

NOTICE OF MEETING

EXTRAORDINARY FULL COUNCIL

Monday, 12th February, 2024, 6.00 pm - George Meehan House, 294 High Road, N22 8JZ (watch the live meeting [Here](#) and watch the recording [here](#))

From: The Mayor of Haringey Council - Councillor Lester Buxton
To: Councillors of Haringey Council

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 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**
- 5. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES - .APPOINTMENT OF THE DIRECTOR OF FINANCE (PAGES 1 - 2)**
 - a) The Appointments Panel
- 6. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE (PAGES 3 - 6)**

Designation of the Council's Section 151 Officer under the Local Government Act 1972.

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Head of Legal & Governance (Monitoring Officer)
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Friday, 02 February 2024

**REPORT OF THE APPOINTMENTS PANEL
No. 01/2023/2024**

FULL COUNCIL 12 February 2024

Chair: Councillor Peray Ahmet

1.APPOINTMENT OF THE DIRECTOR OF FINANCE

- 1.1. The recruitment and selection campaign for Director of Finance, began in October 2023 with a closing date of 23rd November 2023. 5 candidates applied for the role and were taken through to the technical interview stage of the process, following this, a long list of 4 candidates were considered and put forward for members shortlisting. Following the members review of the 4 candidates presented, all 4 candidates were shortlisted and selected to take part in the final assessment stage, which included separate informal conversations with both Andy Donald, CEO and The Leader, Cllr Peray Ahmet, this was followed by a Stakeholder Assessment Day.
- 1.2 In accordance with the Local Authorities (Standing Orders) (England) Regulations 2001 and Part 4 Section K of the Council's Constitution applicable at the time of advertisement, the Appointments Panel is required to discharge the Council's functions in respect of the appointment of a suitable candidate to the post the Director of Finance
- 1.3 The short-listed candidates also took part in a final assessment process which included 3 separate stakeholder panels (CLT, External Partners and Staff EDI Network) on 12th January:
 - Informal conversations with Andy Donald CEO and The Leader Cllr Peray Ahmet were held on 20th December 2023
 - Candidates attended a stakeholder assessment day on the 12th of January 2024, where they took part in 3 separate stakeholder panel interviews (CLT/External Partners/Staff EDI Network)
- 1.3.1 The final interviews were held with the Member Panel: The Leader, Cllr Peray Ahmet, Cllr Reg Rice, Cllr Dana Carlin, Cllr Cressida Johnson and Cllr Marsha Isilar-Gosling on the 23rd of January 2024. The Appointments Panel agreed that Taryn Eves be appointed to the post of the Director of Finance, within the range of grade HB3 within a pay range of £155,790 - £180,795 as set out in the Council's Pay Policy Statement.
- 1.4 In accordance with the Council's Constitution Part 4 Section K, paragraph 3(c) the Full Council need approve the appointment of the Director of Finance following the recommendation of such an appointment by the Appointments Panel.

2.WE RECOMMEND

That Full Council approve the appointment of Taryn Eves to the to the post of Director of Finance.

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Report for: Extraordinary Full Council 12 February 2024

Title: Designation of the Council's Section 151 Officer under the Local Government Act 1972

Report authorised by : Fiona Alderman, Assistant Director for Legal and Governance

Lead Officer: Ayshe Simsek – Democratic Services and Scrutiny Manager

Ward(s) affected: N/A

**Report for Key/
Non Key Decision:** Non key decision

1. Describe the issue under consideration

- 1.1 Section 151 of the Local Government Act 1972 requires the Council to designate one of its officers with responsibility for the proper administration of its financial affairs. This report seeks approval to designate the newly appointed Director of Finance with the statutory section 151 Officer responsibilities to enable the appointed Director of Finance officer to fulfil this statutory responsibility.

2. Cabinet Member Introduction
N/A

3. Recommendations

It is recommended that full Council:

- 3.1 Designate the statutory role of Section 151 Officer to the post of Director of Finance and to Taryn Eves which is to take effect from the 27th of May 2024.

4. Reasons for decision

This is a statutory requirement upon the Council.

5. Alternative options considered

There is no alternative option, this is a statutory requirement.

6. Background information

- 6.1 Section 151 of the Local Government Act 1972 requires the Council to designate one of its officers with responsibility for the proper administration of its financial affairs.
- 6.2 The Full Council is responsible for the designation of the statutory powers of the Section 151 Officer.
- 6.3 Following agreement of the Appointments Panel to appoint Taryn Eves to the Director of Finance post, the Council is also asked to designate the statutory role of Section 151 Officer to Taryn Eves to take effect from the 27th of May 2024.
- 6.4 Section 151 of the Local Government Act 1972 requires the Council to ensure that one officer has the responsibility for the Council's financial affairs.
- 6.5 Article 11.01c – of the Constitution advises that the Council has to appoint officers to fulfil the statutory roles identified in Part 3, Section E, Section 3.
- 6.4 Section 151 Local Government Act 1972 states that the Council is required to 'make arrangements for the proper administration of their financial affairs and shall secure that one of their officers has responsibility for the administration of those affairs'. Section 113 of the Local Government Finance Act 1988 requires the person to be a member of a specified accounting body, namely a professionally qualified accountant.
- 6.6 In accordance with section 114 Local Government Finance Act 1988, when the statutory section 151 officer is unable to act due to absence or illness, they are able to nominate someone to act on their behalf. This person should also be a professionally qualified accountant.

7. Contribution to strategic outcomes

This is a key statutory officer post that will support the delivery of strategic outcomes.

8. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities)

Finance

There are no financial implications arising from this decision.

8.2 Legal

The legal and constitutional implications are set out in the body of the report.

8.3 Equalities

N/A

9. Use of Appendices

None

10. Local Government (Access to Information) Act 1985

None

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