

**ANNUAL COUNCIL MEETING**

**19 MAY 2008**

**APPOINTMENT OF COMMITTEES, SUB COMMITTEES,  
PANELS, ETC. FOR 2008/09**

**Revised by:**

**Licensing Committee 22 May 2008  
Cabinet 17 June 2008  
Council 14 July 2008  
Council 13 October 2008  
Council 24 November 2008  
Licensing Committee 4 December 2008  
Council 9 December 2008**

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
<p><b>Alexandra Palace &amp; Park Board</b></p> <p>Cllr Egan (Chair) Cllr Dogus (V.Chair) Cllr Peacock Cllr Stanton</p> <p>Cllr Hare Cllr Oakes Cllr Williams</p>	<p>4 Lab, 3 L/D Members plus 3 non-voting Members from Consultative Committee.</p> <p><i>Members of the Cabinet may not sit on the Board in accordance with the advice of the Charity Commission.</i></p>	<p><b>Alexandra Palace Consultative Committee</b></p> <p>Cllr Egan (Chair) Cllr Dogus (V.Chair) Cllr Peacock Cllr Stanton</p> <p>Cllr Hare Cllr Oakes Cllr Williams</p>	<p>4 Lab, 3 L/D Members plus up to 30 outside Representatives</p>
		<p><b>Alexandra Palace &amp; Park Panel</b></p> <p>Cllr Egan (Chair) Cllr Dogus (V.Chair) Cllr Peacock</p> <p>Cllr Hare Cllr Williams</p>	<p>3 Lab, 2 L/D Members</p>
		<p><b>Alexandra Palace &amp; Park Consultative Forum</b></p> <p>Chair to be Employer Side Rep in 2008/09.</p> <p>Cllr Egan (Chair) Cllr Dogus (V.Chair) Cllr Peacock</p> <p>Cllr Hare Cllr Oakes</p>	<p>3 Lab, 2 L/D Members plus 4 Trade Union Representatives.</p>
<p><b>Audit Committee</b></p> <p>Cllr Gmmh Rahman Khan (Chair) Cllr Mallett (V.Chair) Cllr Bull Cllr Diakides</p> <p>Cllr Davies Cllr Gorrie Cllr Mughal</p>	<p>4 Lab, 3 L/D Members</p>		
<p><b>The Cabinet</b></p>		<p><b>Cabinet Procurement</b></p>	<p>(Appointed Members)</p>

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Cllr Kober (Chair) Cllr Reith (V.Chair) Cllr Adje Cllr Amin Cllr Basu Cllr Bob Harris Cllr Bevan Cllr Canver Cllr Cooke Cllr Haley	Leader and 9 Cabinet Members.  <i>The Cabinet will appoint its own sub bodies</i>	<b>Committee</b> <ul style="list-style-type: none"> <li>• Cabinet Member Resources (Chair)</li> <li>• Leader of the Council</li> <li>• Cabinet Member Children &amp; Young People's Service</li> <li>• Cabinet Member Housing Services</li> </ul>	will be entitled to name any other Member of the Cabinet as a substitute in the event of absence. The substitute when attending in that capacity is to be recorded in the minutes as so doing and will have full voting and other rights and responsibilities).
		<b>Cabinet Voluntary Sector Committee</b> <ul style="list-style-type: none"> <li>• Cabinet Member for Community Cohesion &amp; Involvement (Chair)</li> <li>• Cabinet Member for Enforcement &amp; Safer Communities</li> <li>• Cabinet Member for Resources</li> <li>• Plus 2 other Members of the Cabinet selected according to whose portfolio responsibilities were relevant to the particular areas of activity under review.</li> </ul>	(All Members of the Cabinet to act as a panel of substitutes)
<b>General Purposes Committee</b> Cllr Griffith (Chair) Cllr Gmmh Rahman khan (V.Chair) Cllr Diakides Cllr Vanier  Cllr Aitken Cllr Bloch Cllr Whyte	4 Lab, 3 Lib Dem Members.		
		<b>Disciplinary and</b>	3 Members from the

