

Report for:	Annual Council 14 May 2015	Item number	
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Title:	PROCEDURE FOR AND APPOINTMENTS TO COMMITTEES, SUB COMMITTEES, APPOINTMENT OF CHAIRS – 2015/16
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Report authorised by :	Chief Executive <i>Berni Ryan P.P. Nick Walker</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

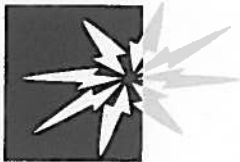
To approve the appointments procedure and to appoint Committees, Sub Committees and appointment of Chairs and once agreed to make such appointments. Each of the recommendations below will be voted on separately.

2. Cabinet Member Introduction

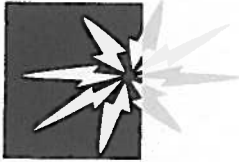
N/A

3. Recommendations

1. That the process for appointing to the Committees, Sub Committees and Chairs be approved on the "slate" basis prescribed.



2. That the membership of Committees, Sub Committees and appointment of Chairs be agreed as attached at Appendix 1.
  3. That the terms of reference of the Overview and Scrutiny Committee be amended to reflect the Council's position in relation to the appointment of two representatives to the standing Joint Health Overview and Scrutiny Committee for North Central London.
4. Background information
- 4.1 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.
  - 4.2 In calculating the allocation of seats on Committees, the following bodies were excluded because they are excluded from the statutory rules on political balance:
    - the Cabinet and its subordinate bodies
    - the disciplinary pool
    - Licensing Sub-Committees
    - other Committees where membership is determined on the basis of electoral ward represented (eg. Area Committees)
    - Health and Well Being Board
    - Pensions Board
  - 4.3 The number of seats currently available on ordinary Committees is 52. Of this number 43 or 83% are allocated to the Labour Group and 9 or 17 % to the Liberal Democrat Group.
  - 4.4. In view of the volume of appointments to be made it is expedient to approve the appointments on a "slate" basis rather than on an individual basis.



**Haringey Council**

- 4.5 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate
  - 4.6 Full Council is also asked to note that Haringey's Overview and Scrutiny Committee is also entitled to appoint two representatives to the standing Joint Health Overview and Scrutiny Committee for North Central London.
  - 4.7 The power to make this appointment was delegated to the Overview and Scrutiny Committee by Council at its meeting on 22 March 2010.
  - 4.8 Since Haringey will be appointing only two Members to the Joint Committee, the "political proportionality" rules in the Local Government and Housing Act 1989 do not apply.
  - 4.9 The terms of reference of the Overview & Scrutiny Committee should be updated to reflect this provision.
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

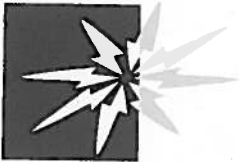
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Background papers

