

## NOTICE OF MEETING

# CORPORATE COMMITTEE

**Tuesday, 16th November, 2021, 7.00 pm - George Meehan House,  
294 High Road, Wood Green, N22 8JZ**

**To watch the meeting click [Here](#)**

**Members:** Councillors Peter Mitchell (Chair), Erdal Dogan (Vice-Chair), Kaushika Amin, Dawn Barnes, Patrick Berryman, Mark Blake, Mahir Demir, Joseph Ejiofor, Scott Emery, Emine Ibrahim, Alessandra Rossetti and Preston Tabois

Quorum: 3

### **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. 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', 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. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **3. URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 13 below).

### **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. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Part 4, section B, Paragraph 29 of the Council's Constitution.

**6. MINUTES (PAGES 1 - 8)**

To confirm and sign the minutes of the Corporate Committee meeting held on 9 September 2021 as a correct record.

**7. REVIEW OF POLLING DISTRICTS, POLLING PLACES AND DESIGNATION OF POLLING SCHEME (PAGES 9 - 216)**

**8. EXTERNAL AUDIT PLAN 2020/21 (PAGES 217 - 266)**

**9. AUDIT & RISK SERVICE UPDATE - QUARTER 2 (JULY - SEPTEMBER 2021) (PAGES 267 - 278)**

**10. TREASURY MANAGEMENT UPDATE MID-YEAR REPORT 2021/22 (PAGES 279 - 294)**

**11. BUILDING, PLACE AND STREET NAME REVIEW (PAGES 295 - 300)**

**12. DECISION MAKING FOR THE ACQUISITION OF ALEXANDRA HOUSE**

Report to follow

**13. NEW ITEMS OF URGENT BUSINESS**

To consider any items of urgent business as identified at item 3.

**14. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

1 February 2022  
10 March 2022

## **15. EXCLUSION OF THE PRESS AND PUBLIC**

### Note from the Democratic Services and Scrutiny Manager

In accordance with Access to Information rule 11 - If the Monitoring Officer thinks fit, the Council may exclude access by the public to reports which in his or her opinion relate to items during which, in accordance with Rule 10, the meeting is likely not to be open to the public. Such reports will be marked "Not for publication" together with the category of information likely to be disclosed.

In accordance with rule 10 - Item 16 contains exempt information as defined under paragraphs 1, 2, 3 and 5, Part 1, schedule 12A of the Local Government Act:

- Information relating to an individual
- Information which is likely to reveal the identity of an individual
- Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

### **TO RESOLVE**

That the press and public be excluded from the remainder of the meeting as the items, contain exempt information, as defined under paragraphs 1,2, 3 and 5, Part 1, schedule 12A of the Local Government Act:

- Information relating to an individual
- Information which is likely to reveal the identity of an individual
- Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

## **16. DECISION MAKING FOR THE ACQUISITION OF ALEXANDRA HOUSE - EXEMPT**

Report to follow

## **17. NEW ITEMS OF EXEMPT URGENT BUSINESS**

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Fiona Alderman

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8 November 2021