

**Report for:** Full Council, 4 December 2017

**Title:** Appointments to Outside Bodies

**Report author:** The Chief Executive

**Ward(s) affected:** N/A

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

**1. Describe the issue under consideration**

To ask Council to nominate Councillor Jennifer Mann to sit as a Trustee on Hornsey Parochial Charities and Councillor Lorna Reith to sit on the Board of Walthamstow Wetlands.

**2. Cabinet Member Introduction**

N/A

**3. Recommendations**

That Full Council agree:

- 1) That Councillor Jennifer Mann be the Council's representative on Hornsey Parochial Charities until the appointment comes up for renewal in May 2021.
- 2) That Councillor Lorna Reith be the Council's representative on Walthamstow Wetlands until the appointment comes up for renewal in May 2018.

**4. Reasons for decision**

4.1 A vacancy has arisen for a Trustee on Hornsey Parochial Charities and Councillor Jennifer Mann has agreed to fill the vacancy. Walthamstow Wetlands is a new body and Cllr Reith has agreed to sit on the body as our representative.

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.

**5. Background information**

5.1 As set out at Article 4.02 (o) at Part 2 of the Council's Constitution, and at paragraph 1 (o) of Part 3 Section B of the Constitution (Responsibilities and Functions) only the Council may make changes to outside bodies.

**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