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**RECORD OF DECISION TAKEN UNDER
URGENCY PROCEDURES OR DELEGATED
AUTHORITY**

All requests for action to be taken in accordance with established urgency procedures or delegated authority must be accompanied by an appropriate report setting out all relevant considerations, in particular legal and financial considerations, and with a clear recommendation[s] for action, in order for an appropriate decision to be taken in accordance with the provisions of current legislation.

Log No. 001/13-14

Ward(s) affected: N/A

Title of Report:
Changes to the Cabinet and appointments to outside bodies

Reason for urgency or relevant paragraph for authority under scheme of delegation:

In accordance with Part 3 Section E paragraph 4.03 of the Constitution, these changes can be confirmed by the Chief Executive in consultation with the Mayor, and reported up to Full Council at the next opportunity.

Decision of Chief Officer

I approve the recommendation as set out in the attached report.
Signature N. Walker Date 19/08/2013

Concurrence of the Mayor

I concur with the above decision.
Signature Kaushika Anand Date 19. 8. 2013

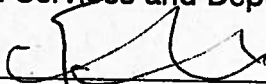
Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to the Cabinet Committees Team - Level 7, River Park House - for processing. All requests for action to be taken in accordance with urgency procedures must be dealt with in this way to ensure that the Council complies with the necessary legal requirements. Thank you for your co-operation.



Haringey Council

Report for:	THE CHIEF EXECUTIVE 19 August 2013	Item number	N/A
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Title:	Changes to the Cabinet and appointments to outside bodies
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Report authorised by :	Stephen Lawrence-Orumwense, Assistant Head of Legal Services and Deputy Monitoring Officer  19/8/2013
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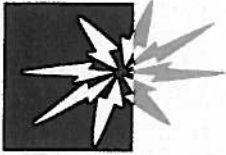
Lead Officer:	Victoria Wyatt, Senior Corporate Lawyer Tel: 0208 489 4636
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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1. Describe the issue under consideration
 - 1.1 To advise the Chief Executive of changes to the Cabinet and of outside body representatives and to seek confirmation of these outside appointments.
2. Cabinet Member Introduction
N/A
3. Recommendations
 - 3.1 That the changes to the Cabinet be noted;
 - 3.2 That, in consultation with the Mayor, the nominations to outside bodies be confirmed;



- 3.3 That the changes to the Cabinet and to appointments on outside bodies are reported to the next meeting of the Full Council.
- 4. Background information**
- 4.1 The Annual General Meeting of the Full Council appoints Committees of the Council and confirms nominations to all outside organisations, in accordance with Articles 4.02 and 11.08 of the Constitution.
- 4.2 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate. Pending the next meeting of the Full Council these changes are being reported to the Chief Executive for confirmation in consultation with the Mayor, in accordance with Part 3 Section E paragraph 4.03 of the Constitution.
- 4.3 In accordance with Article 7.05, the Leader will determine the members of her Cabinet and their portfolio responsibilities. Cabinet members remain in office until, inter alia, they resign from this office.
- 4.4 The Leader has advised that the Cabinet Member for Environment, Councillor Nilgun Canver, has resigned from her position on the Cabinet. Councillor John Bevan will assume this portfolio as Cabinet Member for Environment, until the end of the Municipal Year 2013/14. Councillor Bevan will continue to hold office as Cabinet Member for Housing until the end of the Municipal Year 2013/14, or such time before that as he retires and a successor is appointed.
- 4.5 Consequent on these Cabinet changes, the following nominations to outside bodies have been put forward by the Leader, for the remainder of the Municipal Year 2013/14:
- (a) **North London Waste Authority – appointment of Cabinet Member for Environment**
- Councillor Canver is retired and Councillor Bevan is appointed;
- (b) **London Council's Transport & Environment Committee – appointment of Cabinet Member for Environment**
- Councillor Canver is retired and Councillor Bevan is appointed.
- 4.6 The Chief Executive, in consultation with the Mayor, is asked to confirm these appointments in order that these bodies may be notified of changes in membership as soon as possible



