

## NOTICE OF MEETING

# CORPORATE COMMITTEE

**Tuesday, 1st February, 2022, 7.00 pm - Woodside Room - George Meehan House, 294 High Road, N22 8JZ (watch the live meeting [here](#), watch the recording [here](#))**

**Members:** Councillors Peter Mitchell (Chair), Barbara Blake (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**

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 14 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 - 22)**

To confirm and sign the minutes of the Corporate Committee meeting held on 16 November 2021 and reconvened on 23 November 2021 as a correct record.

**7. EXTERNAL AUDIT APPOINTMENT (PAGES 23 - 28)**

To consider the arrangements for the appointment of an external auditor.

**8. TREASURY MANAGEMENT STRATEGY STATEMENT 2022-23 (PAGES 29 - 54)**

To consider the Treasury Management Strategy Statement for 2022-23 for recommendation to Full Council.

**9. PROPOSED RENAMING OF BLACK BOY LANE**

To consider the proposed renaming of Black Boy Lane. **(Report to follow)**

**10. NEW ITEMS OF URGENT BUSINESS**

**11. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

1 February 2022  
10 March 2022

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

Items 11-12 are likely to be subject to a motion to exclude the press and public from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 1, 2, 3, namely 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), and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

## **13. EXEMPT MINUTES (PAGES 55 - 56)**

To confirm and sign the exempt minutes of the Corporate Committee meeting held on 16 November 2021 and reconvened on 23 November 2021 as a correct record.

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

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Monday, 24 January 2022