



Haringey Council

Corporate Committee

THURSDAY, 29TH JANUARY, 2015 at 19:45 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

Quorum: 3 Councillors

Please note the start time of the meeting.

AGENDA

1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (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 item 11).

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 25 November 2014.

6. GRANTS CERTIFICATION REPORT (PAGES 7 - 16)

Report of Grant Thornton summarising their overall assessment of the Council's management arrangements in respect of the certification process and draws attention to significant matters in relation to individual claims.

7. EXTERNAL AUDIT PROGRESS UPDATE (PAGES 17 - 30)

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

8. INTERNAL AUDIT PROGRESS REPORT - 2014/15 QUARTER 3 (PAGES 31 - 64)

Report of the Assistant Director of Corporate Governance to advise the Committee on the work undertaken by the Internal Audit Service in completing the 2014/15 annual audit plan, together with the responsive and pro-active fraud investigation work, including housing benefit fraud investigations.

9. TREASURY MANAGEMENT STRATEGY STATEMENT 2015/16 - 2017/18 (PAGES 65 - 100)

Report of the Assistant Director of Finance to present the Treasury Management Strategy Statement for 2015/16 to 2017/18 prior to its submission to Full Council in February 2015 for final approval.

10. DELEGATED DECISIONS, SIGNIFICANT ACTIONS, URGENT ACTIONS (PAGES 101 - 106)

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

11. ANY OTHER BUSINESS OF AN URGENT NATURE

To consider any items admitted at item 2 above.

12. DATE AND TIME OF NEXT MEETING

Tuesday 24 March 2015 at 7.00pm.

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Wednesday, 21 January 2015