



Special General Purposes Committee

MONDAY, 18TH APRIL, 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. FEEDBACK AND INFORMATION GOVERNANCE STRUCTURE (PAGES 1 - 28)

The Committee will be requested to approve the centralisation of management of all Council complaints, Member's Enquiries, Freedom of Information (FOI) and Data Protection enquiries functions. In addition, to approve an information governance function to be established and be based within the new centralised Feedback and Information Governance team.

6. RESTRUCTURE OF HARINGEY EARLY YEARS SERVICES (PAGES 29 - 104)

The report proposes a restructure of those teams employed centrally by the Children & Young People's Service to support the delivery of Early Years provision. At present, staff are spread across a number of service areas. The proposal to the Committee is to replace these teams with a single, smaller team.

7. AFTER SCHOOL CHILDCARE

The committee to consider proposals to cease direct delivery of Council-subsidised after school and holiday childcare.**(Report to follow)**

8. PROCUREMENT SERVICE FUNCTION REVIEW

As part of the HESP(Haringey Efficiency Savings Programme) a review of the procurement functions(including transaction processing) across the Council has been undertaken in order to arrive at a revised procurement structure. Following consultation the Committee will consider proposals for future delivery of this service function.**(Report to follow)**

9. CULTURE LIBRARIES AND LEARNING

To seek approval for the proposed staff changes in Libraries, Archives and Museum Services in order to meet council approved budget reductions and the loss of ABG funding from 2011/12 and to seek approval for the proposed revised weekend opening hours in the library service and the public archives search room at Bruce Castle Museum.**(Report to follow)**

10. ITEMS OF EXEMPT URGENT BUSINESS

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Friday 8 April 2011