

ANNUAL COUNCIL MEETING

22 MAY 2006

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,
PANELS, ETC. FOR 2006/07**

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Alexandra Palace & Park Board</p> <p>Cllr Adje (Chair) Cllr Egan (V.Chair) Cllr Peacock Cllr Thompson</p> <p>Cllr Beacham Cllr Hare Cllr Rainger</p>	<p>4 Lab, 3 L/D Members plus 3 non-voting Members from Consultative Committee.</p> <p><i>Members of the Executive 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 Adje (Chair) Cllr Egan (V.Chair) Cllr Peacock Cllr Thompson</p> <p>Cllr Beacham Cllr Hare Cllr Rainger</p>	<p>4 Lab, 3 L/D Members plus up to 30 outside Representatives</p>
		<p>Alexandra Palace & Park Panel</p> <p>Cllr Adje (Chair) Cllr Egan (V.Chair) Cllr Thompson</p> <p>Cllr Hare Cllr Hoban</p>	<p>3 Lab, 2 L/D Members</p>
		<p>Alexandra Palace & Park Consultative Forum</p> <p>Chair to be Council Side Rep in 2006/07.</p> <p>Cllr Adje (Chair) Cllr Egan (V.Chair) Cllr Peacock</p> <p>Cllr Hare Cllr Hoban</p>	<p>3 Lab, 2 L/D Members plus 4 Trade Union Representatives.</p>
<p>Audit Committee</p> <p>Cllr Gmmh Rahman Khan (Chair) Cllr Bull (V.Chair) Cllr Thompson Cllr Patel</p> <p>Cllr Bloch Cllr Butcher Cllr Davies Cllr Wilson</p>	<p>4 Lab, 4 L/D Members</p>		

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<p>General Purposes Committee</p> <p>Cllr Griffith (Chair) Cllr Adje (V.Chair) Cllr Dobbie Cllr Patel</p> <p>Cllr Beynon Cllr Bloch Cllr Butcher Cllr Whyte</p>	<p>4 Lab, 4 Lib Dem Members.</p>		
		<p>Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel</p> <p>Cllr. Adamou (Chair) Cllr. Dodds (Chair) Cllr. Haley (Chair) Cllr. Meehan (Chair) Cllr. Patel (Chair)</p> <p>Cllr. Adje Cllr. Bull Cllr. Khan Cllr. Knight Cllr. Peacock Cllr. Santry Cllr. Stanton</p> <p>Cllr. Aitken Cllr. Butcher Cllr. C. Harris Cllr. Hoban</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>*Haringey Council & Employee Joint Consultative Committee (Chair to be Council Side Rep in 2006/07.)</p> <p>Cllr Griffith (Chair) Cllr Basu Cllr Santry Cllr B. Harris</p> <p>Cllr Beacham Cllr Gorrie Cllr C. Harris Cllr Hoban</p>	<p>4 Lab, 4 Lib Dem Members. <i>Members to include Executive Members for Children and Young People, Social Services & Health, Organisational Development & Performance Management, Chair of GP plus Employees' Side Representatives.</i></p>

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		<p>Miscellaneous Functions Sub-Committee Cllr Griffith (Chair) Cllr Patel Cllr Peacock</p> <p>Cllr Aitken Cllr Beynon Cllr Mughal</p>	3 Lab, 3 Lib Dem
		<p>Pensions Panel</p> <p>Cllr Gmmh Rahman Khan (Chair). Cllr Bevan (V.Chair) Cllr Mallett Cllr Basu</p> <p>Cllr Beacham Cllr Butcher Cllr Davies Cllr Wilson</p>	4 Lab, 4 Lib Dem Members, plus staff side observer
		<p>Planning Applications Sub Committee</p> <p>Cllr Peacock (Chair) Cllr Bevan (V.Chair) Cllr Adje Cllr Dodds Cllr Patel</p> <p>Cllr Beacham Cllr Demirci Cllr Hare Cllr Weber</p>	5 Lab, 4 Lib Dem Members.
		<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 Executive Member is ineligible, a substitute Member of</p>	

