



<b>Report for:</b>	<b>FULL COUNCIL</b> <b>24 NOVEMBER 2014</b>	<b>Item number</b>	<b>6 i</b>
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<b>Title:</b>	<b>RECORD OF DECISIONS TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY</b>
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<b>Report authorised by :</b>	<b>Chief Executive</b>
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<b>Lead Officer:</b>	<b>Clifford Hart, Democratic Services Manager</b> <b>Tel: 0208 489 2920</b>
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<b>Ward(s) affected:</b>  N/A	<b>Report for Key/Non Key Decision:</b>  N/A
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### **1. Describe the issue under consideration**

To note decisions taken by the Chief Executive in consultation with the Mayor, in accordance with Part 3 Section E paragraph 5.01(b) of the Constitution since 21 July 2014.

### **2. Cabinet Member Introduction**

N/A

### **3. Recommendations**

- 3.1 That Full Council note and confirm the actions taken in the attached appendices marked A– D in relation to decisions taken by the Chief Executive in concurrence with the Mayor, in accordance with Part 3 Section E paragraph 5.01 (b) of the



Constitution since the last meeting of Full Council on 21 July 2014.

#### **4. Background information**

4.1 In accordance with Part 3 Section E of the Constitution - paras 5.01 (b) the Chief Executive and Head of Paid Service has taken the following actions as detailed in the attached appendices A-D:

- A. Appointment of member to an outside body – Tottenham Green Enterprise Centre
- B. Amendment to the terms of reference of Dismissal Appeals Sub-Committee
- C. Changes to appointments in Membership of the Alexandra Palace & Park Board, and Pensions Committee
- D. Delegation of authority to appoint the Council's Shareholder Member to the Homes for Haringey Board

#### **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;
- 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.