

RECORD OF DECISION TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY

All requests for action to be taken in accordance with established urgency procedures or delegated authority must be accompanied by an appropriate report setting out all relevant considerations, in particular legal and financial considerations, and with a clear recommendation[s] for action, in order for an appropriate decision to be taken in accordance with the provisions of current legislation.

Log No. 001/1415

Ward(s) affected: N/A

Title of Report:
Appointment of Member to Tottenham Green Enterprise Centre (TGEC)

Reason for urgency or relevant paragraph for authority under scheme of delegation:

In accordance with Part 3 Section E paragraph 5 of the Constitution, this appointment can be confirmed by the Chief Executive in consultation with the Mayor, and reported up to Full Council at the next opportunity.

Decision of Chief Officer

I approve the recommendation as set out in the attached report.

Signature *N. Walker* Date *19th August.*

Concurrence of the Mayor

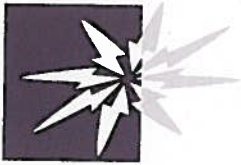
I concur with the above decision.

Signature *Kaushika Arino* Date *20/8/2014*

Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to the Cabinet Committees Team - Level 5, River Park House - for processing. All requests for action to be taken in accordance with urgency procedures must be dealt with in this way to ensure that the Council complies with the necessary legal requirements. Thank you for your co-operation.

WOLFE
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Report for:	THE CHIEF EXECUTIVE 19 August 2014	Item number	N/A
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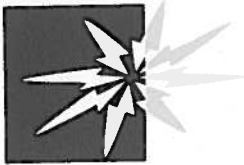
Title:	Appointment of Member to an outside body - Tottenham Green Enterprise Centre (TGEC)
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Report authorised by :	Bernie Ryan, Assistant Director Corporate Governance, Monitoring Officer <i>Bernie Ryan</i>
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Lead 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 This report to the Chief Executive details a proposed appointment to an outside body Tottenham Green Enterprise Centre (TGEC) and seeks ratification of this appointment.
2. Cabinet Member Introduction
N/A
3. Recommendations
 - 3.1 That, in consultation with the Mayor, the appointment of Councillor Liz McShane as Council representative to the Tottenham Green Enterprise Centre (TGEC) for the remainder of the Municipal Year 2014/15 be agreed and that this be reported to the next ordinary meeting of the Full Council, in accordance with Part 3 Section E paragraph 5 of the Constitution .



Haringey Council

4. Background information

4.1 The Annual General Meeting of the Full Council makes appointments to outside bodies. Further variations and new appointments to outside bodies arise throughout the Municipal Year and are normally reported to the next available meeting of Full Council. It is necessary to make an appointment to Tottenham Green Enterprise Centre (TGEC) for the remainder of the Municipal Year 2014/14. The TGEC require one Councillor to be appointed, and this appointment is now urgent as the TGEC accounts 2013/14 will be required to be signed off by a meeting of the TGEC in September 2014.

4.2 Following discussion with the Deputy Chief Whip of the majority group it is recommended that Councillor McShane been nominated to fill this position.

4.3 Where action is required to be taken by officers in between meetings then this can enacted in accordance with Part 3 Section E paragraph 5 of the Constitution.

5. Comments of the Chief Financial Officer and Financial Implications

N/A

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

6.1 As set out in the report, where it is necessary to make an urgent appointment to an outside body between meetings of the Full Council, this can be agreed by the Chief Executive in consultation with the Mayor, in accordance with Part 3 Section E Section 1 paragraph 5.01(b) of the Constitution and reported to the next Full Council meeting.

7. Local Government (Access to Information) Act 1985

N/A

8. Equalities and Community Cohesion Comments

N/A