
Corporate Committee

MONDAY, 29TH SEPTEMBER, 2014 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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 which are non-exempt will be dealt with at item 11, and those which are exempt will be dealt with at item 13.

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 - 6)

To consider and agree the minutes of the meeting held on 26 June 2014.

6. TREASURY MANAGEMENT JUNE 2014 QUARTERLY ACTIVITY AND PERFORMANCE UPDATE (PAGES 7 - 16)

Report of the Assistant Director for Finance on the Council's treasury management activities and performance in the quarter to 30th June 2014.

7. STATEMENT OF ACCOUNTS (PAGES 17 - 204)

The report of the Assistant Director for Finance details the Statement of Accounts for 2013/14 following the completion of the external audit. The report also presents the statutory Annual Report of the external auditors, Grant Thornton, which reports on their annual audit of the Council's statutory accounts, value for money and other relevant information.

8. EXTERNAL AUDIT - PROGRESS UPDATE (PAGES 205 - 218)

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

9. QUARTERLY INTERNAL AUDIT REPORT (QUARTER 1) (PAGES 219 - 240)

Report of the Assistant Director of Corporate Governance to advise the Committee on the work undertaken by the Internal Audit Service in completing the 2013/14 annual audit plan, together with the responsive and pro-active fraud investigation work, including housing benefit fraud investigations.

10. ANY OTHER BUSINESS OF AN URGENT NATURE

To consider any items admitted at item 2 above.

11. EXCLUSION OF PUBLIC AND PRESS

The following item(s) 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).

12. CEJCC MEETING MINUTES (PAGES 241 - 244)

To receive the minutes of the Council and Employee Joint Consultative Committee held on 14 July 2014.

13. ANY ITEMS OF EXEMPT URGENT BUSINESS

14. DATE OF NEXT MEETING

Tuesday 25 November 2014 at 7.00pm

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