

NOTICE OF MEETING

General Purposes Committee

MONDAY, 19TH DECEMBER, 2005 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD,
WOOD GREEN, N22 8LE.

MEMBERS: Councillors Aitken, Bloch, Jean Brown, Bull, Davidson, Haley, Patel
(Deputy Chair) and Rice (Chair)

Community Representatives

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AGENDA

1. APOLOGIES FOR ABSENCE (IF ANY)

2. 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 12 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 - 6)

To confirm and sign the minutes of the meeting of the General Purposes Committee held on 24 October 2005.

6. MINUTES OF GENERAL PURPOSES SUB BODIES (PAGES 7 - 62)

- i. Planning Applications Sub Committee – 4/10; 10/10; 31/10
- ii. Miscellaneous Functions Sub Committee – 2/8
- iii. Council and Employee Joint Consultative Committee – 17/10
- iv. Pensions Panel – 10/10; 21/11

7. SCRUTINY AND CALL IN PROCEDURE (PAGES 63 - 106)

To consider amendments to the procedures for Scrutiny Reviews and Call-In and to make recommendations on these to Full Council.

8. SCHEME OF DELEGATION RELATING TO PLANNING ENFORCEMENT (PAGES 107 - 118)

To consider amendments to the scheme of delegation to officers relating to Planning Enforcement and Prosecution Powers

9. EQUAL PAY AND CONDITIONS REVIEW AUDIT (PAGES 119 - 122)

10. RECRUITMENT PANELS FOR THE DIRECTOR OF FINANCE (ALMO) AND DIRECTOR OF BUSINESS SERVICES (ALMO) (PAGES 123 - 124)

11. CODE OF CONDUCT REVIEW (PAGES 125 - 144)

To propose revisions to the Code of Conduct and introduce standard systems for registering staff interests and for making declarations of hospitality in line with Audit Commission recommendations on financial aspects of corporate governance

12. AMENDMENT AND ADOPTION OF THE LOCAL LICENSING PROCEDURE RULES (PAGES 145 - 200)

To seek Members' views on the operation of the Local Licensing Procedure Rules and to recommend certain amendments prior to the adoption of these Rules as part of the Council's Constitution.

13. LICENSING DECISIONS AND THE RELATIONSHIP TO TOWN PLANNING CONTROLS (PAGES 201 - 214)

To report to members of the Committee on Counsel's Opinion about the relationship between Decisions under the Licensing Act 2003 and Town Planning Controls.

14. ADULT SERVICES (PAGES 215 - 224)

To seek approval for a range of measures to improve Physical Disabilities/Sensory Impairments, HIV/AIDS and Learning Disabilities performance

15. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above

16. EXCLUSION OF THE PRESS AND PUBLIC

The following item(s) is 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, namely information relating to a particular employee.

17. MINUTES OF DISMISSAL HEARINGS

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