

General Purposes Committee

MONDAY, 29TH MARCH, 2010 at 19:00 HRS - THE CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Meehan (Chair), Griffith (Vice-Chair), Aitken, Alexander,

Bloch, Bull, Khan 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. New items will be dealt with at items 12 & 15 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)**

To confirm the minutes of the meeting held on 12th January 2010.

6. REDEPLOYMENT AND RESTRUCTURE POLICY UPDATE (PAGES 7 - 30)

To consider a report on changes to the Redeployment Policy and to the Restructure Policy.

7. REVIEW OF DEPENDANT'S ALLOWANCE (PAGES 31 - 34)

To consider the report on increasing the dependant's allowance for attendance by employees at evening meetings.

8. RECRUITMENT POLICY UPDATE (PAGES 35 - 50)

To approve the updated Recruitment Policy.

9. STREET DRINKING/CONTROLLED ZONE (PAGES 51 - 58)

To consider the report on a proposed extension of street drinking controls.

10. TREASURY MANAGEMENT – 4TH QUARTER & FULL YEAR REVIEW (PAGES 59 - 68)

To receive the Treasury Management report - 4th Quarter and Full Year Review.

11. AGREEING ACCOUNTING POLICIES (PAGES 69 - 80)

To approve amendments to the accounting policies for the closure of the Council's accounts for 2009/10.

12. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above

13. EXCLUSION OF THE PRESS & PUBLIC

The following items are likely to be 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 Act 1972 paragraphs 1 and 2 - namely information relating to an individual, and information which is likely to reveal the identity of an individual.

14. MINUTES OF GENERAL PURPOSES COMMITTEE SUB-BODIES (PAGES 81 - 114)

i. Minutes of the Council and Employee Joint Consultative Committee (CEJCC):

30th June 2009 6th October 2009

ii. Minutes of Staff Dismissal and Disciplinary Appeals and Grievance Hearings:

23rd April 2009 2nd, 3rd & 10th July 2009 16th July 2009 1st September 2009 28th September 2009 8th October 2009 15th October 2009 16th & 19th October 2009 & 1st February 2010 20th October 2010 14th December 2010 4th February 2010 15th February 2010

15. NEW ITEMS OF EXEMPT URGENT BUSINESS

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Friday 19th March 2010