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GENERAL PURPOSES COMMITTEE

**Thursday, 14th October, 2021 at 7.00 pm in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

co : Mahym Bedekova, Katherine Chibah (Associate Cabinet Member (Enfield West)), Lee David-Sanders (Deputy Leader of the Opposition), Ergin Erbil (Associate Cabinet Member (Non-geographical based)), Joanne Laban (Leader of the Opposition and the Conservative Group), Tim Leaver, Dino Lemonides, Peter Nwosu (General Purposes Committee - Committee Independent Person), Edward Smith and Claire Stewart

AGENDA – PART 1

1. WELCOME & APOLOGIES

2. DECLARATIONS OF INTEREST

Members of the committee are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to the items on the agenda.

**3. MINUTES OF THE MEETING HELD ON WEDNESDAY 4 AUGUST 2021
(Pages 1 - 6)**

To receive and agree the minutes of the General Purposes Committee meeting held on the 4 August 2021.

**4. POLLING DISTRICT AND POLLING PLACE REVIEW -
RECOMMENDATIONS (Pages 7 - 214)**

To receive a report from Jeremy Chambers, Director of Law and

Governance.

5. LOCAL GOVERNMENT & SOCIAL CARE OMBUDSMAN ANNUAL REVIEW (Pages 215 - 236)

To receive the Annual Report from the Local Government Ombudsman.

6. STATEMENT OF ACCOUNTS (Pages 237 - 660)

To receive the following reports:

- Statement of Accounts 2019/20
- Audit Closure Report 2019/20 - BDO
- Pension Fund Accounts 2019/20
- Pension Fund Audit Closure Report 2019/20 - BDO
- Statement of Accounts 2020/21
- Audit Plan Main Accounts 2020/21 - BDO
- Audit Plan Pension Fund Accounts 2020/21- BDO

7. CORPORATE RISK REGISTER (Pages 661 - 682)

To receive a report from Gemma Young, Head of Internal Audit and Risk Management.

8. AUDIT & RISK MANAGEMENT SERVICE PROGRESS REPORT (Pages 683 - 710)

To receive a report from Gemma Young, Head of Internal Audit and Risk Management.

9. GENERAL PURPOSES COMMITTEE WORK PROGRAMME 2020/21 (Pages 711 - 714)

10. DATES OF FUTURE MEETINGS

The next meeting of the General Purposes Committee will be Thursday 13 January 2022.

11. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing a resolution under Section 100(A) of the Local Government Act 1972 excluding the press and the public from the meeting for the items listed as part 2 on the agenda on the grounds that they involve disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006)

12. PART TWO ITEM- CONTAINING EXEMPT INFORMATION

13. MERIDIAN WATER RISK REGISTER UPDATE (Pages 715 - 760)

To receive a report from the Programme Director – Meridian Water.

(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person- including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).