldberg Councillor Nilgun Canver	20/05/2013 20/05/2013	26/05/14 26/05/14	Deputy
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<u>London Housing Consortium, Joint Committee</u>				
<u>14/lhc</u> <u>Granted Aid: no</u> <u>Retiring Representative (s) / Expiry</u>	2 2 LAB Councillor John Bevan Councillor Pat Egan	Term of Office: 20/05/2013 20/05/2013	1 Year 26/05/14 26/05/14	Category: Association Elected Representatives do not need to be members of the Council's Cabinet.
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<u>African-Caribbean Leadership Council, The Management Committee</u>				
<u>14/ach</u> <u>Granted Aid: yes</u> <u>Retiring Representative (s) / Expiry</u>	3 2 LAB, 1 LIBDEM LABOUR VACANT - 2 Councillor Karen Alexander Councillor Joseph Ejiofor	Term of Office: 20/05/2013 20/05/2013 20/05/2013	1 Year 26/05/14 26/05/14 26/05/14	Category: Community Any cilr
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<u>Age Concern London, Conference</u>				
<u>14/acf</u> <u>Granted Aid: no</u> <u>Retiring Representative (s) / Expiry</u>	1 1 LAB LABOUR VACANT - 1	Term of Office: 20/05/2013	3 Years 26/05/2016	Category: Community Need not be a Councillor, term of office 3 years
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<u>Consultative Committee, Highgate Wood</u>				
<u>14/hwi</u> <u>Granted Aid: no</u> <u>Retiring Representative (s) / Expiry</u>	2 2 LIBDEM Councillor Jonathan Bloch Councillor Bob Hare	Term of Office: 20/05/2013 20/05/2013	1 year 26/05/14 26/05/14	Category: Community Must be one Cilr for Highgate and one Cilr for Muswell Hill Muswell Hill Ward Highgate Ward
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<u>Haringey Chinese Centre</u>				
<u>14/hcc</u> <u>Granted Aid: yes</u> <u>Retiring Representative (s) / Expiry</u>	1 1 LAB labour vacant	Term of Office: 20/05/2013	1 Year 26/05/14	Category: Community Does not need to be Cilr
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<u>Haringey Racial Equality Council, The Executive Committee</u>				
<u>Granted Aid: yes</u> <u>Retiring Representative (s) / Expiry</u>	3 2 LAB, 1 LIBDEM Councillor Dhiren Basu Councillor Anne Stennett Councillor David Schmitz	Term of Office: 20/05/2013 20/05/2013 20/05/2013	1 year 26/05/14 26/05/14 26/05/14	Category: Community Must be Cilrs
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<u>Hornsey YMCA, The Management Committee</u>				
<u>14/hym</u> <u>Granted Aid: no</u> <u>Retiring Representative (s) / Expiry</u>	1 1 LAB LABOUR VACANT - 1	Term of Office: 20/05/2013	1 year 26/05/14	Category: Community Must be Cilr
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<u>Jacksons Lane, The Management Committee</u>				
<u>14/ilc</u> <u>Granted Aid: yes</u> <u>Retiring Representative (s) / Expiry</u>	4 2 LIBDEM, 2 LAB Councillor Bob Hare Councillor Rachel Allison Councillor David Browne Councillor Ann Waters	Term of Office: 20/05/2013 20/05/2013 20/05/2013 20/05/2013	1 Year 26/05/14 26/05/14 26/05/14	Category: Community Two reps attend each meeting - one from each party
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<u>Markfield Project, The Management Committee</u>				
<u>14/mpj</u> <u>Granted Aid: yes</u> <u>Retiring Representative (s) / Expiry</u>	2 2 LAB LABOUR VACANT - 1	Term of Office: 20/05/2013	1 year 26/05/14	Category: Community

