



General Purposes Committee

TUESDAY, 11TH JANUARY, 2011 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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 and 14 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 - 20)

To consider the minutes of the meetings held on: 23 September 2010, 28 October 2010. 21 December 2010 **Minutes to follow**

6. TREASURY MANAGEMENT 2010/11- 3RD QUARTER REVIEW (PAGES 21 - 30)

The report will update the committee on the Council's treasury management activities and performance in the third quarter of 2010/11 and will report the results of the selection exercise undertaken to add further Money Market Funds to the lending list.

7. 2011/12 TREASURY MANAGEMENT STRATEGY STATEMENT (PAGES 31 - 56)

To consider the proposed Treasury Management Strategy statement for 2011/12 to 2013/14 to this committee prior to it being presented to Cabinet and Full Council for final approval.

8. PROPOSED RESTRUCTURE OF IT SERVICES (PAGES 57 - 68)

Members to consider proposals for the restructure of the IT service .

9. POLICY FOR LICENSING SEX ESTABLISHMENTS (PAGES 69 - 116)

To agree adoption of the policy for Licensing Sex Establishments.

10. ADOPTION OF REVISED RULES OF PROCEDURES FOR NON EXECUTIVE LICENSING HEARINGS (PAGES 117 - 132)

To approve and adopt revised rules of procedure for non-executive licensing hearings involving matters such as street trading and special treatment premises.

11. ALCOHOL CONTROL ZONE EVALUATION AND POTENTIAL EXTENSION (PAGES 133 - 178)

To note the findings of the report.

12. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above

13. EXCLUSION OF THE PRESS AND PUBLIC

Item 15 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.

14. NEW ITEMS OF EXEMPT URGENT BUSINESS

15. MINUTES OF GENERAL PURPOSES COMMITTEE SUB-BODIES (PAGES 179 - 196)

Minutes of Staff Disciplinary Appeals and Grievance Hearings :-

9th September 2010
11th October 2010
18th October 2010
20th October 2010
17th November 2010
24th November 2010
29th November 2010
13th December 2010
16th -21st December 2010

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