
General Purposes Committee

MONDAY, 25TH SEPTEMBER, 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, 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 10 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 - 10)

To agree the minutes of the following meetings of the General Purposes Committee.

- i) 29 June 2006
- ii) 19 July 2006 (Special meeting)

6. MINUTES OF GENERAL PURPOSES SUB-BODIES (PAGES 11 - 114)

To confirm the minutes of:

Pensions Panel:

- i) 23 March 2006

Planning Applications Sub-committee:

- ii) 27 February 2006
- iii) 27 March 2006
- iv) 24 April 2006
- v) 5 June 2006
- vi) 26 June 2006
- vii) 25 July 2006

Council & Employee Joint Consultative Committee

- viii) 6 March 2006
- ix) 26 June 2006

7. ANNUAL GOVERNANCE REPORT

(Report of the Director of Finance) **To Follow**

8. OPTIONS FOR FLEXIBLE RETIREMENT (PAGES 115 - 120)

(Report of the Head of Personnel) To outline new policy arrangements for dealing with requests for flexible retirement following changes to the Local Government Pension Scheme regulations 2006.

9. CHANGES TO CONSTITUTION OF COUNCIL & EMPLOYEE JOINT CONSULTATIVE COMMITTEE (PAGES 121 - 130)

(Report of the Head of Personnel) To approve changes to the constitution of the Council and Employee Joint Consultative Committee.

10. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above

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15 September 2006