

**ANNUAL COUNCIL MEETING**

**21 MAY 2007**

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,  
PANELS, ETC. FOR 2007/08**

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p><b>Alexandra Palace &amp; Park Board</b></p> <p>Cllr Cooke (Chair) Cllr Egan (V.Chair) Cllr Dogus Cllr Peacock</p> <p>Cllr Hare Cllr Oakes Cllr Beacham</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><b>Alexandra Palace Consultative Committee</b></p> <p>Cllr Cooke (Chair) Cllr Egan (V.Chair) Cllr Dogus Cllr Peacock</p> <p>Cllr Hare 2 L/D Vacancies</p>	<p>4 Lab, 3 L/D Members plus up to 30 outside Representatives</p>
		<p><b>Alexandra Palace &amp; Park Panel</b></p> <p>Cllr Cooke (Chair) Cllr Egan (V.Chair) Cllr Peacock</p> <p>Cllr Hare Cllr Oakes</p>	<p>3 Lab, 2 L/D Members</p>
		<p><b>Alexandra Palace &amp; Park Consultative Forum</b></p> <p>Chair to be Employee Side Rep in 2007/08.</p> <p>Cllr Cooke (Chair) Cllr Egan (V.Chair) Cllr Peacock</p> <p>Cllr Hare Cllr Oakes</p>	<p>3 Lab, 2 L/D Members plus 4 Trade Union Representatives.</p>
<p><b>Audit Committee</b></p> <p>Cllr Gmmh Rahman Khan (Chair) Cllr Mallett (V.Chair) Cllr Bull Cllr Vanier</p> <p>Cllr Gorrie Cllr Davies Cllr Wilson Cllr Whyte</p>	<p>4 Lab, 4 L/D Members</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p><b>The Cabinet</b></p> <p>Cllr Meehan (Chair)  Cllr Reith (V.Chair)  Cllr Adje  Cllr Amin  Cllr Basu  Cllr Canver  Cllr Diakides  Cllr Haley  Cllr Bob Harris  Cllr Santry</p>	<p>Leader and 9 Executive Members.</p>	<p><b>The Cabinet will appoint its own sub bodies</b></p>	
<p><b>General Purposes Committee</b></p> <p>Cllr Griffith (Chair)  Cllr Gmmh Rahman Khan (V.Chair)  Cllr Kober  Cllr Dodds</p> <p>Cllr Bloch  Cllr Beynon  Cllr Hoban  Cllr Whyte</p>	<p>4 Lab, 4 Lib Dem Members.</p>		
		<p><b>Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel</b></p> <p>Cllr. Adamou (Chair)  Cllr. Dodds (Chair)  Cllr. Haley (Chair)  Cllr. Meehan (Chair)  Cllr. Patel (Chair)</p> <p>Cllr. Adje  Cllr. Amin  Cllr. Basu  Cllr. Bull  Cllr. Canver  Cllr. Cooke  Cllr. Diakides  Cllr. Dobbie  Cllr. Dogus  Cllr. Egan  Cllr. Griffith  Cllr. B. Harris  Cllr. Jones  Cllr. Knight  Cllr. Kober  Cllr. Mallett</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>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		<p>Cllr. Peacock Cllr. Santry Cllr. Stanton Cllr. Thompson Cllr. Vanier</p> <p>Cllr. Aitken Cllr. Alexander Cllr. Beynon Cllr. Butcher Cllr. Davies Cllr. Edge Cllr Gorrie Cllr. C. Harris Cllr. Hoban Cllr Mughal Cllr. Oatway Cllr. Reid Cllr Weber Cllr Williams Cllr Winskill Cllr. Whyte Cllr. Wilson</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 Executive Member is ineligible, a substitute Member of the Executive should be appointed.</p>	<p><b>*Haringey Council &amp; Employee Joint Consultative Committee</b> (Chair to be Employee Side Rep in 2007/08.</p> <p>Cllr Adje Cllr Diakides Cllr Griffith Cllr Bob Harris Cllr Meehan Cllr Santry</p> <p>Cllr Beacham Cllr Aitken Cllr Portess Cllr Oatway</p>	<p>6 Lab, 4 Lib Dem Members. <i>Members to include Executive Members for Children and Young People, Adult Social Care &amp; Wellbeing, Performance, Chair of GP plus Employees' Side Representatives.</i></p>
		<p><b>Miscellaneous Functions Sub-Committee</b> Cllr Griffith (Chair) Cllr Jones Cllr Patel</p> <p>Cllr Beynon Cllr Rainger Cllr Portess</p>	<p>3 Lab, 3 Lib Dem</p>

