

Appendix 1

ANNUAL COUNCIL MEETING

9 JUNE 2014

APPOINTMENT OF COMMITTEES, SUB COMMITTEES, PANELS, ETC. FOR 2014/15

Full Council 9 JUNE 2014

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Alexandra Palace & Park Board Cllr Christophides (Chair) Cllr Mann (Vice Chair) Cllr Berryman Cllr Egan Cllr Gallagher</p> <p>Cllr Hare</p>	<p>6 Members of the Cttee</p> <p>Proportional split</p> <p>5 Lab, 1 L/D Members</p> <p>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</p> <p>Same membership as appointed to the Board sits as members of Cons Cttee</p> <p>Chair to appointed by Cons Cttee at its first meeting</p>	<p>5 Lab, 1 L/D Members</p> <p>plus up to 30 outside Representatives</p>
		<p>Alexandra Palace & Park Panel Cllr Christophides (Chair) Cllr Mann (Vice Chair)</p> <p>Cllr Hare</p>	<p>3 Members of the Panel</p> <p>Proportional split</p> <p>2 Lab, 1 L/D Members</p>
		<p>Alexandra Palace & Park Consultative Forum Chair to be staff Side in 2014/15.</p> <p>Cllr Christophides Cllr Mann Cllr Gallagher</p> <p>Cllr Hare</p>	<p>4 Members of the Forum</p> <p>Proportional split</p> <p>3 Lab, 1 L/D Members plus 4 Trade Union Representatives.</p>
<p>Cabinet Cllr Kober (Chair) Cllr Vanier (V.Chair) Cllr Arthur Cllr Demirci Cllr Goldberg Cllr McNamara Cllr Strickland Cllr Morton</p>	<p>Leader and 8 Cabinet Members.</p> <p><i>The Cabinet will appoint its own sub bodies</i></p> <p><i>The Leader will</i></p>		

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<p>Cllr Waters</p>	<p><i>formally appoint the Cabinet Members after the election of The Leader by full Council</i></p> <p><i>The Cabinet will appoint its own sub bodies</i></p>		
<p>Corporate Committee Cllr Meehan (Chair) Cllr Griffith (Vice Chair) Cllr Adamou Cllr M Blake Cllr Ejiofor Cllr Ibrahim Cllr Jogee Cllr McShane Cllr Opoku Cllr Ozbek</p> <p>Cllr Elliott Cllr Engert</p>	<p>12 Members of the Cttee</p> <p>Proportional split</p> <p>10 Lab, 2 Lib Dem Members.</p>		
		<p>Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel</p> <p>Labour Group Chairs Cllr Adamou (Chair) Cllr G Bull (Chair) Cllr Egan (Chair) Cllr Meehan (Chair) Cllr Rice (Chair) Cllr Waters (Chair)</p>	<p>Proportional split</p> <p>2 Lab & 1 L/D</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>Labour Group Cllr Ahmet Cllr Basu Cllr Bevan Cllr Berryman Cllr C Bull Cllr Christophides Cllr Diakides Cllr Doron Cllr Ejiofor Cllr Griffith Cllr Mann Cllr Marshall Cllr McShane Cllr Sahota Cllr Stennett Cllr Weston</p> <p>Lib Dem Group Cllr Beacham Cllr Engert Cllr Hare</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 Employer Side in 2014/15.</p> <p>Cllr Meehan Cllr Arthur Cllr Morton Cllr Waters Cllr Goldberg</p> <p>Cllr Engert</p>	<p>6 Council Members Proportional split 5 Lab, 1 Lib Dem Members.</p> <p><i>Members to include Cabinet Members for Health & Wellbeing, Children and Families, Chair of Corporate Cttee plus Employees' Side Representatives.</i></p>
<p>Health & Well Being Board</p>	<p>Leader of the Council (Chair of HWB)</p> <p>Cabinet Member for Children and Families</p>		

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	<p>(both the above are nominated by Leader of the Council)</p> <p>Chair, Clinical Commissioning Group (Vice Chair of HWB)</p> <p>Chair, Healthwatch</p> <p>Non voting reps</p> <p>LB Haringey:</p> <p>Director of Adult & Housing Service</p> <p>Director of Children & Young People's Service</p> <p>Director of Public Health</p> <p>Clinical Commissioning Group:</p> <p>GP Board Member Chief Officer Lay Member</p> <p>Voluntary Sector Rep:</p> <p>Chief Executive - HAVCO</p> <p>N.B. Any additional persons appointed to the HWB either by the local authority or the HWB will be appointed on a non-voting basis.</p>		
<p>Overview and Scrutiny Committee Cllr G Bull</p>	<p>5 Members of the Cttee</p>	<p><u>Scrutiny Review Panels</u></p>	<p><i>The Mayor or Members of the</i></p>

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(Chair) Cllr Connor (Vice-Chair) Cllr Adje Cllr B Blake Cllr Hearn	<p>Proportional split</p> <p>4 Lab, 1 Lib Dem.</p> <p>Plus co-opted Education representatives.</p>	<p>The Chair of each of the 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 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><i>Cabinet may not be Members</i></p>
<p>Pensions Committee</p> <p>Cllr Diakides (Chair) Cllr Bevan (Vice-Chair)</p>	<p>6 Members of the Cttee</p> <p>Proportional split</p>		

