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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,

A meeting of the Council of the London Borough of Haringey will be held at the Civic Centre, High Road, Wood Green, N22 8LE on WEDNESDAY, 7TH FEBRUARY, 2018 at 7.30 pm to transact the following business:

### **AGENDA**

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.

#### **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. 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. TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND, IF APPROVED, TO RECEIVE THEM**

**5. TO CONSIDER A RESPONSE FROM THE COUNCIL IN RELATION TO THE ISSUES RAISED IN THE MOTION**

**6. TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13**

**Motion F: Haringey Development Vehicle**

Proposer: Cllr Engert

Seconder: Cllr Morris

This Council notes the recent collapse of Carillion PLC and its impact on the current housing regeneration scheme in Sunderland and the risk this poses to Sunderland City Council and local taxpayers.

Further notes the similarities the situation in Sunderland has with the joint venture with a large private company in Haringey through the Haringey Development Vehicle (HDV).

This Council believes:

- Investment is required to improve the borough's council housing estate
- The HDV scheme, as currently proposed, is too large and the risks, too great to continue
- Any new regeneration scheme needs to protect tenants, leaseholders and local businesses and put them at its heart
- All councillors should have a free public vote on their views on the future of the HDV
- The recent comments from the Member of Parliament for Tottenham saying "Even more reason to pause HDV in Haringey before signing up to a joint venture with large private company."

This Council resolves

- To stop the current plans to dispose of any Council assets through the HDV
- To carry out further assessments of funding available to regenerate Council homes in the borough
- For officers to report back to Full Council in the summer with new options

Zina Etheridge  
Chief Executive  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Tuesday, 23 January 2018

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