

ANNUAL COUNCIL MEETING

20 MAY 2013

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,
PANELS, ETC. FOR 2013/14**

20 May 2013

| COMMITTEE & MEMBERSHIP | NO. OF MEMBERS | SUBORDINATE BODIES | NO. OF MEMBERS |
|--|--|---|---|
| <p>Alexandra Palace & Park Board Cllr Cooke (Chair) Cllr Stewart(Vice Chair) Cllr Christophides Cllr Egan</p> <p>Cllr Hare Cllr Scott Cllr Williams</p> | <p>4 Lab, 3 L/D Members plus 3 non-voting Members from Consultative Committee.</p> <p>1 Observer – Chair of the AP Statutory Advisory Cttee</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 Cllr Cooke Cllr Stewart Cllr Christophides Cllr Egan</p> <p>Cllr Hare Cllr Scott Cllr Williams</p> <p>Chair to appointed by Cons Cttee at its first meeting</p> | <p>4 Lab, 3 L/D Members plus up to 30 outside Representatives</p> |
| | | <p>Alexandra Palace & Park Panel Cllr Cooke (Chair) Cllr Stewart(Vice Chair) Cllr Egan</p> <p>Cllr Scott Cllr Williams</p> | <p>3 Lab, 2 L/D Members</p> |
| | | <p>Alexandra Palace & Park Consultative Forum Chair to be Employee Side in 2013/14.</p> <p>Cllr Cooke (Chair) Cllr Stewart (Vice Chair) Cllr Egan</p> <p>Cllr Scott Cllr Williams</p> | <p>3 Lab, 2 L/D Members plus 4 Trade Union Representatives.</p> |
| <p>Cabinet Cllr Kober (Chair) Cllr Vanier(V.Chair) Cllr Bevan Cllr Canver Cllr Goldberg Cllr Strickland Cllr Waters Cllr Watson</p> | <p>Leader and 7 Cabinet Members.</p> <p><i>The Cabinet will appoint its own sub bodies</i></p> | | |

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|---|----------------------------------|--|---|
| <p>Corporate Committee Cllr Meehan (Chair) Cllr Amin (Vice Chair) Cllr Adje Cllr Diakides Cllr Griffith Cllr Rahman Khan</p> <p>Cllr Jenks Cllr Whyte Cllr Williams Cllr Wilson</p> | <p>6 Lab, 4 Lib Dem Members.</p> | | |
| | | <p>Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel</p> <p>Labour Group Chairs Cllr Adamou (Chair) Cllr Brabazon (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</p> <p>Labour Group Cllr Adje Cllr Amin Cllr Bevan Cllr Browne Cllr Dogus Cllr Christophides Cllr Gibson Cllr McNamara Cllr Mallett 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> |

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| | | <p>Lib Dem Group Cllr Alexander Cllr Allison Cllr Beacham Cllr Engert Cllr Hare Cllr Jenks Cllr Reece Cllr Reid Cllr Solomon Cllr Scott Cllr Whyte Cllr Wilson Cllr Winskill</p> <p>Independent Member Cllr Weber</p> | |
| | <p>* 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.</p> | <p>*Haringey Council & Employee Joint Consultative Committee (Chair to be Employeeside in 2013/14.</p> <p>Cllr Meehan Cllr Vanier Cllr Goldberg Cllr Kober</p> <p>Cllr Engert Cllr Newton Cllr Reid</p> | <p>4 Lab, 3 Lib Dem Members. <i>Members to include Cabinet Member for Health and Adult Services, Chair of Corporate Cttee plus Employees' Side Representatives.</i></p> |
| <p>Health and Wellbeing Board</p> <p>Cllr Vanier Cllr Waters</p> | <p>Cabinet Member for Health and Adult Services (Chair of HWB)</p> <p>Cabinet Member for Children</p> | <p><i>The Health and Wellbeing Board will appoint its own sub bodies</i></p> | <p>2 Lab</p> |
| <p>Regulatory Committee Cllr Demirci(Chair) Cllr Mallett (Vice Chair) Cllr Basu</p> | <p>8 Lab, 5 Lib Dem Members.</p> <p>All Licensing subs and Chairs to be</p> | <p>Licensing Sub Committee – A Cllr (Chair) Cllr</p> | <p>2 Lab, 1 Lib Dem Members.</p> |

