

NOTICE OF MEETING

EXTRAORDINARY FULL COUNCIL

From: The Mayor of Haringey Council - Councillor Sheila Peacock
To: 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, and 8LE on Tuesday 26th November at 7.30pm to transact the following business.

Agenda

In accordance with Part 4 - section A [4.2] of the Constitution, it being an 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 shown on the Summons.

Quorum: 15

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 RECEIVE THE REPORT OF THE CHIEF EXECUTIVE

5. TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES

6. TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 1 - 2)

7. TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND, IF APPROVED, TO RECEIVE THEM

Council Standing Order 4.4 states that *Rule 11 shall apply to extraordinary meetings, but deputations will only be received where its purpose is related to an item of business on the summons.*

8. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES

- a) The Standards Committee
- b) Cabinet
- c) Corporate Committee

9. REPORT FROM STANDARDS COMMITTEE REPORTING UP CHANGES TO THE CONSTITUTION RELATING TO: THE FINANCIAL REGULATIONS, COUNCIL STANDING ORDERS AND MEMBERS CODE OF CONDUCT (PAGES 3 - 254)

10. CABINET REPORT ON ADDITIONAL HOUSING REVENUE ACCOUNT SPEND ON NEW BUILD PROPERTIES AND TEMPORARY ACCOMMODATION ACQUISITIONS. (PAGES 255 - 264)

- 11. CORPORATE COMMITTEE REPORT TREASURY MANAGEMENT
2018/19 OUTTURN, (PAGES 265 - 280)**
- 12. APPROVAL OF COUNCIL TAX REDUCTION SCHEME FOR 2020/21
(PAGES 281 - 526)**
- 13. DOCKLESS BICYCLES - PAN LONDON BYLAW (PAGES 527 - 536)**

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Monday, 18 November 2019