

## NOTICE OF MEETING

# CORPORATE COMMITTEE

**Thursday, 21st September, 2017, 7.00 pm - Civic Centre, High Road, Wood Green, N22 8LE**

**Members:** Councillors Barbara Blake (Chair), Eddie Griffith (Vice-Chair), Gina Adamou, Charles Adje, Patrick Berryman, Isidoros Diakides, Gail Engert, Adam Jogee, Reg Rice, Viv Ross, Raj Sahota and Ali Gul Ozbek

**Co-optees/Non Voting Members:**

Quorum: 3

### 1. FILMING AT MEETINGS

Please note that 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. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)

### 3. 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 14)

### 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. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Part 4, section B, Paragraph 29 of the Council's Constitution.

**6. MINUTES (PAGES 1 - 8)**

To consider and agree the minutes of the meeting held on 25<sup>th</sup> July 2017 and special meeting held on 13<sup>th</sup> July 2017.

**7. HARINGEY COUNCIL SMOKING POLICY (PAGES 9 - 20)**

Report of the Director of Public Health seeking agreement from the Committee to proposed changes to the Council's revised Smoking Policy.

**8. TREASURY MANAGEMENT UPDATE (PAGES 21 - 34)**

Report of the Chief Finance Officer to update the Committee on the Council's treasury management activities and performance in the three months to 30<sup>th</sup> June 2017 in accordance with the CIPFA Treasury Management Code of Practice.

**9. IMPLEMENTATION OF THE MARKETS IN FINANCIAL INSTRUMENTS DIRECTIVE (PAGES 35 - 64)**

Report of the Chief Financial & S151 Officer outlining the impact of the Implementation of the Markets in Financial Instruments Directive.

**10. STATEMENT OF ACCOUNTS (PAGES 65 - 254)**

Report of the Chief Operating Officer to present the Statement of Accounts for

2016/17 following the completion of the external audit and also to consider the statutory Annual Report to those charged with Governance from BDO LLP, which reports on their annual audit of the Council's statutory accounts, value for money and other relevant information.

**11. INTERNAL AUDIT PROGRESS REPORT QUARTER 1 (PAGES 255 - 282)**

Report of the Assistant Director, Corporate Governance, detailing the work undertaken by the Internal Audit and Counter Fraud Teams in the quarter ending 30 June 2017 and focusing on progress on internal audit coverage relative to the approved internal audit plan, including the number of audit reports issued and finalised – work undertaken by the external provider (Mazars).

**12. COUNTER-FRAUD UPDATE QUARTER 1 (PAGES 283 - 288)**

Report of the Assistant Director for Corporate Governance, detailing the work undertaken by the Counter-Fraud Team in the quarter ending 30 June 2017 and focusing on details of pro-active and reactive investigative work undertaken relating to fraud and/or irregularities – work undertaken by the inhouse counter Fraud Team.

**13. SCHOOLS' AUDIT PERFORMANCE - ACTION PLAN (PAGES 289 - 296)**

Report of the Deputy Chief Executive outlining the actions that Schools and Learning (along with other associated Services) are taking to address the increasing number of primary, secondary and special schools with either nil or a limited assurance from the audits carried out in the academic year 2016/17.

**14. ANY OTHER BUSINESS OF AN URGENT NATURE**

To consider any items admitted at item 3 above.

**15. DATE AND TIME OF NEXT MEETING**

30<sup>th</sup> November 2017

Susan John, Principal Committee Co-ordinator  
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Bernie Ryan  
Assistant Director – Corporate Governance and Monitoring Officer  
River Park House, 225 High Road, Wood Green, N22 8HQ

Wednesday, 13 September 2017

