

Haringey Council

### NOTICE OF MEETING

## Special General Purposes Committee

TUESDAY, 7TH JULY, 2009 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, 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

It being a special meeting of the Committee, under the Council's Constitution, Part 4, Section B, Paragraph 17, no other business shall be considered at the meeting.

#### 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. TREASURY MANAGEMENT – 1ST QUARTERLY REVIEW REPORT (PAGES 1 - 26)

To receive the report of the Chief Financial Officer updating the Committee on the Council's treasury management activities for the first quarter of 2009/10.

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Yuniea Semambo Head of Local Democracy and Member Services 5<sup>th</sup> Floor River Park House 225 High Road Wood Green London N22 8HQ Natalie Cole Principal Committee Co-ordinator Tel No: 020 8489 2919 Fax No: 0208 489 2660 Email: natalie.cole@haringey.gov.uk

Monday 29<sup>th</sup> June 2009