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		<p><b>Dismissal Appeals / Job Evaluation Appeals / Grievance Panel</b></p> <p>Cllr. Adamou (Chair)  Cllr. Dodds (Chair)  Cllr. Haley (Chair)  Cllr. Meehan (Chair)  Cllr. Patel (Chair)</p> <p>Cllr. Adje  Cllr. Amin  Cllr. Basu  Cllr. Bull  Cllr. Canver  Cllr. Cooke  Cllr. Diakides  Cllr. Dobbie  Cllr. Dogus  Cllr. Egan  Cllr. Griffith  Cllr. B. Harris  Cllr. C. Harris  Cllr. Jones  Cllr. Kober  Cllr. Mallett  Cllr. Peacock  Cllr. Santry  Cllr. Stanton  Cllr. Thompson  Cllr. Vanier</p> <p>Cllr. Aitken  Cllr. Alexander  Cllr. Beynon  Cllr. Butcher  Cllr. Davies  Cllr. Edge  Cllr. Gorrie  Cllr. Mughal  Cllr. Oatway  Cllr. Reid  Cllr. Weber  Cllr. Williams  Cllr. Winskill  Cllr. Whyte  Cllr. Wilson</p>	<p>pool for all Panels except JE's.</p> <p>For JE's 2 Members from the pool plus 2 staff side representatives.</p>
	* in accordance with	<b>*Haringey Council &amp;</b>	6 Lab, 4 Lib Dem

COMMITTEE & MEMBERSHIP	NO. OF MEMBERS	SUBORDINATE BODIES	NO. OF MEMBERS
	Section 12 of the Local Government Act 1989, Members who are Local Authority employees or Trade Union employees/officials may not sit on these bodies. If as a result the relevant Cabinet Member is ineligible, a substitute Member of the Cabinet should be appointed.	<b>Employee Joint Consultative Committee</b> (Chair to be Employer Side Rep in 2008/09.  Cllr Griffith (Chair) Cllr Adje Cllr Bevan Cllr Bob Harris Cllr Kober Cllr Santry  Cllr Aitken Cllr Beacham Cllr Bloch Cllr Oatway	Members. <i>Members to include Cabinet Members for Children and Young People, Adult Social Care &amp; Wellbeing, Chair of GP plus Employees' Side Representatives.</i>
		<b>Miscellaneous Functions Sub-Committee</b> Cllr Griffith (Chair) Cllr Lister Cllr Patel  Cllr Beynon Cllr Davies Cllr Rainger	3 Lab, 3 Lib Dem
<b>Licensing Committee</b> Cllr Patel (Chair) Cllr Lister Cllr Demirci Cllr Dodds Cllr Thompson  Cllr Beacham Cllr Edge Cllr Newton Cllr Reid Cllr Scott	5 Lab, 5 Lib Dem Members.  <b>All Licensing subs and Chairs to be appointed by Licensing Committee</b>	<b>Licensing Sub Committee – A</b> Cllr Patel (Chair) Cllr Demirci Cllr Reid	2 Lab, 1 Lib Dem Members.
	Float : Councillor Edge	<b>Licensing Sub Committee – B</b> Cllr Lister (Chair) Cllr Thompson Cllr Newton	2 Lab, 1 Lib Dem Members.
		<b>Licensing Sub Committee – C</b> Cllr Beacham (Chair) Cllr Dodds Cllr Scott	1 Lab, 2 Lib Dem Members.
<b>Pensions Committee</b>	4 Lab, 3 Lib Dem		

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Cllr Gmmh Rahman Khan (Chair). Cllr Thompson (V.Chair) Cllr Adje Cllr Basu  Cllr Beacham Cllr Butcher Cllr Wilson	Members, plus staff side observer		
<b>Planning Committee</b> Cllr Peacock (Chair) Cllr Dodds (V.Chair) Cllr Demirci Cllr Patel Cllr Mallett  Cllr Beacham Cllr Hare Cllr Weber Cllr Wilson	5 Lab, 4 Lib Dem Members.		
<b>Overview and Scrutiny Committee</b>  Cllr Bull (Chair) Cllr Adamou (V.Chair) Cllr Dodds Cllr Egan  Cllr Aitken Cllr Alexander Cllr Winskill	4 Lab, 3 Lib Dem Members to include the Education representatives.  <i>The Mayor or Members of the Cabinet may not be Members</i>		
<b>Remuneration Committee</b> Cllr Griffith (Chair) Cllr Adje Cllr Bull Cllr Kober  Cllr Allison Cllr Gorrie Cllr Mughal Cllr Whyte	4 Lab, 4 Lib Dem Members to include:  Leader Cabinet Member Resources Chair of Gen Purposes Chair of O & Scrutiny Leader of Opposition		
<b>Standards Committee</b> Cllr Diakides Cllr Gmmh Rahman Khan Cllr Lister Cllr Mallett	4 Lab, 4 Lib Dem plus 4 Independent Members. The Mayor or Leader cannot be a member.  To elect their own		

