

Report for: Annual Full Council – 22 May 2017

Title: **Appointments to outside bodies 2017/18**

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

Lead Officer: Michael Kay, Democratic Services and Scrutiny Manager
0208 489 2920 michael.kay@haringey.gov.uk

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 the 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 outside bodies 2017/18

6. Local Government (Access to Information) Act 1985

- 6.1 Background documents:
- Appointments to outside bodies 2016/17
- 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.

Type	Outside Body Councillor/Representative	Party	Special responsibilities	Appointment expiry date	
Association	Greater London Enterprise Ltd, The Board		<i>Cabinet Member for Corporate Resources & 1 Deputy</i>		
	Cllr Demirci	Lab		21 May 2018	
	Cllr Strickland	Lab	Deputy		
	LHC Board			<i>One Cabinet Member and one other</i>	
	Cllr Bevan	Lab		21 May 2018	
	Cllr Strickland	Lab			
	Local Government Association, General Assembly			<i>4 members from Leader, D. Leader, Ch. Whip, Group Sec & Deputies</i>	
	Cllr Ejiofor	Lab		21 May 2018	
	Cllr Kober	Lab			
	Cllr Mitchell	Lab			
	Cllr Waters	Lab			
	Cllr Christophides	Lab			
	Cllr Reith	Lab	Deputy		
	Local Government Information Unit, Members' Assembly			<i>1 Councillor & 1 deputy</i>	
	Cllr Adje	Lab		21 May 2018	
	Cllr Jogee	Lab	Deputy		
	London Councils, Pensions CIV (Sectoral Joint Committee)			<i>One voting member and up to 2 named deputies</i>	
	Cllr C Bull	Lab		21 May 2018	
	Cllr Bevan	Lab	Deputy		
	Cllr Demirci	Lab			
	London Councils, Grants Committee			<i>1 voting member, up to 4 named deputies</i>	
	Cllr Ayisi	Lab		21 May 2018	
	Cllr Brabazon	Lab	Deputy		
	Cllr Vanier	Lab			
	London Councils, Greater London Employment Forum			<i>Cabinet Member for Human Resources & 1 deputy</i>	
	Cllr Demirci	Lab		21 May 2018	
	Cllr Kober	Lab	Deputy		
	London Councils, Leaders' Committee			<i>One voting member (Leader) and up to 2 Cabinet members</i>	
	Cllr Kober	Lab		21 May 2018	
	Cllr Ejiofor	Lab	Deputy		
Cllr Strickland	Lab				
London Councils, Transport & Env. Cttee			<i>Cabinet member for Transport/Environment and up to 4 deputies</i>		
Cllr Ahmet	Lab		21 May 2018		
Cllr Christophides	Lab	Deputy			
Cllr Mallett	Lab				
London Road Safety Council, The Mgmt Cttee			2 year appointment		
Cllr Mallett	Lab		21 May 2018		
Cllr Engert	LD	not due for renewal			

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Community	African-Caribbean Leadership Company				
	Cllr Ejiolor	Lab		21 May 2018	
	2*LABOUR VACANT	Lab			
	Age Concern London, Conference			3 year appointment	
	Cllr Peacock	Lab		May 2020	
	Consultative Committee, Highgate Wood			A councillor from each ward below	
	Cllr Hare	LD	Highgate	21 May 2018	
	Cllr Engert	LD	Muswell Hill		
	Haringey Chinese Centre				
	Cllr J Mann	Lab		21 May 2018	
	Haringey Irish Cultural & Community Centre, Management Committee				
	Cllr Amin	Lab	not due for renewal	21 May 2018	
	Cllr Peacock	Lab			
	Haringey Racial Equality Council, Executive Committee				
	Cllr Ahmet	Lab		21 May 2018	
	Cllr Basu	Lab			
	Cllr Stennett	Lab			
	Hornsey Parochial Charities			Hornsey links preferred, 4 year appointments	
	Dr Vivienne Manheim	Lab		21 May 2021	
	Greg Gordon	Lab		21 Mar 2018	
	Cllr Griffith	Lab	not due for renewal	21 May 2018	
	Paula Lanning	Lab			
	Barbara Simon	Lab		15 May 2020	
	Ann Gillespie	Lab			
	Jacksons Lane, Management Committee			2 reps attending each meeting, 1 from each party	
	Cllr Doron	Lab		21 May 2018	
	Cllr Hare	LD			
	Cllr Morris	LD			
	Cllr Waters	Lab			
	Markfield Project, Management Committee				
	Cllr Opoku	Lab		21 May 2018	
	Cllr Tucker	Lab			
North London YMCA, Management Committee					
Cllr Berryman	Lab		21 May 2018		
Open Door					
Cllr Elliott	Lab		21 May 2018		
Cllr Gunes	Lab				
RFCA for London			3 year appointment		
Cllr Griffith	Lab		May 2020		
The Council, Collage Arts					
Cllr Diakides	Lab		21 May 2018		
Cllr Elliott	Lab				
Triangle Children, Young People and Community Centre - Mgmt Advisory Board					
Cllr Blake	Lab		21 May 2018		