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

Appendix 1

ANNUAL COUNCIL MEETING

14 May 2015

APPOINTMENT OF COMMITTEES, SUB COMMITTEES,  
PANELS, ETC. FOR 2015/16

Full Council 14 May 2015

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COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Alexandra Palace & Park Board Cllr Christophides (Chair) Cllr Gallagher (Vice Chair) Cllr Berryman Cllr McShane Cllr Stennett  Cllr Hare	<b>6 Members of the Cttee</b>  <b>Proportional split</b>  5 Lab, 1 L/D Members  plus 3 non-voting Members from Consultative Committee.  1 Observer – Chair of the AP Statutory Advisory Cttee  <i>Members of the Cabinet may not sit on the Board in accordance with the advice of the Charity Commission.</i>	Alexandra Palace Consultative Committee  Same membership as appointed to the Board sits as members of Cons Cttee  Chair to appointed by Cons Cttee at its first meeting	5 Lab, 1 L/D Members  plus up to 30 outside Representatives
		Alexandra Palace & Park Panel Cllr Christophides (Chair) Cllr Gallagher (Vice Chair)  Cllr Hare	<b>3 Members of the Panel</b>  <b>Proportional split</b>  2 Lab, 1 L/D Members
		Alexandra Palace & Park Consultative Forum Chair to be Employer side in 2015/16.  Cllr Christophides (Chair) Cllr Gallagher Cllr McShane  Cllr Hare	<b>4 Members of the Forum</b>  <b>Proportional split</b>  3 Lab, 1 L/D  Members plus 4 Trade Union Representatives.
Cabinet Cllr Kober (Chair) Cllr Vanier (V.Chair) Cllr Arthur Cllr Demirci Cllr Goldberg Cllr McNamara Cllr Strickland	Leader and 8 Cabinet Members.  <i>The Cabinet will appoint its own sub bodies</i>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Morton Cllr Waters	<i>The Leader will formally appoint the Cabinet Members</i>  <i>The Cabinet will appoint its own sub bodies</i>		
Corporate Committee Cllr B Blake (Chair) Cllr Griffith (Vice Chair) Cllr Adamou Cllr M Blake Cllr G Bull Cllr Diakides Cllr Ejiofor Cllr Ibrahim Cllr Opoku Cllr Ozbek  Cllr Elliott Cllr Engert	<b>12 Members of the Cttee</b>  <b>Proportional split</b>  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) Lay Member Clinical Commissioning Group  Chair, Healthwatch  Non voting reps		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	<p>LB Haringey:</p> <p>Director of Adult &amp; Housing Service</p> <p>Director of Children &amp; 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>Chair - Haringey Local Safeguarding Children Board</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</p> <p>Cllr C Wright (Chair)</p> <p>Cllr Connor (Vice-Chair)</p> <p>Cllr Akwasi-Ayisi</p> <p>Cllr Jogee</p> <p>Cllr Hearn</p>	<p><b>5 Members of the Cttee</b></p> <p><b>Proportional split</b></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</p>	<p><i>The Mayor or Members of the Cabinet may not be Members</i></p>



COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		<p>Scrutiny Review Panel shall be between 3 and 7 members , and be politically 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 C Bull (Chair) Cllr Bevan (Vice-Chair) Cllr Basu Cllr Peacock Cllr Rice</p> <p>Cllr Ross</p>	<p><b>6 Members of the Cttee</b></p> <p><b>Proportional split</b></p> <p>5 Lab, 1 Lib Dem.</p> <p><b>Non voting members</b></p> <p><b>All other employers -</b></p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	<p><b>1</b>  <b>Term of office - 4</b>  <b>years from April 2014 -</b>  <b>Nominations to be</b>  <b>determined by eligible</b>  <b>employers. Details of</b>  <b>process to be agreed</b>  <b>by the Chair</b></p> <p><b>Active scheme</b>  <b>members - 1</b>  <b>Term of office - 4</b>  <b>years from April 2014</b>  <b>- Determined by</b>  <b>Unison.</b></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><b>Deferred and</b>  <b>pensioner scheme</b>  <b>members - 1</b>  <b>Term of office - 4</b>  <b>years from April 2014</b>  <b>- Determined by</b>  <b>Unison.</b></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>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Pensions Board</p> <p>(established under section 5 of the Public Sector Pensions Act 2013 and Section 106 of the Local Government Pension Scheme Regulations 2013)</p> <p><b>Council Representation</b></p> <p><b>1 Member</b></p> <p><b>Cabinet Member for Resources and Culture</b></p>	<p>The Board shall consist of 5 and be constituted as follows:</p> <p>i) 2 employer representatives, being 1 from LB Haringey and 1 from other scheduled and admitted employers;</p> <p>ii) 2 scheme member representatives, being 1 active and 1 pensioner &amp; deferred members; and</p> <p>iii) 1 independent member.</p>		<p>5 in total</p> <p>1 Council Member appointed to the Board</p>
<p>Regulatory Committee</p> <p>Cllr Ahmet (Chair)</p> <p>Cllr Carroll (Vice Chair)</p> <p>Cllr Basu</p> <p>Cllr Bevan</p> <p>Cllr Doron</p> <p>Cllr Gunes</p> <p>Cllr Marshall</p> <p>Cllr Mallett</p> <p>Cllr Patterson</p> <p>Cllr Ryan</p> <p>Cllr Weston</p> <p>Cllr Beacham</p> <p>Cllr Carter</p>	<p><b>13 Members of the Cttee</b></p> <p><b>Proportional split</b></p> <p>11 Lab, 2 Lib Dem Members.</p> <p>All Licensing subs Members and Chairs to be appointed by Regulatory Committee</p>	<p>Licensing Sub Committee – A</p> <p>Cllr Ahmet (Chair)</p> <p>Cllr Basu</p> <p>Cllr Carter</p>	<p>2 Lab, 1 Lib Dem Members.</p>
<p>N.B. The Membership of the Licensing Sub-Committees and Planning Sub-Committee</p>		<p>Licensing Sub Committee – B</p> <p>Cllr Carroll (Chair)</p> <p>Cllr Mallett</p>	<p>2 Lab, 1 Lib Dem Members.</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>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.</p>		<p>Cllr Beacham</p>	
	<p>All Planning Sub Committee Members and Chair/Vice Chair to be appointed by Regulatory Committee</p>	<p>Planning Sub-Committee  Cllr Ahmet (Chair)  Cllr Carroll (Vice Chair)  Cllr Basu  Cllr Bevan  Cllr Doron  Cllr Mallett  Cllr Patterson  Cllr Ryan  Cllr Weston</p> <p>Cllr Beacham  Cllr Carter</p>	<p>9 Lab, 2 Lib Dem Members.</p>
<p>Staffing and Remuneration Committee</p> <p>Cllr Amin (Chair)  Cllr Berryman (Vice Chair)</p> <p>Cllr Arthur  Cllr Vanier</p> <p>Cllr Elliott</p>	<p>Proportional split  4 Lab /1 Lib Dem Members</p>	<p>Disciplinary and Dismissal Appeals Panels</p> <p>Labour Group Chairs</p> <p>Cllr Amin (Chair)  Cllr Adamou (Chair)  Cllr G Bull (Chair)  Cllr Christophides (Chair)  Cllr Peacock (Chair)  Cllr Rice (Chair)  Cllr Waters (Chair)  Cllr Weston (Chair)</p>	<p>2 Lab &amp; 1 L/D</p> <p>3 Members from the pool</p> <p>All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		<p>Labour Group</p> <p>Cllr Adje Cllr Ahmet Cllr Basu Cllr Bevan Cllr Berryman Cllr C Bull Cllr Diakides Cllr Doron Cllr Ejiofor Cllr Griffith Cllr Jogee Cllr Mallett Cllr Marshall Cllr McShane Cllr Opoku Cllr Sahota Cllr Stennett</p> <p>Lib Dem Group Cllr Beacham Cllr Carter Cllr Elliott Cllr Hare Cllr Morris</p>	
Standards Committee	<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 Cabinet Member is ineligible, a substitute Member of the Cabinet should be appointed.</p>	<p>*Haringey Council &amp; Employee Joint Consultative Committee (Chair to be Employee Side in 2015/16).</p> <p>Cllr Amin Cllr Arthur Cllr Morton Cllr Waters Cllr Goldberg Cllr Newton</p>	<p><b>6 Council Members</b></p> <p><b>Proportional split</b></p> <p>5 Lab, 1 Lib Dem Members.</p> <p><i>Members to include Cabinet Members for Health &amp; Wellbeing, Children and Families, Chair of Corporate Cttee plus Employees' Side Representatives.</i></p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Sahota (Chair) Cllr Reith Cllr Ryan Cllr Weston  Cllr Morris	Proportional split  4 Lab /1 Lib Dem Members		

<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 &amp; 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 Sahota, Cabinet Adviser on High Streets and Businesses

Cllr Doron, Cabinet Adviser on Carbon Reduction

Cllr Weston, Cabinet Adviser on Families

## Liberal Democrat Spokespeople

Cllr Dave Beacham	: Housing
Cllr Viv Ross	: Social inclusion
Cllr Bob Hare	: Parks and regeneration
Cllr Clive Carter	: Arts, leisure and culture
Cllr Gail Engert	: Urban environment
Cllr Sarah Elliott	: Corporate and finance
Cllr Liz Morris	: Children and families
Cllr Martin Newton	: Communities
Cllr Pippa Connor	: Health and wellbeing

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