<b>COMMITTEE &amp; MEMBERSHIP</b>	<b>NO. OF MEMBERS</b>	<b>SUBORDINATE BODIES</b>	<b>NO. OF MEMBERS</b>
<b>Licensing Committee</b> Cllr Patel (Chair) Cllr Dobbie Cllr Peacock Cllr Lister Cllr Vanier  Cllr Beacham Cllr Demirci Cllr Baker Cllr Reid Cllr Edge	5 Lab, 5 Lib Dem Members.  <b>All Licensing subs and Chairs to be appointed by Licensing Committee</b>	<b>Licensing Sub Committee - A</b>	2 Lab, 1 Lib Dem Members.
		<b>Licensing Sub Committee - B</b>	2 Lab, 1 Lib Dem Members.
		<b>Licensing Sub Committee - C</b>	1 Lab, 2 Lib Dem Members.
<b>Pensions Committee</b> Cllr Gmmh Rahman Khan (Chair). Cllr Mallett (V.Chair) Cllr Adje Cllr Basu  Cllr Beacham Cllr Butcher Cllr Wilson Cllr Mughal	4 Lab, 4 Lib Dem Members, plus staff side observer		
<b>Planning Committee</b>  Cllr Peacock (Chair) Cllr Dodds (V.Chair) Cllr Patel Cllr Bevan Cllr Adamou  Cllr Hare Cllr Beacham Cllr Weber Cllr Alexander	5 Lab, 4 Lib Dem Members.		
<b>Overview and Scrutiny Committee</b>  Cllr Bull (Chair) Cllr Egan (V.Chair) Cllr Jones Cllr Mallett  Cllr Davies	4 Lab, 3 Lib Dem Members to include the Education representatives.  <i>The Mayor or Members of the Executive may not be Members</i>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Newton Cllr Winskill			
<b>Remuneration Committee</b>  Cllr Griffith (Chair) Cllr Bull Cllr Meehan  Cllr Williams Cllr Whyte Cllr Rainger	3 Lab, 3 Lib Dem Members to include:  Leader Chair of Gen Purposes Chair of O & Scrutiny Leader of Opposition		
<b>Standards Committee</b>  Cllr Gmmh Rahman Khan Cllr Dobbie Cllr Lister Cllr Mallett  Cllr Mughal Cllr Williams Cllr Winskill Cllr Whyte  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		
<b>Area Assemblies</b>  To comprise all Members of the relevant wards		<b>Crouch End, Hornsey and Stroud Green</b>  Cllr Edge - Chair (LD) 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
		<b>Muswell Hill</b>  Cllr Engert – Chair (LD) Cllr Beacham (LD) Cllr Beynon (LD) Cllr Bloch (LD) Cllr Davies (LD) Cllr Hare (LD)	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra

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		Cllr Hoban (LD) Cllr Newton (LD) Cllr Oatway (LD) Cllr Portess (LD) Cllr Rainger (LD) Cllr Williams (LD)	
		<b>Northumberland Park &amp; White Hart Lane</b> Cllr Bevan (Lab) - Chair Cllr Adje (Lab) Cllr Amin (Lab) Cllr Bull (Lab) Cllr Peacock (Lab) Cllr Santry (Lab)	Ward Members of White Hart Lane and Northumberland Park
		<b>Tottenham Hale &amp; Seven Sisters</b> 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
		<b>St. Ann's &amp; Harringay</b> 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
		<b>West Green &amp; Bruce Grove</b> Cllr Dodds (Lab) - Chair Cllr Dogus (Lab) Cllr Griffith (Lab) Cllr Jones (Lab) Cllr Mallett (Lab) Cllr Gmmh Rahman Khan (Lab)	Ward Members of Bruce Grove and West Green

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		<b>Wood Green</b> Cllr Dobbie (Lab) - Chair Cllr Cooke (Lab) Cllr Demici (LD) Cllr Egan (Lab) Cllr Harris (LD) Cllr Meehan (Lab) Cllr Mughal (LD) Cllr Oakes (LD) Cllr Patel (Lab)	Ward Members of Noel Park, Bounds Green and Woodside



