

ANNUAL COUNCIL MEETING

19 MAY 2008

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,
PANELS, ETC. FOR 2008/09**

Revised by:

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Alexandra Palace & Park Board</p> <p>Cllr Cooke (Chair) Cllr Egan (V.Chair) Cllr Dogus Cllr Peacock</p> <p>Cllr Hare Cllr Oakes Cllr Williams</p>	<p>4 Lab, 3 L/D Members plus 3 non-voting Members from Consultative Committee.</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>Alexandra Palace Consultative Committee</p> <p>Cllr Cooke (Chair) Cllr Egan (V.Chair) Cllr Dogus Cllr Peacock</p> <p>Cllr Hare Cllr Oakes Cllr Williams</p>	<p>4 Lab, 3 L/D Members plus up to 30 outside Representatives</p>
		<p>Alexandra Palace & Park Panel</p> <p>Cllr Cooke (Chair) Cllr Egan (V.Chair) Cllr Peacock</p> <p>Cllr Hare Cllr Williams</p>	<p>3 Lab, 2 L/D Members</p>
		<p>Alexandra Palace & Park Consultative Forum</p> <p>Chair to be Employer Side Rep in 2008/09.</p> <p>Cllr Cooke (Chair) Cllr Egan (V.Chair) Cllr Peacock</p> <p>Cllr Hare Cllr Oakes</p>	<p>3 Lab, 2 L/D Members plus 4 Trade Union Representatives.</p>
<p>Audit Committee</p> <p>Cllr Gmmh Rahman Khan (Chair) Cllr Mallett (V.Chair) Cllr Bull Cllr Diakides</p> <p>Cllr Bloch Cllr Davies Cllr Gorrie Cllr Mughal</p>	<p>4 Lab, 4 L/D Members</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
The Cabinet Cllr Meehan (Chair) Cllr Reith (V.Chair) Cllr Adje Cllr Amin Cllr Basu Cllr Bob Harris Cllr Bevan Cllr Canver Cllr Haley Cllr Santry	Leader and 9 Cabinet Members.	The Cabinet will appoint its own sub bodies	
General Purposes Committee Cllr Griffith (Chair) Cllr Gmmh Rahman khan (V.Chair) Cllr Kober Cllr Diakides Cllr Aitken Cllr Bloch Cllr Whyte	4 Lab, 3 Lib Dem Members.		
		Disciplinary and Dismissal Appeals / Job Evaluation Appeals / Grievance Panel Cllr. Adamou (Chair) Cllr. Dodds (Chair) Cllr. Haley (Chair) Cllr. Meehan (Chair) Cllr. Patel (Chair) Cllr. Adje Cllr. Amin Cllr. Basu Cllr. Bull Cllr. Canver Cllr. Cooke Cllr. Diakides Cllr. Dobbie Cllr. Dogus Cllr. Egan Cllr. Griffith Cllr. B. Harris Cllr. C. Harris Cllr. Jones Cllr. Knight Cllr. Kober Cllr. Mallett Cllr. Peacock	3 Members from the pool for all Panels except JE's. For JE's 2 Members from the pool plus 2 staff side representatives.

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
		<p>Cllr. Santry Cllr. Stanton Cllr. Thompson Cllr. Vanier</p> <p>Cllr. Aitken Cllr. Alexander Cllr. Beynon Cllr. Butcher Cllr. Davies Cllr. Edge Cllr Gorrie Cllr. Hoban Cllr Mughal Cllr. Oatway Cllr. Reid Cllr Weber Cllr Williams Cllr Winskill Cllr. Whyte Cllr. Wilson</p>	
	<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 & Employee Joint Consultative Committee (Chair to be Employer Side Rep in 2008/09.</p> <p>Cllr Griffith (Chair) Cllr Adje Cllr Diakides Cllr Bob Harris Cllr Meehan Cllr Santry</p> <p>Cllr Aitken Cllr Baker Cllr Beacham Cllr Oatway</p>	<p>6 Lab, 4 Lib Dem Members. <i>Members to include Cabinet Members for Children and Young People, Adult Social Care & Wellbeing, Chair of GP plus Employees' Side Representatives.</i></p>
		<p>Miscellaneous Functions Sub-Committee Cllr Griffith (Chair) Cllr Kober Cllr Patel</p> <p>Cllr Beynon Cllr Davies Cllr Rainger</p>	<p>3 Lab, 3 Lib Dem</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Licensing Committee Cllr Patel (Chair) Cllr Lister Cllr Dodds Cllr Thompson Cllr Vanier</p> <p>Cllr Baker Cllr Beacham Cllr Demirci Cllr Edge Cllr Reid</p>	<p>5 Lab, 5 Lib Dem Members.</p> <p>All Licensing subs and Chairs to be appointed by Licensing Committee</p> <p>The memberships listed for Subs A – C are proposed and subject to the Committee’s approval.</p>	<p>Licensing Sub Committee – A Cllr Patel (Chair) Cllr Vanier Cllr Demirci</p>	<p>2 Lab, 1 Lib Dem Members.</p>
		<p>Licensing Sub Committee – B Cllr Lister (Chair) Cllr Thompson Cllr Reid</p>	<p>2 Lab, 1 Lib Dem Members.</p>
		<p>Licensing Sub Committee – C Cllr Beacham (Chair) Cllr Baker Cllr Dodds</p>	<p>1 Lab, 2 Lib Dem Members.</p>
<p>Pensions Committee Cllr Gmmh Rahman Khan (Chair). Cllr Thompson (V.Chair) Cllr Adje Cllr Basu</p> <p>Cllr Beacham Cllr Butcher Cllr Newton Cllr Wilson</p>	<p>4 Lab, 4 Lib Dem Members, plus staff side observer</p>		
<p>Planning Committee Cllr Peacock (Chair) Cllr Dodds (V.Chair) Cllr Adamou Cllr Patel Cllr Mallett</p> <p>Cllr Beacham Cllr Demirci Cllr Hare Cllr Weber</p>	<p>5 Lab, 4 Lib Dem Members.</p>		

