

**MINUTES OF THE FULL COUNCIL
MONDAY, 21 JULY 2014**

Councillors Adamou, Adje, Akwasi-Ayisi, Amin (Mayor), Arthur, Basu, Beacham, Berryman, Bevan, Blake, M Blake, Bull, Bull, Carroll, Carter, Christophides, Connor, Demirci, Diakides, Doron, Ejiofor, Elliott, Engert, Gallagher, Goldberg, Griffith, Hearn, Hare, Ibrahim, Jogee, Kober, Mallett, Mann, McNamara, McShane, Meehan, Morris, Morton, Newton, Opoku, Ozbek, Patterson, Reith, Rice, Ross, Ryan, Sahota, Stennett, Strickland, Vanier, Waters and Weston

Apologies Councillor Ahmet, Gunes, Marshall and Peacock

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL19.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Ahmet, Gunes, Marshall, and Peacock.</p> <p>The Mayor, with great sadness, reported to the meeting the death of Councillor Pat Egan who passed away on Saturday 19 July 2014.</p> <p>The Mayor advised that as a mark of respect, following discussion with the Leader and both Whips it had been agreed that the business on the agenda would be varied to only consider essential operation matters, and therefore the order of business would be Items 3, 4 , 6, 7, 9, 10, 13, and then item 5.</p> <p>In respect of item 11 – the Mayor advised that depute would be heard at the next ordinary meeting of the Council in November 2014, and in respect of item 12, written answers would be provided for oral questions 1-8 on the summons.</p> <p>The Mayor also informed the meeting that it was also intended to call a special meeting of the Council in August 2014 in memory of Councillor Pat Egan.</p> <p>NOTED</p>	
CNCL20.	<p>TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972</p> <p>The Chief Executive advised that there were 4 late items of business, which could not be available earlier, and which will need to be dealt with at this meeting.</p> <p>Item 7(ii) - Committees and Sub-Committees - Report of the Chief Executive</p>	

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	<p>The Chief Executive advised that the report detailed the amendments to appointments to Committees, Sub-Committees and other bodies for the Municipal Year 2014/15. The report had not been available at the time of despatch as it included recent changes proposed following party group meetings. It was urgent in order to permit changes to be made to committee memberships.</p> <p>Item 9 – Appointments to outside bodies</p> <p>The Chief Executive advised that the report detailed appointments to outside bodies for the Municipal Year 2013/14.</p> <p>The report had not been available at the time of despatch as it included recent changes proposed following party group meetings. It was urgent in order to permit changes to be made to outside organisation memberships.</p> <p>Item 12 – Questions and Written Answers</p> <p>The Chief Executive advised that notice of questions was not requested until 8 clear days before the meeting, following which the matters raised had to be researched and replies prepared to be given at the meeting.</p> <p>Item 13 – To receive reports from the following Bodies</p> <p><u>A – Report No 1 2014/15 of the Cabinet 15 JULY 2014</u></p> <p>The Chief Executive advised that the report was late for consideration and could not be forwarded to Full Council until Cabinet had met on 15 July 2014 and agreed recommendations for full Council in respect of the Community Infrastructure Levy.</p> <p>The Mayor asked and it was agreed that these matters be considered.</p>	
<p>CNCL21.</p>	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations.</p> <p>NOTED</p>	
<p>CNCL22.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 9 JUNE 2014</p> <p>RESOLVED:</p> <p>That the minutes of the meeting of the Council held on 9 June</p>	

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	2014 be signed as a true record.	
CNCL23.	<p>REPORT OF THE INFORMAL MEMBER LEVEL GROUP CONVENED UNDER ARTICLE 15.03(A) OF PART TWO OF THE COUNCIL'S CONSTITUTION</p> <p>On a MOTION by the Leader it was:</p> <p>RESOLVED</p> <p>That approval be given to the detailed text changes to the Constitution as set out at Appendix 3, with effect from 22 July 2014, and as detailed in the attached link; http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=143&MIId=6963&Ver=4</p>	
CNCL24.	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>The Chief Executive advised that in respect of his reports before the meeting for consideration, the report marked (i) sought approval of Full Council to amendments to the agreed Pay Policy Statement 2014/15. The report marked (ii) sought approval of Full Council to amendments to appointments to Committees for 2014/15. The report marked (iii) sought approval of Full Council to amendments to the Members Allowance Scheme for the period 1 April 2014 to 31 March 2015.</p> <p>On a MOTION by the Deputy Chief Whip it was:</p> <p>RESOLVED</p> <p>i. That in respect of the circulated report marked 7(i) Amendment to the Pay Policy 2014/14:</p> <p>that approval be given to the revised Pay Policy Statement 2014/15, attached at Appendix A of the report;</p> <p>ii. That in respect of the circulated report marked 7(ii) Amendments to appointments to Committee 2014/15:</p> <p>a. 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 of the circulated report (attached as (A));</p> <p>b. That following agreement to the establishment of a Staffing and Remuneration Committee (as agreed at item 6 above) approval be given to the proposed membership of the Staffing and Remuneration</p>	

