



NOTICE OF MEETING
***PLEASE NOTE START TIME**

Cabinet Voluntary Sector Committee (Special Meeting)

THURSDAY, 21ST FEBRUARY, 2008 at *16:00 HRS - CIVIC CENTRE, HIGH ROAD,
WOOD GREEN, N22 8LE.

MEMBERS: Councillors Reith (Chair), Canver and Adje

SUBSTITUTE

MEMBERS: Councillors Bob Harris and Meehan

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST, IS ANY IN RESPECT OF ITEMS ON THE AGENDA**

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.

- 3. HARINGEY DISABILITY ACTION - APPEAL AGAINST WITHDRAWAL OF FUTURE GRANT AID (PAGES 1 - 4)**

(Report of the Chief Executive): To present the Committee with the written submissions and documents to be relied on by the HDA and the Voluntary Sector Team at the hearing of the HDA's appeal against withdrawal of future grant aid.

4. EXCLUSION OF THE PRESS AND PUBLIC

The following item is likely to be the subject of a motion to exclude the press and public as it contains exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

5. HARINGEY DISABILITY ACTION - APPEAL AGAINST WITHDRAWAL OF FUTURE GRANT AID (PAGES 5 - 140)

Note by the Head of Local Democracy and Member Services

The following schedules allow for consideration of exempt information in relation to item 3 on this agenda -

Schedule 1 – Submission by the Corporate Voluntary Sector Team

Schedule 2 – Submission by Haringey Disabilities Action

NOTE BY HEAD OF LOCAL DEMOCRACY AND MEMBER SERVICES

In accordance with Part Four Section B Paragraph 17 of the Council's Constitution only the business shown on the notice convening a special meeting may be considered and no other business shall be considered.

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13 February 2008