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# General Purposes Committee

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THURSDAY, 2ND MARCH, 2006 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

Community Representatives

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## **AGENDA**

**1. APOLOGIES FOR ABSENCE (IF ANY)**

**2. DEPUTATIONS/PETITIONS**

To receive any deputations and petitions in accordance with Standing Order 37

**3. 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 20 below).

**4. 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.

**5. MINUTES (PAGES 1 - 6)**

To agree the minutes of the Special General Purposes Committee held on 30 January 2005

**6. MINUTES OF GENERAL PURPOSES SUB BODIES (PAGES 7 - 54)**

To confirm the minutes of :

- Pensions Panel 21.11.05
- Planning Applications Sub Committee 13.12.05 and 23.1.05
- Council and Employee Joint Sub Committee 16.1.06 – to follow

**7. AMENDMENT TO CONTRACT STANDING ORDERS ON TENDER OPENING (PAGES 55 - 78)**

Report of the Monitoring Officer

**8. REVIEW OF TRADE UNION TIME OFF AND FACILITIES ARRANGEMENTS**

Report of the Head of Personnel

**9. PREPARING FOR AGE LEGISLATION (PAGES 79 - 82)**

Report of the Head of Personnel

**10. REVIEW OF CRITERIA FOR CAR ALLOWANCES AND CAR PARKING ARRANGEMENTS**

Report of the Head of Personnel

**11. SMOKING AT WORK (PAGES 83 - 96)**

Report of the Head of Personnel

**12. SECONDMENT AND ACTING UP ARRANGEMENTS (PAGES 97 - 110)**

Report of the Head of Personnel

**13. HR POLICIES FOR THE ENGAGEMENT OF CONSULTANTS AND AGENCY STAFF (PAGES 111 - 122)**

Report of Head of Personnel

**14. KEY WORKFORCE DATA FOR APRIL 2005 - SEPT 2005 (PAGES 123 - 130)**

Report of Head of Personnel

**15. ACTION PLAN FOR OCCUPATIONAL HEALTH, SAFETY AND WELFARE (PAGES 131 - 136)**

Report of Head of Personnel

**16. AMENDMENTS TO THE CONSTITUTION CONSEQUENT ON THE HOUSING ALMO (PAGES 137 - 154)**

Report of the Monitoring Officer

**17. MAKING THE SCHEME OF MEMBERS' ALLOWANCES (PAGES 155 - 164)**

Report of the Monitoring Officer

**18. AMENDMENTS TO THE CONSTITUTION RE DECISION MAKING IN ELECTION YEAR (PAGES 165 - 170)**

Report of the Monitoring Officer

**19. EMERGENCY CO-ORDINATION IN LONDON**

In response to a request from the ALG for a revised "LA Gold" resolution to deal with London wide response to emergencies/terrorism etc. Report of the Monitoring Officer

**20. NEW ITEMS OF URGENT BUSINESS: TO CONSIDER ANY ITEMS ADMITTED AT ITEM 2 ABOVE.**

**21. EXCLUSION OF THE 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 "exempt" information as defined in Section 100A of the Local Government Act 1972, namely information relating to a particular employee.

**22. MINUTES OF DISMISSAL APPEAL HEARINGS**

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