
Full Council

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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,

A meeting of the Council of the London Borough of Haringey will be held at the Civic Centre, High Road, Wood Green, N22 8LE on WEDNESDAY, 26TH FEBRUARY, 2014 at 19:30 HRS, to transact the following business:

AGENDA

- 1. TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. 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**
- 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. TO ASK MEMBERS WHETHER THEY NEED TO MAKE A DECLARATION IN ACCORDANCE WITH SECTION 106 OF THE LOCAL GOVERNMENT FINANCE ACT 1992 IN RELATION TO UNPAID COMMUNITY CHARGE OR COUNCIL TAX LIABILITY WHICH IS TWO MONTHS OR MORE OUTSTANDING.**
- 5. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 18 NOVEMBER 2013 (PAGES 1 - 12)**
- 6. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**
- 7. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE (PAGES 13 - 24)**
 - (i) Record of decisions taken under urgency procedures or delegated authority
 - (ii) Designation of the Council's Chief Financial Officer, Monitoring Officer, and Scrutiny Officer
- 8. TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR - CORPORATE GOVERNANCE AND MONITORING OFFICER (PAGES 25 - 28)**
- 9. TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM**
- 10. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 29 - 58)**
 - a) Corporate Committee – Report No.3 - 2013/14
- 11. MEDIUM TERM FINANCIAL PLANNING FOR 2014/15 - 2016/17 (PAGES 59 - 158)**

To consider the report in respect of Medium Term Financial Planning for 2014/15 -
2016/17 and to agree the Council Tax for 2014/15

Nick Walkley
Chief Executive
River Park House
225 High Road
Wood Green
London N22 8HQ

Tuesday, 18 February 2014