

NOTICE OF MEETING

SPECIAL STAFFING AND REMUNERATION COMMITTEE

Wednesday, 27th September, 2017, 10.45 am (or on the rise of the interview panel, whichever is the later) – Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Raj Sahota (Chair), Zena Brabazon (Vice-Chair), Jason Arthur, Liz McShane and Viv Ross

Quorum: 3

1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)

To receive any apologies for absence.

2. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. It being a special meeting of the Committee, in accordance with the Council's Constitution, Part 4, Section B, Paragraph 17, no new items of urgent business shall be considered.)

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. APPOINTMENT TO THE POST OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE (PAGES 1 - 4)

Report of the Interim Director Transformation and Resources to appoint the post of Chief Executive and Head of Paid Service.

5. EXCLUSION OF THE PRESS AND PUBLIC

The following item is likely to be the subject of a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government Act 1972, paragraphs 1 and 2, namely information relating to an individual and information which is likely to reveal the identity of an individual.

6. APPOINTMENT TO THE POST OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE

To consider exempt information in relation to agenda item 4.

Susan John, Principal Committee Co-ordinator
Tel – 020 84892615
Fax – 020 8881 5218
Email: susan.john@haringey.gov.uk

Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
River Park House, 225 High Road, Wood Green, N22 8HQ

Tuesday, 19 September 2017