

NOTICE OF MEETING

Cabinet Member Signing: Taken Under Special Urgency

Monday, 21st December, 2020, 9.30 am

Deputy Leader and Cabinet Member for Children, Education and Families – Cllr Amin

1. APOLOGIES FOR ABSENCE

2. 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

3. COVID WINTER GRANT SCHEME IN HARINGEY (PAGES 1 - 6)

Please be advised that the Chair of Overview and Scrutiny has further agreed that the call-in procedure shall not apply to this urgent decision. This is because the decision is urgent and any delay in implementation caused by the call-in procedure would seriously prejudice the Council's or the public's interests due to the fact that any delay in decision making will impact on the timely support needed for families with children, other vulnerable households and individuals. Also, the grant funding by Government has been provided for administration, prior to the start of the Christmas period. Accordingly, the Chair of Overview and Scrutiny Committee has agreed that the decision is both reasonable in all circumstances, and that it should be

treated as a matter of urgency. This is in accordance with Part 4, Section H, and Paragraph 18 of the Council Constitution.

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Friday, 18 December 2020