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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.

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 Executive

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

Signature *N. Walsh*

Date *19/12/13*

Concurrence of the Mayor

I concur with the above decision.

Signature *S S Penwood*

Date *20/12/13*

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

<b>Report for:</b>	<b>THE CHIEF EXECUTIVE</b> 19 December 2013	<b>Item number</b>	N/A
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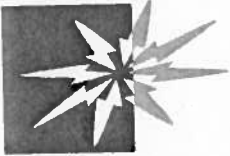
<b>Title:</b>	<b>Appointment to the Standards Committee</b>
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<b>Report authorised by :</b>	<b>Bernie Ryan, Head of Legal Services and Monitoring Officer</b> <i>Bernie Ryan</i>
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<b>Lead Officer:</b>	<b>Victoria Wyatt, Senior Corporate Lawyer</b> Tel: 0208 489 4636
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<b>Ward(s) affected:</b> N/A	<b>Report for Key/Non Key Decision:</b> N/A
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1. Describe the issue under consideration
  - 1.1 To advise the Chief Executive of changes to the Standards Committee and to seek confirmation of the appointment.
2. Cabinet Member Introduction  
N/A
3. Recommendations
  - 3.1 That Councillor Gibson's resignation from the Standards Committee be noted;
  - 3.2 That, in consultation with the Mayor, the appointment of Councillor Amin to the Standards Committee be confirmed;



**Haringey** Council

- 3.3 That the appointment to the Standards Committee be 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, 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 Councillor Gibson has resigned from the Standards Committee. It has been confirmed by the Labour party whip, Councillor Egan, that her successor is Councillor Amin, until the end of the Municipal Year 2013/14.
- 4.4 Accordingly, the Chief Executive in consultation with the Mayor is asked to confirm the following changes:

- (a) **Standards Committee** – politically proportionate appointment:

Councillor Gibson is retired and Councillor Amin is appointed

#### **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