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5. Comments of the Chief Financial Officer and Financial Implications

N/A

6. Head of Legal Services and Legal Implications

6.1 The legal and constitutional implications are set out in the body of the report.

7. Local Government (Access to Information) Act 1985

N/A

7. Equalities and Community Cohesion Comments

N/A

RECORD OF DECISION TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY

All requests for action to be taken in accordance with established urgency procedures or delegated authority must be accompanied by an appropriate report setting out all relevant considerations, in particular legal and financial considerations, and with a clear recommendation[s] for action, in order for an appropriate decision to be taken in accordance with the provisions of current legislation.

Log No. 002/13-14

Ward(s) affected: N/A

Title of Report:
Changes to the Cabinet and appointments to outside bodies

Reason for urgency or relevant paragraph for authority under scheme of delegation:

In accordance with Part 3 Section E paragraph 4.03 of the Constitution, these changes can be confirmed by the Chief Executive in consultation with the Mayor, and reported up to Full Council at the next opportunity.

Decision of Chief Officer

I approve the recommendation as set out in the attached report.

Signature N. Walker Date 9/9/13

Concurrence of the Mayor

I concur with the above decision.

Signature S S Peacock Date 5/9/13



Haringey Council

Report for:	THE CHIEF EXECUTIVE 5 September 2013	Item number	N/A
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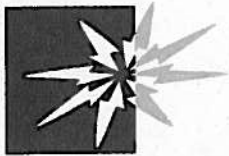
Title:	Changes to the Cabinet and appointments to Council committees and outside bodies
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Report authorised by :	Bernie Ryan, Head of Legal Services and Monitoring Officer <i>Bernie Ryan</i>
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Lead Officer:	Victoria Wyatt, Senior Corporate Lawyer Tel: 0208 489 4636
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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 Following an earlier report to the Chief Executive of 19 August 2013, this report provides an update on further changes to the Cabinet and of Council committee and outside body representatives and to seek confirmation of these appointments.
2. Cabinet Member introduction
N/A
3. Recommendations
 - 3.1 That the changes to the Cabinet be noted;
 - 3.2 That, in consultation with the Mayor, the appointment to the Regulatory Committee and nominations to outside bodies be confirmed;



3.3 That the changes to the Cabinet and to appointments to the Regulatory Committee and to outside bodies are reported to the next meeting of the Full Council.

4. Background Information

4.1 The Annual General Meeting of the Full Council appoints Committees of the Council and confirms nominations to all outside organisations, in accordance with Articles 4.02 and 11.08 of the Constitution. The AGM also ratifies the appointment of the Chair of each Area Committee in accordance with Part 3 Section C (5) of the Constitution.

4.2 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate. Pending the next meeting of the Full Council these changes are being reported to the Chief Executive for confirmation in consultation with the Mayor, in accordance with Part 3 Section E paragraph 4.03 of the Constitution.

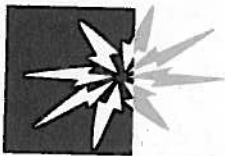
4.3 In accordance with Article 7.05, the Leader will determine the members of her Cabinet and their portfolio responsibilities. The Leader has advised of further changes to the Cabinet Member appointments and their portfolio responsibilities.

4.4 As previously noted, Councillor John Bevan has been appointed to the role of Cabinet Member for Environment. Councillor Bevan has now retired as Cabinet Member for Housing.

4.5 The Leader has realigned the regeneration role within the portfolio that was Economic Development and Social Inclusion. Councillor Strickland is now responsible as Cabinet Member for Regeneration and Housing. Planning has been moved out of this portfolio to ensure there is no potential for conflict between the Council's planning and regeneration priorities.

4.6 A new Planning and Enforcement portfolio has been created, to include responsibility for licensing policy, enforcement and HMOs. Councillor Ejiolor has been appointed to the role of Cabinet Member for Planning and Enforcement.

