

## NOTICE OF MEETING

# SPECIAL STAFFING AND REMUNERATION COMMITTEE

**Thursday, 14th December, 2017, 11.45 am (or on the rise of the interview panel, whichever is the later) - Highgate Wood, Podium North, River Park House, 225 High Road, N22 8HQ**

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

**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)**

To receive any apologies for absence.

### **3. 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.)

#### **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. APPOINTMENT TO THE POST OF HEAD OF AUDIT & RISK MANAGEMENT (PAGES 1 - 4)**

Report of the Assistant Director Corporate Governance to appoint to the post of Head of Audit & Risk Management.

#### **6. EXCLUSION OF THE PRESS AND PUBLIC**

That the press and public be excluded from the meeting for consideration of the following item as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paragraph 1, namely information relating to an individual

#### **7. APPOINTMENT TO THE POST OF HEAD OF AUDIT & RISK MANAGEMENT**

To consider exempt information in relation to agenda item 5.

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

Wednesday, 06 December 2017