

## NOTICE OF MEETING

# CORPORATE COMMITTEE

Thursday, 2nd February, 2023, 7.00 pm - Woodside Room, George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the live meeting [here](#) and watch the recording [here](#))

**Members:** Councillors Kaushika Amin, Mark Blake, Alessandra Rossetti, Anna Abela, Charles Adje, Eldridge Culverwell, Isodoris Diakides (Chair), Erdal Dogan (Vice-Chair), Sue Jameson, Ahmed Mahbub, Mary Mason and Michelle Simmons-Safo

**Quorum:** three

### 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 11 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 (PAGES 1 - 12)**

To confirm and sign the minutes of the Corporate Committee meeting held on 15 November 2022 as a correct record.

To review the Action Tracker.

## **7. POLLING DISTRICTS AND POLLING PLACES REVIEW (PAGES 13 - 110)**

It is recommended that Corporate Committee:

Approves the polling scheme describing the polling districts and the polling places for the London Borough of Haringey as set out in Appendix 1.

Grants the (Acting) Returning Officer ((A)RO) and the Deputy (Acting) Returning Officers delegated authority to amend the polling scheme where the names of buildings change and for specific elections where strictly necessary for a particular election, including changing polling places.

Delegates to the Electoral Registration Officer ("ERO") the authority to approve correction of any minor errors in allocating properties to districts on transferring the maps in Appendix 1 into the electoral registration software

## **8. TREASURY STRATEGY (PAGES 111 - 138)**

The Corporate Committee is requested:

To agree the proposed updated Treasury Management Strategy Statement for 2023/24 and recommend to the Full Council for approval.

To note that the Overview and Scrutiny Committee and the Cabinet Member for Finance have been consulted in the preparation of the Treasury Management Strategy Statement.

**9. 2020/21 AUDIT PROGRESS REPORT (PAGES 139 - 180)**

A presentation on the 2020/21 Audit Progress.

**10. DEPUTY ELECTORAL REGISTRATION OFFICERS (PAGES 181 - 184)**

To approve the following postholders as Deputy Electoral Registration Officers

- Head of Electoral Services (Gareth Harrington)
- Deputy Head of Electoral Services (vacant post)
- Monitoring Officer / Head of Legal and Governance (Fiona Alderman)
- Chief People Officer (Dan Paul)

**11. NEW ITEMS OF URGENT BUSINESS**

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

**12. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

28 March 2023

**13. EXCLUSION OF THE PRESS AND PUBLIC**

Item 14 is likely to be subject to a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); para 3.

**14. EXEMPT MINUTES (PAGES 185 - 188)**

To confirm and sign the exempt minutes of the Corporate Committee meeting on 15 November 2022 as a correct record.

**15. NEW ITEMS OF EXEMPT URGENT BUSINESS**

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Fiona Alderman  
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Wednesday, 25 January 2023