
Cabinet

TUESDAY, 16TH JUNE, 2009 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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 24 below. New items of exempt business will be dealt with at item 27 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

To confirm and sign the minutes of the meeting of the Cabinet held on 21 April 2009.

5. DEPUTATIONS/PETITIONS/QUESTIONS

- 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. ANNUAL AUDIT & INSPECTION LETTER 2009

(Joint Report of the Chief Executive and the Director of Corporate Resources – 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.

7. MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE

- a. Scrutiny Review of School Exclusions (To be introduced by Councillor Bull)
- b. Scrutiny Review of Animal Welfare (To be introduced by Councillor Dodds)

Note by the Head of Local Democracy and Member Services

Part 4 Section G Paragraph 1.3 (vii) of the Constitution states that following endorsement by the Overview and Scrutiny Committee, final reports and recommendations will be presented to the next available Cabinet meeting. The Cabinet will note the report and request a responding report from the Chief Executive or Chief Officer and Cabinet Member responsible. The request is to be available within 6 weeks of the request and will include a detailed tabulated implementation action plan.

- c. Scrutiny Review of Stroke Prevention (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.

8. END OF YEAR PERFORMANCE 2008/09

(Report of the Chief Executive – To be introduced by the Leader): To review 2008/09 performance outcomes under the Council's priorities; to report for the first time the Council's position against the National Indicator set in April 2005; and to present the targets set for future years.

9. FINANCIAL OUTTURN 2008/09

(Report of the Chief Financial Officer – To be introduced by the Cabinet Member for Resources): To set out the provisional revenue and capital outturn for 2008/09 and to consider carry forward requests.

10. COUNCIL PLAN - YEAR 3 (2009/10)

(Report of the Assistant Chief Executive for Policy, Performance, Partnerships and Communications - To be introduced by the Leader): To endorse the update of the Council Plan for 2009/10.

11. HARINGEY ADULT CARERS STRATEGY 2009/14

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Adult Social Care and Wellbeing): To set out the HSP strategy for improving support for unpaid adult carers in the Borough for the period 2009/14 with an accompanying delivery plan covering 2009/12.

12. PLAY BUILDER PROJECT

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Children and Young People and the Cabinet Member for Leisure, Culture and Lifelong Learning): To agree the investment of the Play Builder funding; to endorse the process for identifying further play sites/spaces in Haringey; to waive Contract Standing Orders and delegate authority for the awarding of contracts over £250,000 to the Director of Adult, Culture and Community Services in consultation with the Cabinet Members and to not seek a financial contribution from leaseholders towards the capital costs of Play Builder Schemes located on housing estates.

13. HOMES FOR HARINGEY BUSINESS PLAN

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To present the Homes for Haringey Business Plan 2009 – 14 which sets out Homes for Haringey's vision, key strategic objectives and operational principles to enable the vision to become an operational policy.

14. APPROVAL FOR COMPULSORY PURCHASE ACTION - EMPTY PROPERTIES

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To obtain authorisation to submit to the Secretary of State a request for Compulsory Purchase Orders in respect of the nine properties listed in this report following the owners' failure to repair and bring the properties back into use.

15. NEW CORONERS COURT ACCOMMODATION

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Enforcement and Safer Communities): To inform Cabinet of the proposals to relocate the Coroner to new accommodation and to approve these works for admission to the Council's Capital Programme.

16. MYDDLETON ROAD - PROPOSAL TO RE-PROFILE THE PARTNERSHIP SCHEMES IN CONSERVATION AREAS (PSICA) SCHEME CAPITAL BUDGET

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise) To seek approval to re-profile Haringey's capital spend allocation for the delivery of the Myddleton Road PSiCA programme.

17. IMPROVING MARRIAGE AND CIVIL PARTNERSHIP SERVICES THROUGH THE DE-COMMISSIONING OF REGISTER OFFICE ROOMS AND TO REVIEW FEES OF THE REGISTRATION AND CITIZENSHIP SERVICE

(Report of the Head of Legal Services – To be introduced by the Leader): To propose changing the status of the current "register office" to become an approved premises for the conduct of marriage and civil partnership services providing by this means a superior and more customer focused service.

18. ESTABLISHMENT OF CABINET COMMITTEES

(Report of the Assistant Chief Executive (People & Organisational Development – To be introduced by the Leader): To appoint Cabinet Members to serve on the Procurement Committee and the Voluntary Sector Committee for 2009/10 and to confirm the terms of reference of the two committees.

19. APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE HARINGEY STRATEGIC PARTNERSHIP AND ITS THEME BOARDS

(Report of the Assistant Chief Executive People & Organisational Development– To be introduced by the Leader): To propose the appointment of Members to serve on the Haringey Strategic Partnership and its six Theme Boards.

20. IMPLEMENTATION OF HARINGEY CHILDREN'S TRUST WITHIN THE HARINGEY STRATEGIC PARTNERSHIP

(Report of the Chief Executive – To be introduced by the Leader): To set out proposals for the creation of a Children's Trust within the Haringey Strategic Partnership to replace the Children & Young People's Strategic Partnership Board.

21. MINUTES OF OTHER BODIES

- a. Haringey Strategic Partnership Board – 27 April 2009
- b. Voluntary Sector Committee – 27 April 2009
- c. Procurement Committee – 28 April 2009
- d. Procurement Committee – 14 May 2009

22. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS

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

23. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

24. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

25. EXCLUSION OF THE PRESS AND PUBLIC

The following item is 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 by the Head of Local Democracy and Member Services

Item 27 allows for the consideration of exempt information in relation to item 24 which appears earlier on the agenda.

26. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

27. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
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