



Summons to Attend

Extraordinary Full Council

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Mayor will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Principal Support Officer (Committee Clerk) at the meeting.

To: The Mayor and Councillors of Haringey Council.

Dear Sir/Madam,

An EXTRAORDINARY meeting of the Council of the London Borough of Haringey will be held at the Civic Centre, High Road, Wood Green, N22 8LE on THURSDAY, 16TH OCTOBER, 2014 at 19:00 HRS, to transact the following business:

AGENDA

- 1. TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972**

In accordance with Part Four – Section A(4.2) of the Constitution, it being a extraordinary meeting of the Council no other business shall be considered other than

those items stated on the summons. Any tabled items will only relate to those items shown on the Summons.

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. REPORT OF THE CHIEF EXECUTIVE (PAGES 1 - 16)

5. MEMORIAL TO THE LATE COUNCILLOR PAT EGAN

Following the sudden death of Councillor Pat Egan on 19 July 2014, the Full Council is convened to pay its respect and give tribute to Councillor Pat Egan. In attendance will be Councillor Egan's close family.

The Mayor will address the meeting and this will be followed by a few words from Councillor Egan's Son and Brother.

The Mayor will then invite the Head Teacher of St Thomas More School to say a few words.

The Mayor will then invite both current and former Members of the Council to speak in memory of Councillor Egan, and any others who may wish to speak.

At the conclusion of addresses the Mayor will give closing comments and will then formally ask that the following MOTION be MOVED.

MOTION D 2014/15

Councillor Kober has given notice that she will move the following MOTION D, to be seconded by Councillor Elliott:

'That this Council formally places on record its heartfelt thanks and appreciation to Councillor Pat Egan who died on 19 July 2014.

This Council wishes to record the enduring care and diligence with which Councillor Pat Egan undertook his duties during his term of office from May 2006 to July 2014 in his role as Ward Councillor for Woodside Ward, as a member of various Committees of the Council and the time served as Chair of the Alexandra Palace and Park Board from December 2008 to May 2011, and then his position as Majority Chief Whip.

This Council wishes to remember Councillor Pat Egan's strong work ethic, and character, his high moral values and principles, being both catholic, and a life long Labour supporter, and as a teacher and ex-deputy head teacher in his passion for education being the route to improve the lives of our children.

This Council recognises the role of Councillor Pat Egan as Chair of Governors of St Thomas More School, which earlier this year had been commended for being the most improved school in the country, and the acknowledgment that Councillor Egan had been a driving force behind this improvement.

This Council also recognises the contribution that Councillor Pat Egan had made to the Labour Group, Labour Party, and Borough as a whole, and that he will be remembered fondly by Councillors - both past and present from both political groups, and in extremely high esteem and regard, and from many officers of the Council, and local residents.

This Council also formally passes its condolences to Councillor Pat Egan's wife Ann, his children Sean and Sinead, his grandchildren, his brothers, and his extended family, at the loss of such a wonderful and great man.'

Nick Walkley
Chief Executive
River Park House
225 High Road
Wood Green
London N22 8HQ

Wednesday, 8 October 2014