



**Haringey** Council

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## Corporate Committee

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MONDAY, 20TH JUNE, 2011 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

**MEMBERS:** Meehan(Chair) Watson, Griffith, McNamara, Amin, Khan(Vice Chair) Gorrie, Whyte, Jenks, Williams.

### 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 2 & 19 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/PETITION/ QUESTIONS**

To consider any requests received in accordance with Part 4, Section B, Paragraph 29 of the Council's Constitution.

**5. MINUTES (PAGES 1 - 66) - [7.05]**

To consider and approve the following minutes:

General Purposes Committee 29 March 2011  
Special General Purposes Committee 18 April 2011  
Special General Purposes Committee 04 May 2011  
Special General Purposes Committee 19 May 2011

Audit Committee 19<sup>th</sup> April 2011  
Pensions Committee 12<sup>th</sup> April 2011

Remuneration Committee 14 April 2011

**6. CORPORATE COMMITTEE TERMS OF REFERENCE & PROTOCOLS (PAGES 67 - 74) – [7.10PM]**

To note the terms of reference for the Corporate Committee, agreed at full Council on the 23 May 2011 and note the Protocols for how the Committee will operate.

**7. QUARTERLY PENSION FUND UPDATE INCLUDING INVESTMENT STRATEGY REVIEW UPDATE (PAGES 75 - 82) – [7.15PM]**

To report the following in respect of the quarter to 31st March 2011:

- Investment asset allocation and strategy
- Investment performance
- Responsible investment activity
- Budget management
- Late payment of contributions

**8. PENSION FUND GOVERNANCE COMPLIANCE STATEMENT (PAGES 83 - 90)- [7.30PM]**

The committee to consider an updated draft of the Pension Fund Governance Compliance Statement in compliance with the Local Government Pension Scheme (Administration) Regulations 2008 and to consider the appointment of an independent adviser to the Committee in relation to Pension Fund matters.

**9. ACADEMIES – DEFICIT RECOVERY PERIODS - [7.45PM]**

The Committee to consider options for the deficit recovery period for new Academies joining the Pension Fund as separate employers. **Report to follow**

**10. GRANT THORNTON GRANT REPORT FOR 2009/10 (PAGES 91 - 132) –[8.05PM]**

To report to the Committee the outcomes of the annual grant work by Grant Thornton and to obtain approval for the action plan resulting from the report of the auditors.

**11. PROGRESS UPDATE (PAGES 133 - 150) [8.35PM]**

To consider Grant Thornton's Audit Progress report for June 2011.

**12. DRAFT ANNUAL GOVERNANCE STATEMENT 2010/11 (PAGES 151 - 164) – [8.45PM]**

To inform the Corporate Committee of the requirements of the statutory Annual Governance Statement (AGS) and provide a draft statement relating to 2010/11 for review and approval.

**13. ANNUAL AUDIT REPORT AND ASSURANCE STATEMENT 2010/11 (PAGES 165 - 178) [9.00PM]**

The report will inform members of the overall adequacy and effectiveness of the system of internal control and risk management operating throughout 2010/11 and present a summary of the audit work undertaken to formulate the opinion, including reliance placed on work by other bodies. The report also fulfils the requirements of the Committee's terms of reference.

**14. TREASURY MANAGEMENT 2010/11 OUT-TURN & QUARTER 1 2011/12 UPDATE (PAGES 179 - 190) –[9.15PM]**

The committee will receive information in accordance with the CIPFA Treasury Management Code of Practice and the Prudential Code on the following matters:

- details of capital financing, borrowing, debt rescheduling and investment transactions in 2010/11;
- an assessment of the risk implications of treasury decisions and transactions;
- details of the outturn position on treasury management transactions in 2010/11;
- Compliance with treasury limits and Prudential Indicators.

The report will further update members on treasury management activity during the first quarter of 2011/12.

**15. RESTRUCTURING OF THE PLANNING REGENERATION & ECONOMY SERVICE (PR&E) [9.25PM]**

The Committee will be asked to agree to the proposed restructuring of the Planning Regeneration and Economy Service (PRE) following formal consultation with staff and their Trade Unions. **Report to follow**

**16. ESTABLISHING A SHARED ECONOMIC SERVICE (PAGES 191 - 226) [9.40PM]**

The report will seek approval to establish the new shared Economic Development Service for Haringey and Waltham Forest following the formal consultation with staff and their Trades Unions.

**17. 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.

**18. EXEMPT MINUTES (PAGES 227 - 258) [9.55PM]**

To consider the Exempt minutes of the following meetings

Special Committee 29 March 2011

Special Committee 04 April 2011

Special Committee 19 April 2011

Special General Purposes Committee 19<sup>th</sup> May 2011

Pensions Committee 12 April 2011

Council and Employee Joint Consultative Committee 01 Feb 2011 & 31 March 2011.

Remuneration 14 April 2011

Minutes of Staff Disciplinary Appeals and Grievance Hearings

7 April 2011

03 May 2011

09 May 2011

**19. NEW ITEMS OF URGENT EXEMPT BUSINESS**

The Committee to consider any new items of exempt urgent business.

David McNulty  
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