Councillor Sheila Peacock 20/05/2013 26/05/14

<u>MIND in Haringey, Executive Committee</u>					
<u>14/min</u>	1	Term of Office:	1 year		Category: Community
<u>Granted Aid: yes</u>	1 LAB				must be a councillor
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1		20/05/2013 26/05/14		
<u>Open Door</u>					
<u>14/od</u>	1	Term of Office:	1 year		Category: Community
<u>Granted Aid: no</u>	1 LAB				Cllr if possible.
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1		20/05/2013 26/05/14		
<u>The Council, Collage Arts</u>					
<u>14/hac</u>	2	Term of Office:	1 Year		Category: Community
<u>Granted Aid: yes</u>	2 LAB				Must be cllrs
<u>Retiring Representative (s) / Expiry</u>	Councillor isidoros Diakides Councillor Charles Adje		20/05/2013 26/05/14 20/05/2013 26/05/14		
<u>Triangle Children, Young People and Community Centre - Mgmt Advisory Board</u>					
<u>Granted Aid: no</u>	1	Term of Office:	1 year		Category: Community
<u>Retiring Representative (s) / Expiry</u>	1 LAB Councillor Dhiren Basu		20/05/2013 26/05/14		ideally a councillor
<u>Haringey Admissions &amp; School Organisation Forum</u>					
<u>14/saf</u>	2	Term of Office:	1 Year		Category: Partnership
<u>Granted Aid: no</u>	1 LIBDEM, 1 LAB				2 members plus deputies
<u>Retiring Representative (s) / Expiry</u>	Councillor Paul Strang LABOUR VACANT - 1		20/05/2013 26/05/14 20/05/2013 26/05/14		
<u>Haringey Community &amp; Police Consultative Group, The Consultative Group</u>					
					Category: Partnership
					Lead Member & 1 other Cabinet member & Cllrs. 2 of the 6 members to be nominated to serve on the CPCG Board of Directors
<u>14/hcp</u>	6	Term of Office:	1 Year		
<u>Granted Aid: no</u>	5 LAB, 1 LIBDEM				
<u>Retiring Representative (s) / Expiry</u>	Councillor Pauline Gibson Councillor Richard Watson Councillor Bernice Vanler Councillor Martin Newton Councillor Ali Damirci LABOUR VACANT - 1		20/05/2013 26/05/14 20/05/2013 26/05/14 20/05/2013 26/05/14 20/05/2013 26/05/14 20/05/2013 26/05/14 20/05/2013 26/05/14		
<u>Homes for Haringey, ALMO Board of Directors</u>					
<u>ALMO</u>	5	Term of Office:	1 year		Category: Partnership
<u>Granted Aid: no</u>	2 LIBDEM, 3 LAB				Does not need to be a Cllr
<u>Retiring Representative (s) / Expiry</u>	Councillor Sophie Erskine Councillor Anne Stennett Councillor Juliet Solomon Councillor isidoros Diakides Councillor Joseph Ejifor		20/05/2013 26/05/14 20/05/2013 26/05/14 20/05/2013 26/05/14 20/05/2013 26/05/14 20/05/2013 26/05/14		
<u>North London Strategic Alliance</u>					
<u>14/ulp</u>	2	Term of Office:	1 year		Category: Partnership
<u>Granted Aid: no</u>	2 LAB				Leader of the Council & Cabinet Member for Economic Regeneration
<u>Retiring Representative (s) / Expiry</u>	Councillor Alan Strickland Councillor Claire Kober		20/05/2013 26/05/14 20/05/2013 26/05/14		Cabinet member Leader of the Council
<u>Tottenham Green Enterprise Centre</u>					
<u>14/tve</u>	1	Term of Office:	1 year		Category: Partnership
<u>Granted Aid: no</u>	1 LAB				

Retiring Representative (s) / Expiry Councillor Pauline Gibson 20/05/2013 26/05/14

Alexandra Park and Palace, Advisory Committee

Category: Statutory  
Must be cilrs, 6 of the 8 Cilrs represent the following wards; Alexandra, Bounds Green, Forlis Green, Hornsey, Muswell Hill and Noel Park

