



Homes for Haringey

Company Secretary
Homes for Haringey
48 Station Road
London N22 7TY
t: 020 8489 3728

6 March 2018

Consent Resolution of the Directors of Homes for Haringey Limited (the Company)

The undersigned, being the Company Secretary of the Company and duly appointed officer of the Board confirms that the HR & Remuneration Committee, being a properly constituted committee of the Company with delegated powers to decide the matter, have consented to the following resolution from the meeting that was scheduled for 1 March 2018.

Housing Demand PO1 Grade Disparity

In relation to the 47 staff who TUPE transferred from the Council:

- 1) The staff transfer to Homes for Haringey contracts and PO1 grade
- 2) Their grading is backdated to April 2017 and they move to spinal point 35 in April 2017 and then spinal point 36 in April 2018
- 3) That one vacant post in the directorate is deleted to help part fund the additional cost

Employee Reward

Approval for awarding one additional days paid annual leave to all staff in 2018/19 excluding any staff not in post at 31 January 2018.

Signed

Puneet Rajput
Director of Corporate Affairs and Company Secretary

