



Report for:	Full Council 21 July 2014	Item number	
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Title:	APPOINTMENTS TO COMMITTEES, SUB COMMITTEES, APPOINTMENT OF CHAIRS – 2014/15
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Report authorised by :	Chief Executive
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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 approve the amendments to the attached Committee appointments following the Annual Council Meeting on 9 June 2014.
- 1.2 Since the AGM, the Leader has nominated a further member to sit on the Health and Wellbeing Board, in accordance with section 194 of the Health and Social Care Act 2012.
- 1.3 Further, as a result of the proposals to establish a Staffing & Remuneration Committee (reported to this meeting by the Informal Member Group convened under Article 15.03 of the Constitution at Agenda Item 6) it is necessary to make appointments to this Committee.

2. Cabinet Member Introduction

- 2.1 N/A

3. Recommendations



- 3.1 That the changes to the membership of the Health and Wellbeing Board by the inclusion of the Cabinet Member for Health and Wellbeing as a member of the Board be agreed, as attached at Appendix 1.
- 3.2 That following agreement to the establishment of a Staffing and Remuneration Committee (agenda item 6 refers) Full Council are asked to agree the proposed membership of the Staffing and Remuneration Committee as detailed in the attached Appendix 1.
- 3.3 That the variations in membership shown in italics in Appendix 1 in relation to the CEJCC, and Disciplinary and Dismissal Appeals panels sub-committees be agreed.

4. Background information

- 4.1 Annual Council at its meeting on 9 June 2014 agreed to the appointments of Committees of the Council in accordance with Article 4.02 of the Constitution.

Health and Wellbeing Board

- 4.2 Since the meeting of the Council on 9 June 2014 where the Leader and Cabinet Member for Children and Families were appointed to the Health and Wellbeing Board there have been further discussions as to the Councillor membership. The Leader is therefore nominating the Cabinet Member for Health and Wellbeing to also sit on the Health and Wellbeing Board, together with the Leader and the Cabinet Member for Children and Families, in accordance with section 194 of the Health and Social care Act 2012. Full Council is asked to vary the membership of the Committee by the inclusion of this member.
- 4.3 In calculating the allocation of seats on Committees, the Health and Wellbeing Board is excluded from the statutory rules on political balance.

Staffing and Remuneration Committee

- 4.3 As a result of the proposals to establish a Staffing & Remuneration Committee (reported to this meeting by the Informal Member Group convened under Article 15.03 of the Constitution at Agenda Item 6) Full Council is asked to agree the membership of the Staffing and Remuneration Committee as set out in Appendix 1 attached.
- 4.4 The Annual Meeting appoints Committees of the Council in accordance with Article 4.02 of the Constitution. Wherever possible bodies have been



constituted in accordance with the provisions of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 in terms of political balance. The proportionality split is as follows: Labour Councillors (48 members) now constitute 84.21% of the available seats on the Council; Liberal Democrat Councillors (9 members) occupy 15.79%. Where practicable the allocation of seats on Committees should be in line with the proportion of seats on the Council held by the political groups. The rule about proportionate allocation of seats on bodies overall takes precedence over the rule about proportionate allocation on any individual body.

- 4.5 By establishing the Staffing and Remuneration Committee this will increase the number of seats currently available on ordinary Committees from 47 to 52. Of this number 43 or 83% are allocated to the Labour Group and 9 or 17 % to the Liberal Democrat Group. The Staffing and Remuneration Committee will be split proportionally with seats 4:1 in favour of Labour.
- 4.6 In establishing a new Staffing and Remuneration Committee, the existing functions of two subordinate bodies of Corporate Committee will transfer to this Committee – Haringey Council and Employees Joint Consultative Sub-Committee (CEJCC), and the Dismissal Appeals Sub-Committee. The current membership as agreed previously by Full Council on 9 June 2014 will remain, and there have been notified variations to the membership of CEJCC, and the Dismissal Appeals Sub-Committee as advised by each political group and these are shown in italics in the attached appendix.

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

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

6. Comments of the Chief Financial Officer and Financial Implications

- 6.1 The Chief Financial Officer confirms that there are no financial implications arising from the recommendations outlined in this report that need reporting. All positions attracting a special responsibility allowance are listed in Part 6 of the Council's Constitution.

7. Local Government (Access to Information) Act 1985

Background papers

Local Government and Housing Act 1989.
Local Government (Committees and Political Groups) Regulations 1990
Local Government Act 2000.



Haringey Council

Report to Annual Council on Committee Appointments

The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

To inspect them or to discuss this report further, please contact Clifford Hart on 0208 489 2920.

8. Equalities and Community Cohesion Comments

8.1 The Council has a public sector equality duty under S149 of the Equality Act 2010 to have due regard to need to:

- tackle discrimination and victimisation of persons that share the characteristics protected under S4 of the Act. These include the characteristics of age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex (formerly gender) and sexual orientation;
- advance equality of opportunity between people who share those protected characteristics and people who do not;
- foster good relations between people who those characteristics and people who do not.

8.2 Policy and Equalities Team have been consulted in the preparation of this report and they comment that the proposals outlined in this report carry no apparent implications for the any aspect of duty outlined above.