

NOTICE OF MEETING

General Purposes Committee

MONDAY, 18TH DECEMBER, 2006 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD,
WOOD GREEN, N22 8LE.

MEMBERS: Councillors Griffith (Chair), Adje (Deputy Chair), Dobbie, Patel, Beynon,
Bloch, C. Harris 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 12 below. New exempt items will be dealt with at item 15 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 - 14)**

To approve the minutes of the following meetings of the General Purposes committee:

- i) 23 October 2006
- ii) 2 November 2006 (special meeting 1)
- iii) 2 November 2006 (special meeting 2)

6. MINUTES OF SUB-BODIES (PAGES 15 - 66)

To note the minutes of the following sub-bodies:

i) Council & Employees Joint Consultative Committee

- 4 September 2006
- 6 November 2006 (special meeting)

ii) Pensions Panel

- 5 October 2006

iii) Planning Applications Sub-Committee

- 12 October 2006
- 30 October 2006

7. REVIEW OF CONTRACT STANDING ORDERS (PAGES 67 - 114)

(Report of the Acting Director of Finance) That the committee consider the report from the Procurement Committee and to endorse the proposed amendments to Contract Standing Orders.

8. APPROVAL FOR NEW FINANCIAL REGULATIONS FOR SCHOOLS (PAGES 115 - 152)

(Report of the Acting Director of Finance) For the General Purposes Committee to approve the Schools' Financial Regulations.

9. INTRODUCTION OF A NEW CHILDCARE VOUCHER SCHEME (PAGES 153 - 168)

(Report of the Head of Personnel) To outline the benefits of having a childcare voucher scheme, employee and employer implications and outline further actions required in order to progress with the scheme.

10. REVISION OF THE STATEMENT OF LICENSING POLICY (PAGES 169 - 182)

(Report of the Head of Legal Services and Monitoring Officer) To report on a request from the Licensing Committee to the General Purposes Committee to recommend to full Council the adoption of amendments to the Council's Statement of Licensing Policy.

11. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above

12. EXCLUSION OF PRESS AND PUBLIC

The following items are likely to be the subject of 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.

13. RESTRUCTURE OF ENFORCEMENT (PAGES 183 - 242)

(Report of the Director of Environmental Services) To set out the proposed new structure approval. To advise on the proposed process for the restructuring of Enforcement. To advise on the proposed process for implementation including the ring fences and timetable.

14. COUNCIL RESHAPING IMPLEMENTATION

(Report of the Head of Personnel) A report to consider the implications of implementing the Council Reshaping report approved by Full Council on 13th November. **TO BE TABLED**

15. MINUTES OF SUB-BODIES (PAGES 243 - 248)

To note the minutes of the meeting of the Pensions Panel held on:

- 26 July 2006

16. MINUTES OF MEMBER LEVEL APPEALS (PAGES 249 - 260)

- 3 February and 10 March 2006
- 2 October 2006
- 16 October and 23 October 2006
- 6 November 2006
- 9 November 2006
- 17 November 2006

17. NEW ITEMS OF EXEMPT URGENT BUSINESS

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