



NOTICE OF MEETING

Cabinet

TUESDAY, 24TH MARCH, 2009 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Kober (Chair), Reith (Vice-Chair), Adje, Amin, Basu, Bevan, Canver, Cooke, Haley and B. Harris

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 judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. MINUTES (PAGES 1 - 10)

To confirm and sign the minutes of the meeting of the Cabinet held on 24 February 2009.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MATTERS, IF ANY, REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE

7. THE COUNCIL'S PERFORMANCE - PERIOD 10 - APRIL 2008 TO JANUARY 2009 (PAGES 11 - 38)

(Joint Report of the Chief Executive and the Chief Financial Officer – To be introduced by the Leader and the Cabinet Member for Resources): To report on an exception basis financial and performance information for the year to January 2009 and to agree the budget virements in accordance with financial regulations.

8. DATA QUALITY STRATEGY 2009-12 (PAGES 39 - 66)

(Report of the Chief Executive – To be introduced by the Leader): To set out an approach that will ensure that the data used by the Council is fit for purpose and represents an accurate and consistent picture of the Council's activities.

9. AREA PRIORITY PLANS (PAGES 67 - 90)

(Report of the Assistant Chief Executive for Policy, Performance, Partnerships and Communications - To be introduced by the Cabinet Member for Community Cohesion and Involvement): To agree the development and implementation of Area Priority Plans to provide a co-ordinated framework for achieving service improvements at a local level.

10. SCHOOL EXPANSION CONSULTATION - RHODES AVENUE PRIMARY SCHOOL N22 (PAGES 91 - 110)

(Report of the Director of the Children and the Young People's Service – To be introduced by the Cabinet Member for Children and Young People): To report on the responses received to consultation and considers these and all other material considerations and to make a recommendation that the Council should publish statutory notices proposing the expansion of Rhodes Avenue school.

11. ADMISSIONS TO SCHOOLS -DETERMINATION OF ARRANGEMENTS. (PAGES 111 - 138)

(Report of the Director of the Children and the Young People's Service – To be introduced by the Cabinet Member for Children and Young People): To seek approval to determine the arrangements for admission to community primary and secondary schools and to St. Aidan's Voluntary Controlled School for the 2010/11 school year.

12. FEES AND CHARGES 2009-10 - CHILDREN & YOUNG PEOPLE'S SERVICE (PAGES 139 - 150)

(Report of the Director of the Children and Young People's Service – To be introduced by the Cabinet Member for Children and Young People): To approve fees and charges applicable from 1 April 2009 in relation to services provided by the Children and Young People's Service and to agree to receive a report at a later date in respect of charges where price increases are made from September each year.

13. HIGHWAYS WORKS PLAN 2009/10 (PAGES 151 - 204)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation) To seek approval for the Highways Works Plan for 2009/10 and to provide details of the Council's progress on delivering transport investment in 2008/09.

14. THE BRIDGE NDC DELIVERY PLAN 2009/10 (PAGES 205 - 282)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise) To introduce the Bridge New Deal for Communities (NDC) Delivery Plan for 2009/2010; to highlight the NDC Partnership Board’s view of its succession and legacy plans for 2009/2010; to note the contents of the Delivery Plan for the coming year; and seek endorsement of the Partnership Board’s Programme forecast to March 2010.

15. REVISING THE SCHEME OF DELEGATION TO OFFICERS (PAGES 283 - 432)

(Report of the Monitoring Officer and Head of Legal Services - To be introduced by the Leader): To consider and informally approve a proposed revision of the scheme of delegation to officers and to note that the proposed revision will be considered by the Constitution Review Working Group for formal recommendation to the full Council for adoption.

16. MINUTES OF OTHER BODIES (PAGES 433 - 448)

- a. Procurement Committee – 19 February 2009
- b. Haringey Strategic Partnership Board – 26 February 2009
- c. Procurement Committee – 3 March 2009

17. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (PAGES 449 - 456)

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

18. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 457 - 466)

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

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 relating to the business or financial affairs of any particular person (including the Authority holding that information).

Note from the Head of Local Democracy and Member Services

Items 21 and 22 allow for consideration of exempt information in relation to items 1 and 18 which appear earlier on this agenda.

21. MINUTES (PAGES 467 - 472)

To confirm and sign the exempt minutes of the meeting of the Cabinet held on 24 February 2009.

22. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 473 - 474)

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

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
Head of Local Democracy
and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Richard Burbidge
Cabinet Committees Manager
Tel: 020-8489 2923
Fax: 020-8489 2660
Email: richard.burbidge@haringey.gov.uk

16 March 2009