

NOTICE OF MEETING

EXTRAORDINARY FULL COUNCIL

From: The Mayor of Haringey Council – Councillor Adam Jogee
To: Councillors of Haringey Council

A meeting of the Council of the London Borough of Haringey will be held at Tottenham Green Leisure Centre 1 Philip Lane N15 4JA on

Tuesday, 22nd February, 2022, 7.30 pm - (to watch the live meeting click [Here](#) and watch the recording [here](#))

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.

Agenda

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 RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL & GOVERNANCE SERVICES**
- 5. TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND, IF APPROVED, TO RECEIVE THEM**

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

- 6. TO CONSIDER THE FOLLOWING MOTION IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13**

Motion F: Arrange for an external investigation into the possibility of fraud within Haringey Council

Proposer: Councillor Luke Cawley-Harrison

Seconder: Councillor Tammy Palmer

Council notes:

- The report from the Local Government and Social Care Ombudsman, dated 10 January 2022;
- That the council failed to fully co-operate with the Ombudsman's investigation by failing to provide information around contact with the owner of 'Property B';
- That the council misled the Housing and Regeneration Scrutiny Panel regarding the timing of decisions taken on the Cranwood development;
- That the council made representations to the LGO to remove Cllr Ejiofor's name from the final report;
- The Metropolitan Police investigation into allegations of fraud linked to the Cranwood development, which has led to councillors being interviewed;

- The fact that other decisions, such as the purchase of Alexandra House and the installation of Teriy Keys, a.k.a. Smurfie Syco, as landlord-tenant at 141 Station Road, have been taken in recent years without proper processes in place and without oversight.

Council believes:

These allegations come at an extremely worrying time, just as the council is embarking on huge increases in spending on capital projects.

Council resolves:

- To urge the cabinet to adopt in full the recommendations of the LGO report, namely:
- To apologise to Mr X and pay him £1000 for the stress and uncertainty;
- To reconsider the proposals for the development of the site. This should be considered by Full Council or Cabinet and the report should provide an accurate description of the history of the matter and should refer to the LGO report. It should consider all the possible options for the site including the inclusion of the terrace of houses in the scheme. If the decision is to proceed with the development including the terrace of houses the Council should provide a remedy to the tenants who were wrongly assured that they would be able to stay in the properties.
- To identify whether councillors other than Cllr Ejiofor were aware of and / or involved in the ad hoc decision-making around the Cranwood scheme and to make this a matter of public record, to the legal extent it is possible to do so;
- To arrange for an external auditor to complete an investigation into the possibility of existence of fraud and corruption within the council, to fully co-operate with this inquiry, and to publicly release the findings, including naming all those involved, to the legal extent it is possible to do so.

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Fiona Alderman

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Monday, 14 February 2022

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