

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.001/1516

Ward(s) affected: N/A

Title of Report:
Change in membership of Corporate Committee

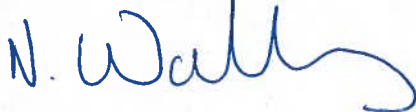
Reason for urgency or relevant paragraph for authority under scheme of delegation:

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 recommendation as set out in the attached report.

Signature



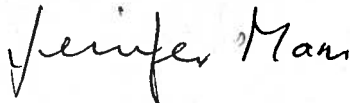
Date

5th June.

Concurrence of the Mayor

I concur with the above decision.

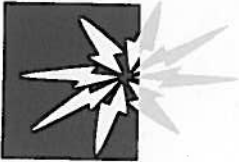
Signature



Date

8th June.

Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to the Democratic Services 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 for:	THE CHIEF EXECUTIVE 5 June 2015	Item number	N/A
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Title:	Changes in appointments to Membership of the Corporate Committee
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Report authorised by :	Bernie Ryan, Asst Director Corporate Governance and Monitoring Officer
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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 proposed changes to membership of the Corporate Committee.

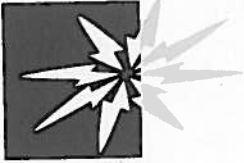
2. Cabinet Member Introduction

N/A

3. Recommendations

3.1 That, in consultation with the Mayor, to agree the removal of Councillor Mark Blake, and appointment of Councillor Adje to fill the vacancy on the body; and

3.2 That the changes in 3.1 be with effect from the date of authorisation of the action, and that these changes be reported to the next ordinary meeting of the Full Council, in accordance with Part 3 Section E, Section 1 paragraph 5.01(b) of the Constitution.



Haringey Council

4. Background information

4.1 The Annual General Meeting of the Full Council makes appointments to Committees and Sub-Committees. Further variations to membership of Committees and Sub-Committees arise throughout the Municipal Year and are normally reported to the next available meeting of Full Council for agreement. The Chief Whip of the Majority Group – Councillor McShane, has given notice that Councillor Mark Blake will be removed from membership of the Corporate Committee, and the vacancy will be filled by Councillor Charles Adje. The vacancy will be confirmed as from the date that this action is dated and for the remainder of the Municipal Year 2015/16.

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 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