

NOTICE OF MEETING

General Purposes Committee

MONDAY, 30TH JANUARY, 2006 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Rice (Chair), Jean Brown (Deputy Chair), Patel, Aitken, Bloch,

Davidson, Bull and Haley

Community Representatives

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AGENDA

1. APOLOGIES FOR ABSENCE (IF ANY)

2. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest

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 at item 8 below)

4. **DEPUTATIONS/PETITIONS**

To receive any deputations and petitions in accordance with Standing Order 37

5. **MINUTES (PAGES 1 - 8)**

To confirm and sign the minutes of the meeting of the General Purposes Committee held on 19 December 2005

6. HOMES FOR HARINGEY AND STAFF MATTERS (1) AND THE HOUSING SERVICE RESTRUCTURE (2) (PAGES 9 - 26)

Report of the Director of Housing to advise Members on (1) staffing matter relating to the establishment of Homes for Haringey, the Haringey ALMO (Arms length Management Organisation) and (2) on the restructure of the Housing management and the Haringey Home and Building Services.

7. AMENDMENTS TO COUNCIL STANDING ORDERS AND THE CONSTITUTION (PAGES 27 - 38)

Joint report of the Monitoring Officer and Head of Legal Services and the Head of Member Services. To consider making amendments to Council Standing Orders which would bring forward the time by which notice must be given of questions for full Council. This is to facilitate the inclusion of these questions in the Summons to Council. Members are also asked to grant delegated powers to the Head of Member Services to make updates to the Constitution in relation to matters already agreed by Members.

8. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above

Yuniea Semambo Head of Member Services 5th Floor River Park House 225 High Road Wood Green London N22 8HQ Julie Harris Principal Support Officer (Council) Tel No: 020 8489 2957

Fax No: 0208 489 2660

Email: Julie.harris@haringey.gov.uk