

GENERAL PURPOSES COMMITTEE

MONDAY, 19 DECEMBER 2005

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Monday, 19 December 2005. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Julie Harris.

1. APOLOGIES FOR ABSENCE (IF ANY)

Apologies for absence were received from Councillors Brown, Bull, Davidson, Bloch, Aitken and Patel

2. MINUTES

Appendix A

RESOLVED

That the minutes of the meeting held on 24 October 2005 be confirmed and signed as a correct record.

3. MINUTES OF GENERAL PURPOSES SUB BODIES

Appendix B

RESOLVED

That the minutes of the General Purposes sub bodies, as circulated with the agenda to this meeting, be noted.

4. SCRUTINY AND CALL IN PROCEDURE

Appendix C

RESOLVED

That the changes to the procedures for Scrutiny Reviews and Call-in, as set out in Appendices 1,2,3, 4 and 5 this report, and the further amendments as set out above, be recommended to Full Council for amendment to Parts 1.1, 1.2, 1.3, E1 and E7 of the Constitution.

5. SCHEME OF DELEGATION RELATING TO PLANNING ENFORCEMENT

Appendix D

RESOLVED

That the amendments to the Scheme of Delegation to Officers as set out in the para 8.4 and in the Appendix to this report, and the further amendment as set out above, be recommended to Full Council for amendment to Part F7 of the

Constitution.

**6. EQUAL PAY AND CONDITIONS REVIEW AUDIT [Appendix E](#)
RESOLVED**

- That the progress on the Equal Pay and Conditions Review project be noted.
- That the Project Board and Member Working Group continue to work on developing pay systems and structures that take account of the findings of the equal pay audit.

**7. RECRUITMENT PANELS FOR THE DIRECTOR [Appendix F](#)
OF FINANCE (ALMO) AND DIRECTOR OF
BUSINESS SERVICES (ALMO)
RESOLVED**

That the same appointment panel for each post be appointed; to consist of the Executive Member for Housing, the Leader's nominated representative, a Shadow Board Member and a Non-Executive (General Purposes Committee) Member.

8. CODE OF CONDUCT REVIEW [Appendix G](#)

RESOLVED

- That the proposed amendments to the Code of Conduct be agreed, including those set out in the letter from Unison tabled at this meeting and detailed above
- That the standard format and process for making declarations of hospitality for registering interests be agreed.

That Personnel Services hold, co-ordinate and monitor the declaration and registration files.

**9. AMENDMENTS TO THE CONSTITUTION [Appendix H](#)
RELATING TO LICENSING AND GAMING**

RESOLVED

- That the adoption of the Haringey Local Licensing Procedure Rules for Hearings, as set out in Appendix 1 to this report, as a new Part C.9 of the Council's Constitution be recommended to Full Council.
- That the amendment of Part E.7 of the Constitution, as set out in Appendix 4 to this report; to add certain gaming regulation functions to the Terms of Reference of

the Licensing Sub Committees be recommended to Full Council.

- That the amendment of the Scheme of Delegation to Officers, at Part 7 of the Constitution, as set out in Appendices 2 and 3 to this report, with the minor amendment to Appendix 3 as detailed above, be recommended to Full Council to give powers to :
- The Head of Legal Services to make arrangements for disposing of cases remitted by the Magistrates after Licensing appeals, and
- The Assistant Director, Enforcement, to grant permits for no more than two amusements with prizes gaming machines in premises licensed to sell or supply alcohol in accordance with policy agreed by the Licensing Committee.

10. ADULT SERVICES

Appendix J

RESOLVED

- That proposals to reconfigure the Physical Disabilities/Sensory Impairment and HIV/AIDS Services be agreed.
- That proposals to restructure the Assessment and Care Management Learning Disabilities Service be agreed.
- That proposals to stabilise staffing and the consequent changes to salary scales as set out in Appendix D be agreed
- That a further report be brought back to General Purposes Committee to consider the matter of backpay.

11. REVISIONS TO THE COUNCIL'S STATEMENT OF LICENSING POLICY

RESOLVED

- That the contents of the report considered and approved by the Licensing Committee on 6 December be noted.
- That the commencement of statutory public consultation on the revisions to paragraphs 8.1 and 8.3 of the Statement of Licensing Policy, as set out in Appendix 2 to this report, be authorised.

12. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the following item 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.

13. MINUTES OF DISMISSAL HEARINGS

RESOLVED

That the minutes of the dismissal and grievance panel hearings, attached at the exempt part of this agenda be noted.

