



General Purposes Committee

THURSDAY, 25TH JUNE, 2009 at 19:00 HRS - THE CIVIC CENTRE, HIGH ROAD,
WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Meehan (Chair), Griffith (Vice-Chair), Rahman Khan, Aitken,
Bloch, Bull and Davies

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 item 8 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. STATEMENT OF ACCOUNTS 2008/09

To provide Members with the Council's financial statements for approval. These statements have been prepared with the aim of giving clear and concise information about the financial affairs of the Authority to Members of the Council, the public and other stakeholders. (TO FOLLOW)

6. CONSULTATION FEEDBACK ON RESTRUCTURE OF ENVIRONMENTAL CRIME (PAGES 1 - 28)

To receive the report of the Director of Urban Environment detailing the results of consultation on the proposals on the restructuring of the Environmental Crime Service to create a new Street Enforcement Service.

7. MINUTES (PAGES 29 - 34)

To confirm and sign the minutes of the meeting held on 10th March 2009.

8. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above

9. EXCLUSION OF THE PRESS AND PUBLIC

Items 10 and 11 are likely to be the subject of a motion to exclude the press and public from the meeting as they contain 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.

10. LESSONS LEARNT FROM EMPLOYMENT TERMINATION CASE – EXEMPT (PAGES 35 - 40)

To receive the report of the Chief Executive on lessons learnt from a particular employment termination case.

11. MINUTES OF GENERAL PURPOSES COMMITTEE SUB-BODIES (PAGES 41 - 52)

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

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

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Wednesday, 17th June 2009