



Haringey Council

Corporate Committee

MONDAY, 23RD JANUARY, 2012 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(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 item 19 or 23 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 - 38)

To consider and agree the Corporate Committee minutes of the meetings held on :
27 September 2011
24 October 2011
24 November 2011
19 December 2011

Council Employee Joint Consultative Committee minutes:

25 July 2011

6. QUARTERLY PENSION FUND UPDATE (PAGES 39 - 50)

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

7. PENSION FUND:IMPLEMENTATION OF INVESTMENT STRATEGY (PAGES 51 - 54)

Following on from the previous Committee decision to appoint the passive fund managers, this report considers the next steps and decisions required to implement the new strategy.

8. TREASURY MANAGEMENT 2011/12 - QUARTER 3 UPDATE (PAGES 55 - 64)

The Committee will consider a report on the Council's treasury management activities and performance in the third quarter of 2011/12.

9. TREASURY MANAGEMENT STRATEGY STATEMENT 2012/13 -2014-15 (PAGES 65 - 94)

To consider the proposed Treasury Management Strategy Statement and Prudential Indicators for 2012/13 to 2014/15 prior to Overview and Scrutiny Committee consideration and prior to presentation at full Council where final approval will be sought.

10. REGULATORY SHARED SERVICE

To receive the report on proposals for a shared Regulatory Service between LB Waltham Forest (WF) and LB Haringey (LBH) following consultation with the staff affected and the Trade Unions. **Report to follow**

11. INTERNAL AUDIT -QUARTER 3 PROGRESS REPORT (PAGES 95 - 150)

To advise the Committee of the work undertaken during the third quarter by the Internal Audit Service in completing the 2011/12 annual audit plan and reports issued for outstanding 2010/11 audits, together with the responsive and housing benefit fraud investigation work, and to provide details of the work undertaken by Council's Human Resources business unit in supporting disciplinary action taken across all departments by respective Council Officers.

12. PERSONALISATION: EXTERNAL AUDITORS REPORT (PAGES 151 - 180)

To consider the External auditor's assessment of the progress made by the Council towards "Putting People First" (ensuring 30% of all eligible social care users or carers have a personal budget).

13. ANNUAL AUDIT LETTER (PAGES 181 - 206)

To receive the Annual Audit Letter for 2010/11 from the Council's external auditors , Grant Thornton, and to note the issues raised and actions being taken.

14. THE ANNUAL AUDIT PLAN FROM THE EXTERNAL AUDITOR GRANT THORNTON (PAGES 207 - 228)

Grant Thornton, the Council's external auditors, will present an audit plan for the 2011/12 financial year.

15. GRANTS CERTIFICATION REPORT (PAGES 229 - 240)

Grant Thornton, external auditors, will present the findings of their grant certification work for 2010/11.

16. PROGRESS REPORT (PAGES 241 - 242)

To consider Grant Thornton's Audit Progress report for January 2012.

17. WORK PLACE LEARNING/EXPERIENCE POLICY (PAGES 243 - 248)

The Committee will be asked to agree a policy for handling workplace learning experience arrangements.

18. DECISIONS TAKEN UNDER URGENCY & SIGNIFICANT DELEGATED DECISIONS (PAGES 249 - 258)

To inform the Corporate Committee of Non Executive delegated decisions and significant actions taken by Directors.

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

20. EXCLUSION OF THE PRESS AND PUBLIC

The following items are 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).

21. EXEMPT MINUTES (PAGES 259 - 268)

To consider the exempt minutes of the Corporate Committee held on:

27 September 2011

24 October 2011

Special Committee:

01 December 2011

02 December 2011

22. PENSION FUND:IMPLEMENTATION OF INVESTMENT STRATEGY (PAGES 269 - 292)

Following on from the previous Committee decision to appoint the passive fund managers , this report contains exempt information relating to the next steps and decisions required to implement the new investment strategy.

23. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT

David McNulty
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