## Cabinet Portfolios 2007/08

<u>Portfolio</u>	<u>Responsibility</u>
<p><b>Leader and Cabinet Member for Performance</b></p> <p>Cllr Meehan</p>	<ul style="list-style-type: none"> <li>• Best Value and Performance Management (inc. achieving excellence agenda)</li> <li>• Co-ordination within the Cabinet</li> <li>• Communications (strategic)</li> <li>• Corporate policy and strategy</li> <li>• Legal Services</li> <li>• Partnerships and Haringey Strategic Partnership</li> </ul>
<p><b>Cabinet Member for Adult Social Care and Wellbeing</b></p> <p>Cllr Bob Harris</p>	<ul style="list-style-type: none"> <li>• Adult Social Services</li> <li>• Carers</li> <li>• Partnerships and liaison with NHS bodies</li> <li>• Public Health co-ordination across the executive portfolios</li> <li>• Services for Asylum Seekers</li> </ul>
<p><b>Cabinet Member for Children &amp; Young People</b></p> <p>Cllr Liz Santry</p>	<ul style="list-style-type: none"> <li>• Children and Families</li> <li>• Children's Centres</li> <li>• Children Education Services</li> <li>• Children Social services</li> <li>• Early Years and Play</li> <li>• Family and Community Involvement</li> <li>• Music Service</li> <li>• School Standards and Inclusion</li> <li>• Youth Services</li> </ul>
<p><b>Cabinet Member for Community Cohesion and Involvement</b></p> <p>Cllr Lorna Reith (and Deputy Leader)</p>	<ul style="list-style-type: none"> <li>• Equalities</li> <li>• Member Services</li> <li>• Area Assemblies</li> <li>• Corporate Consultation</li> <li>• Corporate Engagement</li> <li>• Neighbourhoods</li> <li>• Voluntary Sector</li> <li>• Communications (operational)</li> <li>• Customer Services and Customer Focus</li> <li>• Complaints</li> </ul>
<p><b>Cabinet Member for Enforcement and Safer Communities</b></p> <p>Cllr Nilgun Canver</p>	<ul style="list-style-type: none"> <li>• Anti-social behaviour</li> <li>• Community Safety</li> <li>• Crime Issues</li> <li>• Crime reduction initiatives</li> <li>• Drug issues; Drug and Alcohol Action Team</li> <li>• Enforcement</li> <li>• Links to Police Service, Probation Service</li> <li>• Prevention of offending and re-offending</li> <li>• Safer Communities (including Domestic Violence &amp; Harassment)</li> <li>• Services provided by the Youth Offending Team</li> </ul>

**Cabinet Portfolios 2007/08**

<b><u>Portfolio</u></b>	<b><u>Responsibility</u></b>
<b>Cabinet Member for Environment and Conservation</b>  Cllr Brian Haley	<ul style="list-style-type: none"><li>• Better Haringey</li><li>• Conservation</li><li>• Parking</li><li>• Waste management</li><li>• Recycling</li><li>• Street Scene</li><li>• Transport</li></ul>
<b>Cabinet Member for Housing Services</b>  Cllr Isidoros Diakides	<ul style="list-style-type: none"><li>• Housing Management</li><li>• Housing Strategy and Needs</li><li>• Technical and Building Services</li></ul>
<b>Cabinet Member for Leisure, Culture, and Lifelong Learning</b>  Cllr Dhiren Basu	<ul style="list-style-type: none"><li>• Recreation and Leisure Services including Parks and Open Spaces</li><li>• Libraries</li><li>• Museums</li><li>• Adult Education Services</li><li>• Lifelong Learning</li></ul>
<b>Cabinet Member for Regeneration and Enterprise</b>  Cllr Kaushika Amin	<ul style="list-style-type: none"><li>• Business Support and employment initiatives</li><li>• Cultural Industries</li><li>• Economic Regeneration</li><li>• External funding</li><li>• Key sites</li><li>• Planning Policy</li><li>• Regeneration programme performance</li><li>• Urban Futures</li><li>• London 2012</li></ul>
<b>Cabinet Member for Resources</b>  Cllr Charles Adje	<ul style="list-style-type: none"><li>• Human Resources</li><li>• Asset Management</li><li>• IT Services and E-Government</li><li>• Organisational Development and Learning</li><li>• Benefits and Local Taxation</li><li>• Corporate Finance</li><li>• Procurement</li><li>• Property Services</li></ul>

S drive / documents for retention /2007 / final appointments  
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