



General Purposes Committee

THURSDAY, 23RD SEPTEMBER, 2010 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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 17 & 18 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 - 4)

To confirm the minutes of the meeting held on 28th June 2010.

6. EFFICIENCY AMENDMENT TO THE REDEPLOYMENT POLICY (PAGES 5 - 8)

The report seeks the agreement of the Committee to amend the Redeployment Policy.

7. SUPPORT FUNCTIONS REVIEW (SFR) – POLICY AND PERFORMANCE FUNCTIONS (PAGES 9 - 22)

The report seeks agreement of the proposed centralised model for the policy and performance and the associated efficiencies.

8. SUPPORT FUNCTIONS REVIEW (SFR) - MARKETING & COMMUNICATIONS SERVICE RESTRUCTURING REPORT (PAGES 23 - 40)

To consider the report on proposals to create a council wide centralised shared service for Marketing and Communications and a model for streamlining these functions.

9. ANNUAL GOVERNANCE REPORT (PAGES 41 - 220)

The report seeks approval of the amendments to be made to the Statement of Accounts 2009/10 and delegates authority to agree any final amendments to the Chief Financial Officer.

10. TREASURY MANAGEMENT 2010/11 MID YEAR ACTIVITY & PERFORMANCE UPDATE (PAGES 221 - 246)

The report seeks recommendation of the proposed extension to the lending list (to Cabinet and Council) and approval of the Treasury Management Practices document.

11. THE SEX ESTABLISHMENT POLICY (PAGES 247 - 252)

The report seeks agreement to consult on the draft policy.

12. STATEMENT OF LICENSING POLICY (PAGES 253 - 314)

The report seeks approval of the Council's Statement of Licensing Policy further to consultation.

13. THE REVISION OF CONDITIONS IN RELATION TO MASSAGE AND SPECIAL TREATMENT LICENCES UNDER THE LONDON LOCAL AUTHORITIES ACT 1991 (PAGES 315 - 332)

The report seeks agreement of recommendations in relation to updated and revised codes of practice for special treatments licences.

14. CENSUS 2011 (PAGES 333 - 336)

The report seeks to identify liaison and assistance arrangements in support of the Office for National Statistics' ten-yearly population Census to be held in 2011.

15. MAY 2010 ELECTION ISSUES (PAGES 337 - 354)

To consider the report evaluating the Parliamentary and Local Elections held in May 2010.

16. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above

17. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any exempt items submitted at item 2.

18. EXCLUSION OF THE PRESS AND PUBLIC

Item 20 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; namely information likely to reveal the identity of an individual, and information relating to any individual.

19. MINUTES OF GENERAL PURPOSES COMMITTEE SUB-BODIES (PAGES 355 - 372)

- i. Minutes of the Council & Employee Joint Consultative Committee (CEJCC) held on 8th March 2010.
- ii. Minutes of Staff Disciplinary Appeals and Grievance Hearings held on 1st March 2010, 15th March 2010, 21st July 2010, 26th July 2010.

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Wednesday 15th September 2010