

Appendix 1

ANNUAL COUNCIL MEETING

9 JUNE 2014

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

Full Council 9 JUNE 2014

Amended 21 July 2014 Full Council

Amended 16 October 2014 Extraordinary Full Council

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 B Blake 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</p>	<p>Leader and 8 Cabinet Members.</p> <p><i>The Cabinet will appoint its own sub bodies</i></p>		

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Cllr McNamara Cllr Strickland Cllr Morton Cllr Waters	<p><i>The Leader will 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>		
Corporate Committee Cllr Meehan (Chair) Cllr Griffith (Vice Chair) Cllr Adamou Cllr M Blake Cllr Ejiofor Cllr Ibrahim Cllr Jogee <i>Cllr McShane delete</i> <i>Cllr Wright add</i> Cllr Opoku Cllr Ozbek Cllr Elliott Cllr Engert	12 Members of the Cttee Proportional split 10 Lab, 2 Lib Dem Members.		
Health & Well Being Board	Leader of the Council (Chair of HWB) Cabinet Member for Health and Well Being Cabinet Member for Children and Families (the above are nominated by Leader of the Council) Chair, Clinical Commissioning Group (Vice Chair of HWB) Chair, Healthwatch		

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	<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 (Chair) Cllr Connor (Vice-Chair) Cllr Adje Cllr B Blake Cllr Hearn</p>	<p>5 Members of the Cttee</p> <p>Proportional split</p> <p>4 Lab, 1 Lib Dem.</p> <p>Plus co-opted Education representatives.</p>	<p><u>Scrutiny Review Panels</u></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</p>	<p><i>The Mayor or Members of the Cabinet may not be Members</i></p>

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		<p>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>Pensions Committee</p> <p>Cllr Diakides (Chair) Cllr Bevan (Vice-Chair) Cllr Berryman Cllr Doron Cllr Marshall</p> <p>Cllr Ross</p>	<p>6 Members of the Cttee</p> <p>Proportional split</p> <p>5 Lab, 1 Lib Dem.</p> <p><i>Non voting members</i></p> <p>All other employers - 1</p> <p>Term of office - 4 years from April 2014 - Nominations to be</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	<p>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 representative will be picked following interviews. Details of process to be agreed by the Chair.</p>		
<p>Regulatory Committee Cllr Ahmet (Chair) Cllr Mallett (Vice Chair) Cllr Akwasi-Ayisi Cllr Basu Cllr Bevan</p>	<p>13 Members of the Cttee</p> <p>Proportional split</p> <p>11 Lab, 2 Lib Dem</p>	<p>Licensing Sub Committee – A Cllr Ahmet (Chair) Cllr Stennett</p> <p>Cllr Carter</p>	<p>2 Lab, 1 Lib Dem Members.</p>

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Cllr Carroll Cllr Gunes Cllr Patterson Cllr Rice Cllr Sahota Cllr Stennett Cllr Beacham Cllr Carter	Members. All Licensing subs Members and Chairs to be appointed by Regulatory Committee		
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 Cllr Beacham Cllr Carter	9 Lab, 2 Lib Dem Members.
Staffing and Remuneration Committee Cllr Meehan (Chair) Cllr Arthur	Proportional split 4 Lab /1 Lib Dem Members	Disciplinary and Dismissal Appeals Panels	2 Lab & 1 L/D 3 Members from the pool

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<p>Cllr McShane Cllr Vanier</p> <p>Cllr Elliott</p>		<p>Labour Group Chairs Cllr Adamou (Chair) Cllr G Bull (Chair) Cllr Meehan (Chair) Cllr Rice (Chair) Cllr Waters (Chair)</p> <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 Jogee Cllr Mallett Cllr Mann Cllr Marshall Cllr McShane Cllr Sahota Cllr Stennett Cllr Weston</p> <p>Lib Dem Group Cllr Beacham Cllr Carter Cllr Elliott Cllr Hare Cllr Morris</p>	<p>All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training</p>
	<p>* in accordance with Section 12 of the Local Government Act 1989, Members who are Local Authority employees or Trade</p>	<p>*Haringey Council & Employee Joint Consultative Committee (Chair to be Employer Side in 2014/15.</p>	<p>6 Council Members</p> <p>Proportional split</p> <p>5 Lab, 1 Lib Dem Members.</p>

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	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.	Cllr Meehan Cllr Arthur Cllr Morton Cllr Waters Cllr Goldberg Cllr Newton	<i>Members to include Cabinet Members for Health & Wellbeing, Children and Families, Chair of Corporate Cttee plus Employees' Side Representatives.</i>
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	Ward Members of White Hart Lane and Northumberland Park

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		Stennett (Chair)	
		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 Marshall Meehan Strickland Waters <i>Wright added</i>	Ward Members of Noel Park, Bounds Green and Woodside

<u>Cabinet Portfolio</u>
<u>Leader of the Council</u> Councillor Kober
<u>Cabinet Member for Communities 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

