

Report for: Annual Council – 16 May 2016

Item number: 11

Title: **Appointments to Committees & Sub Bodies 2016/17**

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

Lead Officer: Michael Kay, Democratic Services and Scrutiny Manager
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Ward(s) affected: All

Report for Key/

Non Key Decision: Non Key Decisions

1.Describe the issue under consideration

1.1 To approve the appointments procedure and to appoint Committees, Sub Committees and appointment of Chairs and once agreed to make such appointments.

2.Cabinet Member Introduction

N/A

3.Recommendations

3.1 The recommendations are as follows:

1. That the process for appointing to the Committees, Sub Committees and Chairs be approved on the "slate" basis.
2. That the membership of Committees, Sub Committees and appointment of Chairs be agreed as attached at Appendix 1.
3. That the membership of the Cabinet be noted as attached at Appendix 2.

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] constitute 84.21% of the available seats on the Council; Liberal Democrat Councillors [9] 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 disciplinary pool;
- Licensing Sub-Committees;

- Other Committees where membership is determined on the basis of electoral ward represented;
 - Health and Wellbeing Board; and
 - 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.
- 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.

5. Comments of the Assistant Director Corporate Governance & Monitoring Officer

- 5.1 The report sets out those Council bodies to which the political balance rules apply. The 1989 Act requires political balance in the distribution of seats on committees to be undertaken "so far as is reasonably practicable" thus recognising that a mathematically precise split between political parties cannot always be achieved.
- 5.2 The rules in section 15 of the Local Government and Housing Act 1989 require that a party with a majority on full Council shall have a majority of seats on each non-executive body and this rule takes precedence over the rules requiring an exact political balance on those bodies individually and taken as a whole.

6. Use of Appendices

- 6.1 Appendix 1 – The member appointments to Cttees 2016/17
- 6.2 Appendix 2 – Cabinet Membership 2016/17

7. Local Government (Access to Information) Act 1985

- 7.1 Background documents:
- Appointments to Cttees 2015/16
- 7.2 The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.
- 7.3 To inspect them or to discuss this report further, please contact Michael Kay on 0208 489 2920.

ANNUAL COUNCIL MEETING

16 May 2016

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,
PANELS, ETC. FOR 2016/17**

Full Council 16 May 2016

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Alexandra Palace & Park Board Cllr Christophides (Chair) Cllr Gallagher (Vice Chair) Cllr Berryman Cllr McShane Cllr Stennett</p> <p>Cllr Hare</p>	<p>6 Members</p> <p>Proportional split: 5 Lab 1 Lib Dem</p> <p>Plus: 3 non-voting Members from Consultative Committee.</p> <p>1 Observer (Chair of the APP 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>Alexandra Palace Consultative Committee Same membership as appointed to the Board sits as members of Cons Committee</p> <p>Chair appointed by Consultative Committee at first meeting</p> <p>Alexandra Palace & Park Panel Cllr Christophides (Chair) Cllr Gallagher (Vice Chair)</p> <p>Cllr Hare</p> <p>Alexandra Palace & Park Consultative Forum Chair to be Employer side in 2016/17.</p> <p>Cllr Christophides (Chair) Cllr Gallagher Cllr McShane</p> <p>Cllr Hare</p>	<p>6 Members</p> <p>Proportional split: 5 Lab 1 Lib Dem</p> <p>Plus up to 30 outside Representatives</p> <p>3 Members of the Panel</p> <p>Proportional split: 2 Lab 1 Lib Dem</p> <p>4 Members of the Forum</p> <p>Proportional split: 3 Lab 1 Lib Dem</p> <p>Plus 4 Trade Union Representatives.</p>
<p>Corporate Committee Cllr B Blake (Chair) Cllr Griffith (Vice Chair) Cllr Adje Cllr Berryman Cllr Diakides Cllr Ejiofor Cllr S Mann Cllr Morton Cllr Peacock Cllr Rice</p> <p>Cllr Elliott Cllr Engert</p>	<p>12 Members</p> <p>Proportional split: 10 Lab 2 Lib Dem</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Health & Well Being Board	<p>Leader of the Council (Chair)</p> <p>Cabinet Members for Finance and Health & Children and Families (nominated by Leader of the Council)</p> <p>Chair, Haringey Clinical Commissioning Group (Vice Chair)</p> <p>Lay Member, Haringey Clinical Commissioning Group</p> <p>Chair, Healthwatch Haringey</p> <p><u>Non-voting reps:</u></p> <p>LB Haringey: Director of Adult & Housing Service Director of Children & Young People's Service Director of Public Health</p> <p>Haringey Clinical Commissioning Group: Vice Chair Chief Officer</p> <p>Voluntary Sector Rep: Bridge Renewal Trust Chief Executive</p> <p>Haringey Local Safeguarding Children Board Chair</p> <p>N.B. Any additional persons appointed to the HWB either by the local authority or the HWB will be on a non-voting basis.</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p>Overview and Scrutiny Committee Cllr Wright (Chair) Cllr Gunes Cllr Hearn Cllr Ibrahim</p> <p>Cllr Connor (Vice-Chair)</p>	<p>5 Members</p> <p>Proportional split: 4 Lab 1 Lib Dem.</p> <p>Plus co-opted Education representatives.</p>	<p>Scrutiny Review Panels</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.</p> <p><i>The Mayor or Members of the Cabinet may not be Members</i></p>	<p>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).</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 Cllr C Bull (Chair) Cllr Bevan (Vice-Chair) Cllr Adamou Cllr M Blake Cllr G Bull</p> <p>Cllr Ross</p>	<p>6 Members and 3 non-voting Members</p> <p>Proportional split: 5 Lab 1 Lib Dem.</p> <p><u>Non voting members:</u></p> <p>1 representing active scheme members (determined by Unison*)</p> <p>Term of office: 4 years from April</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	<p>2014</p> <p>1 representing all other employers</p> <p>Term of office: 4 years from April 2014.</p> <p>Nominations to be determined by eligible employers. Details of process to be agreed by the Chair.</p> <p>1 representing deferred and pensioner scheme members (Determined by Unison*)</p> <p>Term of office: 4 years from April 2014</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>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>Council Representation:</p> <p>1 Member (Cabinet Member for Corporate</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</p>		

