

**UNRESTRICTED MINUTES OF THE FULL COUNCIL
MONDAY, 16 JULY 2012**

Councillors Adamou, Adje, Allison, Amin, Basu, Beacham, Bevan, Bloch, Brabazon, Browne (Mayor), Bull, Butcher, Canver, Christophides, Cooke, Davies, Demirci, Diakides, Dogus, Egan, Ejiofor, Gibson, Goldberg, Griffith, Hare, Jenks, Khan, Kober, Mallett, McNamara, Meehan, Peacock, Reece, Reid, Reith, Rice, Schmitz, Solomon, Stanton, Stewart, Strang, Strickland, Vanier, Waters, Watson, Weber, Whyte, Williams, Wilson and Winskill

Apologies Councillor Alexander, Engert, Erskine, Gorrie, Newton, Scott and Stennett

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL19.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Alexander, Engert, Erskine, Gorrie, Newton, Scott and Stennett.</p> <p>At this point in the proceedings the Chief Whip – Councillor Egan requested a variation in the proceedings to consider agenda Item 17 – Reports of Committee after agenda item 12, in order to ensure that the item is considered during the evening’s proceedings.</p> <p>The meeting agreed the variation to the order of business nemine contradicente.</p>	
CNCL20.	<p>TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972</p> <p>The Assistant Chief Executive – Mr Young advised that there were 2 late item of business, which could not be available earlier, and which would need to be dealt with at this meeting.</p> <p><u>Item 9 – Report of the Assistant Chief Executive</u></p> <p>Mr Young advised that the report detailed an amendment to the Membership of the Overview and Scrutiny – Scrutiny Review Panels, agreed by Full Council on 21 May 2012, to reflect the agreed protocol for the Overview and Scrutiny Committee and its Scrutiny Review Panels. The amendment required was identified after the summons for the meeting was despatched.</p> <p>16 – Questions and Written Answers</p> <p>Mr Young advised that notice of questions was not requested until 8 clear days before the meeting, following which the matters raised have to be researched and replies prepared to be given at the meeting.</p>	

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<p>CNCL21.</p>	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Mallett sought clarification from the Monitoring officer in that she thought that she may have a disclosable pecuniary interest as a Member of the Credit Union, in agenda item 16 - oral question 1.</p> <p>The Head of Legal Services and Monitoring Officer – Mr Ryan advised that this did not constitute a disclosable pecuniary interest.</p> <p>Councillor Adje declared a personal interest in Item a Member of the Local Government Pension Scheme.</p> <p>The Assistant Chief Executive advised of an advance personal declaration received from Councillor Rahman Khan in agenda item 18 – Motion B.</p> <p>NOTED</p>	
<p>CNCL22.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <ol style="list-style-type: none"> 1. The Mayor welcomed pupils from Gladesmore School who gave a performance of their soon to be released charity song ‘Everybody dreams’. <p>After the performance the Council stood and gave a resounding round of applause to the performers.</p> <ol style="list-style-type: none"> 2. The Mayor presented Councillor Gina Adamou with the Past Mayor’s Certificate, the contents of which read “with sincere thanks and appreciation for the services rendered to the borough during the past year by both Cllr Adamou and Mayor’s consort Andreas. The Council gave a round of applause to Councillor Adamou. 3. The Mayor informed the meeting that Paul Dennison - Political Adviser to the Lib/Dem Group was leaving the Council’s service in early August and this would be his last Council meeting. On behalf of the Council the Mayor thanked and wished Mr Dennison well for the future. The Council gave a round of applause. 	
<p>CNCL23.</p>	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>On a MOTION by the Mayor it was:</p> <p>RESOLVED</p> <p>that the press and public be excluded from the meeting as Item 5 contained exempt information as defined in Section 100a of the Local</p>	

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	<p>Government 1972 – paras 1,3 & 5 ; namely information relating to an individual, information relating to the business or financial affairs of any particular person (including the Authority holding that information), and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings, namely a counsel's opinion.</p> <p>The meeting adjourned at 19.43hrs and reconvened at 19.51hrs.</p> <p style="text-align: center;">SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS</p> <p><i>CNCL 024 - Corporate Committee – Report No. 1 – 2012/13 & b) Special Committee - Report No. 1 – 2012/13</i> AGREED RECOMMENDATIONS</p>	
<p>CNCL25.</p>	<p>REINCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED</p> <p>That the public and press be readmitted to the meeting for the remainder of the business.</p>	
<p>CNCL26.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 21 MAY 2012</p> <p>RESOLVED:</p> <p style="text-align: center;">That the minutes of the meeting of the Council held on 23 May 2011 be signed as a true record.</p>	
<p>CNCL27.</p>	<p>TO RECEIVE THE REPORT OF THE ASSISTANT CHIEF EXECUTIVE</p> <p>The Mayor agreed to the admission of this report as urgent business. The an amendment to the Membership of the Overview and Scrutiny – Scrutiny Review Panels, agreed by Full Council on 21 May 2012, to reflect the agreed protocol for the Overview and Scrutiny Committee and its Scrutiny Review Panels. The amendment required was identified after the summons for the meeting was despatched.</p> <p>The Chief Whip – Councillor Egan, in moving the recommendations within the report, advised of the an amendment to the membership of the Overview and Scrutiny Committee – Scrutiny Review Panels, and a variation in respect of the current membership of the Disciplinary and Dismissal Appeal/Job Evaluation Appeals /Grievance Panel.</p> <p>In respect of the membership of the Overview & Scrutiny Committee</p>	

