



General Purposes Committee

TUESDAY, 14TH APRIL, 2009 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Griffith (Chair), Rahman Khan (Vice-Chair), Aitken, Bloch, Diakides, Whyte and Vanier

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 items 7 & 10 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 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 consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

5. MINUTES (PAGES 1 - 6)

i. To confirm the unrestricted minutes of the General Purposes Committee held on 10 March 2009 as an accurate record of the proceedings.

6. PENSIONS POLICY STATEMENT - USE OF DISCRETIONS IN THE SCHEME - UPDATE (PAGES 7 - 18)

Report of the Assistant Chief Executive – People and Organisational Development. – To update the Committee following consideration of the report on 10 March 2009 in respect of the review the Council's Pensions Policy Statement on the use of its discretionary powers

7. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above

8. EXCLUSION OF THE PUBLIC AND PRESS

Item 7 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 1972; namely information likely to reveal the identity of an individual, and information relating to any individual.

9. MINUTES OF GENERAL PURPOSES COMMITTEE SUB-BODIES (PAGES 19 - 30)

- i. Minutes of the CEJCC – 22 JANUARY 2009
- ii. Minutes of Staff Disciplinary Appeals and Grievance Hearings :-

23/09/08
07/01/09
29/01/09
12/03/09

10. NEW ITEMS OF EXEMPT URGENT BUSINESS

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