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		the Executive should be appointed.	
<p>Licensing Committee</p> <p>Cllr Patel (Chair) Cllr Peacock (V.Chair) Cllr Dobbie Cllr Vanier Cllr Lister</p> <p>Cllr Beacham Cllr Bloch Cllr Demirici Cllr Mughal Cllr Reid</p>	<p>5 Lab, 5 Lib Dem Members.</p> <p>All Licensing subs to be appointed by Licensing Committee</p>	<p>Licensing Sub Committee - A</p> <p>Cllr Patel (Chair) Cllr Vanier</p> <p>Cllr Demirci</p>	<p>2 Lab, 1 Lib Dem Members.</p>
		<p>Licensing Sub Committee - B</p> <p>Cllr Peacock (Chair) Cllr Dobbie</p> <p>Cllr Mughal</p>	<p>2 Lab, 1 Lib Dem Members.</p>
		<p>Licensing Sub Committee - C</p> <p>Cllr Lister</p> <p>Cllr Beacham (Chair) Cllr Reid</p>	<p>1 Lab, 2 Lib Dem Members.</p>
<p>The Executive</p> <p>Cllr Meehan (Chair) Cllr Reith (V.Chair) Cllr Amin Cllr Basu Cllr Canver Cllr Diakides Cllr Haley Cllr B. Harris Cllr Mallet Cllr Santry</p>	<p>Leader and 9 Executive Members.</p>	<p>The Executive will appoint its own sub bodies</p>	
<p>Overview and Scrutiny Committee</p> <p>Cllr Bull (Chair) Cllr Cooke (V.Chair) Cllr Bevan Cllr Jones</p>	<p>4 Lab, 3 Lib Dem Members to include the Education representatives.</p> <p><i>The Mayor or Members of the Executive may not be</i></p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Winksill Cllr Newton Cllr Davies	<i>Members</i>		
Remuneration Committee Cllr Griffith (Chair) Cllr Bull Cllr Meehan Cllr C. Harris Cllr Hoban Cllr Williams	3 Lab, 3 Lib Dem Members to include: Leader Chair of Gen Purposes Chair of O & Scrutiny Leader of Opposition		
Standards Committee Cllr Egan Cllr Kober Cllr Lister Cllr Gmmh Rahman Khan Cllr Edge Cllr Mughal Cllr Williams Cllr Winskill Carol Sykes (Ind) Irene Francis (Ind) Roger Lovegrove (Ind) Nicholas Weber (Ind)	4 Lab, 4 Lib Dem plus 4 Independent Members. The Mayor or Leader cannot be a member. To elect their own Chair		
Area Assemblies To comprise all Members of the relevant wards		Crouch End, Hornsey and Stroud Green Cllr Edge (LD) - Chair Cllr Aitken (LD) Cllr Butcher (LD) Cllr Gorrie (LD) Cllr Reid (LD) Cllr Weber (LD) Cllr Whyte (LD) Cllr Wilson (LD) Cllr Winskill (LD)	Ward Members of Crouch End, Hornsey and Stroud Green
		Muswell Hill Cllr Engert (LD) - Chair Cllr Beacham (LD) Cllr Beynon (LD) Cllr Bloch (LD) Cllr Davies (LD)	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra

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		Cllr Hare (LD) Cllr Hoban (LD) Cllr Newton (LD) Cllr Oatway (LD) Cllr Portess (LD) Cllr Rainger (LD) Cllr Williams (LD)	
		Northumberland Park & White Hart Lane Cllr Adje (Lab) - Chair Cllr Amin (Lab) Cllr Bevan (Lab) Cllr Bull (Lab) Cllr Peacock (Lab) Cllr Santry (Lab)	Ward Members of White Hart Lane and Northumberland Park
		Tottenham Hale & Seven Sisters Cllr Vanier (Lab) - Chair Cllr Basu (Lab) Cllr Diakides (Lab) Cllr Knight (Lab) Cllr Kober (Lab) Cllr Lister (Lab) Cllr Reith (Lab) Cllr Stanton (Lab) Cllr Thompson (Lab)	Ward Members of Tottenham Hale, Tottenham Green and Seven Sisters
		St. Ann's & Harringay Cllr Adamou (Lab) – Chair Cllr Alexander (LD) Cllr Baker (LD) Cllr Canver (Lab) Cllr Haley (Lab) Cllr Harris (Lab)	Ward Members of St. Ann's & Harringay
		West Green & Bruce Grove Cllr Gmmh Rahman Khan (Lab) - Chair Cllr Dogus (Lab) Cllr Dodds (Lab) Cllr Griffith (Lab) Cllr Jones (Lab) Cllr Mallett (Lab)	Ward Members of Bruce Grove and West Green

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		<p>Wood Green</p> <p>Cllr Cooke (Lab) – Chair Cllr Demici (LD) Cllr Dobbie (Lab) Cllr Egan (Lab) Cllr Harris (LD) Cllr Meehan (Lab) Cllr Mughal (LD) Cllr Oakes (LD) Cllr Patel (Lab)</p>	<p>Ward Members of Noel Park, Bounds Green and Woodside</p>
<p>Housing Fora</p> <p>To comprise all members of the relevant wards</p>		<p>Broadwater Farm</p> <p>Cllr Gmmh Rahman Khan (Lab) - Chair Cllr Griffith (Lab) Cllr Mallett (Lab)</p>	<p>Members from West Green Ward</p>
		<p>Hornsey</p> <p>Cllr Edge (LD) - Chair Cllr Aitken (LD) Cllr Beacham (LD) Cllr Beynon (LD) Cllr Bloch (LD) Cllr Butcher (LD) Cllr Davies (LD) Cllr Engert (LD) Cllr Gorrie (LD) Cllr Hare (LD) Cllr Hoban (LD) Cllr Newton (LD) Cllr Oatway (LD) Cllr Portess (LD) Cllr Rainger (LD) Cllr Reid (LD) Cllr Weber (LD) Cllr Whyte (LD) Cllr Williams (LD) Cllr Wilson (LD) Cllr Winskill (LD)</p>	<p>Members from Hornsey, Stroud Green, Highgate, Alexandra, Crouch End, Muswell Hill and Fortis Green Wards.</p>
		<p>North Tottenham</p> <p>Cllr Bull (Lab) - Chair Cllr Adje (Lab) Cllr Amin (Lab) Cllr Bevan (Lab) Cllr Dodds (Lab) Cllr Dogus (Lab)</p>	<p>Members from White Hart Lane, Northumberland Park, Tottenham Hale and Bruce Grove Wards</p>

