

Full Council - Monday, 23rd February, 2015

Tabled Items

**6. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL (PAGES 1 - 4)**

**9. TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 5 - 8)**

**10. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 9 - 10)**

REPORT OF THE SPECIAL OVERVIEW AND SCRUTINY COMMITTEE – 20 FEBRUARY 2015 Report No 1 – 2014/15

**12. BUDGET AMENDMENTS TO THE MEDIUM TERM FINANCIAL PLANNING FOR 2015/16 - 2017/18 (PAGES 11 - 24)**

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COUNCIL MEETING – 23 FEBRUARY 2015

Item 6**MAYOR'S COMMUNICATIONS****1. Mayoral Engagements**

Over the past few months I have attended many events and functions across the Borough as well as locations in the City of London. The list below includes some of the events which I attended. In brief I would like to highlight my four recent memorable events:

**21 January 2015** – I welcomed HRH Duchess of Cornwall, Camilla during her visit to Haringey's Weston Park Primary School for the 'Story Laboratory' as part of the Chris Evans Breakfast Show 500 Words competition.

**On 3rd February 2015** – I was shown around Great Ormond Street Children's Hospital which is one of the charities supported by the Mayors' Special Fund. I attended with both Sinead Egan, the daughter to the late Cllr Egan, who helped choose the charity for the mayor's special fund and a work colleague who has helped with fundraising events for GOSH. At the hospital I met children from Haringey who were receiving treatment as well as residents from Haringey who work for the hospital. Overall it was a very touching experience.

**25 January 2015** - I opened the Holocaust Memorial Multi Faith Service at Bruce Castle Museum. Listening to survivors of the Holocaust and their accounts of painful experiences that they went through was extremely moving.

**12 February 2015** - I attended a presentation for the Greater North London Scout County Jack Petchey Awards. Seventeen young people from Haringey received awards on the night and well deserved recognition for their efforts.

25 Nov 2014 --Lost & Found - Photographic Exhibition called Mum, Dementia & I by Annemarie Anang at the Bernie Grants Centre

26 Nov 2014 - Haringey's Annual Carers' Award held at Bruce castle Museum

27 Nov 2014 - Opening of the Wilko store at the Tottenham Hale Retail park and 'Precious Moments Concert' for Noah's Ark Children's Hospice at St James Church, Muswell Hill.

