



Report for:	ANNUAL COUNCIL 9 JUNE 2014	Item number	
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Title:	Appointments to Outside bodies
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Report authorised by :	Chief Executive <i>PP 2. Egan</i>
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Lead Officer:	Clifford Hart, Democratic Services Manager Tel: 0208 489 2920
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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

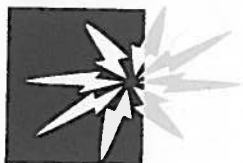
- 1.1 To advise the Council of nominations of Council representatives to fill current vacancies on outside bodies and seek approval for appointments.

2. Cabinet Member Introduction

N/A

3. Recommendations

That the appointments to outside bodies, as set out in the attached schedule, be approved.



4. Comments of the Chief Financial Officer and Financial Implications

N/A

5. Comments of the Assistant Director Corporate Governance and and Legal Implications

N/A

6. Local Government (Access to Information) Act 1985

Background papers

The following papers have been used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London, N22 8HQ by contacting Clifford Hart on 020 8489 2920:

Information supplied by the Party Groups.

7. Equalities and Community Cohesion Comments

N/A

Proposed Appointments to Outside Bodies

09 June 2014 Report for Council Meeting

Body name	No of Reps	Term of Office:	Category:
Environment Agency, Thames Regional Flood and Coastal Committee 14/nrat Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	1 1 LAB Councillor Stuart McNamara	4 Years 09/06/2014 26/05/18	Association Must be a councillor
Greater London Enterprise Ltd, The Board 14/giel Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB Councillor Jason Arthur Councillor Alan Strickland	1 Year 09/06/2014 26/05/15 09/06/2014 26/05/15	Association Cabinet member Resources & 1 Deputy Cabinet Member Deputy
Local Government Association, General Assembly 14/ga Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	6 6 LAB Councillor Claire Kober Councillor Pat Egan Councillor Bernice Vanier Councillor Elin Weston Councillor Joanna Christophides LABOUR VACANT - 1	1 year 09/06/2014 26/05/15 09/06/2014 26/05/15 09/06/2014 26/05/15 09/06/2014 26/05/15 09/06/2014 26/05/15 09/06/2014 26/05/15	Association 4 members from Leader, dep Leader, Ch Whip, Grp Sec & deputies Deputy
Local Government Association, Urban Commission 14/ga/u Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB Councillor Alan Strickland Councillor Peray Ahmet	1 year 09/06/2014 26/05/15 09/06/2014 26/05/15	Association Cabinet member regeneration (voting member) + 1 other cllr Cabinet member - voting
Local Government Information Unit, Members' Assembly 14/gi Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB Councillor Liz McShane Councillor Charles Adje	1 year 09/06/2014 26/05/15 09/06/2014 26/05/15	Association 1 councillor and 1 deputy required Deputy
London Councils, Grants Committee 14/alg/lbg Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB Councillor Bernice Vanier Councillor Peter Morton	1 Year 09/06/2014 26/05/15 09/06/2014 26/05/15	Association Any voting Cllr and four named deputies Deputy Voting member
London Councils, Greater London Employment Forum 14/alg/ef Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB Councillor Claire Kober Councillor Joe Goldberg	1 Year 09/06/2014 26/05/15 09/06/2014 26/05/15	Association Cabinet Member for Human Resources & 1 Deputy Deputy Cabinet Member
London Councils, Leaders Committee 14/alg/lc Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	3 3 LAB LABOUR VACANT - 1 Councillor Claire Kober Councillor Bernice Vanier	1 Year 09/06/2014 26/05/15 09/06/2014 26/05/15 09/06/2014 26/05/15	Association One voting Member (Leader) and up to 2 Cabinet members Deputy

