



Haringey Council

NOTICE OF MEETING

General Purposes Committee

TUESDAY, 11TH SEPTEMBER, 2007 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD,
WOOD GREEN, N22 8LE.

MEMBERS: Councillors Griffith (Chair), Rahman Khan (Vice-Chair), Beynon, Bloch,
Dodds, Hoban, Kober, Whyte and Davies

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 11 below. New items of exempt business will be dealt with at item 14).

- 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 judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

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 June 28th 2007.

6. MINUTES OF SUB-BODIES (PAGES 9 - 18)

To note the minutes of sub-bodies of the General Purposes Committee.

Council & Employee Joint Consultative Committee:

- i) 5 March 2007

7. TENTH LONDON LOCAL AUTHORITIES BILL (PAGES 19 - 32)

(Report of the Director of Corporate Resources) To consider participation by this Council in the promotion of a new London Local Authorities Bill and to recommend to full Council on 15 October 2007 that Members pass the necessary statutory resolution for this purpose.

8. ANNUAL GOVERNANCE REPORT – TO CONSIDER THE STATUTORY REPORT OF THE AUDIT COMMISSION (PAGES 33 - 58)

(Report of the Acting Head of Corporate Finance) To present the statutory Annual Governance Report of the Audit Commission which reports on their annual audit of the Council's statutory accounts, Value for Money and other relevant information.

9. APPOINTMENT TO TWO VACANT POSTS OF ASSISTANT DIRECTOR IN THE DIRECTORATE OF ADULT, CULTURE & COMMUNITY SERVICES (PAGES 59 - 62)

(Report of the Acting Head of Human Resources) To brief Members about the arrangements for recruiting to the posts of Assistant Director for Adult Services and Assistant Director for Commissioning and Strategic Services, and to receive the nominations of two Members who will be able to take part in the recruitment process.

10. REDEPLOYMENT POLICY IMPROVEMENT REPORT (PAGES 63 - 68)

(Report of the Acting Head of H.R.) Since December 2005 the Council has been operating a new redeployment process. This report outlines the improvements that have been made and seeks agreement to changes to the redeployment policy.

11. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above

12. EXCLUSION OF PRESS AND PUBLIC

The following item is likely to be the subject of a motion to exclude the press and public from the meeting as it contains information classified as exempt under the Local Government Act 1985 in that it contains information relating to a particular employee.

13. EXEMPT MINUTES OF MEMBER APPEALS (PAGES 69 - 72)

To note the exempt minutes of the following Member Level Appeals:

- i) 20th July 2007
- ii) 26th July 2007

14. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

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3 September 2007

