



Summons to Attend

Extraordinary Full Council

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Mayor will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Principal Support Officer (Committee Clerk) at the meeting.

To: The Mayor and Councillors of Haringey Council.

Dear Sir/Madam,

At the request of the Mayor, an extraordinary meeting of the Council of the London Borough of Haringey will be held at the Civic Centre, High Road, Wood Green, N22 8LE on TUESDAY, 16TH OCTOBER, 2012 at 18:00 HRS, to transact the following business:

AGENDA

- 1. TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

3. TO RECEIVE A REPORT FROM THE SPECIAL COMMITTEE, CONVENED IN ACCORDANCE WITH THE PROVISION OF THE COUNCIL'S CONSTITUTION PART 4 - SECTION K - REGARDING THE APPOINTMENT OF THE HEAD OF PAID SERVICE (PAGES 1 - 2)

In accordance with Council Procedure Rule number 4, the only business to be transacted at an Extraordinary meeting shall be that stated in the Summons.

Stuart Young
Interim Head of Paid Service
River Park House
225 High Road
Wood Green
London N22 8HQ

Monday, 8 October 2012