28 Nov 2014 - Opening of the new CAB office, Turnpike lane

29 Nov 2014 - Women's Health & Well Being & Fair event, Lordship Rec

30 Nov 2014 - Light up a Life service at the North London Hospice, Barnet

2 Dec 2014 --visit to Highway House based in Tottenham and open evening held by A Band Of Brothers in Tottenham

3 Dec 2014 - College Excellence Award for students held at CONEL College

4 Dec 2014 - Mayor of Westminster - Lighting-up Ceremony of the Oslo Christmas Tree in Trafalgar Square

6 Dec 2014 – Mayor's Fund Raising Event supported by Tottenham Hotspur and the Christ Church annual concert

8 Dec 2014 -Turkish Heritage Day, Enfield

9 Dec 2014 – Haringey's Outstanding for All Awards, Alexandra Palace

10 Dec 2014 -Foot Care Christmas Lunch, the Laurels Healthy Living Centre

11 Dec 2014 - Prince's Trust's End of Team presentations at CONEL

- 12 Dec 2014 -Tottenham Green fundraising event
- 13 Dec 2014 -Najah Supplementary Arabic School and Christmas Fund Raising Event for Don't Forget The Kids, The Pan Nation Community Steel Orchestra, St Mary's Church
- 14 Dec 2014 -Tottenham Ploughman WinterFest at Bruce Castle Museum
- 15 Dec 2014 - Mayor of London's Christmas Carol Service in London.
- 16 Dec 2014 -North Middlesex University Hospital --Annual Christmas Carol Service
- 17 Dec 2014 -ACLC Senior Citizens' Annual Christmas Dinner and Chanukkiyah Candle lighting ceremony for Chanukah, Stamford Hill,
- 21 Dec 2014 - Christmas Carol Service -Carol & Crib Service - Rev'd Dr Bunmi Fagbemi
- 23 Dec 2014 - Christmas Party at the Haven
- 28 Dec 2014 - Licensing of Priest in Charge, St Cuthberts Church Wood Green
- 30 Dec 2014 – Visit to the Baylis Sheli Hospice, Stamford Hill
- 1 Jan 2015 - The Annual New Year's Day Parade where we were awarded 5<sup>th</sup> Place
- 2 Jan 2015 – LNYDP, The London International Choral Festival Grand Finale Concert
- 7 Jan – 2015 - The 3rd British Kebab Awards and celebrations in London
- 10 Jan 2015 - Ming-Ai Institute Exhibition at the Bruce Castle Museum
- 15 Jan 2015 - The London Government Dinner at mansion House
- 17 Jan 2015 - Crouch End 4 Margot and Swab (Save a Life), stem cell awareness week at Coleridge Primary School.
- 21 Jan 2015 - HRH Duchess of Cornwall, Camilla returned to Haringey to visit Weston Park Primary School for the 'Story Laboratory' as part of the The Chris Evans Breakfast Show 500 Words competition.
- 25 Jan 2015 - Holocaust Memorial Multi faith Service at Bruce Castle Museum and the retirement of the Bishop of Edmonton after sixteen years as Bishop - Farewell service at St Pauls Cathedral
- 26 Jan 2015 - Holocaust Memorial Day Ceremony held at City Hall
- 27 Jan 2015- Jack Petchey Speak Out Challenge at Heartlands High School
- 31 Jan 2015 - Official Opening of Tottenham Green Pools & Fitness, Tottenham Green Leisure Centre
- 2 Feb 2015 - Wightman Road Mosque Charity Fundraising Dinner at the Riverside Lounge
- 3 Feb 2015- The Hungarian Ambassador's Reception, London
- 6 Feb 2015 - Fundraising event for Noah's Ark Children's Hospice at Barclay's Bank, Wood Green.
- 12 Feb 2015 - The Job Show held at the Tottenham Hotspur Football Stadium and the Greater London North Scout County Jack Petchey Awards Presentation held in Barnet
- 13 Feb 2015 – Visit to the Great Ormond Street Children's Hospital to see the work of Great Ormond Street Children's Hospital Charity (GOSH)
- 22 Feb - Interfaith Music Event at the Sufi Centre, Hornsey

**Kaushika Amin**  
**23 February 2015**

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FULL COUNCIL

23 FEBRUARY 2015

Agenda Item 9 – Appointments to outside bodies

Amended appendix

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**Proposed Appointments to Outside Bodies**
**23 February 2015  
Report for Council**
**Body name**


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Wood Green Urban District Charity  
The Management Committee

Term of Office: 4 Years

Cllr Charles Wright	23/02/2015	24/05/2019	<b>new appointment</b>
Julie-Ann Gregory	16/07/2012	20/05/2016	
Cllr Emine Ibrahim	16/07/2012	20/05/2016	
Cherry McAskill	16/07/2012	20/05/2016	

Term of Office: 1 Year

Haringey Schools Forum

Cllr Charles Wright	23/02/2015	26/05/2015	<b>new appointment</b>
Cllr Felicia Opoku	09/06/2014	26/05/2015	

Term of Office: 1 Year

LSCC  
London Stansted Cambridge  
Consortium Board

Cllr Joe Goldberg	23/02/2015	26/05/2015	<b>new appointment</b>
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**REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE No. 01/2014-15****COUNCIL 23 FEBRUARY 2015**

