
Full Council

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 MONDAY, 22ND MAY, 2006 at 19:30 HRS, to transact the following business:

AGENDA

1. TO ELECT THE MAYOR FOR THE ENSUING YEAR.

[The Local Government Act 1972 provides as follows with regard to election of Mayor:-

Schedule 2, paragraphs 2(1) and 13(3) – The Mayor shall be elected annually by the Council from among the Councillors.

Schedule 2, paragraph 3(1) – The election of the Mayor shall be the first business transacted at the Annual Meeting of the Council.

Schedule 2, paragraph 3(3) – In the case of an equality of votes, the person presiding at the meeting shall give a casting vote in addition to any other vote he/she may have.

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 (PAGES 1 - 2)

4. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

5. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 20 MARCH 2006. (PAGES 3 - 10)

6. TO RECEIVE WRITTEN NOTIFICATION OF THE APPOINTMENT OF DEPUTY MAYOR.

[The Local Government Act 1972 provides as follows with regard to the appointment of Deputy Mayor:-

Schedule 2, paragraph 5(1) – The Mayor may appoint a Councillor of the Borough to be Deputy Mayor, and the person so appointed shall, unless he/she resigns or becomes disqualified, hold office until a newly elected Mayor becomes entitled to act as Mayor (whether or not he/she continues until that time to be a Councillor).

Schedule 2, paragraph 5(2) – The appointment of a Deputy Mayor shall be signified to the Council in writing and be recorded in the minutes of the Council.]

7. TO PASS A VOTE OF THANKS TO THE RETIRING MAYOR AND MAYORESS AND DEPUTY MAYORESS AND ESCORT

8. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY DESIRE TO LAY BEFORE THE COUNCIL

9. TO ELECT THE LEADER OF THE COUNCIL
10. TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT THE EXECUTIVE, COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2006/07 INCLUDING THE SELECTION OF THE CHAIRS AND DEPUTY CHAIRS (PAGES 11 - 26)
11. TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 27 - 44)
12. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE, NOTING THE APPOINTMENTS MADE BY THE POLITICAL GROUPS AND TO TAKE SUCH ACTION AS MAY BE APPROPRIATE. (PAGES 45 - 48)
13. TO RECEIVE THE REPORT OF THE HEAD OF LEGAL SERVICES AND MONITORING OFFICER (PAGES 49 - 52)
14. TO AGREE THE SCHEDULE OF MEETINGS FOR THE 2006/7 MUNICIPAL YEAR (PAGES 53 - 66)
15. TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES (PAGES 67 - 70)
16. TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2005/06 (PAGES 71 - 74)
17. TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13

MOTION A (2006/07):

The Leader has given notice that he will move in the following terms:

“This Council welcomes the re-election of a Labour administration and adopts the Haringey Labour Party 2006 Manifesto as its policy for the next 4 years, and instructs the Chief Executive to incorporate the Haringey Labour Party 2006 Manifesto into the Haringey Community Strategy and all other Borough plans as appropriate.”

Dr Ita O'Donovan
Chief Executive
River Park House
225 High Road
Wood Green
London N22 8HQ

12 May 2006