

Report for: Annual Council – 22 May 2017

Title: **Appointments to Committees 2017/18**

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

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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, 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. That the amendment to the Members' Allowances Scheme be agreed as attached at Appendix 3.

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.
- 4.2 The proportionality split is as follows: Labour Councillors [49] constitute 85.96% of the available seats on the Council; Liberal Democrat Councillors [8] occupy 14.04%. 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.
- 4.3 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; and
 - The Health and Wellbeing Board.
- 4.4 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.
- 4.5 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.
- 4.6 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate.
- 4.7 As set out in paragraph 1.2 of Part Three Section C of the Council's Constitution, the Leader selects the Members of the Council's Cabinet, which are set out at Appendix 2 for the Council to note.
- 4.8 The Members' Allowances Scheme agreed by Full Council on 20 March 2017 included, at Band 3B, allowances for eight or fewer Cabinet Members. As nine Cabinet Members have been selected for the next municipal year, a small amendment to the allowances scheme is shown at Appendix 3 for Council's approval. The additional allowance would be paid from the Members' Expenses budget.

5. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities) Finance and Procurement

- 5.1 The Chief Finance Officer has reviewed the proposed new scheme, noting that there is an increase of £25,191 in allowances. The cost of the scheme is within the agreed budget provision for 2017-18.

Assistant Director Corporate Governance & Monitoring Officer

- 5.2 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.
- 5.3 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 – Appointment of Committees, etc for 2017/18
- 6.2 Appendix 2 – Cabinet Membership 2017/18
- 6.3 Appendix 3 – Members' Allowances Scheme

7. Local Government (Access to Information) Act 1985

7.1 Background documents:

- *Appointments to Cttees 2016/17*

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

22 May 2017

APPOINTMENT OF COMMITTEES ETC. FOR 2017/18

Full Council 22 May 2017

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
Alexandra Palace & Park Board Cllr Christophides (Chair) Cllr Waters (Vice Chair) Cllr J Mann Cllr Stennett Cllr Wright Cllr Hare	6 Members Proportional split: 5 Lab 1 Lib Dem Plus: 3 non-voting Members from Consultative Committee. 1 Observer (Chair of the APP Statutory Advisory Cttee) <i>Members of the Cabinet may not sit on the Board in accordance with the advice of the Charity Commission.</i>	Alexandra Palace Consultative Committee Same membership as appointed to the Board sits as members of Consultative Committee Plus up to 30 outside Representatives Chair appointed by Consultative Committee at first meeting Alexandra Palace & Park Panel 3 Members of the Panel, proportional split: 2 Lab 1 Lib Dem Alexandra Palace & Park Consultative Forum Chair to be Employee side in 2017/18 (TBC). 4 Members of the Forum, proportional split: 3 Lab 1 Lib Dem Plus 4 Trade Union Representatives
Corporate Committee Cllr B Blake (Chair) Cllr Griffith (Vice Chair) Cllr Adamou Cllr Adje Cllr Berryman Cllr Diakides Cllr Jogee Cllr Mallett Cllr Rice Cllr Sahota Cllr Engert Cllr Ross	12 Members Proportional split: 10 Lab 2 Lib Dem	
Health & Well Being Board	Leader of the Council (Chair) Cabinet Members for Finance and Health & Children and Families (nominated by Leader of the Council) Chair, Haringey Clinical Commissioning Group	

