

Report for: Full Council, 24 July 2017

Title: Appointments to Committees

Report author: The interim Chief Executive

Ward(s) affected: N/A

**Report for Key/
Non Key Decision:** Non-Key

1. Describe the issue under consideration

To ask Council agree a changes in the membership of the Corporate Committee.

2. Cabinet Member Introduction

N/A

3. Recommendations

That Full Council agree:

- a) That councillor Mallett be replaced on the Corporate Committee by Councillor Ali Gul Ozbek

4. Reasons for decision

4.1 Since the appointments to Committees at the Annual Council, Councillor Mallett has requested that she no longer sit on the Corporate Committee. Councillor Ali Gul Ozbek has agreed to take her place.

4.2 Under the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990, Council Committees should be proportionate as far as possible in accordance with the Council's political balance. This is not affected by this change, as both Members are from the same political group.

4.3 There are some additional changes to sub-committees and scrutiny panels following the Annual Council, which will need to be made by the respective parent Committee or body.

5. Background information

5.1 As set out at Article 4.02 (I) at Part 2 of the Council's Constitution, and at paragraph 1 (I) of Part 3 Section B of the Constitution (Responsibilities and Functions) only the Council may make changes to membership of the Council's non-executive Committees.

6. Contribution to strategic outcomes

N/A

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

Finance and Procurement

The changes recommended in this report will have no direct financial implications.

Legal

This report was prepared with the contribution of the Monitoring Officer.

Equality

N/A

8. Use of Appendices

None

9. Local Government (Access to Information) Act 1985

a. Haringey Council's Constitution