MINUTES OF THE GENERAL PURPOSES COMMITTEE 29 APRIL 2003

Councillors: Rice (Chair), Bloch, *GMMH Rahman Khan (Deputy Chair), *Davies, *Gilbert, *Millar, Patel, *Reynolds, *Peacock and E. Prescott.

*Members present

GP31. APOLOGIES: Apologies for absence were received on behalf of Councillors Rice (Chair) and Councillor Bloch.

GP32. SUBSTITUTES: Councillor Reynolds substituted for Councillor Rice and Councillor Gilbert substituted for Councillor Bloch.

GP33. MINUTES:

RESOLVED:

That the minutes of the meeting held on 6 January 2003 be confirmed and signed as a correct record.

GP34. MINUTES OF SUB BODIES:

The minutes of the meeting of the Constitution Advisory Panel of the 28 April 2003 were not tabled.

RESOLVED:

(1) That the minutes of the

Constitution Advisory Panel - 20 January 2003

Planning Applications Sub Committee - 21 January 2003

Pensions Panel- 7 January and 3 March 2003

be adopted.

RECOMMENDED:

That the minutes of the Constitution Advisory Panel on 14 April 2003 and the recommendations attached at Appendix A be approved and adopted.

GP35.REVIEW OF POLLING DISTRICTS: The Committee considered the report of the Head of Electoral Services which advised Members of the imminent commencement of the review of polling districts within Haringey. The report addressed certain suggestions which had been highlighted at the earlier consultative stage in respect of

- (i) Northumberland Park Ward (NO3) and the need to identify possible alternative polling stations;
- (ii) Seven sisters Ward (SS5) and the need to identify possible alternative polling stations and to review the ward boundary;

(iii) Muswell Hill Ward (MH2) the possible need for a portable polling station an venue where the electors in Cranley Gardens vote

and these suggestions had been incorporated within the report now before Cor

RESOLVED:

- (1) The report be accepted as drafted and be used in the process of public cons to be undertaken and that a report back on the public consultation be made 2003 General Purposes Committee.
- (2) The timetable and the processes outlined within the report for undertaking t consultations be approved.

GP36: EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That the press and public be excluded from the meeting in accordance with Secti Local Government Act 1972 to allow consideration to be given to the following r contain information relating to particular employees.

GP 37: MINUTES OF SUB BODIES

RESOLVED:

That the minutes of the

- (i) Disciplinary Appeals Panel 20 February 2003
- (ii) Disciplinary Appeals Panel 6 March 2003

be adopted.

GP38: VOTE OF THANKS The chair thanked all the Members and Officers conduct the last meeting of the municipal year to the full satisfaction of all who w

Councillor Rice Chair