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
	<p>(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>	
<p>Overview and Scrutiny Committee</p> <p>Cllr Wright (Chair)</p> <p>Cllr Gallagher</p> <p>Cllr Hearn</p> <p>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>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
		<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>Combined Pensions Committee and Board Cllr C Bull (Chair) Cllr Bevan (Vice-Chair) Cllr Tucker Cllr M Blake Cllr McShane Cllr Ross</p>	<p>6 Members and 4 voting co-opted members</p> <p>Proportional split: 5 Lab 1 Lib Dem.</p> <p><u>Co-optees:</u></p> <p>2 employer representatives, being 1 from LB Haringey and 1 from other scheduled and admitted employers</p> <p>2 scheme member representatives, being 1 active and 1 pensioner & deferred members</p>	
<p>Regulatory Committee Cllr Doron (Chair) Cllr Mallett (Vice Chair) Cllr Basu Cllr Bevan Cllr B Blake Cllr Brabazon Cllr J Mann Cllr Mitchell Cllr Patterson Cllr Rice Cllr Waters Cllr Beacham Cllr Carter</p>	<p>13 Members</p> <p>Proportional split: 11 Lab 2 Lib Dem</p> <p><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.</i></p>	<p>Licensing Sub Committee – A 3 Members, proportional split: 2 Lab 1 Lib Dem</p> <p>Licensing Sub Committee – B 3 Members, proportional split: 2 Lab 1 Lib Dem</p> <p>Planning Sub-Committee 11 Members, proportional split: 9 Lab 2 Lib Dem</p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
<p>Staffing and Remuneration Committee Cllr Sahota (Chair) Cllr Brabazon (Vice Chair) Cllr Arthur Cllr McShane Cllr Ross</p> <p><i>In accordance with Section 12 of the Local Government Act 1989, the Council's interests should not be 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>5 Members</p> <p>Proportional split: 4 Lab 1 Lib Dem</p>	<p>Disciplinary and Dismissal Appeals Panels</p> <p>3 Members from the pool</p> <p>2 Lab & 1 LD</p> <p>All Councillors will be eligible to sit on these Panels, subject to having undertaken the necessary training</p> <p>Pool of Chairs (Labour) Cllr Amin Cllr Adamou Cllr Brabazon Cllr Christophides Cllr Jogee Cllr Mallett Cllr Rice Cllr Waters</p> <p>Labour Group Cllr Adje Cllr Ahmet Cllr Basu Cllr Bevan Cllr Berryman Cllr C Bull Cllr G Bull Cllr Diakides Cllr Doron Cllr Ejiofor Cllr Elliott Cllr Griffith Cllr McShane Cllr Mitchell Cllr Opoku Cllr Peacock Cllr Sahota Cllr Stennett</p> <p>Lib Dem Group Cllr Beacham Cllr Carter Cllr Hare Cllr Morris</p> <p>Haringey Council & Employee Joint Consultative Committee <i>S&R agreed in March 2017 to abolish the</i></p>

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES
		<i>CEJCC as a formal sub-committee, to be replaced by an informal joint body with the Trades Union. The Constitution will be updated to reflect that change.</i>
Standards Committee Cllr Amin (Chair) Cllr McNamara Cllr Opoku Cllr Reith Cllr Beacham	5 Members Proportional split: 4 Lab 1 Lib Dem	Standards Assessment Sub-Committee Standards Hearing Sub-Committee

CABINET MEMBERS

The Leader of the Council has appointed the following Members to her Cabinet, with effect from 22 May:

Member	Cabinet Role
Cllr Ejiofor	Deputy Leader and Cabinet Member for Customer Services
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 Vanier	Cabinet Member for Adult Social Care and Culture
Cllr Weston	Cabinet Member for Children and Families

Part 6

Members' Allowances Scheme

1. SCHEME FOR THE PAYMENT OF MEMBERS' ALLOWANCES

1.01 Made in accordance with the Local Authorities (Members' Allowances) (England) Regulations 2003 and in force for the municipal year 2017/18 (i.e. 1 April 2017 to 31 March 2018).

2. BASIC ALLOWANCE

2.01 Each Councillor will be entitled to receive the sum of £10,703 by way of Basic Allowance.

2.02 If a Councillor does not serve as such for the whole 12-month period or becomes disqualified, he/she will only be entitled to receive pro-rata payment for the period(s) during which he/she actually was a serving Councillor. This principle also applies to education representatives on scrutiny bodies and employee and employer representatives on the Combined Pensions Committee and Board_(co-optees).

3. INCLUDED EXPENSES

3.01 Travel Expenses.

The Basic Allowance includes all travel within the M25. Councillors are not entitled to any form of concession or special permit as Councillors for parking in the Borough.

3.02 Telephones and I.T.

The Basic Allowance includes Councillors' telephone call charges, both mobile and landline, for which Councillors are billed individually. The Council meets the rental for apparatus, including broadband, and all datacharges.

4. MAYORAL ALLOWANCES

4.01 The additional allowances for the Mayor and Deputy Mayor are:

(a) The Mayor is entitled to an additional allowance of £16,797.

(b) The Deputy Mayor is entitled to an additional allowance of £4,196.

5. SPECIAL RESPONSIBILITY ALLOWANCES

5.01 For the period 1 April 2017 to 31 March 2018, Haringey Council will allocate Special Responsibility Allowances in six bands, to Councillors who take on certain additional roles, in accordance with Table A below. If a Councillor does not serve as such for the whole period or becomes disqualified, he/she will only be entitled to receive pro-rata payment for the period(s) during which he/she actually was a serving Councillor.

