



**Haringey** Council

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## Special Corporate Committee

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THURSDAY, 21ST JULY, 2011 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

### AGENDA

**1. APOLOGIES FOR ABSENCE**

**2. URGENT BUSINESS**

The Chair will consider the admission of any late report in relation to the item shown on the agenda. Please note that under the Council's Constitution – Part 4 Section B paragraph 17 – this being a special meeting of the Corporate Committee no other business shall be considered.

**3. DECLARATIONS OF INTERESTS**

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. SHARED SERVICES PREFERRED PARTNERSHIP WITH LONDON BOROUGH OF WALTHAM FOREST - UPDATE REPORT (PAGES 1 - 26)**

To update the Committee on the development and implementation of the Shared Services Preferred Partnership with London Borough of Waltham Forest.

**6. INTEGRATION OF BENEFITS, LOCAL TAXATION AND CUSTOMER SERVICE INTEGRATION RESTRUCTURE (PAGES 27 - 36)**

Report of the Director of Corporate Resources – To provide an overview of the proposed integration and resultant structure of the Benefits, Local Taxation and Customer Services.

**7. USE OF CONSULTANTS - FOLLOW-UP INTERNAL AUDIT REPORT (PAGES 37 - 44)**

Report of the Director of Corporate Resources – to update the Committee on the follow up review of the Use of Consultants Audit, previously reported to Audit Committee on 19 April 2011.

**8. CORPORATE RISK MANAGEMENT POLICY AND STRATEGY 2011-12 AND CORPORATE RISK REGISTER JUNE 2011 (PAGES 45 - 70)**

Report of the Director of Corporate Resources – To provide the Committee with an updated Corporate Risk Management Policy and Strategy for review and approval, and also a copy of the current corporate risk register for review.

**9. INTERNAL AUDIT PROGRESS REPORT - 2011/12 QUARTER 1 (PAGES 71 - 96)**

Report of the Director of Corporate Resources – To advise the Committee of the work undertaken during the first 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.

**10. SHARED ECONOMIC SERVICE (PAGES 97 - 108)**

Report of the Director of Place and Sustainability – to seek approval to establish the new Shared Economic Development Service for Haringey and Waltham Forest.

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13 July 2011