Chair: Councillor Gideon Bull

Deputy Chair: Councillor Pippa Connor

**INTRODUCTION**

1. This report to full Council arises from the Special Overview and Scrutiny Committee Call-In meeting held on 20 February 2015 in response to the Call-in of decision CAB809, specifically resolution no. 3, taken by Cabinet on 10 February 2015.
2. The Call-In was submitted on 16 February 2015, at 15:20hrs, signed by Councillor Sarah Elliot and countersigned by Councillor David Beacham, Councillor Liz Morris, Councillor Gail Engert and Councillor Clive Carter.
3. Cabinet's decision CAB809, resolution no. 3, proposed that full Council, at its meeting on 23 February 2015, approve the 2015/16 revenue budget and the Medium Term Financial Strategy (MTFS) 2015-2018, pending final inflation allocation to priority budgets. The MTFS can be found on pages 25-89 of the full Council agenda pack.
4. During consideration of the Call-In the Overview and Scrutiny Committee noted the deputations from the following people/ groups:
  - a. Save Autism Services
  - b. Haynes [Day Centre] Relatives Support Group
  - c. Melian Mansfield and Zena Brabazon in relation to children's centre proposals
  - d. Seema Chandwani on the Youth Service proposals.
5. The Council has two options when considering this report:
  - a. The Council may decide not to take any further action, in which case the decision is implemented immediately.
  - b. The Council may refer the decision back to Cabinet, in which case Cabinet has 5 working days to reconsider the decision before taking a final decision.
6. Once a final decision has been made there is no further right of call-in.

**WE AGREE that**

1. The decision taken by the Cabinet on 10 February 2015 was inside the Council's Policy and Budgetary Framework and that further action should be taken.

2. The Council confirms its commitment for Bruce Grove Youth Centre. This commitment includes retaining the Youth Centre staff, employing qualified youth workers and keeping the centre open.
3. The proposal to close the Roundway Centre be withdrawn and £300,000 capital investment be earmarked from the Council's reserve funds to improve the building and keep it open.
4. The proposal to merge the Youth Service and the Youth Offending Team be deferred until a Youth Strategy is in place.
5. The proposal to close the Haven Day Centre be deferred for at least 12 months until a proper independent study is undertaken to ensure that Neighbourhoods Connect is capable of delivering the service that it has been commissioned for and that people with high care needs who would have used the Haven are confident that the Neighbourhoods Connect service delivers these outcomes and services instead.

The future of the Haven Centre should be the subject of a specific Cabinet report once Neighbourhoods Connect had been implemented and reviewed.

6. The proposed cuts to children's centres be deferred until an independent review is undertaken into the current services provided, including confirmation of how many children's centres will be closed and how services will be re-provided in order to prevent vulnerable children from not accessing services that they are entitled to.

Post-meeting point of clarification in relation to Recommendation b above:

The Council's Chief Financial Officer subsequently advised that an additional £730,000 per annum (revenue) would be required to keep the Roundway building open. This is on the basis that the saving proposal in the Cabinet MTFS report assumes the reduction of these revenue costs consequent upon closure.

FULL COUNCIL

23 FEBRUARY 2015

Agenda Item 12

Proposed amendments to the MTFP 2015/16 – 2017/18

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Liberal Democrat amendments to the Budget 2015-18

