

NOTICE OF MEETING

EXTRAORDINARY FULL COUNCIL

From : The Mayor of Haringey Council – Cllr Adam Jogee

To: Councillors of Haringey Council

Dear Sir/ Madam

A meeting of the Council of the London Borough of Haringey will be held at Tottenham Green Leisure Centre 1 Philip Lane Tottenham N15 4JA On Monday 10th of January 2022 6.45pm to transact the following business.

To watch the meeting live – Click [Here](#)

Agenda

In accordance with Part 4 - section A[4.2] of the Constitution, it being an extraordinary meeting of the Council no other business shall be considered other than those items stated on the Summons. Any tabled items will only relate to those shown on the Summons.

Quorum: 15

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. **TO RECEIVE APOLOGIES FOR ABSENCE**

3. 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

4. TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM

Council Standing Order 4.4 states that rule 11 shall apply to extraordinary meetings which is that deputations will only be received where its purpose is related to an item of business on the summons.

5. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 1 - 2)

- a) Staffing and Remuneration Committee

Ayshe Simsek, Democratic Services and Scrutiny Manager
Tel – 020 8489 2929
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Email: ayshe.simsek@haringey.gov.uk

Fiona Alderman
Head of Legal & Governance (Monitoring Officer)
River Park House, 225 High Road, Wood Green, N22 8HQ

Thursday, 30 December 2021

**REPORT OF STAFFING & REMUNERATION COMMITTEE
No. 01/2020/21**

EXTRAORDINARY FULL COUNCIL : 10 January 2022

Chair: Councillor Dhiren Basu

1.APPOINTMENT OF THE INTERIM CHIEF EXECUTIVE

- 1.1 The current Chief Executive has resigned and will leave the Council in early 2022 and, pending permanent recruitment, an interim appointment is required until a permanent appointment is in place.
- 1.2 In seeking an interim appointment, the Council adopted a direct recruitment approach and a Member Panel interviewed a candidate on 25 November 2021. The interview was conducted by Cllrs Ahmet, Basu, Cawley-Harrison and Williams.
- 1.3 Subsequently, on the 2nd of December, we received a report from the Chief People Officer, on the appointment to the position of interim Chief Executive and Head of Paid Service.
- 1.4 We accepted the recommendation of the Member Panel and agreed to recommend to Full Council the appointment of Andy Donald to the post of Chief Executive and Head of Paid Service for an interim period. This is in accordance with the Local Authorities (Standing Orders) (England) Regulations 2001 and Part 4 Section K of the Council's Constitution, which states that the Staffing and Remuneration Committee is required to recommend that Full Council approve the appointment to the post of Chief Executive and Head of Paid Service, following the recommendation of the Member Panel.
- 1.5 We agreed that subject to the above(1.4), the appointment of the candidate to the post of Chief Executive and Head of Paid Service be on the Chief Executive's salary range as agreed by Council in the Pay Policy Statement. This will be in the range of £185,600 - £210,200 and at scale 5 £205,200.
- 1.6 We agreed that subject to (1.4) above, that the appointment of the candidate to the post of Chief Executive and Head of Paid Service be offered on a Fixed Term Contract with an initial term of six months, with authority delegated to the Leader of the Council, in consultation with the Staffing and Remuneration Committee, to extend the contract for up to a further six months.
- 1.7 Subject to (1.4) above, any appointment made will take effect when the appointed candidate accepts in writing the contract of employment offered to him/her by the Council.
- 1.8 The Officer Employment Procedure Rules and regulations above provide that the Council may appoint provided no objections have been received from any member of the Cabinet. No such objection has been received.

2.WE RECOMMEND

That Full Council approve the appointment of Andy Donald to the to the post of Chief Executive and Head of Paid Service as outlined above.