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
Resources)	pensioner & deferred members; and iii) 1 independent member.		
Regulatory Committee Cllr Doron (Chair) Cllr Carroll (Vice Chair) Cllr Basu Cllr Bevan Cllr Mallett Cllr J Mann Cllr McShane Cllr Mitchell Cllr Patterson Cllr Ryan Cllr Waters Cllr Beacham Cllr Carter	13 Members Proportional split: 11 Lab 2 Lib Dem <i>N.B. The Membership of the Licensing Sub-Committees and Planning Sub-Committee will be appointed 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.</i>	Licensing Sub Committee – A Cllr Doron (Chair) Cllr Basu Cllr Carter Licensing Sub Committee – B Cllr Carroll (Chair) Cllr Mallett Cllr Beacham Planning Sub-Committee Cllr Doron (Chair) Cllr Carroll (Vice Chair) Cllr Bevan Cllr J Mann Cllr Mitchell Cllr Mallett Cllr Patterson Cllr Ryan Cllr Waters Cllr Beacham Cllr Carter	3 Members of the Sub-Committee Proportional split: 2 Lab 1 Lib Dem 3 Members of the Sub-Committee Proportional split: 2 Lab 1 Lib Dem 11 Members of the Sub-Committee Proportional split: 9 Lab 2 Lib Dem
Staffing and Remuneration Committee Cllr Sahota (Chair) Cllr McShane (Vice Chair) Cllr Arthur Cllr Vanier Cllr Elliott <i>In accordance with Section 12 of the Local Government Act 1989, the Council's interests should not be</i>	5 Members Proportional split: 4 Lab 1 Lib Dem	Disciplinary and Dismissal Appeals Panels Pool of Chairs (Labour) Cllr Amin Cllr Adamou Cllr Jogee Cllr Christophides Cllr Mallett Cllr Rice Cllr Waters Cllr Weston Labour Group Cllr Adje Cllr Ahmet	3 Members from the pool 2 Lab & 1 LD All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p><i>represented in negotiations on council employees' terms and conditions by Members who are Local Authority employees or Trade Union employees or officials either directly or indirectly. If as a result the relevant Cabinet Member is ineligible, a substitute Member of the Cabinet should be appointed.</i></p>		<p>Cllr Basu Cllr Bevan Cllr Berryman Cllr C Bull Cllr G Bull Cllr Diakides Cllr Doron Cllr Ejiofor Cllr Griffith Cllr McShane Cllr Mitchell Cllr Opoku Cllr Peacock Cllr Sahota Cllr Stennett</p> <p>Lib Dem Group Cllr Beacham Cllr Carter Cllr Elliott Cllr Hare Cllr Morris</p> <p>Haringey Council & Employee Joint Consultative Committee (Chair to be Employee Side in 2016/17).</p> <p>Cllr Sahota Cllr Arthur Cllr B Blake Cllr Weston Cllr Goldberg Cllr Newton</p>	<p>6 Council Members</p> <p>Proportional split: 5 Lab 1 Lib Dem</p> <p>Members to include Cabinet Members for Finance and Health and for Children and Families, Chair of Corporate Cttee plus Employees' Side Representatives.</p>
<p>Standards Committee Cllr Amin (Chair) Cllr McNamara Cllr Opoku Cllr Reith</p> <p>Cllr Beacham</p>	<p>5 Members</p> <p>Proportional split: 4 Lab 1 Lib Dem</p>		

CABINET MEMBERS

The Leader of the Council has appointed the following Members to her Cabinet, with effect from 16 May:

Member	Cabinet Role
Cllr Vanier	Deputy Leader and Cabinet Member for Customer Services and Culture
Cllr Ahmet	Cabinet Member for Environment
Cllr Arthur	Cabinet Member for Finance and Health.
Cllr Ayisi	Cabinet Member for Communities
Cllr Demirci	Cabinet Member for Corporate Resources
Cllr Goldberg	Cabinet Member for Economic Development, Social Inclusion and Sustainability
Cllr Strickland	Cabinet Member for Housing, Regeneration and Planning
Cllr Weston	Cabinet Member for Children and Families