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<p>Overview and Scrutiny Committee</p> <p>Cllr Bull (Chair) Cllr Adamou (V.Chair) Cllr Dodds Cllr Egan</p> <p>Cllr Aitken Cllr Alexander Cllr Winskill</p>	<p>4 Lab, 3 Lib Dem Members to include the Education representatives.</p> <p><i>The Mayor or Members of the Cabinet may not be Members</i></p>		
<p>Remuneration Committee</p> <p>Cllr Griffith (Chair) Cllr Adje Cllr Bull Cllr Meehan</p> <p>Cllr Allison Cllr Gorrie Cllr Mughal Cllr Whyte</p>	<p>4 Lab, 4 Lib Dem Members to include:</p> <p>Leader Cabinet Member Resources Chair of Gen Purposes Chair of O & Scrutiny Leader of Opposition</p>		
<p>Standards Committee</p> <p>Cllr Diakides Cllr Gmmh Rahman Khan Cllr Lister Cllr Mallett</p> <p>Cllr Reid Cllr Whyte Cllr Williams Cllr Winskill</p> <p>Carol Sykes (Ind) Irene Francis (Ind) Roger Lovegrove (Ind) Annabel Lloyd (Ind)*</p>	<p>4 Lab, 4 Lib Dem</p> <p>plus 4 Independent Members. The Mayor or Leader cannot be a member.</p> <p>To elect their own Chair</p> <p>* see report to Council 19 May 2008</p>		
<p>Area Assemblies</p> <p><i>To comprise all Members of the relevant wards</i></p>		<p>Crouch End, Hornsey and Stroud Green</p> <p>Cllr Weber - Chair (LD) Cllr Aitken (LD) Cllr Butcher (LD) Cllr Edge(LD) Cllr Gorrie (LD) Cllr Reid (LD) Cllr Whyte (LD) Cllr Wilson (LD) Cllr Winskill (LD)</p>	<p>Ward Members of Crouch End, Hornsey and Stroud Green</p>

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		Muswell Hill Cllr Engert – Chair (LD) Cllr Allison (LD) Cllr Beacham (LD) Cllr Beynon (LD) Cllr Bloch (LD) Cllr Davies (LD) Cllr Hare (LD) Cllr Hoban (LD) Cllr Newton (LD) Cllr Oatway (LD) Cllr Rainger (LD) Cllr Williams (LD)	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra
		Northumberland Park & White Hart Lane Cllr Bull (Lab) - Chair Cllr Bevan (Lab) Cllr Adje (Lab) Cllr Amin (Lab) Cllr Peacock (Lab) Cllr Santry (Lab)	Ward Members of White Hart Lane and Northumberland Park
		Tottenham Hale & Seven Sisters Cllr Diakides (Lab)) - Chair Cllr Basu (Lab) Cllr Knight (Lab) Cllr Kober (Lab) Cllr Lister (Lab) Cllr Reith (Lab) Cllr Stanton (Lab) Cllr Thompson (Lab) Cllr Vanier (Lab)	Ward Members of Tottenham Hale, Tottenham Green and Seven Sisters
		St. Ann's & Harringay Cllr Adamou (Lab) - Chair Cllr Alexander (LD) Cllr Baker (LD) Cllr Canver (Lab) Cllr Haley (Lab) Cllr B Harris (Lab)	Ward Members of St. Ann's & Harringay
		West Green & Bruce Grove Cllr Mallett (Lab) - Chair Cllr Dodds (Lab) Cllr Dogus (Lab)	Ward Members of Bruce Grove and West Green