14/aps 8 Term of Office: 1 Year  
Granted Aid: no 4 LAB, 4 LIBDEM  
Retiring Representative (s) / Expiry  
Councillor Pauline Gibson 20/05/2013 26/05/14 Noel Park Ward  
Councillor Martin Newton 20/05/2013 26/05/14 Forlis Green Ward  
Councillor Jim Jenks 20/05/2013 26/05/14 Muswell Hill Ward  
Councillor Eddie Griffith 20/05/2013 26/05/14  
Councillor David Beacham 20/05/2013 26/05/14 Alexandra Ward  
Councillor Dilek Dogus 20/05/2013 26/05/14  
Councillor Joanna Christophides 20/05/2013 26/05/14 Bounds Green Ward  
Councillor Robert Gorrie 20/05/2013 26/05/14 Hornsey Ward

Haringey Council, Haringey Schools Forum

Category: Statutory  
non cabinet member required

14/hstf 1 Term of Office: 1 Year  
Granted Aid: no 1 LAB  
Retiring Representative (s) / Expiry Councillor Zena Brabazon 20/05/2013 26/05/14

Lea Valley Regional Park Authority, The Authority

Category: Statutory  
must be cilrs - 1 rep & 1 deputy

14/lvr 2 Term of Office: 4 years  
Granted Aid: no 2 LAB  
Retiring Representative (s) / Expiry Councillor John Bevan 20/05/2013 30/06/2017  
LABOUR VACANT - 1 20/05/2013 30/06/2017

North London Waste Authority

Category: Statutory  
Cabinet Member for Environment & one other

Granted Aid: no 2 Term of Office: 1 year  
Retiring Representative (s) / Expiry Councillor George Meehan 20/05/2013 26/05/14 Haringey Council  
Councillor Nilgun Canver 20/05/2013 26/05/14 Cabinet member

Standing Advisory Council on Religious Education, The Conference

Category: Statutory  
Must be Cilr's- Cilr Griffiths appointed as Church Rep

Granted Aid: no 5 Term of Office: 1 year  
Retiring Representative (s) / Expiry 3 LAB, 2 LIBDEM  
LABOUR VACANT - 2 20/05/2013 26/05/14  
LABOUR VACANT - 1 20/05/2013 26/05/14  
Councillor Pat Egan 20/05/2013 26/05/14  
Councillor Jim Jenks 20/05/2013 26/05/14  
Councillor Gail Engert 20/05/2013 26/05/14

Fin Future

Category: Trust  
1 member & 1 observer deputy

14/fpt 2 Term of Office: 1 Year  
Granted Aid: no 2 LAB  
Retiring Representative (s) / Expiry LABOUR VACANT - 2 20/05/2013 26/05/14 Deputy  
Councillor Pat Egan 20/05/2013 26/05/14

Groundwork London - LA Strategic Input Board

Category: Trust

Granted Aid: no 1 Term of Office: 1 year  
Retiring Representative (s) / Expiry 1 LAB  
Councillor Stuart McNamara 20/05/2013 26/05/14

Hornsey Town Hall Creative Trust

Category: Trust

14/hthct 2 Term of Office: 1 year  
Granted Aid: no 1 LIBDEM, 1 LAB  
Retiring Representative (s) / Expiry Councillor Paul Strang 20/05/2013 26/05/14  
Councillor Matt Cooke 20/05/2013 26/05/14

Selby Trust

Category: Trust

<u>14/stc</u>	3	Term of Office:	4 years	must be councillors
Granted Aid: yes	3 LAB			
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	20/05/2013	20/05/2017	To replace Cllr Amin
	LABOUR VACANT - 2	20/05/2013	20/05/2017	
	LABOUR VACANT - 3	20/05/2013	20/05/2017	

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Tottenham District Charity, The Management Committee				Category: Trust do not need to be Tottenham councillors
<u>14/dc</u>	7	Term of Office:	4 years	
Granted Aid: no	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Sheila Peacock	20/05/2013	20/05/2017	
	Peter R Jones	20/05/2013	20/05/2017	

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Wood Green Urban District Charity, The Management Committee				Category: Trust need not be a cllr
<u>14/wgu/a</u>	5	Term of Office:	4 years	
Granted Aid: no	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Pauline Gibson	20/05/2013	20/05/2017	

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