<u>London Councils, Transport & Environment Committee</u>				Category: Association Cabinet member for Transport/Environment & upto 4 deputies	
<u>14/alq/tci</u>	2	Term of Office:	1 Year		
<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Joe Goldberg	09/06/2014	26/05/15	Deputy	
	Councillor Stuart McNamara	09/06/2014	26/05/15		
<u>London Housing Consortium, Joint Committee</u>				Category: Association Elected Representatives do not need to be members of the Council's Cabinet.	
<u>14/lhc</u>	2	Term of Office:	1 Year		
<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Alan Strickland	09/06/2014	26/05/15		
	Councillor John Bevan	09/06/2014	26/05/15		
<u>London Road Safety Council, The Management Committee</u>				Category: Association This committee requires 2 Cllrs and 1 Road Safety Officer.	
<u>14/lapc</u>	2	Term of Office:	2 years		
<u>Granted Aid: no</u>	1 LIBDEM, 1 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Toni Mallett	09/06/2014	26/05/16		
	LABOUR VACANT - 1	09/06/2014	26/05/16		
<u>African-Caribbean Leadership Company, The Management Committee</u>				Category: Community Any cllr	
<u>14/ach</u>	3	Term of Office:	1 Year		
<u>Granted Aid: yes</u>	3 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Joseph Ejiofor	09/06/2014	26/05/15		
	Councillor Adam Jogiee	09/06/2014	26/05/15		
	LABOUR VACANT - 2	09/06/2014	26/05/15		
<u>Age Concern London, Conference</u>				Category: Community Need not be a Councillor, term of office 3 years	
<u>14/acf</u>	1	Term of Office:	3 Years		
<u>Granted Aid: no</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Jennifer Mann	09/06/2014	26/05/17		
<u>Consultative Committee, Highgate Wood</u>				One Councillor for Highgate and one Councillor for Muswell Hill	
	2	Term of Office:	1 year		
	2 LIB/DEM				
	Councillor Gail Engert	09/06/2014	26/05/15		
	Councillor Bob Hare	09/06/2014	26/05/15		
<u>Haringey Chinese Centre</u>				Category: Community Does not need to be Cllr	
<u>14/hcc</u>	1	Term of Office:	1 Year		
<u>Granted Aid: yes</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	09/06/2014	26/05/15		
<u>Haringey Racial Equality Council, The Executive Committee</u>				Category: Community Must be Cllrs	
	3	Term of Office:	1 year		
<u>Granted Aid: yes</u>	2 LAB, 1 LIBDEM				
<u>Retiring Representative (s) / Expiry</u>	Councillor Anne Stennett	09/06/2014	26/05/15		
	Councillor Dhiren Basu	09/06/2014	26/05/15		
	Councillor Peray Ahmet	09/06/2014	26/05/15		
<u>Homsey Parochial Charities</u>				Category: Community Prefer someone with Homsey links. No allowances but expenses paid.	
	6	Term of Office:	4 years		
<u>Granted Aid: no</u>	6 LAB				
<u>Retiring Representative (s) / Expiry</u>	Dr Vivienne Manhiem	18/05/12	31/05/16	Haringey Teaching Primary Care Trust	
	Ann Gillespie	21/05/12	20/05/16		
	Lorraine Marshall	18/05/12	31/05/16		
	Barbara Simon	21/05/12	20/05/16		
	Councillor Eddie Griffith	09/06/2014	26/05/15		
	Greg Gordon	21/05/2014	20/05/18		New appointment

Jacksons Lane, The Management Committee

14/jlc
Granted Aid: yes
Retiring Representative (s) / Expiry

4
2 L/DEM 2LAB

Term of Office: 1 Year

Councillor Ann Waters 09/06/2014 26/05/15
Councillor Natan Doran 09/06/2014 26/05/15
Councillor Bob Hare 09/06/2014 26/05/15
Councillor Liz Morris 09/06/2014 26/05/15

