



Haringey Council

Special Corporate Committee

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

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

AGENDA

1. APOLOGIES FOR ABSENCE (IF ANY)

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

5. PENSIONS REFORM DCLG CONSULTATION PAPER (PAGES 1 - 8)

The Committee will be asked to consider a draft response to the DCLG consultation paper of 7th October 2011 attached as Appendix 2 to the main report.

6. ADDENDUM TO THE REPORT ON STAFFING CHANGES - COMMUNITY HOUSING SERVICES (PAGES 9 - 56)

The Corporate Committee requested an addendum providing information sought on spans of control and workloads.

7. ELECTORAL ADMINISTRATION - BRIEFING ON DEVELOPMENTS (PAGES 57 - 60)

This report seeks to bring Members up to date on a number of developments in the field of electoral administration including the 2012 Mayoral /GLA Elections, Parliamentary Boundaries, a review of Polling Districts, and the legislative proposal for Individual Electoral Registration (IER).

8. SHARED SERVICES - EMPLOYMENT PROTOCOLS (PAGES 61 - 72)

To provide the Committee with progress on the shared service Employment Protocols being developed jointly with the London Borough of Waltham Forest to provide a framework for managing the employment issues that will arise from providing services jointly by two or more London boroughs.

9. EXEMPT ITEMS OF BUSINESS

To consider any exempt items that are likely to be subject of a motion to exclude the press and public from the meeting as they contains exempt information as defined in Section 100a of the Local Government Act 1972; Para 3 - information relating individuals or to the business or financial affairs of any particular person (including the authority holding that information).

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