



General Purposes Committee

MONDAY, 28TH JUNE, 2010 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Meehan (Chair), Rice (Vice-Chair), Amin, Davies, Khan, Whyte and Wilson

AGENDA

1. APOLOGIES FOR ABSENCE (IF ANY)

To note the apology for absence from Councillor Ann Waters who will be substituted by Councillor Kaushika Amin.

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 & 13 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 AND MATTERS ARISING (PAGES 1 - 6)

To confirm the minutes of the meeting held on 29th March 2010.

6. APPROVAL OF THE COUNCIL'S STATEMENT OF ACCOUNTS 2009/10

The report seeks approval of the Council's financial statements. **(TO FOLLOW)**

7. TREASURY MANAGEMENT OUTTURN 2009/10 (PAGES 7 - 20)

To note the Treasury Management activity and performance during 2009/10.

8. TREASURY MANAGEMENT 2010/11 QUARTER 1: ACTIVITY & PERFORMANCE UPDATE (PAGES 21 - 30)

To note the Treasury Management activity and performance for the 1st Quarter of 2010/11.

9. CONSULTATION ON THE REVISION OF THE STATEMENT OF LICENSING POLICY UNDER THE LICENSING ACT 2003I (PAGES 31 - 86)

To note the changes to and to endorse the draft Haringey Statement of Licensing Policy 2011-2014 to go out for public consultation.

10. ADOPTION OF POWERS TO REGULATE SEX ENTERTAINMENT VENUES (PAGES 87 - 92)

To recommend adopting the amendment to Schedule 3 of the Local Government Act 1982 (the 1982 Act) as inserted by Section 27 of the 2009 Act. The effect of this provision, if adopted, is to bring the licensing of lap dancing and pole dancing clubs and other similar venues under the regime set out in the 1982 Act, which is currently used to regulate establishments such as sex shops and sex cinemas.

11. NEW ITEMS OF UNRESTRICTED URGENT BUSINESS

To consider any items admitted at item 2 above

12. EXCLUSION OF THE PUBLIC AND PRESS

Item 13 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 – paras 1 & 2 ; namely information relating to an individual, and information which is likely to reveal the identity of an individual.

13. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above

Ken Pryor
Deputy Head of Local Democracy and
Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Natalie Cole
Principal Support Officer (Council)
Tel No: 020 8489 2919
Fax No: 0208 489 2660
Email: natalie.cole@haringey.gov.uk

Friday 18th June 2010