

**Report for:** Annual Council – 16 May 2016

**Item number:** 15

**Title:** **Appointments to outside 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 advise the Council of nominations of Council representatives to fill current vacancies on outside bodies and seek approval for appointments.

### **2.Cabinet Member Introduction**

- 2.1 N/A

### **3.Recommendations**

- 3.1 That the appointments to outside bodies, as set out in the attached schedule, be approved.

### **4.Background information**

- 4.1 Part 2 of the Constitution, paragraph 4.02 (p) indicates that Full council will appoint representatives to outside bodies unless the appointment is a cabinet function or has been delegated by the Council.
- 4.2 Section 10.08 of Part 2 of the Constitution advises that the Council has nomination rights to a large number of different external bodies, referred to as 'organisations'. The practice of making nominations to organisations is a benefit to the Council and the links created contribute to the social well-being of the borough.
- 4.3 These organisations can be categorized as follows:
- A. Association bodies, such as the Local Government Association or Association of London Government joint committees and panels.

- B. Community or voluntary bodies which cover a very wide spectrum of organisations serving the community , or community groups, in various ways.
  - C. Partnership bodies which will usually involve the Council working with other agencies on local issues or projects.
  - D. Statutory bodies, where the Borough of Haringey needs to be represented by law.
  - E. Trusts and Foundations which generally have more specific and prescribed objectives.
- 4.4 As set out in section 10.08(b) the nominations to all outside bodies are made and confirmed at each Annual General Meeting. Where there is an association or partnership body exercising executive functions , then nominations of the Cabinet Member will be made by the Leader of the Council, or the Cabinet with the Leader’s agreement and recorded in list approved at the AGM.
- 4.5 The attached appendices provides information on the capacity in which members have been nominated, the duration of the appointment and any other relevant terms and conditions. These will be recorded in the minutes and nominations will be stated as being made “at the request of the Council”.
- 4.6 The constitution continues to advise that future nominations to voluntary or community bodies will generally be in a non – voting, “observer” capacity only, in order to avoid the greater potential for conflicts of interest. Nominated members will not participate in management or decision – making within the organization. Their role will be to assist in the exchange of information and views between the organization and the council .
- 4.7 Nominations to other organisations will generally be in a full voting capacity, that is the member should participate fully in management and decision making within the organization.

