



Haringey Council

Special Corporate Committee

TUESDAY, 20TH MARCH, 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 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/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Part 4, section B, paragraph 29 of the Council's constitution.

5. WORK PLACE LEARNING /EXPERIENCE POLICY (PAGES 1 - 14)

The Committee to consider and agree a policy for handling workplace learning/experience arrangements.

6. THE ANNUAL INTERNAL AUDIT PLAN AND INTERNAL AUDIT STRATEGY (PAGES 15 - 42)

The Committee will be asked to agree the Annual Internal Audit Plan and Strategy for 2012/13.

7. PAY POLICY STATEMENT (PAGES 43 - 70)

The Committee will be asked to approve and recommend to full Council a pay policy statement in line with the requirements of the Localism Act 2011.

8. EXEMPT ITEMS OF BUSINESS

That the press and public be excluded from the meeting for consideration of item 9 as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985): paras 1 & 2 and 3: namely information relating to any individual, and information likely to reveal the identity of an individual Also Information relating to the financial or business affairs of any particular person (including the authority holding that information)

9. PERFORMANCE APPRAISAL SCHEME FOR CHIEF OFFICERS AND SENIOR MANAGERS (PAGES 71 - 74)

To report on the application of the performance appraisal scheme for Senior Managers and Chief Officers.

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