

RECORD OF RECORD OF COMMITTEE CHAIR'S URGENT ACTION

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.002/1516

Ward(s) affected: N/A

Title of Report:

Variation of Appointment of Members to outside bodies

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

In accordance with Part 3 Section E, Section 1 paragraph 5.01(b) 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 the Chief Executive

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

Signature

Date

5th June

Concurrence of the Mayor

I concur with the above decision.

Signature

Date

8th June

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.

REPORT OF RECORD OF COMMITTEE CHAIR
RECENT ACTIVITY

The Committee on the Status of the Judiciary Act of 1925, created by the Senate on July 1, 1925, and reauthorized on July 1, 1926, July 1, 1927, July 1, 1928, July 1, 1929, July 1, 1930, July 1, 1931, July 1, 1932, July 1, 1933, July 1, 1934, July 1, 1935, July 1, 1936, July 1, 1937, July 1, 1938, July 1, 1939, July 1, 1940, July 1, 1941, July 1, 1942, July 1, 1943, July 1, 1944, July 1, 1945, July 1, 1946, July 1, 1947, July 1, 1948, July 1, 1949, July 1, 1950, July 1, 1951, July 1, 1952, July 1, 1953, July 1, 1954, July 1, 1955, July 1, 1956, July 1, 1957, July 1, 1958, July 1, 1959, July 1, 1960, July 1, 1961, July 1, 1962, July 1, 1963, July 1, 1964, July 1, 1965, July 1, 1966, July 1, 1967, July 1, 1968, July 1, 1969, July 1, 1970, July 1, 1971, July 1, 1972, July 1, 1973, July 1, 1974, July 1, 1975, July 1, 1976, July 1, 1977, July 1, 1978, July 1, 1979, July 1, 1980, July 1, 1981, July 1, 1982, July 1, 1983, July 1, 1984, July 1, 1985, July 1, 1986, July 1, 1987, July 1, 1988, July 1, 1989, July 1, 1990, July 1, 1991, July 1, 1992, July 1, 1993, July 1, 1994, July 1, 1995, July 1, 1996, July 1, 1997, July 1, 1998, July 1, 1999, July 1, 2000, July 1, 2001, July 1, 2002, July 1, 2003, July 1, 2004, July 1, 2005, July 1, 2006, July 1, 2007, July 1, 2008, July 1, 2009, July 1, 2010, July 1, 2011, July 1, 2012, July 1, 2013, July 1, 2014, July 1, 2015, July 1, 2016, July 1, 2017, July 1, 2018, July 1, 2019, July 1, 2020, July 1, 2021, July 1, 2022, July 1, 2023, July 1, 2024, July 1, 2025.

The Committee has held numerous public hearings and has received many suggestions from the public regarding the organization and jurisdiction of the Federal courts.

The Committee has also conducted extensive research into the problems of the Federal judiciary and has issued several reports and recommendations.

The Committee's work has been directed towards the improvement of the Federal judicial system and the promotion of the public interest.

The Committee's activities have been reported to the Senate and the public in various ways, including through the publication of reports and the holding of public hearings.

The Committee's work has been a continuous effort to improve the Federal judiciary and to ensure that it is able to meet the needs of the American people.

The Committee's work has been a significant contribution to the improvement of the Federal judicial system and to the promotion of the public interest.

The Committee's work has been a continuous effort to improve the Federal judiciary and to ensure that it is able to meet the needs of the American people.

The Committee's work has been a significant contribution to the improvement of the Federal judicial system and to the promotion of the public interest.

The Committee's work has been a continuous effort to improve the Federal judiciary and to ensure that it is able to meet the needs of the American people.

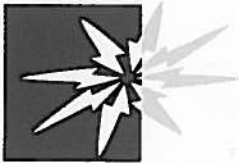
The Committee's work has been a significant contribution to the improvement of the Federal judicial system and to the promotion of the public interest.

The Committee's work has been a continuous effort to improve the Federal judiciary and to ensure that it is able to meet the needs of the American people.