Category: Community
Two reps attend each meeting - one from each party

Markfield Project, The Management Committee

14/mpr
Granted Aid: yes
Retiring Representative (s) / Expiry

2
2 LAB

Term of Office: 1 year

Councillor Vincent Carroll 09/06/2014 26/05/15
Councillor Felica Opoku 09/06/2014 26/05/15

Category: Community

MIND in Haringey, Executive Committee

14/min
Granted Aid: yes
Retiring Representative (s) / Expiry

1
1 LAB

Term of Office: 1 year

Labour vacant 09/06/2014 26/05/15

Category: Community
must be a councillor

North London YMCA, The Management Committee

14/hym
Granted Aid: no
Retiring Representative (s) / Expiry

1
1 LAB

Term of Office: 1 year

Councillor Adam Jogee 09/06/2014 26/05/15

Category: Community
Must be Cllr

Open Door

14/od
Granted Aid: no
Retiring Representative (s) / Expiry

1
1 LAB

Term of Office: 1 year

Councillor Elin Weston 09/06/2014 26/05/15

Category: Community
Cllr if possible.

RFCA for Greater London

14/ravr
Granted Aid: no
Retiring Representative (s) / Expiry

1
1 LAB

Term of Office: 3 years

labour vacant

Category: Community
must be a councillor: maximum age 65

The Council, Collage Arts

14/hac
Granted Aid: yes
Retiring Representative (s) / Expiry

2
2 LAB

Term of Office: 1 Year

Councillor Isidoros Diakides 09/06/2014 26/05/15
Councillor Charles Adje 09/06/2014 26/05/15

Category: Community
Must be cllrs

Triangle Children, Young People and Community Centre - Mgmt Advisory Board

Granted Aid: no
Retiring Representative (s) / Expiry

1
1 LAB

Term of Office: 1 year

Councillor Dhiren Basu 09/06/2014 26/05/15

Category: Community
ideally a councillor

Homes for Haringey, ALMO Board of Directors

ALMO
Granted Aid: no
Retiring Representative (s) / Expiry

3
2 LAB, 1 LIBDEM

Term of Office: 1 year

Councillor George Meehan 09/06/2014 26/05/15
Councillor Lorna Reith 09/06/2014 26/05/15
Councillor Clive Carter 09/06/2014 26/05/15

Category: Partnership
Does not need to be a Cllr

Alexandra Park and Palace, Advisory Committee

Category: Statutory
Must be cllrs. 6 of the 8 Cllrs represent the following wards; Alexandra, Bounds Green, Fortis Green, Homsey, Muswell Hill and Noel Park

<u>14/aps</u>	8	Term of Office:	1 Year	
<u>Granted Aid: no</u>	4 LAB, 4 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	Councillor Jamer Patterson	09/06/2014	26/05/15	Noel Park Ward
	Councillor Denise Marshall	09/06/2014	26/05/15	Alexandra Ward
	Councillor Eddle Griffith	09/06/2014	26/05/15	
	Councillor Claire Bull	09/06/2014	26/05/15	Bounds Green Ward
	Councillor Adam Jojee	09/06/2014	26/05/15	Homsey Ward
	Councillor Mark Blake	09/06/2014	26/05/15	Muswell Hill Ward
	Councillor Makbule Gunes	09/06/2014	26/05/15	Noel Park Ward
	Councillor Viv Ross	09/06/2014	26/05/15	Fortis Green Ward

Haringey Council, Haringey Schools Forum

Category: Statutory
non cabinet member required

<u>14/hsf</u>	1	Term of Office:	1 Year	
<u>Granted Aid: no</u>	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Felicia Opoku	09/06/2014	26/05/15	

Lea Valley Regional Park Authority, The Authority

Category: Statutory
must be cllrs - 1 rep & 1 deputy

<u>14/lvr</u>	2	Term of Office:	4 years	
<u>Granted Aid: no</u>	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor John Bevan	09/06/2014	26/05/18	
	Councillor Pat Egan	09/06/2014	26/05/18	Deputy

