NOTICE OF MEETING

FULL COUNCIL

Tuesday, 1st March, 2022, 7.30 pm - Tottenham Green Leisure Centre 1 Philip Lane N15 4JA (watch the live meeting Here and watch the recording here)

Members: Councillors Gina Adamou, Charles Adje, Peray Ahmet, Kaushika Amin, Dawn Barnes, Dhiren Basu, Patrick Berryman, John Bevan, Barbara Blake, Mark Blake, Zena Brabazon, Gideon Bull, Dana Carlin, Vincent Carroll, Luke Cawley-Harrison, Seema Chandwani, Sakina Chenot, James Chiriyankandath, Pippa Connor, Eldridge Culverwell, Nick da Costa, Lucia das Neves, Julie Davies, Mahir Demir, Paul Dennison, Isidoros Diakides, Josh Dixon, Erdal Dogan, Joseph Ejiofor, Scott Emery, Ruth Gordon, Makbule Gunes, Mike Hakata, Bob Hare, Kirsten Hearn, Justin Hinchcliffe, Emine Ibrahim, Sarah James, Adam Jogee (Mayor), Peter Mitchell, Liz Morris, Khaled Moyeed, Julia Ogiehor, Felicia Opoku, Tammy Palmer, Sheila Peacock, Reg Rice, Viv Ross, Alessandra Rossetti, Yvonne Say, Anne Stennett, Daniel Stone, Preston Tabois, Noah Tucker, Elin Weston, Matt White and Sarah Williams

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. 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

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. TO ASK MEMBERS WHETHER THEY NEED TO MAKE A DECLARATION IN ACCORDANCE WITH SECTION 106 OF THE LOCAL GOVERNMENT FINANCE ACT 1992 IN RELATION TO UNPAID COMMUNITY CHARGE OR COUNCIL TAX LIABILITY WHICH IS TWO MONTHS OR MORE OUTSTANDING
- 6. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 22ND NOVEMBER 2021, 10 JANUARY 2022 & 17TH JANUARY 2022 (PAGES 1 34)
- 7. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL

Oral update

- 8. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE
- 9. TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL &GOVERNANCE SERVICES
- 10. REVIEW OF COUNCIL TAX REDUCTION SCHEME ADMINISTRATION FOR 2022/23 (PAGES 35 308)
- 11. TO RECEIVE A REPORT FROM THE STAFFING AND REMUNERATION COMMITTEE (PAGES 309 320)

To approve the Pay Policy Statement 2022/23

12. TO RECEIVE A REPORT FROM THE CORPORATE COMMITTEE (PAGES 321 - 328)

To opt in to the Public Sector Audit Appointments Ltd (PSAA) scheme to enable them to appoint the external auditor for the Council and for the Pension Fund.

To agree the proposed updated Treasury Management Strategy Statement for 2022-23.

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

In accordance with Council Standing Order 2(vi) To hear deputations and receive petitions related to the budget, accepted under rules 11 & 12.

14. 2022/23 BUDGET AND MEDIUM TERM - FINANCIAL STRATEGY 2022/27 (PAGES 329 - 580)

Approval of the final Budget, MTFS and Council Tax for 2022/23 by Full Council in accordance with the Council's Constitution.

Ayshe Simsek, Democratic Services and Scrutiny Manager Tel – 020 8489 2929
Fax – 020 8881 5218
Email: ayshe.simsek@haringey.gov.uk

Fiona Alderman Head of Legal & Governance (Monitoring Officer) George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 21 February 2022