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27 February 2017

To: All Members of the Full Council

Dear Member,

Full Council - Monday, 27th February, 2017

I attach a copy of the following reports for the above-mentioned meeting which were not available at the time of collation of the agenda:

- 7. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL (PAGES 1 - 2)**
- 12. MEDIUM TERM FINANCE STRATEGY 2017-18 TO 2021-22 AND 2017-18 BUDGET (PAGES 3 - 8)**

Liberal Democrat Amendments

Yours sincerely

Michael Kay, Democratic Services and Scrutiny Manager

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MAYOR'S COMMUNICATIONS – 27 February 2017

Since I became Mayor on 16 May 2016, I have now attended to date 164 events and functions throughout the borough and City of London with my Deputy and Former Mayors covering a further 94 engagements. I would like to thank my Deputy Mayor and the Former Mayors for their support and their commitment to the Borough.

Below are a few of my engagements since the last Full Council meeting in November:

On **Wednesday 23 November**, I attended the “Safe Drive Stay Alive” event held in the Bernie Grants Centre which targeted pre-drivers and vehicle passengers who were students aged 16 years. We heard some powerful and empowering personal testimonies from emergency services, a bereaved parent and collision driver detailing the tragedy and suffering of road accidents.

Thursday 24 November, I attended a “Stop Smoking Turkish Community” clinic awareness event held in Bruce Grove which was sponsored by Tottenham Hotspur, represented by Ledley King, and this event also included a health screening programme.

On **Friday 2 December** I was invited to Bernie Grant Centre and I felt so moved by the play called “So you think I’m Crazy” produced by a community theatre group highlighting mental health issues from the perspective of service users and carers.

Monday 5 December, I attended the Outstanding for All Awards at Alexandra Palace celebrating excellent teaching and learning in Haringey schools.

Thursday 8 December, I held a sponsored walk for my charity “Lymphoma Association” collecting donations along Green Lanes and inside of Wood Green Shopping Centre and I was able to raise £4,778 for my charity and I am expecting a further £1,200.

Friday 9 December, I was invited to the Community Safety & Wellbeing Day in partnership by the Council and the Bridge Renewal Trust, it was an opportunity for residents of Northumberland Park to get together and identify ways they can make a positive difference, health inequalities.

Then on **Saturday 10 December**, I attended Rabbi David Mason’s Civic Service held in the Muswell Hill Synagogue and with various religious leaders.

On **Tuesday 13 December**, in the morning I attended a Poetry Competition at Earlham School and then went on Coppetts Road to attend the London Centre for Children with Cerebral Palsy and see the children perform their Christmas play.

On **Friday 16 December**, I was invited to visit Diamond Education Service and to meet the staff who provide a range of specialist and professional services to schools, colleges etc

Saturday 17 December, I attended a Carols by Candlelight event at the Gardens Community Garden in Doncaster Road.

Sunday 18 December, I was invited to attend the Carol & Crib Service of Nine Lessons and Carols at The Parish Church of Holy Trinity in Tottenham.

Sunday 1 January, I attended the London New Year’s Day Parade in Westminster and saw so many colourful performances from around the world.

On **Monday 2 January**, I attended The London International Choral Festival in Westminster.

On **Thursday 5 January**, I was invited to the opening of 3 Tribes a new small businesses opening in Muswell Hill, supporting the promotion of health and well being.

Friday 6 January, I attended “Learn together, achieve” event supporting engagement of Kurdish & Turkish parents.

Thursday 12 January, I attended the London Government Dinner at Mansion House with the Leader and CE.

Saturday 14 January, I attended the 3rd Annual Meeting of SC. Cause (which stands for ‘Sickle Cell Care, Advocacy, Unity, Support with Empathy’ Sickle Cell Cause) I was very impressed with the quality of work and information this group of volunteers are providing sickle cell patients and their families from advice and support on family welfare, housing, awareness, wellbeing, education etc. so many areas.

