



**Haringey** Council

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## Corporate Committee

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**THURSDAY, 29TH NOVEMBER, 2012 at 19:30HRS or on the rise of the Pensions Working Group - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.**

**MEMBERS:** Councillors Adje, Amin, Diakides, Griffith, Jenks, Khan, Meehan, Whyte, Williams and Wilson

### **AGENDA**

**1. APOLOGIES (IF ANY)**

**2. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. Late items will be considered under the agenda items where they appear. New items will be dealt with at items 14&17.

**3. 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.

**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. MINUTES (PAGES 1 - 12)**

To consider and agree the minutes of the meeting held on 27<sup>th</sup> September 2012.

**6. FRAMEWORK AGREEMENT FOR PENSION FUND ACTUARIAL SERVICE (PAGES 13 - 16)**

This report seeks approval from Committee to enter into a framework agreement for Pension Fund actuarial services.

**7. TREASURY MANAGEMENT STRATEGY STATEMENT 2013/14 -2015/16 - (PAGES 17 - 46)**

To consider the proposed Treasury Management Strategy Statement and draft Prudential Indicators for 2013/14 to 2015/16 prior to them being scrutinized by Overview and Scrutiny Committee and prior to presentation at full Council where final approval will be sought.

**8. PARLIAMENTARY BOUNDARY COMMISSION REVIEW - REVISED PROPOSALS (PAGES 47 - 54)**

The Committee to note the administrative changes resulting from the Boundary Revision proposals.

**9. PROGRESS REPORT FROM EXTERNAL AUDITORS (PAGES 55 - 56)**

To consider Grant Thornton's progress report for November 2012.

**10. ANNUAL AUDIT LETTER FOR 2011/12 (PAGES 57 - 66)**

To receive the Annual Audit Letter for 2011/12 from the Council's external auditors , Grant Thornton, and to note the issues raised and actions being taken.

**11. EXTERNAL AUDITORS PLANNED AUDIT FEE FOR 2012/13 (PAGES 67 - 70)**

The Committee to note the planned audit fee for 2012/13.

**12. QUARTERLY INTERNAL AUDIT REPORT UPDATE - 2012/13 QUARTER TWO (PAGES 71 - 142)**

To advise the Committee of the work undertaken during the second quarter by the internal Audit Service in completing the 2012/13 Annual Audit Plan and reports issued for outstanding 2011/12 audits, together with the responsive and housing benefit fraud investigation work, and to provide details of the work undertaken by the Council's Human Resources Business unit in supporting disciplinary action taken across all departments by respective Council officers. There will also be an update included on the audits that received a limited guarantee in quarter one audit report.

**13. DECISIONS TAKEN UNDER DELEGATED AUTHORITY, URGENCY AND SIGNIFICANT ACTIONS (PAGES 143 - 150)**

To inform the Committee of non executive delegated decisions, significant actions taken by Directors and any urgency decisions taken by the Chair.

**14. ANY OTHER BUSINESS OF AN URGENT NATURE**

To consider any items admitted at item 2 above.

**15. EXCLUSION OF THE PRESS AND PUBLIC**

The following items are likely to be subject of a motion to exclude the press and public from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972: paragraph 1 information relating to an individual.

**16. EXEMPT MINUTES (PAGES 151 - 158)**

To receive the minutes of the Council Employee Joint Consultative Committee held on the 07<sup>th</sup> June 2012 and Special Committee on 25<sup>th</sup> September 2012 & 04 October 2012.

**17. NEW ITEMS OF URGENT EXEMPT BUSINESS**

To consider any new items of exempt business submitted at item 2 above.

David McNulty  
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