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## Extraordinary Full Council

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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, 8TH OCTOBER, 2015 at 7.00 pm, to transact the following business:

### **AGENDA**

#### **1. FILMING AT MEETINGS**

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. 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.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

**2. TO RECEIVE APOLOGIES FOR ABSENCE**

**3. 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.

**4. 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

**5. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE (PAGES 1 - 18)**

**6. MEMORIAL TO THE LATE COUNCILLOR GEORGE MEEHAN**

Following the sudden death of Councillor George Meehan on 16 July 2015, the Full Council is convened to pay its respect and give tribute to Councillor George Meehan.

In attendance will be Councillor Meehan's close family.

The Mayor will address the meeting and this will be followed by a few words from Councillor Meehan's son, Michael.

The Mayor will then invite Tony Hartney CBE, Head Teacher of Gladesmore Community School, to say a few words, together with any other external attendees who may wish to speak in memory of Councillor Meehan.

The Mayor will then invite both current and former Members of the Council to speak in memory of Councillor Meehan.

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

### **MOTION B 2015/16**

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

'That this Council formally places on record its heartfelt thanks and appreciation to Councillor George Meehan who died on 16 July 2015.

This Council wishes to record the enduring care and diligence with which Councillor George Meehan undertook his duties during his term of office spanning 40 years, from 1971, serving Green Lanes Ward from 1971 to 82, then for Tottenham Central Ward from 1982 to 1986. Councillor George Meehan was re-elected as a councillor in 1990, and serving Coleraine Ward from 1990 -98, and then Woodside Ward from 1998 to July 2015.

We remember his time served as Leader of the Council for three periods, from 1983 to 1985; 1999 to 2004 and from 2006 until 2008, as also Deputy Leader of the Council in 1978-79 and 1996-99, and in serving as a school governor in a number of local schools.

We remember, as those who had worked with Councillor George Meehan would be well aware, that Councillor Meehan believed passionately in delivering quality public services and in involving local people in the decisions that affect their everyday lives. We recall his strong advocacy of the power of education in helping young people to fulfil their potential, and that it was this commitment to education that saw the state-of-the-art new community school Heartlands High open during Councillor Meehan's leadership, alongside countless improvements to the borough's existing secondary schools thanks to his determination to bring significant Building Schools for the Future funding to Haringey.

This Council also recognises the contribution that Councillor George Meehan 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 George Meehan's wife Mary, his children Martin and Michael, his daughter in law Debbie , his

grandchildren Olivier and Gabriel, his brother, 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, 30 September 2015

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