

ANNUAL COU	NCIL	Item number
RECORD OF DECISIONS TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY		
Report authorised by:		
Clifford Hart, Democratic Services Manager Tel: 0208 489 2920		
		New York Trans
	Report	for Key/Non Key Decision:
	9 JUNE 2014  RECORD OF DURGENCY PROAUTHORITY  Chief Executive	RECORD OF DECISION URGENCY PROCEDUR AUTHORITY  Chief Executive  Clifford Hart, Democrat Tel: 0208 489 2920  Report

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 April 2014.

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 24 March 2014.



## 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 . In accordance with Part 3 Section E of the Constitution paras 6.03 & 6.04 the Chief Executive and Head of Paid Service reallocated delegated officer powers to the Senior leadership Team following the senior management restructure. , 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**

Constitution of the LB Haringey

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
- 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;



## **Haringey Council**

- 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.