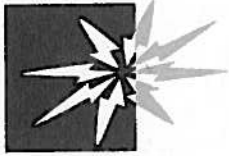
4.7 Responsibility for employment has transferred from the Regeneration portfolio to Councillor Goldberg who currently has responsibility for youth employment issues. This is to ensure greater coherence between the youth and wider employment interventions in addition to keeping the regeneration role a manageable size. Councillor Goldberg is now



Haringey Council

responsible as Cabinet Member for Finance, Employment and Carbon Reduction.

- 4.8 The Cabinet Members for Health and Adult Services, Children, Environment and Communities will continue with their current areas of responsibility.
- 4.9 The revised Cabinet Member portfolios for the remainder of 2013/14 are set out in full at Appendix 1 to this report.
- 4.10 Consequent on these Cabinet changes, the following nominations to Council committees and outside bodies have been put forward by the Labour party whip, Councillor Egan, for the remainder of the Municipal Year 2013/14:
- (a) **Regulatory Committee** – politically proportionate appointment:
Councillor Ejiofor is retired and Councillor Browne is appointed;
 - (b) **Homes for Haringey ALMO Board of Directors** – politically proportionate appointment:
Councillor Ejiofor is retired and Councillor Browne is appointed.
- 4.11 The Chief Executive, in consultation with the Mayor, is asked to confirm these appointments in order that these bodies may be notified of changes in membership as soon as possible.
- 4.12 Pursuant to Article 10.04 of the Constitution, a Cabinet Member may not serve as Chair of an Area Committee. It should be noted that a new chair of West Green & Bruce Grove Area Committee will be elected at the Labour Group meeting on 12 September 2013 following Councillor Ejiofor's retirement from this position. A further report will be brought to the Chief Executive in due course to ratify the appointment of the Chair in advance of the Full Council meeting in November 2013.
5. **Comments of the Chief Financial Officer and Financial Implications**
N/A
6. **Head of Legal Services and Legal Implications**
- 6.1 The legal and constitutional implications are set out in the body of the report.



Haringey Council

7. Local Government (Access to Information) Act 1985

N/A

8. Equalities and Community Cohesion Comments





N/A





9. Appendices

9.1 Appendix 1 - Cabinet Portfolios 2013-14

The Cabinet 2013-14

Update: September 2013

Councillor	Position	Responsibilities	Ward
 Cllr Claire Kober	Leader of the Council	Performance of the Council External partnerships Northumberland Park Project Corporate policy and strategy Communications Legal services Human Resources and organisational development	Seven Sisters
 Cllr Bernice Vanier	Cabinet Member for Health and Adult Services and Deputy Leader of the Council	Adult and voluntary sector commissioning Adult social care Personalisation and occupational therapy Learning disabilities Public health	Tottenham Green
 Cllr Ann Waters	Cabinet Member for Children	Looked after children Safeguarding Fostering and adoption Children with disabilities Early years Child care Children's centres Education	Woodside
 Cllr Alan Strickland	Cabinet Member for Regeneration and Housing	Regeneration Promoting investment and economic growth Culture Financial and social inclusion Homes for Haringey Housing investment Engagement with Registered Social Landlords Homeless families Strategic housing policy Housing allocations policy	Noel Park

	<p>Cllr John Bevan</p>	<p>Cabinet Member for Environment</p>	<p>Recycling, waste and street cleaning Environmental enforcement Highways Parking Parks and green spaces</p>	<p>Northumberland Park</p>
	<p>Cllr Joe Goldberg</p>	<p>Cabinet Member for Finance, Employment and Carbon Reduction</p>	<p>Carbon reduction strategies Council budget, taxation and benefits Asset management and investment policy Procurement Property IT Customer contact Corporate property Employment Youth services, youth democracy, youth unemployment and youth offending</p>	<p>Seven Sisters</p>
	<p>Cllr Richard Watson</p>	<p>Cabinet Member for Communities</p>	<p>Community safety and engagement with the Met. Police Domestic violence Community cohesion Equalities Area Committees and community engagement Complaints and member enquiries Recreation and leisure Libraries and community hubs</p>	<p>Tottenham Green</p>
	<p>Cllr Joe Ejiofor</p>	<p>Cabinet Member for Planning and Enforcement</p>	<p>Planning and licensing policy Planning applications Planning and licensing enforcement Housing with Multiple Occupancy (HMOs)</p>	<p>Bruce Grove</p>