North London Waste Authority

Category: Statutory
Cabinet Member for Environment & one other

<u>Granted Aid: no</u>	2	Term of Office:	1 year	
<u>Retiring Representative (s) / Expiry</u>	2 LAB			
	Councillor George Meehan	09/06/2014	26/05/15	
	Councillor Stuart McNamara	09/06/2014	26/05/15	Cabinet member

Standing Advisory Council on Religious Education, The Conference

Category: Statutory
Must be Cllr's- Cllr Griffiths appointed as Church Rep

<u>Granted Aid: no</u>	5	Term of Office:	1 year	
<u>Retiring Representative (s) / Expiry</u>	3 LAB, 2 LIBDEM			
	Councillor Eddie Griffith	09/06/2014	26/05/15	
	Councillor Pat Egan	09/06/2014	26/05/15	
	LABOUR VACANT - 1	09/06/2014	26/05/15	
	Councillor Pippa Connor	09/06/2014	26/05/15	
	Councillor Gail Engert	09/06/2014	26/05/15	

Finsbury Park Trust

Category: Trust
1 member & 1 observer deputy

<u>14/ftp</u>	2	Term of Office:	1 Year	
<u>Granted Aid: no</u>	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Pat Egan	09/06/2014	26/05/15	
	Councillor Tim Gallagher	09/06/2014	26/05/15	Deputy

Groundwork London Local Authority Strategic Input Board

Category: Trust

<u>Granted Aid: no</u>	1	Term of Office:	1 year	
<u>Retiring Representative (s) / Expiry</u>	1 LAB			
	Councillor Stuart McNamara	09/06/2014	26/05/15	

Homsey Town Hall Creative Trust

Category: Trust

<u>14/hthct</u>	2	Term of Office:	1 year	
<u>Granted Aid: no</u>	1 LAB, 1 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	Councillor Natan Doran	09/06/2014	26/05/15	
	Councillor Sarah Elliott	09/06/2014	26/05/15	

Selby Trust

Category: Trust
must be councillors

<u>14/str</u>	3	Term of Office:	4 years	
<u>Granted Aid: yes</u>	3 LAB			
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	09/06/2014	26/05/18	
	LABOUR VACANT - 2	09/06/2014	26/05/18	
	LABOUR VACANT - 3	09/06/2014	26/05/18	

Tottenham District Charity, The
Management Committee

14/tdc

Granted Aid: no

Retiring Representative (s) / Expiry

7
5 LAB
Councillor Loma Reith
Councillor Gideon Bull
Councillor Eugene Akwasi-Ayisi
Robert Edmonds
Ms Tamsin Piper
Peter Jones
Councillor Reg Rice

Term of Office: 4 years

09/06/2014 26/05/18
09/06/2014 26/05/18
09/06/2014 26/05/18
09/06/2014 26/05/18
09/06/2014 26/05/18
20/05/2013 20/05/17
09/06/2014 26/05/18

Category: Trust
do not need to be Tottenham councillors
new appointment
new appointment
new appointment
new appointment
new appointment
new appointment

Tottenham Grammar School Foundation,

The Trustees

14/tgs

Granted Aid: no

Retiring Representative (s) / Expiry

2
1 LAB
Peter R Jones
Andrew Krokou

Term of Office: 5 years

09/06/2014 26/05/19
09/06/2014 26/05/19

Category: Trust
need not be cllrs

Wood Green Urban District Charity, The

Management Committee

14/wgu/a

Granted Aid: no

Retiring Representative (s) / Expiry

5
Cherry McAskill
Councillor Pat Egan
Julie Ann Gregory
Councillor Emina Ibrahim
Councillor James Patterson

Term of Office: 4 years

09/06/2014 26/05/18
09/06/2014 26/05/18
16/07/2012 20/05/16
21/05/2012 20/05/16
21/05/2012 20/05/16

Category: Trust
need not be a cllr
new appointment
new appointment

