



Haringey Council

Corporate Committee

TUESDAY, 27TH SEPTEMBER, 2011 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Amin, Gorrie, Griffith, Jenks, Khan, McNamara, Meehan, Watson, Whyte and Williams

AGENDA

1. APOLOGIES FOR ABSENCE

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 item 17 or 18 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/QUESTIONS

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

5. MINUTES (PAGES 1 - 28)

To consider the minutes of the Corporate Committee held on the 20th June and 21 July 2011.

6. QUARTERLY PENSION FUND UPDATE (PAGES 29 - 44)

To receive the quarterly Pension Fund update to 30th June 2011.

7. PENSION FUND ANNUAL REPORT AND ACCOUNTS 2010/11 AND ISA 260 AUDIT REPORT (PAGES 45 - 156)

This report presents the audited Pension Fund Annual Report and Accounts for 2010/11 and the Annual Governance Report of the external auditors, Grant Thornton, which reports on their annual audit of the Pension Fund accounts.

8. STATEMENT OF ACCOUNTS 2010/11 AND ISA 260 AUDIT REPORT

This report presents the Council Accounts for 2010/11 and the Annual Governance Report of the external auditors, Grant Thornton, which reports on their annual audit of the Council's accounts. **Report to follow**

9. GRANT THORNTON REPORT ON FINANCIAL RESILIENCE (PAGES 157 - 198)

Grant Thornton's value for money conclusions about the council will be based upon two reporting criteria specified by the Audit Commission. This report provides information on how the council is meeting the first criteria for securing financial resilience.

10. GRANT THORNTON PROGRESS REPORT (PAGES 199 - 200)

Members to note that the attached progress report indicates that Grants Certification Plan 2010-11 is available from the Committee Secretariat Team x2929 upon request as it is not enclosed as part of the agenda pack.

11. TREASURY MANAGEMENT MID YEAR REVIEW (PAGES 201 - 212)

This report updates the Committee on the Council's treasury management activities and performance in the first half of 2011/12 in accordance with the CIPFA Treasury Management Code of Practice.

12. BENEFITS CLAIMS QUALITY ASSURANCE UPDATE (PAGES 213 - 218)

The report updates on the progress of the work undertaken in Benefits and Local Taxation to reduce error rates in benefit claim calculations .

13. INTEGRATION OF BENEFITS, LOCAL TAXATION AND CUSTOMER SERVICES (PAGES 219 - 286)

To consider an overview of the proposed integration and resultant structure of Benefits, Local Taxation and Customer Services.

14. URGENCY DECISIONS (PAGES 287 - 294)

To inform the Corporate Committee of Non Executive decisions taken under urgency.

15. EXCLUSION OF THE PRESS & PUBLIC

Item 16 is likely to be 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 Act 1972; Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).

16. LEISURE MANAGEMENT CONTRACT - PENSION FUNDING ISSUE (PAGES 295 - 302)

Council's approach to the funding of pension costs arising from the TUPE transfer of staff as part of the leisure management contract.

17. ANY NEW ITEMS OF EXEMPT URGENT BUSINESS

18. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT

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