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<p>Cllr Doron Cllr Marshall Cllr Reith</p> <p>Cllr Ross</p>	<p>5 Lab, 1 Lib Dem.</p> <p>Non voting members</p> <p>All other employers - 1 Term of office - 4 years from April 2014 - Nominations to be determined by eligible employers. Details of process to be agreed by the Chair</p> <p>Active scheme members - 1 Term of office - 4 years from April 2014 - Determined by Unison.</p> <p>Where Unison fails to nominate a Committee Member for any period of 6 months or more, nominations will be requested from all eligible active scheme members and a representative will be picked following interviews. Details of process to be agreed by the Chair.</p> <p>Deferred and pensioner scheme members - 1 Term of office - 4 years from April 2014 - Determined by Unison.</p> <p>Where Unison fails to nominate a Committee Member for any period of 6 months or more, nominations will be requested from all eligible active scheme members and a</p>		

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	representative will be picked following interviews. Details of process to be agreed by the Chair.		
Regulatory Committee Cllr Ahmet (Chair) Cllr Mallett (Vice Chair) Cllr Akwasi-Ayisi Cllr Basu Cllr Bevan Cllr Carroll Cllr Gunes Cllr Patterson Cllr Rice Cllr Sahota Cllr Stennett Cllr Beacham Cllr Carter	13 Members of the Cttee Proportional split 11 Lab, 2 Lib Dem Members. All Licensing subs Members and Chairs to be appointed by Regulatory Committee	Licensing Sub Committee – A Cllr Ahmet (Chair) Cllr Patterson Cllr Carter	2 Lab, 1 Lib Dem Members.
N.B. The Membership of the Licensing Sub-Committees and Planning Sub-Committee will be confirmed by the Regulatory Committee at its first meeting after Annual Council. The named members shown are the indicative members of both bodies and are shown here for information only.		Licensing Sub Committee – B Cllr Mallett (Chair) Cllr Sahota Cllr Beacham	2 Lab, 1 Lib Dem Members.
	All Planning Sub Committee Members and Chair/Vice Chair to be appointed by Regulatory Committee	Planning Sub-Committee Cllr Ahmet (Chair) Cllr Mallett (Vice Chair) Cllr Akwasi-Ayisi Cllr Basu Cllr Bevan Cllr Carroll Cllr Gunes Cllr Patterson Cllr Rice	11 Lab, 2 Lib Dem Members.

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		Cllr Sahota Cllr Stennett Cllr Beacham Cllr Carter	
Standards Committee Cllr Rice (Chair) Cllr C Bull Cllr Ryan Cllr Weston Cllr Morris	Proportional split 4 Lab /1 Lib Dem Members		
Area Committees <i>To comprise all Members of the relevant wards</i>		Crouch End, Hornsey and Stroud Green Arthur Doron Elliott Gallagher Hearn Jogee (Chair) Mann Sahota Weston	Ward Members of Crouch End, Hornsey and Stroud Green
		Muswell Hill Beacham Berryman M Blake Carter Connor Engert Hare McShane Morris Newton (Chair) Patterson Ross	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra
		Northumberland Park & White Hart Lane Adje Amin Bevan G Bull Peacock Stennett (Chair)	Ward Members of White Hart Lane and Northumberland Park

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		Tottenham Hale & Seven Sisters Basu Carroll Diakides Goldberg Gunes Kober Reith (Chair) Rice Vanier	Ward Members of Tottenham Hale, Tottenham Green and Seven Sisters
		St. Ann's & Harringay Adamou (Chair) B Blake Ibrahim Morton Ozbek Ryan	Ward Members of St. Ann's & Harringay
		West Green & Bruce Grove Akwasi-Ayisi Ejiofor Griffith Mallett McNamara Opoku (Chair)	Ward Members of Bruce Grove and West Green
		Wood Green Ahmet C Bull (Chair) Christophides Demirci Egan Marshall Meehan Strickland Waters	Ward Members of Noel Park, Bounds Green and Woodside

Cabinet Portfolio

Leader of the Council

Councillor Kober

Cabinet Member for Communities

<u>Cabinet Portfolio</u>
<u>and Deputy Leader of the Council</u> Councillor Vanier
<u>Cabinet Member for Resources and Culture</u> Councillor Arthur
<u>Cabinet Member for Economic Development, Social Inclusion and Sustainability</u> Councillor Goldberg
<u>Cabinet Member for the Environment</u> Councillor McNamara
<u>Cabinet Member for Health & Wellbeing</u> Councillor Morton
<u>Cabinet Member for Childrens and Families</u> Councillor Waters
<u>Cabinet Member for Planning</u> Councillor Demirci
<u>Cabinet Member for Housing and Regeneration</u> Councillor Strickland

Cabinet Advisers

Cllr McShane, Cabinet Adviser on High Streets and Businesses
Cllr Jogee, Cabinet Adviser on Libraries
Cllr Akwasi Ayisi, Cabinet Adviser on Tenants and Leaseholders
Cllr Doron, Cabinet Adviser on Carbon Reduction
Cllr Weston, Cabinet Adviser on Families

Liberal Democrat Spokespeople – To be confirmed

Children & Young People:	Cllr
Communities:	Cllr
Crime & Community Safety:	Cllr
Environment:	Cllr
Resources:	Cllr
Health & Adult Social Care:	Cllr
Housing:	Cllr
Planning & Regeneration:	Cllr