



Haringey Council

Corporate Committee

THURSDAY, 26TH JUNE, 2014 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adamou, M. Blake, Ejiofor, Elliott, Engert, Griffith (Vice-Chair), Ibrahim, Jogee, McShane, Meehan (Chair), Opoku and Ozbek

AGENDA

1. APOLOGIES FOR ABSENCE (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 which are non-exempt will be dealt with at item 13, and those which are exempt will be dealt with at item 16.

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 minutes of the meeting held on 20 March 2014.

6. PROGRESS REPORT AND THE AUDIT CERTIFICATION PLAN (PAGES 15 - 36)

Report of Grant Thornton on progress delivering their responsibilities as the Council's external auditors.

7. ANNUAL INTERNAL AUDIT REPORT AND ASSURANCE STATEMENT 2013/14 (PAGES 37 - 50)

Report of the Assistant Director of Corporate Governance to inform the Committee of the overall adequacy and effectiveness of the system of internal control and risk management operating throughout 2013/14, and present a summary of the audit work undertaken to formulate the opinion, including reliance placed on work by other bodies.

8. ANNUAL GOVERNANCE STATEMENT 2013/14 (PAGES 51 - 70)

Report of the Assistant Director of Corporate Governance to inform the Corporate Committee of the requirements of the statutory Annual Governance Statement (AGS) and provide a draft statement relating to the 2013/14 financial year for review and approval.

9. INTERNAL AUDIT PROGRESS REPORT - 2013/14: QUARTER 4 (PAGES 71 - 92)

Report of the Assistant Director of Corporate Governance to advise the Committee of the work undertaken by the Internal Audit Service in completing the 2013/14 Annual Audit Plan, together with the responsive pro-active fraud investigation work, and housing benefit fraud investigation work. The report also provides information from the Council's Human Resources (HR) service area in respect of work undertaken in supporting disciplinary action taken across all departments by respective Council managers; and consultants employed by the Council.

10. CORPORATE ANTI-FRAUD AND CORRUPTION POLICY AND STRATEGY (PAGES 93 - 120)

Report of Assistant Director of Corporate Governance on the recent review of the Council's anti-fraud and corruption arrangements which was carried out in order to ensure that the corporate policy is consistent with relevant regulations and other best practice requirements.

11. TREASURY MANAGEMENT OUTTURN 2013/14 (PAGES 121 - 134)

Report of the Assistant Director for Finance on the Council's treasury management activity and performance during 2013/14, in accordance with the CIPFA Treasury Management Code of Practice. It is a requirement of the Code for this to be reported on to Council once Corporate Committee has considered it.

12. DELEGATED DECISIONS, SIGNIFICANT ACTIONS, URGENT ACTIONS (PAGES 135 - 142)

Report of the Assistant Director of Corporate Governance and Monitoring Officer to inform the Committee of non-executive delegated decisions, significant actions and any urgency decisions taken by the Chair.

13. ANY OTHER BUSINESS OF AN URGENT NATURE

To consider any items admitted at item 2 above.

14. EXCLUSION OF PUBLIC AND PRESS

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 and 3, information relating to any individual and information relating to the business or financial affairs of any particular person (including the Authority holding that information).

15. EXEMPT MINUTES (PAGES 143 - 148)

To receive the minutes of the Council and Employee Joint Consultative Committee held on 10 March 2014.

16. ANY ITEMS OF EXEMPT URGENT BUSINESS

17. DATE OF NEXT MEETING

Thursday 25 September 2014 at 7.00pm

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