



Haringey Council

Corporate Committee

TUESDAY, 26TH NOVEMBER, 2013 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje, Amin (Vice-Chair), Diakides, Griffith, Jenks, Khan, Meehan (Chair), 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 16 and 21).

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 - 14)

To consider and agree the unrestricted minutes of the meeting held on 19 September 2013.

6. PENSION FUND: ACTUARIAL VALUATION 31ST MARCH 2013 (PAGES 15 - 58)

Report of the Director of Corporate Resources to consider the draft actuarial valuation report as at 31st March 2013, including the methodology and assumption used by the actuary.

7. PENSION FUND QUARTERLY UPDATE (PAGES 59 - 72)

Report of the Director of Corporate Resources to report the following in respect of the three months to 30th September:

- Investment asset allocation
- Investment performance
- Responsible investment activity
- Budget management
- Late payment of contributions
- Communications

8. LOCAL GOVERNMENT PENSION SCHEME IT SYSTEM - CONTRACT RENEWAL (PAGES 73 - 78)

Report of the Interim Head of Human Resources and Organisational Development.

9. TREASURY MANAGEMENT UPDATE (PAGES 79 - 88)

Report of the Director of Corporate Resources to update the Committee on the Council's treasury management activities and performance in the quarter to 30th September 2013.

10. TREASURY MANAGEMENT STRATEGY STATEMENT - 2014/15 - 2016/17 (PAGES 89 - 116)

Report of the Director of Corporate Resources to present the proposed Treasury Management Strategy Statement and draft Prudential Indicators for 2014/15 to 2016/17 to this Committee prior to them being scrutinised by Overview & Scrutiny Committee, represented to Corporate Committee in January 2014 and finally to full Council for final approval.

11. INTERNAL AUDIT PROGRESS REPORT - 2013/14 QUARTER 2 (PAGES 117 - 170)

Report of the Director of Corporate Resources to advise the Committee of the work undertaken during the first quarter by the Internal Audit Service in completing the 2013/14 annual audit plan together with the responsive and housing benefit fraud investigation work, and to provide details of the work undertaken by Council's Human Resources business unit in supporting disciplinary action taken across all departments by respective Council Officers and consultants employed by the Council.

12. EXTERNAL AUDIT PROGRESS UPDATE (PAGES 171 - 178)

Report of Grant Thornton.

13. ANNUAL AUDIT LETTER (PAGES 179 - 192)

Report of Grant Thornton.

14. SENIOR STAFF STRUCTURES UPDATE (PAGES 193 - 206)

Report of the Chief Executive.

15. DELEGATED DECISIONS, SIGNIFICANT ACTIONS, URGENT ACTIONS (PAGES 207 - 214)

Report of the Head of Legal Services to inform the Corporate Committee of non executive delegated decisions, significant actions and any urgency decisions taken by the Chair.

16. ANY OTHER BUSINESS OF AN URGENT NATURE

To consider any items admitted at item 2 above.

17. EXCLUSION OF 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; paragraphs 1, 2 and 3, information relating to any individual, information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person (including the authority holding that information).

18. EXEMPT MINUTES (PAGES 215 - 224)

To consider and agree the exempt minutes of the Corporate Committee meeting held on 19 September 2013, and to received the minutes of the CEJCC meeting held on 2 July 2013 and the Special Committees held on 1 and 23 October 2013.

19. LOCAL GOVERNMENT PENSION SCHEME IT SYSTEM - CONTRACT RENEWAL (PAGES 225 - 226)

To consider exempt information pertaining to agenda item 8.

20. DELEGATED DECISIONS / SIGNIFICANT ACTIONS / URGENT ACTIONS (PAGES 227 - 230)

To consider exempt information pertaining to agenda item 15.

21. ANY EXEMPT ITEMS OF URGENT BUSINESS

David McNulty
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Monday 18 November 2013