



Haringey Council.

Report for:	Council 26 FEBRUARY 2014	Item number	7(i)
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Title:	RECORD OF DECISIONS TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY
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Report authorised by :	Chief Executive <i>Dr [Signature]</i>
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Lead Officer:	Clifford Hart, Democratic Services Manager Tel: 0208 489 2920
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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1. Describe the issue under consideration

To note decisions taken by the Chief Executive in concurrence with the Mayor, and Deputy Mayor, in accordance with Part 3 Section E paragraph 4.03 of the Constitution during December 2013.

2. Cabinet Member Introduction

N/A

3. Recommendations

- 3.1 That Full Council note the attached reports marked A in relation to decisions taken by the Chief Executive in concurrence with the Mayor, in accordance with Part 3 Section E paragraph 4.03 of the Constitution since the last meeting of Full Council on 18 November 2013.



4. Background information

4.1 The Annual General Meeting of the Full Council appoints Committees of the Council in accordance with Articles 4.02 and 11.08 of the Constitution.

4.2 Changes to appointments can be made at any stage during the Municipal Year with the changes being reported to the Council as appropriate. Following the resignation of Cllr Gibson from the Standards Committee, in early December 2013, a proposed appointment to the vacancy was reported to the Chief Executive for confirmation in consultation with the Mayor, in accordance with Part 3 Section E paragraph 4.03 of the Constitution, and is now reported to the Council for noting.

5. Comments of the Assistant Director of Corporate Governance , and Monitoring Officer and Legal Implications

5.1 The legal and constitutional implications are set out in the body of this and the appended reports.

6. Comments of the Chief Financial Officer and Financial Implications

6.1 The Chief Finance Officer has been consulted on the contents of this report and has no additional comments to add.

7. Local Government (Access to Information) Act 1985

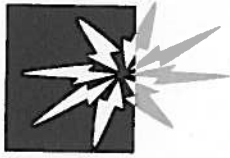
Background papers

Local Government and Housing Act 1989.
Local Government (Committees and Political Groups) Regulations 1990
Local Government Act 2000.
Report to Annual Council on Committee Appointments – 21/05/12

The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

To inspect them or to discuss this report further, please contact Clifford Hart on 0208 489 2920.

8. Equalities and Community Cohesion Comments



Haringey Council

8.1 The Council has a public sector equality duty under S149 of the Equality Act 2010 to have due regard to need to:

- tackle discrimination and victimisation of persons that share the characteristics protected under S4 of the Act. These include the characteristics of age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex (formerly gender) and sexual orientation;
- advance equality of opportunity between people who share those protected characteristics and people who do not;
- foster good relations between people who those characteristics and people who do not.

8.2 Policy and Equalities Team have been consulted in the preparation of this report and they comment that the proposals outlined in this report carry no apparent implications for the any aspect of duty outlined above.

