
General Purposes Committee

THURSDAY, 29TH JUNE, 2006 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Griffith (Chair), Adje (Deputy Chair), Dobbie, Patel, Beynon, Bloch, Butcher and Whyte

AGENDA

1. APOLOGIES FOR ABSENCE (IF ANY)

2. URGENT BUSINESS

The Chair will consider the admission of any 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 xx below).

3. 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.

4. DEPUTATIONS/PETITIONS

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

5. MINUTES (PAGES 1 - 4)

To agree the minutes of the Special General Purposes Committee held on 16 March 2006.

6. END TO END ADAPTATIONS RESTRUCTURE (PAGES 5 - 14)

(Report of the Director of Social Services) To update Members on proposals in relation to an end to end adaptations service.

7. STATEMENT OF ACCOUNTS 2005-6 (TO FOLLOW) (PAGES 15 - 104)

(Report of the Acting Director of Finance) To set out the Council's financial statements for approval.

8. AMMENDMENTS TO THE CONSTITUTION RELATING TO LICENSING (PAGES 105 - 130)

(Report of the Head of Legal Services and Monitoring Officer) To consider amendments to the Constitution already approved by the Licensing Committee on 6 June and to recommend them to full Council for adoption.

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9. DELIVERING THE HR STRATEGY (PAGES 135 - 166)

(Report of the Head of Personnel) To advise committee of the work that HR have been doing to deliver on the HR Strategy.

10. EMPLOYMENT PROFILES ANALYSIS (PAGES 167 - 220)

(Report of the Head of Personnel) To advise the Committee of the key workforce statistics for the last financial year 1 April 2005 to 31 March 2006.

11. REVIEW OF TRADE UNION TIME OFF & FACILITIES ARRANGEMENTS (PAGES 221 - 234)

(Report of the Head of Personnel) This paper seeks to review trade union time off arrangements, facilities arrangements and consultation framework.

12. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above

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