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Cllr Reid Cllr Whyte Cllr Williams Cllr Winskill  Carol Sykes (Ind) Irene Francis (Ind) Roger Lovegrove (Ind) Annabel Loyd (Ind)*	Chair      * see report to Council 19 May 2008		
<b>Area Assemblies</b>  <i>To comprise all Members of the relevant wards</i>		<b>Crouch End, Hornsey and Stroud Green</b> Cllr Weber - Chair (LD) Cllr Aitken (LD) Cllr Butcher (LD) Cllr Edge(LD) Cllr Gorrie (LD) Cllr Reid (LD) Cllr Whyte (LD) Cllr Wilson (LD) Cllr Winskill (LD)	Ward Members of Crouch End, Hornsey and Stroud Green
		<b>Muswell Hill</b> Cllr Engert – Chair (LD) Cllr Allison (LD) Cllr Beacham (LD) Cllr Beynon (LD) Cllr Bloch (LD) Cllr Davies (LD) Cllr Hare (LD) Cllr Newton (LD) Cllr Oatway (LD) Cllr Rainger (LD) Cllr Scott (LD) Cllr Williams (LD)	Ward Members of Highgate, Muswell Hill, Fortis Green & Alexandra
		<b>Northumberland Park &amp; White Hart Lane</b> Cllr Bull (Lab) - Chair Cllr Bevan (Lab) Cllr Adje (Lab) Cllr Amin (Lab) Cllr Peacock (Lab) Cllr Santry (Lab)	Ward Members of White Hart Lane and Northumberland Park
		<b>Tottenham Hale &amp; Seven Sisters</b> Cllr Diakides (Lab) ) - Chair Cllr Basu (Lab) Cllr Kober (Lab) Cllr Lister (Lab)	Ward Members of Tottenham Hale, Tottenham Green and Seven Sisters

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		Cllr Reith (Lab) Cllr Stanton (Lab) Cllr Thompson (Lab) Cllr Vanier (Lab) 1 Vacancy	
		<b>St. Ann's &amp; Harringay</b> Cllr Adamou (Lab) - Chair Cllr Alexander (LD) Cllr Baker (LD) Cllr Canver (Lab) Cllr Haley (Lab) Cllr B Harris (Lab)	Ward Members of St. Ann's & Harringay
		<b>West Green &amp; Bruce Grove</b> Cllr Mallett (Lab) - Chair Cllr Dodds (Lab) Cllr Dogus (Lab) Cllr Griffith (Lab) Cllr Jones (Lab) Cllr Gmmh Rahman Khan (Lab)	Ward Members of Bruce Grove and West Green
		<b>Wood Green</b> Cllr C Harris (Lab) - Chair Cllr Cooke (Lab) Cllr Demirci (Lab) Cllr Dobbie (Lab) Cllr Egan (Lab) Cllr Meehan (Lab) Cllr Mughal (LD) Cllr Oakes (LD) Cllr Patel (Lab)	Ward Members of Noel Park, Bounds Green and Woodside