## **5. Use of Appendices**

- 5.1 Appendix 1 – The member appointments to Cttees 2015/16

## **6. Local Government (Access to Information) Act 1985**

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

| Category    | Outside Body<br>Councillor/Representative                       | Party | Special<br>responsibilities  | Appointment<br>expiry date |
|-------------|---|-------|--|----------------------------|
| Association | <b>Greater London Enterprise Ltd, The Board</b>                 |       | <i>Cabinet Member for Corporate Resouces &amp; 1 Deputy</i>              |                            |
|             | Cllr Ali Demirci  | Lab   |  | 15 May 2017                |
|             | Cllr Alan Strickland  | Lab   | Deputy   | 15 May 2017                |
| Association | <b>LHC Board</b>  |       | <i>One Cabinet Member and one other</i>                                  |                            |
|             | Cllr John Bevan   | Lab   |  | 15 May 2017                |
|             | Cllr Ali Demirci  | Lab   |  | 15 May 2017                |
| Association | <b>Local Government Association, General Assembly</b>           |       | <i>4 members from Leader, D. Leader, Ch. Whip, Gp Sec &amp; Deputies</i> |                            |
|             | Cllr Adam Jogee   | Lab   |  | 15 May 2017                |
|             | Cllr Lorna Reith  | Lab   | Deputy   | 15 May 2017                |
|             | Cllr Christophides  | Lab   | Deputy   | 15 May 2017                |
|             | Cllr Ann Waters   | Lab   |  | 15 May 2017                |
|             | Cllr Claire Kober   | Lab   |  | 15 May 2017                |
| Association | <b>Local Government Information Unit, Members' Assembly</b>     |       | <i>1 Councillor &amp; 1 deputy</i>                                       |                            |
|             | Cllr Charles Adje   | Lab   |  | 15 May 2017                |
|             | Cllr Adam Jogee   | Lab   | Deputy   | 15 May 2017                |
| Association | <b>London Councils, Pensions CIV (Sectoral Joint Committee)</b> |       | <i>One voting member and up to 2 named deputies</i>                      |                            |
|             | Cllr Clare Bull   | Lab   |  | 15 May 2017                |
|             | Cllr Ali Demirci  | Lab   | Deputy   | 15 May 2017                |
| Association | <b>London Councils, Grants Committee</b>                        |       | <i>1 voting member and upto 4 named deputies</i>                         |                            |
|             | Cllr Eugene Ayisi   | Lab   |  | 15 May 2017                |
|             | Cllr Bernice Vanier   | Lab   | Deputy   | 15 May 2017                |
| Association | <b>London Councils, Greater London Employment Forum</b>         |       | <i>Cabinet Member for Human Resouces &amp; 1 deputy</i>                  |                            |
|             | Cllr Ali Demirci  | Lab   |  | 15 May 2017                |
|             | Cllr Claire Kober   | Lab   | Deputy   | 15 May 2017                |
| Association | <b>London Councils, Leaders' Committee</b>                      |       | <i>One voting member (Leader) and up to 2 Cabinet members</i>            |                            |
|             | Cllr Claire Kober   | Lab   |  | 15 May 2017                |
|             | Cllr Bernice Vanier   | Lab   | Deputy   | 15 May 2017                |
|             | Cllr Alan Strickland  | Lab   | Deputy   | 15 May 2017                |
| Association | <b>London Councils, Transport &amp; Env. Cttee</b>              |       | <i>Cabinet member for Transport/Environment and up to 4 deputies</i>     |                            |
|             | Cllr Peray Ahmet  | Lab   |  | 15 May 2017                |
|             | Cllr Joanna Christophides                                       | Lab   | Deputy   | 15 May 2017                |
| Association | <b>London Road Safety Council, The Mgmt Cttee</b>               |       |  |                            |
|             | Cllr Toni Mallett   | Lab   |  | 15 May 2017                |
|             | Cllr Gail Engert  | LD    |  | 15 May 2017                |
| Community   | <b>African-Caribbean Leadership Company</b>                     |       |  |                            |
|             | LABOUR VACANT - 2   | Lab   |  | 15 May 2017                |
|             | Cllr Joseph Ejiofor   | Lab   |  | 15 May 2017                |
| Community   | LABOUR VACANT - 1   |       |  | 15 May 2017                |
|             | <b>Age Concern London, Conference</b>                           |       | <i>Not due for renewal, 3 year appointment</i>                           |                            |
|             | Cllr Jennifer Mann  | Lab   |  | expires May 2017           |

