

NOTICE OF MEETING

Decision by the Leader

TUESDAY, 27TH AUGUST, 2013 at 10:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Claire Kober, Leader of the Council

AGENDA

1. URGENT BUSINESS

The Leader/Cabinet Member will advise of any items they have decided to take as urgent business.

2. LONDON AUTHORITIES MUTUAL LIMITED (LAML) SETTLEMENT DEED (PAGES 1 - 4)

(Report of the Director of Corporate Resources) To advise of the current situation regarding the formal processes to wind up the LAML organisation and Haringey's participation in it; and to recommend entering into a final deed of settlement with the liquidators and other members of LAML in order to finalise LAML's financial affairs by approving the final distribution of remaining funds to the former LAML members.

3. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted under item 1 above.

David McNulty
Head Local Democracy & Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Xanthe Barker
Principal Committee Co-ordinator
Tel: 020-8489 2957
Fax: 020-8489 2660
Email: xanthe.barker@haringey.gov.uk

Friday, 16 August 2013