



Special General Purposes Committee

TUESDAY, 22ND MARCH, 2011 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

AGENDA

1. APOLOGIES FOR ABSENCE (IF ANY)

2. URGENT BUSINESS

The Chair will consider the admission of any late reports in relation to the items shown on the agenda.

(Please note that under the Council's Constitution – Part 4 Section B paragraph 17 – no other business shall be considered).

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. SUMMARY OF URBAN ENVIRONMENT RESTRUCTURING PROPOSALS - DELIVERY OF A PLACE AND SUSTAINABILITY DIRECTORATE (PAGES 1 - 34)

The committee to consider an overview of the proposed restructuring of the Urban Environment Directorate and the creation of a Place and Sustainability Directorate. The report will seek agreement for some restructure decisions in this service to be made by delegated authority by the Chair of General Purposes Committee and the Director following consultation and consideration of the equality impact assessments.

6. REVIEW OF ORGANISATIONAL DEVELOPMENT AND LEARNING SERVICES (PAGES 35 - 70)

The committee to consider proposals for the re-organisation and refocusing of the Council's Organisational Development and Learning function.

7. RESTRUCTURE OF HARINGEY PAYMENTS SERVICE (PAGES 71 - 76)

The committee will be asked to agree the proposed structure for the Haringey Payment Service.

8. PROCUREMENT SERVICE FUNCTION REVIEW

Members to consider proposals for the delivery of procurement functions following the service function review. **Report to follow**

9. TRAVELLERS EDUCATION SERVICE

The committee to consider proposals for the future delivery of this service. **Report to follow**

10. VULNERABLE YOUNG PERSON'S DRUGS WORKER

The committee to consider proposals for the future of this post.

11. NEW ITEMS OF EXEMPT URGENT BUSINESS

The Chair will consider the admission of any late reports in relation to the items shown on the agenda.

(Please note that under the Council's Constitution – Part 4 Section B paragraph 17 – no other business shall be considered).

Ken Pryor
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Monday 14th March 2011