

NOTICE OF MEETING

CORPORATE COMMITTEE

**Tuesday, 21st March, 2017, 7.00 pm - Civic Centre, High Road,
Wood Green, N22 8LE**

Members: Councillors Barbara Blake (Chair), Eddie Griffith (Vice-Chair), Gina Adamou, Charles Adje, Patrick Berryman, Isidoros Diakides, Joseph Ejiofor, Gail Engert, Stephen Mann, Sheila Peacock, Reg Rice and Viv Ross

Quorum: 3

1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)

3. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda items where they appear. New items will be dealt with at item 15).

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Part 4, section B, Paragraph 29 of the Council's Constitution.

6. MINUTES (PAGES 1 - 10)

To consider and agree the minutes of the meeting held on 31 January 2017.

7. TREASURY MANAGEMENT UPDATE - Q3 (PAGES 11 - 26)

Report of the Chief Operating Officer to update the Committee on the Council's treasury management activities and performance in the nine months to 31st December 2016 in accordance with the CIPFA Treasury Management Code of Practice.

8. HARINGEY COUNCIL SMOKING POLICY (PAGES 27 - 38)

Report of the Director of Public Health seeking agreement from the Committee to proposed changes to the Council's revised Smoking Policy.

9. INTERNAL AUDIT PLAN AND INTERNAL AUDIT STRATEGY (PAGES 39 - 48)

Report of the Assistant Director, Corporate Governance for the Committee to review and approve the draft internal audit plan for 2017/18, together with the internal audit strategy.

10. PROCUREMENT - UPDATE ON RECOMMENDATIONS IN AUDIT WAIVER REPORT

Presentation.

11. HOUSING BENEFIT SUBSIDY: 2015-16 GRANT CLAIM - REPORT ON ACTIONS TAKEN FOLLOWING EXTERNAL AUDIT OF SUBSIDY CLAIM (PAGES 49 - 56)

Report of the Chief Operating Officer to update the Committee on the action plan being implemented by Officers to address the errors; the steps being taken to address the backlog of work and ensure adequate resources are available to address issues identified by external auditors.

12. AUDIT PLAN (PAGES 57 - 80)

Report of the External Auditors.

13. AUDIT PROGRESS REPORT (PAGES 81 - 86)

Report of the External Auditor.

14. DELEGATED DECISIONS, SIGNIFICANT ACTIONS AND URGENT ACTIONS (PAGES 87 - 130)

Report of the Assistant Director of Corporate Governance to inform the Committee of Non-Executive delegated decisions and significant actions taken by Directors, and any urgent actions taken by Directors in consultation with the Chair of the Corporate Committee since the previous meeting.

15. ANY OTHER BUSINESS OF AN URGENT NATURE

To consider any items admitted at item 2 above.

16. DATE AND TIME OF NEXT MEETING

25 July 2017 (*calendar to be confirmed at Full Council on 20 March*)

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Monday, 13 March 2017