| Category    | Outside Body<br>Councillor/Representative   | Party | Special<br>responsibilities                                   | Appointment<br>expiry date |
|-------------|---|-------|---|----------------------------|
| Community   | <b>Consultative Committee, Highgate Wood</b>                                      |       | <i>One Councillor from Highgate and one from Muswell Hill</i> |                            |
|             | Cllr Bob Hare   | LD    |   | 15 May 2017                |
|             | Cllr Gail Engert  | LD    |   | 15 May 2017                |
| Community   | <b>Haringey Chinese Centre</b>  |       |   |                            |
|             | LABOUR VACANT - 1   | Lab   |   | 15 May 2017                |
| Community   | <b>Haringey Irish Cultural &amp; Community Centre, The Management Committee</b>   |       |   |                            |
|             | Cllr Kaushika Amin  | Lab   | not due for renewal   | expires May 2018           |
|             | Cllr Sheila Peacock   | Lab   | not due for renewal   | expires May 2018           |
| Community   | <b>Haringey Racial Equality Council, The Executive Committee</b>                  |       |   |                            |
|             | Cllr Dhiren Basu  | Lab   |   | 15 May 2017                |
|             | Cllr Anne Stennett  | Lab   |   | 15 May 2017                |
|             | Cllr Peray Ahmet  | Lab   |   | 15 May 2017                |
| Community   | <b>Hornsey Parochial Charities</b>  |       | <i>Prefer someone with Hornsey links</i>                      |                            |
|             | Greg Gordon   | Lab   | not due for renewal   | expires 2018               |
|             | Barbara Simon   | Lab   |   | 15 May 2017                |
|             | Dr Vivienne Manhiem   | Lab   |   | 15 May 2017                |
|             | Cllr Eddie Griffith   | Lab   | not due for renewal   | expires 2018               |
|             | Lorraine Marshall   | Lab   |   | 15 May 2017                |
|             | Ann Gillespie   | Lab   |   | 15 May 2017                |
| Community   | <b>Jacksons Lane, The Management Committee</b>                                    |       | <i>2 reps attending each meeting, 1 from each party</i>       |                            |
|             | Cllr Bob Hare   | LD    |   | 15 May 2017                |
|             | Cllr Ann Waters   | Lab   |   | 15 May 2017                |
|             | Cllr Natan Doron  | Lab   |   | 15 May 2017                |
|             | Cllr Liz Morris   | LD    |   | 15 May 2017                |
| Community   | <b>Markfield Project, The Management Committee</b>                                |       |   |                            |
|             | Cllr Makbule Gunes  | Lab   |   | 15 May 2017                |
|             | Cllr Felicia Opoku  | Lab   |   | 15 May 2017                |
| Community   | <b>North London YMCA, The Management Committee</b>                                |       |   |                            |
|             | Cllr Patrick Berryman   | Lab   |   | 15 May 2017                |
| Community   | <b>Open Door</b>  |       |   |                            |
|             | Cllr Makbule Gunes  | Lab   |   | 15 May 2017                |
|             | Cllr Jennifer Mann  | Lab   |   | 15 May 2017                |
| Community   | <b>RFCA for London</b>  |       |   |                            |
|             | Cllr Eddie Griffith   | Lab   | not due for renewal   | expires May 2017           |
| Community   | <b>The Council, Collage Arts</b>  |       |   |                            |
|             | Cllr Isidoros Diakides  | Lab   |   | 15 May 2017                |
|             | Cllr Stephen Mann   | Lab   |   | 15 May 2017                |
| Community   | <b>Triangle Children, Young People and Community Centre - Mgmt Advisory Board</b> |       |   |                            |
|             | Cllr Dhiren Basu  | Lab   |   | 15 May 2017                |
| Partnership | <b>Homes for Haringey, ALMO Board of Directors</b>                                |       |   |                            |
|             | Cllr Christophides  | Lab   |   | 15 May 2017                |
|             | Cllr David Beacham  | LD    |   | 15 May 2017                |
|             | Cllr Lorna Reith  | Lab   |   | 15 May 2017                |