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Partnership	Homes for Haringey, ALMO Board of Directors				
	Cllr Beacham	LD		21 May 2018	
	Cllr Christophides	Lab			
	Cllr Reith	Lab			
	Local Authority Action for Southern Africa (LAACTSA)				
	Cllr Jogee	Lab		21 May 2018	
	London Stansted Cambridge Consortium			<i>Cabinet member for Economic Development</i>	
	Cllr Goldberg	Lab		21 May 2018	
	Safer Neighbourhood Board Haringey			<i>2 year appointment</i>	
	Cllr Rice	Lab	not due for renewal	May 2018	
	Cllr Newton	LD			
	Tottenham Green Enterprise Centre Board with CONEL				
	Cllr Vanier	Lab		21 May 2018	
Create London, Board			<i>Cabinet Member for Culture</i>		
Cllr Vanier	Lab		21 May 2018		
Statutory	Alexandra Park and Palace, Advisory Committee		<i>6 of the 8 Cllrs represent wards below</i>		
	Cllr C Bull	Lab	Bounds Green	21 May 2018	
	Cllr S Mann	Lab	Noel Park		
	Cllr Jogee	Lab	Hornsey		
	Cllr Ross	LD	Fortis Green		
	Cllr Patterson	Lab	Alexandra Park		
	Cllr Blake	Lab	Muswell Hill Ward		
	Cllr Ozbek	Lab			
	Cllr Mitchell	Lab			
	Haringey Council, Haringey Schools Forum			<i>Non Cabinet Member</i>	
	Cllr Waters	Lab		21 May 2018	
	Lea Valley Regional Park Authority, The Authority			<i>4 year appointment</i>	
	Cllr Bevan	Lab		May 2021	
	Cllr Reith	Lab	Deputy		
	North London Waste Authority			<i>Cabinet Member for Environment & 1 other</i>	
	Cllr Ahmet	Lab		21 May 2018	
	Cllr Mitchell	Lab			
	Standing Advisory Council on Religious Education, The Conference				
Cllr Connor	Lab		21 May 2018		
Cllr Peacock	Lab				
Labour Vacant - 1	LD				
Liberal Democrat Vacant - 1	LD				
Cllr Griffith	Lab	church rep			

Type	Outside Body Councillor/Representative	Party	Special responsibilities	Appointment expiry date	
Trust	Bridge Renewal Trust				
	Cllr Blake	Lab		21 May 2018	
	Finsbury Park Trust			<i>1 member & 1 observer (deputy)</i>	
	Cllr Gallagher	Lab		21 May 2018	
	Cllr Ibrahim	Lab	Deputy		
	Greig Trusts, The			<i>4 year appointment</i>	
	Cllr Griffith	Lab	not due for renewal	15 May 2020	
	Groundwork London Local Authority Strategic Input Board				
	Labour Vacant – 1	Lab		21 May 2018	
	Hornsey Town Hall Creative Trust				
	Cllr Doron	Lab		21 May 2018	
	Cllr Elliott	Lab			
	Selby Trust - Board of Trustees			<i>4 year appointment</i>	
	Cllr Stennett	Lab		May 2018	
	Cllr Berryman	Lab	not due for renewal	May 2019	
	Cllr M Blake	Lab			
	Tottenham District Charity, The Management Committee			<i>4 year appointment</i>	
	Peter R Jones	Lab		May 2021	
	Cllr Peacock	Lab			
	Cllr Gunes	Lab		not due for renewal	May 2018
	Cllr Rice	Lab			
	Cllr Reith	Lab			
	Cllr G Bull	Lab			
	Bibi Khan	Lab	new appointment	May 2021	
	Wood Green Urban District Charity, The Management Committee			<i>4 year appointments</i>	
	Cherry McAskill			May 2018	
Cllr Wright	Lab		May 2019		
Cllr Ibrahim	Lab	not due for renewal	15 May 2020		
Cllr Patterson	Lab				
Julie-Ann Gregory					