

## **Appendix 1**

### **ANNUAL COUNCIL MEETING**

**14 May 2015**

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

Full Council 14 May 2015

Amended at Full Council 20 July 2015

Amended at Extraordinary Full Council 8 October 2015

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

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Cllr Waters	<p><i>formally appoint the Cabinet Members</i></p> <p><i>The Cabinet will appoint its own sub bodies</i></p>		
<p><b>Corporate Committee</b>  <b>Cllr B Blake (Chair)</b>  <b>Cllr Griffith (Vice Chair)</b>  Cllr Adamou  Cllr Adje  Cllr G Bull  Cllr Diakides  Cllr Ejiofor  Cllr Ibrahim  Cllr Opoku  Cllr Ozbek</p> <p>Cllr Elliott  Cllr Ross</p>	<p><b>12 Members of the Cttee</b></p> <p><b>Proportional split</b></p> <p>10 Lab, 2 Lib Dem Members.</p>		
<p><b>Health &amp; Well Being Board</b></p>	<p><b>Leader of the Council (Chair of HWB)</b></p> <p>Cabinet Member for Health and Well Being</p> <p>Cabinet Member for Children and Families</p> <p>(the above are nominated by Leader of the Council)</p> <p><b>Chair, Clinical Commissioning Group (Vice Chair of HWB)</b> Lay Member Clinical Commissioning Group</p> <p>Chair, Healthwatch</p> <p><b>Non voting reps</b></p> <p>LB Haringey:</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	<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>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p><b>Overview and Scrutiny Committee</b>  <b>Cllr C Wright (Chair)</b>  <b>Cllr Connor (Vice-Chair)</b>  Cllr Akwasi-Ayisi  Cllr Jogee  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 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><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><b>Pensions Committee</b></p> <p><b>Cllr C Bull (Chair)</b>  <b>Cllr Bevan (Vice-Chair)</b>  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><i>Non voting members</i></b></p> <p><b>All other employers - 1</b>  <b>Term of office - 4</b>  years from April 2014 -  Nominations to be determined by eligible employers. Details of process to be agreed by the Chair</p> <p><b>Active scheme members - 1</b>  <b>Term of office - 4</b>  <b>years from April 2014</b>  - <b>Determined by 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 pensioner scheme members - 1</b>  <b>Term of office - 4</b>  <b>years from April 2014</b>  - <b>Determined by Unison.</b></p> <p>Where Unison fails to nominate a Committee Member for any period of 6 months or more,</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	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><b>Pensions Board</b></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><b>Regulatory Committee</b></p> <p><b>Cllr Ahmet (Chair)</b></p> <p><b>Cllr Carroll (Vice Chair)</b></p> <p>Cllr Basu</p> <p>Cllr Bevan</p> <p>Cllr Doron</p> <p>Cllr Gunes</p> <p>Cllr Mallett</p> <p>Cllr Mitchell</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><b>All Licensing subs Members and Chairs to be appointed by Regulatory Committee</b></p>	<p><b>Licensing Sub Committee – A</b></p> <p>Cllr Ahmet (Chair)</p> <p>Cllr Basu</p> <p>Cllr Carter</p>	<p>2 Lab, 1 Lib Dem Members.</p>

<b>COMMITTEE &amp; MEMBERSHIP</b>	<b>NO. OF MEMBERS</b>	<b>SUBORDINATE BODIES</b>	<b>NO. OF MEMBERS</b>
<p>N.B. The Membership of the Licensing Sub-Committees and Planning Sub-Committee 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><b>Licensing Sub Committee – B</b>  Cllr Carroll (Chair)  Cllr Mallett</p> <p>Cllr Beacham</p>	<p>2 Lab, 1 Lib Dem Members.</p>
	<p><b>All Planning Sub Committee Members and Chair/Vice Chair to be appointed by Regulatory Committee</b></p>	<p><b>Planning Sub-Committee</b>  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>



COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p><b>Staffing and Remuneration Committee</b></p> <p><b>Cllr Amin (Chair)</b> <b>Cllr Berryman (Vice Chair)</b></p> <p>Cllr Arthur Cllr Vanier</p> <p>Cllr Elliott</p>	<p>Proportional split</p> <p>4 Lab /1 Lib Dem Members</p>	<p><b>Disciplinary and Dismissal Appeals Panels</b></p> <p><b>Labour Group Chairs</b></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><b>Labour Group</b></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 McShane Cllr Opoku Cllr Sahota Cllr Stennett</p> <p><b>Lib Dem Group</b></p> <p>Cllr Beacham Cllr Carter Cllr Elliott Cllr Hare Cllr Morris</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>
	* in accordance with	<b>*Haringey Council &amp;</b>	<b>6 Council Members</b>

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	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.	<b>Employee Joint Consultative Committee</b> (Chair to be Employee Side in 2015/16).  Cllr Amin Cllr Arthur Cllr Morton Cllr Waters Cllr Goldberg Cllr Newton	<b>Proportional split</b>  5 Lab, 1 Lib Dem Members.  <i>Members to include Cabinet Members for Health &amp; Wellbeing, Children and Families, Chair of Corporate Cttee plus Employees' Side Representatives.</i>
<b>Standards Committee</b>  <b>Cllr Sahota (Chair)</b> Cllr Reith Cllr Ryan Cllr Weston  Cllr Morris	Proportional split  4 Lab /1 Lib Dem Members		

**Cabinet Portfolio**

**Leader of the Council**  
**Councillor Kober**

<b><u>Cabinet Portfolio</u></b>
<b><u>Cabinet Member for Communities and Deputy Leader of the Council</u></b> Councillor Vanier
<b><u>Cabinet Member for Resources and Culture</u></b> Councillor Arthur
<b><u>Cabinet Member for Economic Development, Social Inclusion and Sustainability</u></b> Councillor Goldberg
<b><u>Cabinet Member for the Environment</u></b> Councillor McNamara
<b><u>Cabinet Member for Health &amp; Wellbeing</u></b> Councillor Morton
<b><u>Cabinet Member for Childrens and Families</u></b> Councillor Waters
<b><u>Cabinet Member for Planning</u></b> Councillor Demirci
<b><u>Cabinet Member for Housing and Regeneration</u></b> 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