<b>Amendment 1 – General Fund Revenue Account Proposed by Cllr Elliot , Seconded by Cllr Engert</b>	<b>2015-16 £000's</b>	<b>2016-17 £000's</b>	<b>2017-18 £000's</b>	<b>Total £000's</b>
<p><b>Returning weekly collections to the borough's streets</b> Returning weekly rubbish collections to streets identified in the waste collection scrutiny report as needing them: Milton Ave N6, Milton Rd N6, Northwood Rd N6, Milton Park N6, Eldon Rd N22, Lyndhurst Rd N22, Spigurnell Rd N17, Cissbury Rd N15. And adding Queens Avenue N10.</p> <p>The cost of weekly collection on these streets has been costed by officers at £21,000 per year.</p>	21	0	0	21
<p><b>Green lighting</b> The current budget assumes 46 years before all street lights in the borough will be low energy LED lights. Investing more would enable the council to replace all lights with low energy ones in 13 years, providing an annual saving in power costs of £169,000 (plus maintenance savings, not budgeted for here). This would also enhance the local environment and make substantial carbon savings.</p>	141	96	93	330
<p><b>Supporting local town centres</b> Funding for 2 town centre managers one in the east and one in the west of the borough to support local traders and promote local town centres. The council would seek match funding from local traders to employ more town centre managers. A town centre manager post is estimated by officers to cost £55,000 each year.</p>	110	0	0	110
<p><b>Funded by:</b></p> <p><b>Reduced dependency on agency staff:</b> 2013/14 spend by the council on Hays agency staff costs was £13.935m. A 3% reduction (excluding social workers and frontline staff) would save £418,000.</p>	-418	0	0	-418
<p><b>Reduced Minimum Revenue Provision.</b> The proposed reduction in capital spend set out in Amendment 6 would result in a saving to revenue.</p>	-43			-43
<b>Surplus (-)/Deficit</b>	<b>-189</b>	<b>96</b>	<b>93</b>	<b>0</b>

Liberal Democrat amendments to the Budget 2015-18

<b>Amendment 2 – General Fund Revenue Account Proposed by Cllr Elliot , Seconded by Cllr Engert</b>	<b>2015-16 £000's</b>	<b>2016-17 £000's</b>	<b>2017-18 £000's</b>	<b>Total £000's</b>
<b>Reduce the Administration's proposed cut to funding for early years ( including children's centres)</b>				
Halve the administration's proposed cut to the early years budget, asking children's centres etc to only save £0.731m and not £1.44m as proposed in the Labour budget.	220	489	0	709
<b>Funded by:</b>				
<b>Cut spending on communications and marketing:</b> The Communications budget for 2015-16 is £1.226m, reducing it by half would therefore save £0.613m.	-124	-489	0	-613
<b>Stop producing Haringey People:</b> This would save £96,000 per year as the budgeted cost of producing Haringey People is £96,000 for 6 issues at £16,000 per issue.	-96	0	0	-96
<b>Surplus (-)/Deficit</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Liberal Democrat amendments to the Budget 2015-18

Amendment 3 – Extra funding for youth work. Proposed by Cllr Elliot , Seconded by Cllr Engert	2015-16 £000's	2016-17 £000's	2017-18 £000's	Total £000's
<p><b>Renegotiate with unions so that Haringey provides similar levels of facilities time in schools compared with other similar boroughs.</b></p> <p>Savings from TU facilitators time to be used to increase number of practitioners (i.e. frontline staff working in youth services) working with young people by 1.7 Full Time Equivalent. This has been costed by officers at £41,200 per staff member and £70,000 for 1.7 Full Time Equivalent.</p> <p><b>Funded by:</b></p> <p>Reducing the council part of the budget for TU Facilitators as the administration has done in previous years (Last year the council spent £285,000 on TU facilities time). This would not affect TU facilities time funded by the delegated schools budget.</p> <p>There is no statutory minimum provision for this but union employees have a statutory right to reasonable paid and unpaid time off to carry out specified union duties which this proposal would continue to provide.</p>	53	17	0	70
<p><b>Surplus (-)/Deficit</b></p>	0	0	0	0

Liberal Democrat amendments to the Budget 2015-18

<b>Amendment 4 – General Fund Revenue Account</b> Proposed by Cllr Elliot, <b>Seconded by Cllr Engert</b>	<b>2015-16</b> <b>£000's</b>	<b>2016-17</b> <b>£000's</b>	<b>2017-18</b> <b>£000's</b>	<b>Total</b> <b>£000's</b>
<p><b>Keep The Haven Centre open</b>                      Not closing the Haven Centre would require annual funding of £320,000 according to costings provided by officers. The Liberal Democrats believe the centre should remain open as it provides an excellent service to some of the most vulnerable people in the borough.</p> <p><i>Funded by:</i>  <b>Reducing salaries for the top 22 most senior managers by 10%</b> - The Senior Management team salaries have been costed at £3.3m for 22 posts by officers. Reducing these salaries by around 10% would enable the Haven Centre to stay open.</p>	<p>320</p> <p>-320</p>	<p>0</p> <p>0</p>	<p>0</p> <p>0</p>	<p>320</p> <p>-320</p>
<p><b>Surplus (-)/Deficit</b></p>	<p><b>0</b></p>	<p><b>0</b></p>	<p><b>0</b></p>	<p><b>0</b></p>