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	<p>Committee as detailed in the attached Appendix 1 of the circulated report (attached as (A));</p> <p>c. That approval be given to the variations in membership shown in italics in Appendix 1 of the circulated report (attached as (A) in relation to the CEJCC, and Disciplinary and Dismissal Appeals panels sub-committees be agreed; and</p> <p>iii. That in respect of the circulated report marked 7(iii) – Member Allowances 2014/15 – amendments to the approved scheme, that approval be given to amendments to the current Members’ Allowances Scheme for 2014/15, to take effect from 22 July 2014, to include a Special Responsibility Allowance of £7,875 for the position of Chair of the newly created Staffing and Remuneration Committee, and that it be noted that the award of a Special Responsibility Allowance to the Chair of the Staffing and Remuneration is in place subject to an in-depth review of the whole Members’ Allowance Scheme following the recent publication of London Council’s report <i>The Remuneration of Councillors in London 2014 - Report of the Independent Panel</i> and that the findings of that review and any recommended changes be reported to full Council in due course.</p>	
<p>CNCL25.</p>	<p>TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR CORPORATE GOVERNANCE, AND MONITORING OFFICER There were no matters to report.</p>	
<p>CNCL26.</p>	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES - TO FOLLOW</p> <p>The Chief Executive advised that the circulated report sought approval to appointments to outside bodies.</p> <p>On a MOTION by the Deputy Chief Whip it was:</p> <p>RESOLVED</p> <p>That the appointments to outside bodies as detailed in the schedule attached to the report be approved.</p>	
<p>CNCL27.</p>	<p>COMMUNITY INFRASTRUCTURE LEVY</p> <p>The Mayor advised that in respect of this Item, the report at Item 13a – report of Cabinet related to this and therefore the business on the agenda would be varied to take item 13a in conjunction with this item. The meeting agreed to the variation.</p> <p>Councillor Demirci – Cabinet Member for Planning MOVED the recommendations as detailed in the circulated report in relation to the</p>	

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	<p>Community Infrastructure Levy.</p> <p>Cllr Kober also MOVED that recommendation from Cabinet of 15 July as detailed in the report 13(a) in relation to the Community Infrastructure Levy be agreed.</p> <p>RESOLVED</p> <ul style="list-style-type: none"> i. That approval be given to the Haringey CIL Charging Schedule as set out in Appendix A to the circulated report and that it be implemented for all new development authorised in the Borough on or after 1st November 2014;and ii. That the report of Cabinet of 15 July 2014 referred to Full Council in relation to the CIL Charging Schedule, be agreed . 	
<p>CNCL28.</p>	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM Item not considered.</p>	
<p>CNCL29.</p>	<p>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10 Item not considered.</p>	
<p>CNCL30.</p>	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>Item 13(a) was considered in conjunction with Item 10.</p> <p>b. Corporate Committee Report No 1 2014/15</p> <p>Councillor Meehan – Chair of the Corporate Committee MOVED the report of the Corporate Committee of 26 June 2014 in respect of the Treasury Management 2013/14 Outturn and MOVED the adoption of the recommendation contained therein.</p> <p>RESOLVED</p> <p>That the Treasury Management activity and performance during 2013/14 be noted.</p> <p>c. (i) Report of the Special Committee – Report No 2 - 2014-15</p> <p>Councillor Meehan MOVED the report of the Special Committee arising from the appointment of Assistant Director – Safeguarding & Social Care confirmed by the Special Committee that took place on 17 June 2014.</p>	

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RESOLVED

That it be confirmed that in accordance with the authority's pay policy statement, that the appointment to the post of Assistant Director – Safeguarding & Social Care would be in excess of £100,000 (the salary range being £95,000 - £105,000) and that the offer to the successful candidate be at £105,000.00, and that it be noted that in appointing the candidate to the top of the salary range this reflected the experience and knowledge that the candidate would bring to the position.

(ii) Report of the Special Committee – Report No 3 - 2014-15

Councillor Meehan MOVED the report of the Special Committee arising from the appointment of Assistant Director – Customer Services confirmed by the Special Committee that took place on 11 July 2014.

RESOLVED

That it be confirmed that in accordance with the authority's pay policy statement, that the appointment to the post Assistant Director – Customer Services would be in excess of £100,000 (the salary range being £90,000 - £105,000) and that the offer to the successful candidate be at £100,000.00.

d. Report of the Standards Committee – Report No 1 - 2014-15

Councillor Rice MOVED the report of the Standards Committee regarding (i) amendments to the Council's Code of Conduct for Members, and (ii) Arrangements for dealing with allegations that a member or co-opted member of Haringey Council has failed to comply with the Members' Code of Conduct, considered by the Standards Committee that took place on 7 July 2014.