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		Cllr Griffith (Lab) Cllr Jones (Lab) Cllr Gmmh Rahman Khan (Lab)	
		Wood Green Cllr C Harris (Lab) - Chair Cllr Cooke (Lab) Cllr Demici (LD) Cllr Dobbie (Lab) Cllr Egan (Lab) Cllr Meehan (Lab) Cllr Mughal (LD) Cllr Oakes (LD) Cllr Patel (Lab)	Ward Members of Noel Park, Bounds Green and Woodside

Cabinet Portfolios 2008/09

<u>Portfolio</u>	<u>Responsibility</u>
<p>Leader and Cabinet Member for Performance</p> <p>Cllr George Meehan</p>	<ul style="list-style-type: none"> • Best Value and Performance Management (inc. achieving excellence agenda) • Co-ordination within the Cabinet • Communications (strategic) • Corporate policy and strategy • Legal Services • Partnerships and Haringey Strategic Partnership
<p>Cabinet Member for Adult Social Care and Wellbeing</p> <p>Cllr Bob Harris</p>	<ul style="list-style-type: none"> • Adult Social Services • Carers • Partnerships and liaison with NHS bodies • Public Health co-ordination across the executive portfolios • Services for Asylum Seekers
<p>Cabinet Member for Children & Young People</p> <p>Cllr Liz Santry</p>	<ul style="list-style-type: none"> • Children and Families • Children's Centres • Children Education Services • Children Social services • Early Years and Play • Family and Community Involvement • Music Service • School Standards and Inclusion • Youth Services
<p>Cabinet Member for Community Cohesion and Involvement</p> <p>Cllr Lorna Reith</p>	<ul style="list-style-type: none"> • Equalities • Member Services • Area Assemblies • Corporate Consultation • Corporate Engagement • Neighbourhoods • Voluntary Sector • Communications (operational) • Customer Services and Customer Focus • Complaints
<p>Cabinet Member for Enforcement and Safer Communities</p> <p>Cllr Nilgun Canver</p>	<ul style="list-style-type: none"> • Anti-social behaviour • Community Safety • Crime Issues • Crime reduction initiatives • Drug issues; Drug and Alcohol Action Team • Enforcement • Links to Police Service, Probation Service • Prevention of offending and re-offending • Safer Communities (including Domestic Violence & Harassment) • Services provided by the Youth Offending Team
<p>Cabinet Member for Environment and Conservation</p>	<ul style="list-style-type: none"> • Better Haringey • Conservation • Parking • Waste management

<u>Cabinet Portfolios 2008/09</u>	
<u>Portfolio</u>	<u>Responsibility</u>
Cllr Brian Haley	<ul style="list-style-type: none"> • Recycling • Street Scene • Transport
Cabinet Member for Housing Services Cllr John Bevan	<ul style="list-style-type: none"> • Housing Management • Housing Strategy and Needs • Technical and Building Services
Cabinet Member for Leisure, Culture, and Lifelong Learning Cllr Dhiren Basu	<ul style="list-style-type: none"> • Recreation and Leisure Services including Parks and Open Spaces • Libraries • Museums • Adult Education Services • Lifelong Learning
Cabinet Member for Regeneration and Enterprise Cllr Kaushika Amin	<ul style="list-style-type: none"> • Business Support and employment initiatives • Cultural Industries • Economic Regeneration • External funding • Key sites • Planning Policy • Regeneration programme performance • Urban Futures • London 2012
Cabinet Member for Resources Cllr Charles Adje	<ul style="list-style-type: none"> • Human Resources • Asset Management • IT Services and E-Government • Organisational Development and Learning • Benefits and Local Taxation • Corporate Finance • Procurement • Property Services

Shadow Cabinet Spokespersons

Audit and Finance Spokesperson – Cllr Robert Gorrie

Children, Schools and Families Spokesperson – Cllr Gail Engert

Community Involvement Spokesperson – Cllr John Oakes

Crime, Policing and Community Safety Spokesperson – Cllr Ron Aitken

Enterprise and Regeneration Spokesperson – Cllr Rachel Allison

Environment (green issues) Spokesperson – Cllr Ed Butcher

Environment (traffic, rubbish, street cleaning) Spokesperson– Cllr Martin Newton

Adult Social Services Spokesperson - Cllr Richard Wilson

Housing Spokesperson – Cllr Carolyn Baker

Culture, Leisure and Lifelong Learning Spokesperson – Cllr David Winskill

S drive / documents for retention /2008-9 / Group Appointments

16 May 2008