Liberal Democrat amendments to the Budget 2015-18

Amendment 5 – Capital Reserves : One Borough One Future Fund Proposed by Cllr Elliot , Seconded by Cllr Engert	2015-16 £000's	2016-17 £000's	2017-18 £000's	Total £000's
<p><b>Local small and medium business support fund</b></p> <p>Introducing a small and medium business support fund for local businesses. We believe that more can be done to support local business and residents who want to start new enterprises. This would help grow the local economy and support new and existing business and increase opportunities for employment. The business fund would be used to provide support such as drafting of business plans to help business apply for loans. It would also provide training for local businesses on growing their business, branding, advertising etc. (This fund would be limited to a total of £500,000 there is £750,000 in the One Borough One Future Reserve that has not been allocated)</p>	500	-500	0	500
<p><b>Building more homes across the borough</b></p> <p>Expand the scoping exercise the council is already undertaking to set up a development company to build homes (Some funding has already been allocated in the budget for this). Currently the council is focusing on build homes in Wood Green and Tottenham via this company. We think this should be expanded to cover the whole borough and provide more homes. Officers estimate this would cost £100,000.</p>	100	-100	0	100
<p><b>Funded by:</b></p> <p>This will be funded from the £750,000 in the One Borough One Future Reserve that has not been allocated. There will be £150,000 left in the One Borough One Future Reserve.</p>	-600	0	0	-600
<p><b>Surplus (-)/Deficit</b></p>	0	0	0	0

Liberal Democrat amendments to the Budget 2015-18

<b>Amendment 6 – Capital Account</b> <b>Proposed by Cllr Elliot , Seconded by Cllr Engert</b>	<b>2015-16</b> <b>£000's</b>	<b>2016-17</b> <b>£000's</b>	<b>2017-18</b> <b>£000's</b>	<b>Total</b> <b>£000's</b>
<p><b>A safe crossing for every school</b></p> <p>The council has provided Cllr Liz Morris with information that shows as many as 40 schools in the borough do not have a pedestrian crossing within 80m. We believe every child should have a safe crossing to school. Officers estimate that £1.3m would pay for every school that does not currently have a crossing nearby to have one installed. This fund would allow schools and parents who believe they need a new school crossing at thier school to put in a bid for a new crossing.</p>	1,300	0	0	1,300
<p><b>Muswell Hill Library</b></p> <p>Officers estimate that installing a lift at Muswell Hill Library will cost £100,000. This would make the library more useable for residents and would mean it would not be necessary to relocate the library as the administration plans to do.</p>	100	0	0	100
<p><b>Bedford Road crossing</b></p> <p>Local Lib Dem councillors and residents have asked for a safe crossing on Bedford Road in Alexandra. Officers estimates that this will cost £25,000.</p>	25	0	0	25
<p><b>Funded by:</b></p> <p><b>Saving Marcus Garvey Library and providing more accessible customer services:</b></p> <p>The administration's budget sets out plans to spend £5m on placing customer service and housing staff in various locations in Wood Green and Tottenham including Marcus Garvey Library. By placing the customer service centre and housing staff in one of the many council buildings in Wood Green officers estimate that £2m could be saved. This would also mean there is no loss of library space at Marcus Garvey Library. It would also place customer and housing services in the centre of the borough in Wood Green which has excellent transport links.</p>	-2,000	0	0	-2,000
<p><b>Surplus (-)/Deficit</b></p>	-575	0	0	-575