| Category    | Outside Body<br>Councillor/Representative                               | Party | Special<br>responsibilities                                 | Appointment<br>expiry date |
|-------------|---|-------|---|----------------------------|
| Partnership | <b>Local Authority Action for Southern Africa (LAACTSA)</b>             |       |   |                            |
|             | Cllr Adam Jogee   | Lab   |   | 15 May 2017                |
| Partnership | <b>London Stansted Cambridge Consortium</b>                             |       | <i>Cabinet member for Economic Development</i>              |                            |
|             | Cllr Joe Goldberg   | Lab   |   | 15 May 2017                |
| Partnership | <b>Safer Neighbourhood Board Haringey</b>                               |       | <i>2 year appointment expires May 2018</i>                  |                            |
|             | Cllr Reg Rice   | Lab   | not due for renewal   | expires 2018               |
|             | Cllr Martin Newton  | LD    | not due for renewal   | expires 2018               |
| Partnership | <b>Tottenham Green Enterprise Centre Board with CONEL</b>               |       |   |                            |
|             | Cllr Makbule Gunes  | Lab   |   | 16 May 2016                |
| Statutory   | <b>Alexandra Park and Palace, Advisory Committee</b>                    |       | <i>6 of the 8 Cllrs represent the wards mentioned below</i> |                            |
|             | Cllr Clare Bull   | Lab   | Bounds Green Ward   | 15 May 2017                |
|             | Cllr Stephen Mann   | Lab   | Noel Park Ward  | 15 May 2017                |
|             | Cllr Adam Jogee   | Lab   | Hornsey Ward  | 15 May 2017                |
|             | Cllr Viv Ross   | LD    | Fortis Green Ward   | 15 May 2017                |
|             | Cllr James Patterson  | Lab   | Alexandra Park Ward   | 15 May 2017                |
|             | Cllr Mark Blake   | Lab   | Muswell Hill Ward   | 15 May 2017                |
|             | Cllr Stuart McNamara  | Lab   |   | 15 May 2017                |
|             | Cllr Charles Wright   | Lab   |   | 15 May 2017                |
| Statutory   | <b>Haringey Council, Haringey Schools Forum</b>                         |       | <i>Non Cabinet Member</i>                                   |                            |
|             | Cllr Ann Waters   | Lab   |   | 15 May 2017                |
| Statutory   | <b>Lea Valley Regional Park Authority, The Authority</b>                |       | <i>4 year appointment</i>                                   |                            |
|             | Cllr John Bevan   | Lab   | not due for renewal   | expires 2017               |
|             | Cllr Lorna Reith  | Lab   | Deputy  |                            |
| Statutory   | <b>North London Waste Authority</b>                                     |       | <i>Cabinet Member for Environment &amp; 1 other</i>         |                            |
|             | Cllr Peray Ahmet  | Lab   |   | 15 May 2017                |
|             | Cllr Peter Mitchell   | Lab   |   | 15 May 2017                |
| Statutory   | <b>Standing Advisory Council on Religious Education, The Conference</b> |       |   |                            |
|             | LABOUR VACANT - 1   | Lab   |   | 15 May 2017                |
|             | Cllr Emine Ibrahim  | Lab   |   | 15 May 2017                |
|             | Cllr Pippa Connor   | LD    |   | 15 May 2017                |
|             | Cllr Gail Engert  | LD    |   | 15 May 2017                |
|             | Cllr Eddie Griffith   | Lab   | church rep  | 15 May 2017                |
| Trust       | <b>Bridge Renewal Trust</b>   |       |   |                            |
|             | Cllr Peter Morton   | Lab   |   | 15 May 2017                |
| Trust       | <b>Finsbury Park Trust</b>  |       | <i>1 member &amp; 1 observer (deputy)</i>                   |                            |
|             | Cllr Tim Gallagher  | Lab   |   | 15 May 2017                |
|             | Cllr Emine Ibrahim  | Lab   | Deputy  | 15 May 2017                |
| Trust       | <b>Greig Trusts, The</b>  |       | <i>4 year appointment</i>                                   |                            |
|             | Cllr Eddie Griffith   | Lab   |   | 15 May 2020                |
| Trust       | <b>Groundwork London Local Authority Strategic Input Board</b>          |       |   |                            |
|             | Cllr James Patterson  | Lab   |   | 15 May 2017                |
| Trust       | <b>Hornsey Town Hall Creative Trust</b>                                 |       |   |                            |
|             | Cllr Natan Doron  | Lab   |   | 15 May 2017                |
|             | Cllr Sarah Elliott  | LD    |   | 15 May 2017                |

| Category       | Outside Body<br>Councillor/Representative                          | Party               | Special<br>responsibilities | Appointment<br>expiry date |
|----------------|--|---------------------|-----------------------------|----------------------------|
| Trust          | <b>Selby Trust - Board of Trustees</b>                             |                     | <i>4 year appointment</i>   |                            |
|                | Cllr Patrick Berryman  | Lab                 | not due for renewal         | expires 2019               |
|                | Cllr Anne Stennett   | Lab                 | not due for renewal         | expires 2018               |
|                | Cllr Mark Blake  | Lab                 | not due for renewal         | expires 2019               |
| Trust          | <b>Tottenham District Charity, The Management Committee</b>        |                     | <i>4 year appointment</i>   |                            |
|                | Cllr Makbule Gunes   | Lab                 | not due for renewal         | expires 2018               |
|                | Cllr Reg Rice  | Lab                 | not due for renewal         | expires 2018               |
|                | Peter R Jones  | Lab                 | not due for renewal         | expires 2017               |
|                | Cllr Lorna Reith   | Lab                 | not due for renewal         | expires 2018               |
|                | Cllr Sheila Peacock  | Lab                 | not due for renewal         | expires 2017               |
|                | Cllr Gideon Bull   | Lab                 | not due for renewal         | expires 2018               |
| Robert Edmonds | Lab  | not due for renewal | expires 2018                |                            |
| Trust          | <b>Wood Green Urban District Charity, The Management Committee</b> |                     | <i>4 year appointments</i>  |                            |
|                | Cllr Emine Ibrahim   | Lab                 | due for renewal             | 15 May 2020                |
|                | Cllr James Patterson   | Lab                 | due for renewal             | 15 May 2020                |
|                | Cherry McAskill  |                     | not due for renewal         | expires 2018               |
|                | Cllr Charles Wright  | Lab                 | not due for renewal         | expires 2019               |
|                | Julie-Ann Gregory  |                     | due for renewal             | 15 May 2020                |