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RECORD OF DECISION TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY

All requests for action to be taken in accordance with established urgency procedures or delegated authority must be accompanied by an appropriate report setting out all relevant considerations, in particular legal and financial considerations, and with a clear recommendation[s] for action, in order for an appropriate decision to be taken in accordance with the provisions of current legislation.

Log No. 003 / 13-14

Ward(s) affected: N/A

Title of Report:
Appointment of Area Committee Chair for West Green and Bruce Grove

Reason for urgency or relevant paragraph for authority under scheme of delegation:

In accordance with Part 3 Section E paragraph 4.03 of the Constitution, this appointment can be confirmed by the Chief Executive in consultation with the Mayor, and reported up to Full Council at the next opportunity.

Decision of Chief Officer

I approve the recommendation as set out in the attached report.

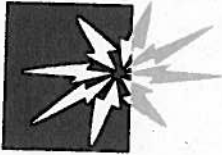
Signature N. Wally Date 16/09/13

Concurrence of the Mayor

I concur with the above decision.

Signature S S Peacock Date 17/9/13

Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to the Cabinet Committees Team - Level 7, River Park House - for processing. All requests for action to be taken in accordance with urgency procedures must be dealt with in this way to ensure that the Council complies with the necessary legal requirements. Thank you for your co-operation.



Haringey Council

Report for:	THE CHIEF EXECUTIVE 17 September 2013	Item number	N/A
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Title:	Appointment of Area Committee Chair for West Green & Bruce Grove
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Report authorised by :	Bernie Ryan, Head of Legal Services and Monitoring Officer <i>Bernie Ryan</i>
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Lead Officer:	Victoria Wyatt, Senior Corporate Lawyer Tel: 0208 489 4636
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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 Following an earlier report to the Chief Executive of 5 September 2013, this report provides an update on changes to the Chair of West Green and Bruce Grove Area Committee and seeks ratification of this appointment.
2. Cabinet Member Introduction
N/A
3. Recommendations
 - 3.1 That, in consultation with the Mayor, the appointment of Councillor Mallet as Chair to the West Green and Bruce Grove Area Committee be confirmed and that this be reported to the next meeting of the Full Council.
4. Background Information



Haringey Council

- 4.1 The Annual General Meeting of the Full Council appoints Area Committees of the Council, in accordance with Articles 4.02 and 10.01 of the Constitution. The AGM also ratifies the appointment of the Chair of each Area Committee in accordance with Part 3 Section C (5) of the Constitution.
- 4.2 Pursuant to Article 10.04 of the Constitution, a Cabinet Member may not serve as Chair of an Area Committee. As previously noted in a report to the Chief Executive of 5 September 2013, following his appointment as Cabinet Member for Planning and Enforcement, Councillor Ejiofor has retired his position as Chair of West Green & Bruce Grove Area Committee.
- 4.3 Of the remaining ward Councillors, Councillor Mallet has been nominated as Chair of West Green & Bruce Grove Area Committee for the remainder of the Municipal Year 2013/14.
- 4.4 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate. Pending the next meeting of the Full Council these changes are being reported to the Chief Executive for confirmation in consultation with the Mayor, in accordance with Part 3 Section E paragraph 4.03 of the Constitution.
5. **Comments of the Chief Financial Officer and Financial Implications**
N/A
6. **Head of Legal Services and Legal Implications**
 - 6.1 The legal and constitutional implications are set out in the body of the report.
7. **Local Government (Access to Information) Act 1985**
N/A
8. **Equalities and Community Cohesion Comments**
N/A