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		Cllr Jones (Lab) Cllr Peacock (Lab) Cllr Reith (Lab) Cllr Santry (Lab) Cllr Stanton (Lab) Cllr Thompson (Lab)	
		South Tottenham Cllr Griffith (Lab) - Chair Cllr Adamou (Lab) Cllr Alexander (LD) Cllr Baker (LD) Cllr Basu (Lab) Cllr Canver (Lab) Cllr Diakides (Lab) Cllr Haley (Lab) Cllr Harris (Lab) Cllr Gmmh Rahman Khan (Lab) Cllr Knight (Lab) Cllr Kober (Lab) Cllr Lister (Lab) Cllr Mallett (Lab) Cllr Reith (Lab) Cllr Stanton (Lab) Cllr Thompson (Lab) Cllr Vanier (Lab)	Members from Harringay, St Ann's, Tottenham Green, Seven Sisters, Tottenham Hale and West Green Wards
		Wood Green Cllr Cooke (Lab) – Chair Cllr Adje (Lab) Cllr Bull (Lab) Cllr Demirci (LD) Cllr Dobbie (Lab) Cllr Egan (Lab) Cllr Harris (LD) Cllr Meehan (Lab) Cllr Mughal (LD) Cllr Oakes (LD) Cllr Patel (Lab) Cllr Santry (Lab)	Members from Noel Park, Bounds Green, White Hart Lane and Woodside Wards

Executive Portfolios 2006/07

<u>Portfolio</u>	<u>Responsibility</u>
<p>Leader of the Council</p> <p>Cllr Meehan</p>	<ul style="list-style-type: none"> • Co-ordination within the Executive • Communications (Media & PR) • Corporate policy and strategy • Equalities
<p>Executive member for Children and Young People</p> <p>Cllr Santry</p> <p>Deputy Cllr Jones</p>	<ul style="list-style-type: none"> • Children and Families • Children's Centres • Children Education Services • Children Social services • Early Years and Play • Family and Community Involvement • Music Service • School Standards and Inclusion • Youth
<p>Executive member for Community Involvement</p> <p>Cllr Reith</p> <p>Deputy Cllr Dogus</p>	<ul style="list-style-type: none"> • Area Assemblies • Communications • Corporate Consultation • Corporate Engagement • Customer Services • Libraries • Member Services • Neighbourhoods • Voluntary Sector
<p>Executive member for Crime and Community Safety</p> <p>Cllr Canver</p> <p>Deputy Cllr Cooke</p>	<ul style="list-style-type: none"> • Anti-social behaviour • Community Safety • Crime Issues • Crime reduction initiatives • Drug issues; Drug and Alcohol Action Team • Enforcement • Links to Police Service, Probation Service • Prevention of offending and re-offending • Safer Communities (including Domestic Violence & Harassment) • Services provided by the Youth Offending Team
<p>Executive member for Enterprise and Regeneration</p> <p>Cllr Amin</p> <p>Deputy Cllr Egan</p>	<ul style="list-style-type: none"> • Business Support and employment initiatives • Cultural Industries • Economic Regeneration • External funding • Haringey Strategic Partnership • Key sites • Planning • Policy & Partnerships • Regeneration programme performance • Urban Futures

Executive Portfolios 2006/07

<u>Portfolio</u>	<u>Responsibility</u>
Executive member for Environment & Conservation Cllr Haley Deputy Cllr Patel	<ul style="list-style-type: none">• Better Haringey• Conservation• Parking• Recreation and Leisure Services including Parks and Open Spaces• Recycling• Street Scene• Transport
Executive member for Finance Cllr Mallet Deputy Cllr Stanton	<ul style="list-style-type: none">• Benefits and Local Taxation• Corporate Finance• Procurement• Property Services
Executive member for Health & Social Services Cllr B. Harris Deputy Cllr Kober	<ul style="list-style-type: none">• Adult Social Services• Adult Education Services• Carers• Lifelong Learning• Partnerships and liaison with NHS bodies• Public Health co-ordination across the executive portfolios• Services for Asylum Seekers
Executive member for Housing Cllr Diakides Deputy Cllr Thompson	<ul style="list-style-type: none">• Housing Management• Housing Strategy and Needs• Technical and Building Services
Executive member for Organisational Development & Performance Cllr Basu Deputy Cllr Dodds	<ul style="list-style-type: none">• Best Value and Performance Management• Complaints• Human Resources• IT Services and E-Government• Legal Services• Organisational Development and Learning