



NOTICE OF MEETING

Cabinet

TUESDAY, 22ND APRIL, 2008 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Meehan (Chair), Reith (Vice-Chair), Adje, Amin, Basu, Canver, Diakides, Haley, B. Harris and Santry

Please note: This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Cabinet Committees Manager (Committee Clerk) at the meeting.

AGENDA

1. APOLOGIES FOR ABSENCE

(if any)

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 19 below. New items of exempt business will be dealt with at item 23 below).

3. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

4. MINUTES (PAGES 1 - 16)

To confirm and sign the minutes of the meeting of the Cabinet held on 18 March 2008.

5. PRESENTATIONS/DEPUTATIONS/PETITIONS/QUESTIONS (PAGES 17 - 32)

a) To receive a presentation from the Audit Commission on the Annual Audit and Inspection Letter.

b) To consider any requests received in accordance with Standing Orders.

6. MATTERS, IF ANY, REFERRED TO THE CABINET FOR CONSIDERATION BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 33 - 72)

Scrutiny Review of High Impact Users of Healthcare* (To be introduced by Councillor Winskill).

*Note by the Head of Local Democracy and Member Services

Part 4 Section G Paragraph 1.3 (viii) of the Constitution states that following endorsement by the Overview and Scrutiny Committee, reports on NHS, non-executive or regulatory matters will be copied to the Cabinet for information.

7. ANNUAL AUDIT & INSPECTION LETTER 2008 (PAGES 73 - 76)

(Joint Report of the Chief Executive and the Chief Financial Officer – To be introduced by the Cabinet Member for Resources): To consider the Council's response to the issues set out in the Audit Commission's annual audit and inspection letter.

8. THE COUNCIL'S PERFORMANCE - FEBRUARY 2008 (PAGES 77 - 106)

(Joint Report of the Chief Executive and the Chief Financial Officer – To be introduced by the Leader and the Cabinet Member for Resources): To set out an exception report on the finance and performance monitoring for February 2008 using the balanced scorecard format and showing progress against achievement. To agree virements as set out.

9. HOMES FOR HARINGEY PERFORMANCE REPORT (PAGES 107 - 118)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To provide an update of the progress made in relation to key targets and objectives discussed at the Quarterly Performance Monitoring meeting on 26 March 2008.

10. PRIMARY STRATEGY FOR CHANGE (PAGES 119 - 126)

(Report of the Director of Children and Young People's Service to be introduced by the Cabinet Member for Children and Young People): To report on progress in developing and consulting on the Council's Primary Strategy for Change document and to seek delegated authority for the Director of Children and Young People's Service in consultation with the Cabinet Member for Children and Young People to finalise the Council's submission to the DCSF.

11. UPPER LEE VALLEY FUNDING ARRANGEMENTS (PAGES 127 - 136)

(Report of the Director of Urban Environment - To be introduced by the Cabinet Member for Regeneration and Enterprise): To set out the external funding bids made to support the new regeneration strategy and Upper Lee Valley vision.

12. 97/99 PHILIP LANE N15 - COMPULSORY PURCHASE ORDER (PAGES 137 - 146)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Enforcement and Safer Communities): To recommend the making of a Compulsory Purchase Order in respect of 97/99 Philip Lane N15.

13. SAFER FOR ALL STRATEGY 2008-2011 (PAGES 147 - 204)

(Report of the Assistant Chief Executive for Policy, Performance, Partnerships and Communications - To be introduced by the Cabinet Member for Enforcement and Safer Communities): To inform Members of the statutory 3 year partnership plan for Safer Communities entitled Safer for All 2008-11.

14. HARINGEY'S PARKFORCE - OPEN SPACE SUPERVISION (PAGES 205 - 232)

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To propose a 'model' to guide Haringey open space supervision through a more innovative partnership led approach aimed at maximising supervision and presence in Haringey's open space.

15. ENCROACHMENTS AND EXPIRED LEASES ON COUNCIL LAND (PAGES 233 - 242)

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To agree a course of action for dealing with encroachments on to Council land at a number of different sites.

16. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (PAGES 243 - 246)

(Report of the Chief Executive): To inform the Cabinet of urgent actions taken by Directors in consultation with the Leader or Cabinet Members.

17. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 247 - 252)

(Report of the Chief Executive): To inform the Cabinet of delegated decisions and significant actions taken.

18. MINUTES OF OTHER BODIES (PAGES 253 - 296)

- a. Cabinet Member Signing – 18 March 2008
- b. Procurement Committee – 25 March 2008
- c. Cabinet Member Signing – 2 April 2008
- d. Cabinet Member Signing – 3 April 2008

19. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

20. EXCLUSION OF THE PRESS AND PUBLIC

The following items are likely to be the subject of a motion to exclude the press and public as they contain exempt information which is likely to reveal the identity of an individual (Item 21), relates to the business or financial affairs of any particular person (including the Authority holding that information) (Items 21-23) and which reveals that the Council proposes to give any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an order or direction under any enactment (Item 21).

Note from the Head of Local Democracy and Member Services

Item 21 allows for consideration of exempt information in relation to item 15 which appears earlier on this agenda.

21. ENCROACHMENTS AND EXPIRED LEASES ON COUNCIL LAND (PAGES 297 - 320)

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To agree a course of action for dealing with encroachments on to Council land at a number of different sites.

22. PURCHASE OF 85 MARSH LANE N17

(Joint Report of the Director of Urban Environment and the Director of Corporate Resources – To be introduced by the Cabinet Member for Regeneration and Enterprise): To recommend the acquisition of the site to enable the creation of a new green industries centre. **To follow**

23. DISPOSAL OF LAND ADJACENT TO 68 & 69 WEIR HALL AVENUE N18 (PAGES 321 - 332)

Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To seek approval to the disposal of land in the London Borough of Enfield held in the Housing Revenue Account that is not suitable for retention.

24. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
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