



Special General Purposes Committee

THURSDAY, 19TH MAY, 2011 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE. **(Please note the later start time of the meeting)**

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. RETHINKING HARINGEY

The committee to consider a follow up report on the re-organisation of the Council.
Report to follow

6. UPDATE ON THE PROCUREMENT SERVICE FUNCTION REVIEW

The Assistant Chief Executive to provide a report back on the review exercise completed on the application of ringfences in the Procurement officer appointment process .**Report to follow**

7. COMPLETED EQUALITIES IMPACT ASSESSMENT TO BE CONSIDERED FOLLOWING AGREEMENT OF THE - HUMAN RESOURCES REVIEW ON 29 MARCH 2011 (PAGES 1 - 24)

The committee to consider the Equalities Impact Assessment arising out of the restructure of the Council's Human Resources service in order to meet a Council approved level of savings of £822k in 2011/12.

8. PROPOSAL FOR THE DELETION OF THE GYPSY, ROMA AND TRAVELLERS EDUCATION TEAM (PAGES 25 - 70)

The report will propose the deletion of the Gypsy, Roma and Travellers Education team (equivalent of 3 members of staff).

9. PERSONALISATION - ORGANISATIONAL RECONFIGURATION TO DELIVER A TRANSFORMED SOCIAL CARE PATHWAY TO SUPPORT SERVICES

This report request authority to implement a range of organisational changes across the Adult Social Care Business Unit in order to establish an organisational structure appropriate for the delivery of adult social care services within a transformed social care system. The revised social care system is in line with the Governments Personalisation Agenda – Self Directed Care. **Report to follow**

10. SINGLE FRONTLINE SERVICE

The report will set out proposals, following consultation, for the reorganisation of services into a new single frontline service to deliver the allocated budget savings.
Report to follow

11. TEMPORARY CHANGE TO STREET TRADING POLICY (PAGES 71 - 76)

Haringey's Street Trading Policy sets out a framework for the approval and control of street trading in the borough. This policy specifically prevents the issue of temporary street trading licences. This report seeks to have a temporary relaxation of this policy restriction for a trial period. Results of this trial period will feed into a wider review of on street trading and will allow options to be tested for the future use of land to the front of Hornsey Town Hall.

12. RESTRUCTURE OF RECREATION SERVICES

The committee to consider proposals for the restructure of Recreation Services following consultation. **Report to follow**

13. RESTRUCTURE OF PROPERTY SERVICES

The committee to consider proposals for the restructure of Property Services following staff consultation. **Report to follow**

14. SUMMARY OF DELEGATED DECISIONS

To inform the committee, as requested on the 15th February 2011, of the delegated decisions take on staffing matters. **Report to follow**

15. EXEMPT ITEMS OF BUSINESS

The following items were subject of a motion to exclude the press and public from the meeting as they contained 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.

16. EXEMPT INFORMATION

The committee to consider any exempt information in relation to items on the agenda.

17. RELEASE OF EMPLOYMENT BENEFIT FOR AN EMPLOYEE

Exempt report from the Assistant Chief Executive – **Report to follow**

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

Ayshe Simsek
Principal Committee Co-ordinator
Tel No: 020 8489 2929
Fax No: 0208 489 2660
Email: ayshe.simsek@haringey.gov.uk

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