## Cabinet Portfolios 2008/09

<u>Portfolio</u>	<u>Responsibility</u>
<p><b>Leader and Cabinet Member for Performance</b></p> <p>Cllr Claire Kober</p>	<ul style="list-style-type: none"> <li>• Best Value and Performance Management (inc. achieving excellence agenda)</li> <li>• Co-ordination within the Cabinet</li> <li>• Communications (strategic)</li> <li>• Corporate policy and strategy</li> <li>• Legal Services</li> <li>• Partnerships and Haringey Strategic Partnership</li> </ul>
<p><b>Cabinet Member for Adult Social Care and Wellbeing</b></p> <p>Cllr Bob Harris</p>	<ul style="list-style-type: none"> <li>• Adult Social Services</li> <li>• Carers</li> <li>• Partnerships and liaison with NHS bodies</li> <li>• Public Health co-ordination across the executive portfolios</li> <li>• Services for Asylum Seekers</li> </ul>
<p><b>Cabinet Member for Children &amp; Young People</b></p> <p>Cllr Lorna Reith</p>	<ul style="list-style-type: none"> <li>• Children and Families</li> <li>• Children's Centres</li> <li>• Children Education Services</li> <li>• Children Social services</li> <li>• Early Years and Play</li> <li>• Family and Community Involvement</li> <li>• Music Service</li> <li>• School Standards and Inclusion</li> <li>• Youth Services</li> </ul>
<p><b>Cabinet Member for Community Cohesion and Involvement</b></p> <p>Cllr Matt Cooke</p>	<ul style="list-style-type: none"> <li>• Equalities</li> <li>• Member Services</li> <li>• Area Assemblies</li> <li>• Corporate Consultation</li> <li>• Corporate Engagement</li> <li>• Neighbourhoods</li> <li>• Voluntary Sector</li> <li>• Communications (operational)</li> <li>• Customer Services and Customer Focus</li> <li>• Complaints</li> </ul>
<p><b>Cabinet Member for Enforcement and Safer Communities</b></p> <p>Cllr Nilgun Canver</p>	<ul style="list-style-type: none"> <li>• Anti-social behaviour</li> <li>• Community Safety</li> <li>• Crime Issues</li> <li>• Crime reduction initiatives</li> <li>• Drug issues; Drug and Alcohol Action Team</li> <li>• Enforcement</li> <li>• Links to Police Service, Probation Service</li> <li>• Prevention of offending and re-offending</li> <li>• Safer Communities (including Domestic Violence &amp; Harassment)</li> <li>• Services provided by the Youth Offending Team</li> </ul>
<p><b>Cabinet Member for Environment and Conservation</b></p>	<ul style="list-style-type: none"> <li>• Better Haringey</li> <li>• Conservation</li> <li>• Parking</li> <li>• Waste management</li> </ul>

<b><u>Cabinet Portfolios 2008/09</u></b>	
<b><u>Portfolio</u></b>	<b><u>Responsibility</u></b>
Cllr Brian Haley	<ul style="list-style-type: none"> <li>• Recycling</li> <li>• Street Scene</li> <li>• Transport</li> </ul>
<b>Cabinet Member for Housing Services</b>  Cllr John Bevan	<ul style="list-style-type: none"> <li>• Housing Management</li> <li>• Housing Strategy and Needs</li> <li>• Technical and Building Services</li> </ul>
<b>Cabinet Member for Leisure, Culture, and Lifelong Learning</b>  Cllr Dhiren Basu	<ul style="list-style-type: none"> <li>• Recreation and Leisure Services including Parks and Open Spaces</li> <li>• Libraries</li> <li>• Museums</li> <li>• Adult Education Services</li> <li>• Lifelong Learning</li> </ul>
<b>Cabinet Member for Regeneration and Enterprise</b>  Cllr Kaushika Amin	<ul style="list-style-type: none"> <li>• Business Support and employment initiatives</li> <li>• Cultural Industries</li> <li>• Economic Regeneration</li> <li>• External funding</li> <li>• Key sites</li> <li>• Planning Policy</li> <li>• Regeneration programme performance</li> <li>• Urban Futures</li> <li>• London 2012</li> </ul>
<b>Cabinet Member for Resources</b>  Cllr Charles Adje	<ul style="list-style-type: none"> <li>• Human Resources</li> <li>• Asset Management</li> <li>• IT Services and E-Government</li> <li>• Organisational Development and Learning</li> <li>• Benefits and Local Taxation</li> <li>• Corporate Finance</li> <li>• Procurement</li> <li>• Property Services</li> </ul>

#### Shadow Cabinet Spokespersons

Audit and Finance Spokesperson – Cllr Robert Gorrie

Children, Schools and Families Spokesperson – Cllr Gail Engert

Community Involvement Spokesperson – Cllr John Oakes

Crime, Policing and Community Safety Spokesperson – Cllr Ron Aitken

Enterprise and Regeneration Spokesperson – Cllr Rachel Allison

Environment (green issues) Spokesperson – Cllr Ed Butcher

Environment (traffic, rubbish, street cleaning) Spokesperson– Cllr Martin Newton

Adult Social Services Spokesperson - Cllr Richard Wilson

Housing Spokesperson – Cllr Carolyn Baker

Culture, Leisure and Lifelong Learning Spokesperson – Cllr David Winskill

S drive / documents for retention /2008-9 / Appointments List V6

10 December 2008