On **Friday 20 January**, I attended St Mary’s Priory Catholic School where in their school’s assembly I heard some very well prepared points from some of the children who had been working with UCL students to investigate how poor housing impacts on children’s learning.

On **Monday 23 January**, I was invited to attend an annual ceremony to mark the Holocaust Memorial Day at City Hall and then in the evening I attended a fundraising event for the Speaker of Hackney.

On **Thursday 26 January**, I attended Muswell Hill’s Holocaust Memorial Day Forgiveness Project.

On **Friday 27 January**, I was invited to attend the Mayor of Southwark’s Holocaust Memorial Day at Imperial War Museum.

Saturday 28 January, I visited Al Najah Arabic Supplementary School in Hornsey School for Girls.

On **Sunday 29 January**, I attended the Holocaust Memorial Day event at Bruce Castle

Tuesday 31 January, I was invited to present certificates and prizes at the Haringey Regional Final of Jack Petchey’s “Speak Out” Challenge at Northumberland Park Community School and the organiser invited my Consort, Ms Zubeyde Simsek, to sit on the judging panel.

On **Saturday 4 February**, I attended the Sea Cadets Cocktail Party in White Hart Lane.

Sunday 5 February, I attended the Kurdish Community Breakfast Meeting in Portland Gardens.

Tuesday 7 February, I welcomed a group of school children from St Mary’s Primary School who had requested to visit the Mayor’s Parlour.

Saturday 11 February, I attended a Sickle Cell Cause 3rd Annual Meeting in the morning and then in the afternoon attended QLMC (Quality of Life Medical Centre) Opening Ceremony in Green Lanes.

On **Thursday 16 February**, I attended Turkish Cypriot Community Association 40th Anniversary Celebration in Green Lanes.

On **Saturday 18 February**, I attended a book launch for the Limassol Turkish Association UK in Green Lanes.

On **Thursday 23 February**, I attended the Citizen Advice Bureau Job Fare event in Waltheof Gardens where health checks were included in their event.

Amendment 1 – Revenue Proposed by Cllr Gail Engert Seconded by Cllr Liz Morris	2017-18 £000's	2018-19 £000's	2019/20 £000's	2020/21 £000's	2021/22 £000's	Total £000's
<p>Returning weekly collections to the borough's streets 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 £50,000 per year.</p>	50	0	0	0	0	50
<p>Green lighting The current budget assumes 45 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 more quickly accelerating revenue savings. The energy cost reductions as a result of earlier investment is expected to be £169,000 per year (plus maintenance savings, not budgeted for here). This would also enhance the local environment and make substantial carbon savings.</p>	141	150	0	0	0	291
<p>Funded by: Reduced dependency on agency staff and consultants: spending by the council on Hays agency staff and consultants (excluding, adults, children's and income generating positions) is £1,708,185. A 20% reduction (excluding, adults, children's and income generating positions) over 2 years would save £341,637.</p>	-191	-150	0	0	0	-341
<p>Surplus (-)/Deficit</p>	0	0	0	0	0	341

Amendment 2– Revenue Proposed by Cllr Gail Engert Seconded by Cllr Liz Morris	2017-18 £000's	2018-19 £000's	2019/20 £000's	2020/21 £000's	2021/22 £000's	Total £000's
<p>Admiral Dementia Nurses</p> <p>We believe that more can be done to support local people with Dementia and their careers. Therefore we propose introducing Admiral Dementia Nurses to the borough. These nurses would support people with dementia in their homes and their careers. The project would be delivered in partnership with the CCG and Dementia UK. We seek to secure joint funding from the CCG for this but have allowed for the full cost in this budget amendment in case this joint funding is not forthcoming.</p> <p>Sutton council have already introduced a similar scheme. Officers have used Sutton's cost of an Admiral Nurse as indicative cost. Maximum cost as advertised per post are £37,476 plus 30% on-costs, bringing the total cost per nurse of £48,719. The cost of employing 4 nurses is therefore £195k per annum.</p> <p>Sutton Council and the local CCG have already saved money £300k in the first year using this scheme and carers are happy with the service. The savings are due to the reduction in admissions to hospitals, and care and nursing homes. We believe that in future years this proposal could also bring savings by reducing demand for care services.</p> <p>This would be funded by:</p> <p>Reduce policy support</p> <p>The Policy & Business Management department is due to see its budget increase to £1.1m in 2017/18. We have proposed not increasing the budget and using the saving of £195k to pay for the Admiral nurses scheme.</p>	20	175	0	0	0	195
	-20	-175	0	0	0	-195
Surplus (-)/Deficit	0	0	0	0	0	0