The Committee's work has been a significant contribution to the improvement of the Federal judicial system and to the promotion of the public interest.

The Committee's work has been a continuous effort to improve the Federal judiciary and to ensure that it is able to meet the needs of the American people.

The Committee's work has been a significant contribution to the improvement of the Federal judicial system and to the promotion of the public interest.



Report for:	THE CHIEF EXECUTIVE June 2015	Item number	N/A
--------------------	--	--------------------	------------

Title:	Variations and appointments of Members to outside bodies - Finsbury Park Trust/Selby Trust/Tottenham District Charity
---------------	--

Report authorised by :	Bernie Ryan, Assistant Director Corporate Governance, & Monitoring Officer
-------------------------------	---

Lead Officer:	Clifford Hart , Democratic Services Manager Tel: 0208 489 2920
----------------------	---

Ward(s)-affected:	Report for Key/Non Key Decision:
N/A	N/A

1. Describe the issue under consideration

- 1.1 This report to the Chief Executive details proposed amendments to appointments to the Finsbury Park Trust, /Selby Trust/Tottenham District Charity by the removal of and appointment of a Councillor to fill the vacancies, and ratification of these appointments.

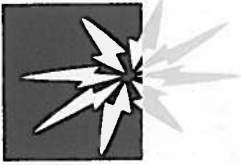
2. Cabinet Member Introduction

N/A

3. Recommendations

- 3.1 That, in consultation with the Mayor the following be agreed:

- a. the removal of Councillor Raj Sahota as appointed member of the Finsbury Park Trust and appointment of Councillor Emine Ibrahim to fill the vacancy, for the remainder of the Municipal Year 2015/16;



- b. the removal of Councillor Akwasi-Ayisi as appointed member of the Tottenham District Charity Management Committee and appointment of Councillor Makbule Gunes to fill the vacancy, until 2 May 2018;
- c. the appointment of Councillor Anne Stennett to fill a new vacancy of Trustee on the Board of Trustees of the Selby Trust , until 2 May 2018; and
- d. that the changes as detailed in a-c above be reported to the next ordinary meeting of the Full Council (20 July 2015) , in accordance with Part 3 Section E, Section 1 paragraph 5.01(b) of the Constitution .

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. The Chief Whip of the Majority Group – Councillor McShane, has given notice of:

- a. the removal of Councillor Raj Sahota as appointed member of the Finsbury Park Trust and appointment of Councillor Emine Ibrahim to fill the vacancy, for the remainder of the Municipal Year 2015/16;
- b. the removal of Councillor Akwasi-Ayisi as appointed member of the Tottenham District Charity Management Committee and appointment of Councillor Makbule Gunes to fill the vacancy, until 2 May 2018, and
- c. the appointment of Councillor Anne Stennett to fill a new vacancy of Trustee on the Board of Trustees of the Selby Trust , until 2 May 2018

4.2 Where action is required to be taken by officers in between meetings then this can be enacted in accordance with Part 3 Section E, Section 1 paragraph 5.01(b) 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.



Haringey Council

7. Local Government (Access to Information) Act 1985

N/A

8. Equalities and Community Cohesion Comments

N/A



Faint, illegible text centered at the top of the page.

Faint, illegible text centered below the first line of text.

Faint, illegible text centered in the lower middle section of the page.



Outside Bodies - amended report**May 2015****Urgent action between Council meetings****Body name**

Term of Office: 1 Year

Finsbury Park Trust	Cllr Emine Ibrahim	May 2015	26/05/2016	New Appointment observer/deputy
	Cllr Raj Sahota			Remove Appointment

Term of Office: 3 years

Selby Trust Board of Trustees	Councillor Anne Stennett	May 2015	02/05/2018	New Appointment to fill vacancy
----------------------------------	--------------------------	----------	------------	--

Term of Office: 3 Years

Tottenham District Charity The Management Committee	Cllr Gunes Makbule	May 2015	02/05/2018	New Appointment
	Cllr Akwasi-Ayisi			Remove Appointment