RESOLVED

That the proposed amendments to (i) the Council's Code of Conduct for Members, and (ii) Arrangements for dealing with allegations that a member or co-opted member of Haringey Council has failed to comply with the Members' Code of Conduct, as endorsed and recommended by the Standards Committee attached in tracked changes as appendix to the circulated report and marked A(i) and B(i) respectively, be approved.

**CNCL31. HARINGEY DEBATE - PUBLIC HEALTH PROVISION IN HARINGEY:
FIGHTING INEQUALITY AND IMPROVING LIFE CHANCES ACROSS
THE BOROUGH**

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	Item not considered.	
<p>CNCL32.</p>	<p>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13 Item not considered.</p>	
<p>CNCL33.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL The Mayor reported to the meeting the sad news of the death of Councillor Pat Egan who passed away on Saturday 19 July 2014 .</p> <p>The Mayor informed the meeting that Councillor Egan (Pat) was first elected in 2006 for Woodside ward, then The Mayor commented that Pat was a man of strong character, in the old fashioned sense of the word, i.e. that he had strong moral values and principles, in this case, catholic and Labour. As a teacher and ex-deputy head teacher he was passionate about education being the route to improve the lives of our children.</p> <p>The Mayor commented that Pat had always said there were no excuses for not raising the expectations and achievement of children regardless of their backgrounds. As chair of governors at St Thomas More school, he frequently reminded people that the majority of its pupils were from the most disadvantaged areas in the borough, and yet it was graded 'Outstanding' by Ofsted just over a year ago. The Mayor reported that earlier this year it was announced that St Thomas More was the most improved school in the country, and Pat was widely acknowledged as a driving force behind this improvement.</p> <p>The Mayor also commented that Pat was very committed to his wife, children and the whole family.</p> <p>The Mayor further commented that to her personally he was a very good friend, a source of kind support and critical when necessary. In June, he had seconded her nomination as Mayor with his usual self-deprecating humour and encouragement for which the mayor would always be grateful. In his last text message on Tuesday, he said, 'when you meet with triumph and disaster treat both imposters the same! '.</p> <p>The Mayor also advised that she knew that Pat did not like pomp and ceremony, but that it was right that the council would be organising a civic memorial for him in August.</p> <p>The Mayor concluded that she would ask that people to keep their tributes until August but would like to invite the Leader of the Council to say a few words, followed by Councillor George Meehan, as Pat's personal friend and ward colleague, to say a few words in tribute. The Mayor also acknowledged and conveyed to the meeting the condolences of the Minority Group, to be passed to the family of Councillor Egan.</p> <p>The Mayor stated that after the tribute, there would be a minute's</p>	

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silence to pay respects to Pat.

Councillor Kober addressed the meeting and commented that the Mayor's address captured so eloquently the contribution to the Labour Group, Labour Party, and Borough, that Pat had made, though Cllr Kober suspected that he would not be very pleased with the Council for having a fitting memorial to him in August.

Cllr Kober said that many members of the Labour Group and indeed the minority group – were very fond of Pat - both past and present, and held him in extremely high regard. In ensuring that the Council would pay tribute in the right way, it would be hoped that Pat's family could be present on the occasion, so they could understand what everyone felt about him.

Cllr Kober, in deferring to Cllr Meehan to say a few words, which felt only right and appropriate – as he was a ward colleague and a friend of Pat's, concluded by saying that Pat was a very low key person, a very dependable person, very straight talking, and that he spoke his mind in a very comradely way and certainly in recent months it had been noticed that Pat had not been up to full strength in terms of his health and he had not been around as much as usual, and that she for one had really missed Pat just being there telling how things were and giving that friendly advice that was really just so helpful, and that whilst she would miss him personally, he would be missed by both members and officers of the Council, not just now but in the coming months and years.

Cllr Meehan addressed the meeting by stating that Councillor Egan had been held in the highest esteem by everybody in the Council. Councillor Meehan said that Pat set himself very high standards and expected the all Councillors to do the same – he didn't have any airs and graces and he called it as he saw it. Councillor Meehan remembered that for Pat there was only one way and that was to play it straight. In many situations he would say 'this is how I see it' and that there was only one way of playing it. He believed in and held high standards he expected this with everyone.

Councillor Meehan referred to Pat's very hard working and caring ethos, and as a compassionate Councillor, the people of Woodside Ward would certainly miss him. Pat had been a very committed member of the Labour Party and an extremely great campaigner. Councillor Meehan concluded that he had lost a very good friend, and that all Councillor's thoughts must be with Ann, Sean, Sinead, and the grandchildren and the extended family, and that he sent his heart felt condolences to them this evening.

The Mayor asked, and the Council stood for a 1 minute silence in

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	memory of Councillor Pat Egan.	
	At the conclusion of this the Mayor closed the meeting.	

COUNCILLOR KAUSHIKA AMIN

Mayor