## Summary of Budget Amendments 2015-18

Investments / Savings (-ve cost saving, +ve cost increase)	Ref	Proposal	2015-16 £000's	2016-17 £000's	2017-18 £000's	Total £000's
<b>Revenue Investments</b>	Amendment 1 Revenue	Returning weekly collections to streets identified in the scrutiny report as needing them: Milton Ave N6, Milton Rd N6, Northwood Rd N6, Milton Park N6, Queens Avenue N10, Eldon Rd N22, Lyndhurst Rd N22, Spigurnell Rd N17, Cissbury Rd N15.	21	0	0	21
	Amendment 1 Revenue	Accelerating low energy replacement of LED street lights.	141	96	93	330
	Amendment 1 Revenue	Funding for 2 town centre managers one in the east and one in the west. Council to seek match funding from local traders to see if more managers can be employed.	110	0	0	110
	Amendment 2 Revenue	Reduce the Administrations proposed cut to funding for early years (children's centres)	220	489	0	709
	Amendment 3 Revenue	Savings from TU facilitators time to be used to increase number of practitioners working with young people by 1.7 FTE at £41.2k.	53	17	0	70
	Amendment 4 Revenue	Keep The Haven Centre open	320	0	0	320
	<b>Total Revenue Investments</b>		<b>865</b>	<b>602</b>	<b>93</b>	<b>1,560</b>
<b>Revenue Savings</b>	Amendment 1 Revenue	Reduced dependency on agency staff	-418	0	0	-418
	Amendment 1 Revenue	Reduced revenue costs arising from capital savings in Amendment 6.	-43	0	0	-43
	Amendment 2 Revenue	Cut spending on communications	-124	-489	0	-613
	Amendment 2 Revenue	Stop producing Haringey People	-96	0	0	-96

## Summary of Budget Amendments 2015-18

Investments / Savings (-ve cost saving, +ve cost increase)	Ref	Proposal	2015-16 £000's	2016-17 £000's	2017-18 £000's	Total £000's
	Amendment 3 Revenue	Halving the central budget for TU Facilitators, currently £140k excluding that funded by delegation from schools. There is no statutory minimum provision for this but union employees have a statutory right to reasonable paid and unpaid time off to carry out specified union duties. In Haringey this provision is significantly higher than in comparable boroughs.	-53	-17	0	-70
	Amendment 4 Revenue	Reducing salaries for the top 22 most senior managers by 10% - The SM structure is costed at £3.3m for 22 posts. Reducing salaries by around 10% would enable the Haven Centre to be kept open.	-320	0	0	-320
	<b>Total Revenue Savings</b>		<b>-1,054</b>	<b>-506</b>	<b>0</b>	<b>-1,560</b>
<b>Net Revenue Impact</b>			<b>-189</b>	<b>96</b>	<b>93</b>	<b>0</b>

## Summary of Budget Amendments 2015-18

Investments / Savings (-ve cost saving, +ve cost increase)	Ref	Proposal	2015-16 £000's	2016-17 £000's	2017-18 £000's	Total £000's
<b>Capital Investments</b>						
	Amendment 6 Capital	A safe crossing for every school	1,300	0	0	1300
	Amendment 6 Capital	Muswell Hill Library	100	0	0	100
	Amendment 6 Capital	Bedford Road crossing	25	0	0	25
	<b>Total Capital Investments</b>		<b>1,425</b>	<b>0</b>	<b>0</b>	<b>1,425</b>
<b>Capital Savings</b>	Amendment 6 Capital	Customer service provision and libraries	-2,000	0	0	-2000
<b>Net Capital Impact</b>			<b>-575</b>	<b>0</b>	<b>0</b>	<b>-575</b>
<b>Use of Reserves</b>						
	Amendment 5 Capital Reserves-One Borough One Future Fund	Local small and medium business support fund	500	0	0	500
	Amendment 5 Capital Reserves-One Borough One Future Fund	Building more homes across the borough	100	0	0	100
<b>Total Use of Reserves</b>			<b>600</b>	<b>0</b>	<b>0</b>	<b>600</b>

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