Table A

Band	Position	Special Allowance	Total Allowance
Band 4	<ul style="list-style-type: none"> • Leader 	£33,590	£44,293
Band 3B	<ul style="list-style-type: none"> • 8 or fewer x Cabinet Members • Opposition Leader 	£25,191	£35,894
Band 3A	<ul style="list-style-type: none"> • Chair of Overview and Scrutiny Committee 	£22,905	£33,608
Band 2B	<ul style="list-style-type: none"> • Chair of Corporate Committee • Chief Whip • Chair of Regulatory Committee • Chair of Alexandra Palace and Park Board • Opposition Deputy Leader • Opposition Chief Whip 	£16,797	£27,500
Band 2A	4 x Councillors serving on Overview and Scrutiny Committee	£15,268	£25,971
Band 1	<ul style="list-style-type: none"> • Chair of Combined Pensions Committee and Board • Chair of Staffing and Remuneration Committee • Chair of Standards Committee 	£8,398	£19,101

6. MULTIPLE RESPONSIBILITIES

6.01 Where a Councillor holds more than one post of special responsibility, he/she may only receive one Special Responsibility Allowance. Where a Councillor holds more than one post of special responsibility and the posts have Special Responsibility Allowances of different monetary values, the Councillor would receive the higher one. For the purposes

of this paragraph, the Mayor and Deputy Mayor count as posts of special responsibility.

7. CO-OPTES’ ALLOWANCES

7.01 Each education representative on scrutiny bodies and each employee and employer representative on the Combined Pensions Committee and Board is entitled to an allowance of £616.50. No allowances are payable to others who are not elected Councillors.

8. BABYSITTING AND DEPENDANTS ALLOWANCE

8.01 Councillors and non-elected members can claim this allowance based on the following:

(a) That reimbursement be made at a maximum rate of £8.60 per hour. The period of payment should include the time of the meeting, together with reasonable travelling time of the member, plus any necessary travelling expenses of the carer to and from their home.

(b) Children over the age of 16 must not be claimed for, unless suffering from an illness or disability making constant care essential.

9. TRAVELLING AND SUBSISTENCE ALLOWANCE

9.01 Councillors can claim this allowance for attending approved meetings, training and conferences etc. only to the extent that it involves travel outside the M25. Claims must be based on the following :

(a) The mileage rate for travel by private car is 34.6 pence per mile. An extra 3 pence per mile is payable for each passenger for whom a travelling allowance would otherwise be payable. The cost of tolls, ferries and parking charges can be claimed.

(b) The mileage rate for travel by solo motor cycle is :

Not exceeding	150 cc	8.5 pence per mile
Over	150 cc but not over 500 cc	12.3 pence per mile
Over	500 cc	16.5 pence per mile

(c) On public transport only the ordinary or cheaper fare can be claimed where more than one class is available.

(d) The cost of a taxi, including a reasonable tip, can be claimed only in case of urgency or where public transport is not practicable or reasonably available.

- (e) The maximum rates for subsistence allowance on approved duties are as follows:

For an absence of more than 4 hours before 11.00	£4.92
For an absence of more than 4 hours including lunchtime between 12.00 and 14.00	£6.77
For an absence of more than 4 hours including the period 15.00 to 18.00	£2.67
For an absence of more than 4 hours ending after 19.00	£8.38

10. CLAIMS AND PAYMENTS

- 10.01 Where a Councillor is also a Councillor of another authority, that Councillor may not receive allowances from more than one authority in respect of the same duties.
- 10.02 The Basic Allowance and Special Responsibility Allowances will be paid in equal monthly instalments.
- 10.03 The Co-optees’ Allowance must be claimed by, and will be paid at, the end of the municipal year, subject to paragraphs 2.02 above and 10.05 below.
- 10.04 All claims for Travelling and Subsistence Allowance and Babysitting and Dependants Allowance must be made within two months of the relevant meeting or the costs being incurred by the Councillor or co-optee subject to paragraph 10.05 below.
- 10.05 If any Allowance under paragraphs 10.03 or 10.04 is not claimed within the prescribed time limit, the Democratic Services Manager shall have a discretion to make the payment nonetheless.
- 10.06 Any Councillor or co-optee may elect to forego his/her entitlement to all or part of any allowance by giving written notice at any time to the Democratic Services Manager.