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	<p>Scrutiny Review Panels – the wording shown in the appendix 1 attached to the report be amended by the deletion of the words ‘who do not sit on the OSC’ after the word ‘non- executive’.</p> <p>In respect of the Membership pool of Disciplinary and Dismissal Appeal/Job Evaluation Appeal /Grievance Panels, the inclusion of Councillor Lyne Weber into the pool of members.</p> <p>The Opposition Chief Whip – Councillor Whyte seconded the MOTION and its amendment/variation.</p> <p>RESOLVED</p> <p>i. that the composition of the Overview and Scrutiny Committee - <i>Scrutiny Review Panels be amended as follows:</i></p> <p>The Chair of each of the 4 Scrutiny Review Panels shall be a member of the OSC, to be determined by the OSC at their first meeting. The composition of each Scrutiny Review Panel shall be between 3 and 7 members , and be politically proportionate as far as possible (including the Chair), and that apart from the Chair, the other Panel members to be non-executive members.</p> <p>Each Scrutiny Review Panel shall be entitled to appoint up to three non-voting co-optees.</p> <p>If there is a Children and Young People’s Scrutiny Review Panel, the membership shall include the statutory education representatives of OSC. The education representatives would also attend the Overview and Scrutiny Committee meetings where reports from a relevant Scrutiny Review Panel are considered.</p> <p>ii. that the membership pool of the Disciplinary and Dismissal Appeal/Job Evaluation Appeal /Grievance Panels, be varied by the inclusion of Councillor Lyne Weber into the pool of members.</p>	
<p>CNCL28.</p>	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES There were no matters to report.</p>	
<p>CNCL29.</p>	<p>THE ETHICAL FRAMEWORK</p> <p>The Chief Whip MOVED and it was:</p> <p>RESOLVED:</p>	

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	<p>That with immediate effect;</p> <p>(i) that approval be given to The Members' Code of Conduct as attached at Appendix 1 of the report;</p> <p>(ii) that approval be given to the arrangements for dealing with allegations that a member had failed to comply with the code, as attached at Appendix 2 of the report;</p> <p>(iii) that the terms of reference of the Standards Committee, Assessment Sub-Committee and Hearing Sub-Committee as set out in Appendix 3 of the report be reaffirmed;</p> <p>(iv) that approval be given to the amendments to the Constitution consequential to the changes to the ethical framework, as set out at Appendix 4 of the report;</p> <p>(v) that Rachel Hatch and Christopher Watts be appointed as the Council's Primary and Secondary Independent Persons respectively for a period of four years pursuant to Section 28 of the Localism Act; and</p> <p>(vi) that in respect of (v) above remuneration of the for the Primary Independent Person be £1000 per annum and the Secondary Independent person £250 per annum from 1 July 2012- 30 June in any year, pro-rata from the date of appointment for 2012/13.</p>	
<p>CNCL30.</p>	<p>COUNCIL PLAN 2012-14</p> <p>The Chief Whip MOVED and it was:</p> <p>RESOLVED</p> <p>That approval be given to the adoption of the Council Plan 2012-14.</p> <p>In accordance with the agreed variation Item 17 would next be considered</p>	
<p>CNCL31.</p>	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p><u>a) CORPORATE COMMITTEE REPORT NO 2 2012/13</u></p> <p>Councillor Meehan MOVED the recommendations as contained in the report.</p> <p>Members sought clarification to matters contained within the report.</p>	

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	<p>RESOLVED:</p> <p>That Treasury Management activity and performance during 2011/12 be noted.</p>	
CNCL32.	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p>RESOLVED:</p> <p>That the appointments to outside bodies be approved, as detailed in the Appendix to the report.</p>	
CNCL33.	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</p> <p>There were no deputations or petitions to report.</p>	
CNCL34.	<p>HARINGEY DEBATE - POSITIVE FUTURES – TACKLING THE IMPACT OF THE UK JOBS CRISIS IN HARINGEY</p> <p>The Assistant Chief Executive outlined the procedure for the fourth occasion where the Council had a Haringey Debate.</p> <p>The Cabinet Member for Economic Development and Social Inclusion , Councillor Strickland, gave an introduction of the debate on Positive Futures – Tackling the impact of the UK Jobs Crisis in Haringey.</p> <p>Councillor Strickland introduced Mr Peter Kyle – ACEVO, and Ms Monique Knight – Supamums who would address the meeting,.</p> <p>The Mayor invited Mr Kyle and then Ms Knight to each give a 5 minute presentation. Both addressed the meeting and following each of their personal addresses and questions from Members and responses, the Mayor thanked both for their addresses and they received a round of applause</p> <p>Following this the Mayor announced that there would be 45 minutes for debating, with a maximum of 3 minutes speaking time for each speaker.</p> <p>At the conclusion of the debate, the Mayor invited Councillor Goldberg to respond.</p> <p>The Mayor thanked members for their participation.</p>	
CNCL35.	<p>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10</p> <p>The Chief Whip MOVED that due to the late hour it would not be possible to consider Oral Questions 1-8 and written answers be supplied</p>	

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	<p>to these questions.</p> <p>The MOTION was carried nemine contradicente.</p>	
CNCL36.	<p>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13</p> <p><u>Motions A & B (2012/13)</u></p> <p>Motions A & B was not reached due to the late hour.</p>	

COUNCILLOR DAVID BROWNE

Mayor