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| <p>Cllr Brabazon Cllr Ejiofor Cllr McNamara Cllr Reith Cllr Rice</p> <p>Cllr Beacham Cllr Reid Cllr Scott Cllr Solomon Cllr Strang</p> | <p>appointed by Regulatory Committee</p> | <p>Cllr</p> | |
| | | <p>Licensing Sub Committee – B Cllr (Chair) Cllr Cllr</p> | <p>2 Lab, 1 Lib Dem Members.</p> |
| | | <p>Planning Sub- Committee Cllr Demirci (Chair) Cllr Mallett(Vice Chair) Cllr Basu Cllr McNamara Cllr Reith Cllr Rice</p> <p>Cllr Beacham Cllr Reid Cllr Solomon Cllr Strang</p> | <p>6 Lab, 4 Lib Dem Members.</p> |
| <p>Overview and Scrutiny Committee Cllr Bull (Chair) Cllr Adamou Cllr McNamara</p> <p>Cllr Winskill (Vice-Chair) Cllr Newton</p> | <p>3 Lab, 2 Lib Dem. Plus co-opted Education representatives.</p> | <p><u>Scrutiny Review Panels</u></p> <p>The Chair of each of the 4 Scrutiny Review Panels shall be a member of the OSC, to be determined by the OSC at their first meeting. 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), and that apart from the Chair, the</p> | <p><i>The Mayor or Members of the Cabinet may not be Members</i></p> |

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| | | <p>other Panel members to be non-executive members.</p> <p>Each Scrutiny Review Panel shall be entitled to appoint up to three non-voting co-optees.</p> <p>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.</p> | |
| <p>Standards Committee</p> <p>Cllr Egan (Chair) Cllr Gibson Cllr Reith</p> <p>Cllr Reece Cllr Whyte</p> | <p>The Mayor or Leader cannot be a member. No more than one Cabinet member may sit on the Cttee.</p> <p>Proportional representation</p> <p>3 Labour Members 2 Lib Dem Members</p> | <p>The terms of reference of the Standards Committee state the power to appoint non-voting, non paid independent co-opted members if it so wishes.</p> | |
| <p>Area Committees</p> <p><i>To comprise all Members of the relevant wards</i></p> | | <p>Crouch End, Hornsey and Stroud Green Cllr Butcher (LD) Cllr Gorrie (LD) Cllr Reece (LD)</p> | <p>Ward Members of Crouch End, Hornsey and Stroud Green</p> |

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| | | Cllr Reid (LD) Chair Cllr Strang (LD) Cllr Weber (Ind) Cllr Whyte (LD) Cllr Wilson (LD) Cllr Winskill (LD) | |
| | | Muswell Hill Cllr Allison (LD) Cllr Beacham (LD) Cllr Bloch (LD) Cllr Davies (Ind) Cllr Engert (LD) Chair 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 Adje (Lab) Cllr Amin (Lab) Cllr Bevan (Lab) Cllr Bull (Lab) Cllr Peacock (Lab) Cllr Stennett (Lab) Chair | Ward Members of White Hart Lane and Northumberland Park |
| | | Tottenham Hale & Seven Sisters Cllr Basu (Lab) Cllr Diakides (Lab) Cllr Goldberg (Lab) Cllr Kober (Lab) Cllr Reith (Lab) Chair 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) Cllr Alexander (LD) Cllr Brabazon (Lab) Chair Cllr Browne (Lab) Cllr Canver (Lab) Cllr Schmitz (LD) | Ward Members of St. Ann's & Harringay |

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| | | West Green & Bruce Grove Cllr Dogus (Lab) Cllr Ejiofor (Lab) Chair Cllr Griffith (Lab) Cllr Khan (Lab) Cllr Mallett (Lab) Cllr McNamara (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 |

| <u>Portfolio</u> |
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| <u>Leader of the Council</u> Councillor Kober |
| <u>Cabinet Member for Health and Adult Services and Deputy Leader of the Council</u> Councillor Vanier |
| <u>Cabinet Member for Finance and Carbon Reduction</u> Councillor Goldberg |
| <u>Cabinet Member for the Environment</u> Councillor Canver |
| <u>Cabinet Member for Childrens</u> Councillor Waters |
| <u>Cabinet Member for Economic Development and Social Inclusion</u> Councillor Strickland |
| <u>Cabinet Member for Communities</u> Councillor Watson |
| <u>Cabinet Member for Housing</u> Councillor Bevan |

Cabinet Advisers

Cabinet Adviser on Public Health - TBA

Cllr Anne Stennett, Cabinet Adviser on Customer Services

Cabinet Adviser on Young People - TBA

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 Richard Wilson

Planning & Regeneration: Cllr Jonathan Bloch