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## Special General Purposes Committee

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TUESDAY, 4TH NOVEMBER, 2008 at 17:30 HRS - CIVIC CENTRE, HIGH ROAD,  
WOOD GREEN, N22 8LE. **PLEASE NOTE START TIME**

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

### 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.

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. EXCLUSION OF PRESS AND PUBLIC**

The following items are likely to be the subject of a motion to exclude the press and public from the meeting as they contain information classified as exempt under the Local Government Act 1985 in that they contain information relating to a particular employee.

#### **5. TERMINATION OF EMPLOYMENT OF EMPLOYEE AND RELEASE OF PENSION BENEFITS (PAGES 1 - 8)**

(Report of the Director of Corporate Resources) To seek approval for the release of pension benefits for an employee, to inform Members of the business case for termination on the grounds of efficiency, and to outline the other elements of a proposed severance package.

**In accordance with Standing Order 32.6, no other business shall be considered.**

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27 October 2008