

NOTICE OF RECONVENED MEETING

CORPORATE COMMITTEE

**Tuesday, 23rd November, 2021, 7.00 pm - George Meehan House,
294 High Road, Wood Green, N22 8JZ (watch it [here](#))**

This meeting is a continuation of the adjourned Corporate Committee held on 16 November 2021. The meeting was adjourned during item 11 and will reconvene at that item.

Members: Councillors Peter Mitchell (Chair), Erdal Dogan (Vice-Chair), Kaushika Amin, Dawn Barnes, Patrick Berryman, Mark Blake, Mahir Demir, Joseph Ejiofor, Scott Emery, Emine Ibrahim, Alessandra Rossetti, and Preston Tabois.

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. 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', 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

To receive any apologies for absence.

3. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 13 below).

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

To confirm and sign the minutes of the Corporate Committee meeting held on 9 September 2021 as a correct record.

7. REVIEW OF POLLING DISTRICTS, POLLING PLACES AND DESIGNATION OF POLLING SCHEME (PAGES 1 - 212)

8. EXTERNAL AUDIT PLAN 2020/21 (PAGES 213 - 262)

9. AUDIT & RISK SERVICE UPDATE - QUARTER 2 (JULY - SEPTEMBER 2021) (PAGES 263 - 274)

10. TREASURY MANAGEMENT UPDATE MID-YEAR REPORT 2021/22 (PAGES 275 - 290)

11. BUILDING, PLACE AND STREET NAME REVIEW (PAGES 291 - 298)

Please note: the amendment proposed at the Corporate Committee meeting on 16 November 2021 is attached for reference. (Additional information to follow.)

**12. DECISION MAKING FOR THE ACQUISITION OF ALEXANDRA HOUSE
(PAGES 299 - 328)**

13. NEW ITEMS OF URGENT BUSINESS

To consider any items of urgent business as identified at item 3.

14. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

1 February 2022

10 March 2022

15. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

In accordance with Access to Information rule 11 - If the Monitoring Officer thinks fit, the Council may exclude access by the public to reports which in his or her opinion relate to items during which, in accordance with Rule 10, the meeting is likely not to be open to the public. Such reports will be marked "Not for publication" together with the category of information likely to be disclosed.

In accordance with rule 10 - Item 16 contains exempt information as defined under paragraphs 1, 2, 3 and 5, Part 1, schedule 12A of the Local Government Act:

- Information relating to an individual
- Information which is likely to reveal the identity of an individual
- Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as the items, contain exempt information, as defined under paragraphs 1,2, 3 and 5, Part 1, schedule 12A of the Local Government Act:

- Information relating to an individual
- Information which is likely to reveal the identity of an individual
- Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

- 16. DECISION MAKING FOR THE ACQUISITION OF ALEXANDRA HOUSE - EXEMPT (PAGES 329 - 350)**
- 17. NEW ITEMS OF EXEMPT URGENT BUSINESS**

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20 November 2021