Amendment 3– Revenue Proposed by Cllr Gail Engert Seconded by Cllr Liz Morris	2017-18 £000's	2018-19 £000's	2019/20 £000's	2020/21 £000's	2021/22 £000's	Total £000's
<p>Halt HDV Halt the Haringey Development Vehicle and consider replacing it more traditional means of regeneration that do not involve transferring existing council stock and important civic buildings to a company jointly owned with developers. This development company would focus on building new council homes and affordable homes, no existing council housing would be transferred to it. The development company would be far smaller than the HDV. Doing this would mean the proposed £250,000 of savings made by staff being transferred to the HDV would not be made.</p>	250	0	0	0	0	250
<p>Cutting the budget for senior staff Excluding the Chief Executive, there are 92 senior managers at the council costing £9,794,818 in salaries and oncosts (pensions, NI etc). We propose a further small saving from this large budget of £250k.</p>	-250	0	0	0	0	-250
Surplus (-)/Deficit	0	0	0	0	0	

Amendment 5 – Capital Proposed by Cllr Gail Engert Seconded by Cllr Liz Morris	2017-18 £000's	2018-19 £000's	2019/20 £000's	2020/21 £000's	2021/22 £000's	Total £000's
<p>Building a leisure centre and swimming pool in Wood Green</p> <p>Many residents who responded to the Wood Green Area Action plan said they wanted a swimming pool in Wood Green. Wood Green has a population of 28,000 people and it is expected to grow but there is no public or private swimming pool in the area. The options report for the area action plan identified that more leisure facilities were needed in Wood Green and suggested a swimming pool of 2-3 lanes. However, this was not included in the final plans for Wood Green. Officers have estimated that building a leisure centre with gym and swimming pool on council owned land in Wood Green would cost £11m, we have allowed for a budget of £12m for build costs and consultation with an amount for contingency. The fusion contract would then be expanded and fusion would run the centre at neutral cost.</p>	0	2,000	5,000	5,000	0	12,000
<p>Building affordable homes in Wood Green</p> <p>We would also consider building affordable homes on the site of the leisure centre to ensure that affordable homes are also delivered. We have allocated £19.4m for this and would see if future Right to Buy receipts can be used for this too.</p>	0	0	0	0	19,400	19,400
<p>Improving Muswell Hill Library</p> <p>The capital costs for improving Muswell Hill Library, as determined by an independent feasibility study, ranged from £680,000 to £1.6m. We believe the library desperately needs improvements so that it is more accessible. The Library is a much loved facility and the only public building in Muswell Hill. We have allocated £1.6m in our amendment to implement the proposal in the feasibility study to install a lift and disabled toilets.</p>	0	800	800	0	0	1,600
<p>Funded by:</p> <p>Not building a new council HQ</p> <p>The above would be paid for by not building a new council HQ with the capital savings paying for the building cost of the leisure centre, new homes and library improvements. We do not believe the council should be borrowing to build a new council HQ. We believe the proposed spending of £33m for the new HQ should be removed from the capital budget.</p>	0	-2,800	-5,800	-5,000	-19,400	-33,000
<p>Surplus (-)/Deficit</p>	0	0	0	0	0	0

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