



NOTICE OF MEETING

Cabinet

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

MEMBERS: Councillors Kober (Chair), Reith (Vice-Chair), Amin, Basu, Bevan, Canver, 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 25 below. New items of exempt business will be dealt with at item 30 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 July 2009.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MATTERS REFERRED BY THE OVERVIEW & SCRUTINY COMMITTEE

- a. Scrutiny Review of Support to Young People at Risk of Substance Abuse (To be introduced by Councillor Alexander)
- b. Scrutiny Review of Recycling – Source Separated and Co-mingled (To be introduced by Councillor Adamou)

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.

7. THE COUNCIL'S PERFORMANCE: APRIL - JUNE 2009 (PERIOD 3)/QUARTER 1

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

8. ANNUAL REPORT FOR 2008-09 ON THE HANDLING OF CUSTOMER FEEDBACK, MEMBERS' ENQUIRIES

(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 receive the annual reports on customer feedback and Members' enquiries and to seek approval to the introduction of a charge for subject access requests under the Data Protection Act.

9. ADULT SERVICES ANNUAL STATUTORY COMPLAINTS REPORT 2008/09

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Adult Social Care and Wellbeing): To report on the statutory complaints procedure for Adult Services for the year 2008/09; to make appropriate recommendations to improve complaint handling and performance and to seek approval to the Adult Services Annual Complaints Report for 2008/09.

10. CABINET RESPONSE TO SCRUTINY REVIEW OF DAY CENTRE TRANSPORT - ADULT SOCIAL CARE

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Adult Social Care and Wellbeing): To propose a response to the recommendations of the scrutiny review of Day Centre Transport (Adult Social Care).

11. LORDSHIP RECREATION GROUND RESTORATION

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To update the Cabinet on the continuing progress of Lordship Recreation Ground's Restoration Programme, which is a major park restoration project in the heart of Tottenham.

12. FOOTBALL DEVELOPMENT PLAN

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To recommend adoption of a revised Football Development Plan and Action Plan for Haringey and the approval of a programme of investment in upgraded facilities across the Borough.

13. CHILDREN & YOUNG PEOPLE'S SERVICE CAPITAL PROGRAMME UPDATE

(Report of the Director of Children and Young People Services - To be introduced by the Cabinet Member for Children and Young People): To provide an update on the capital programme for Children and Young People's Service and request approval to re-profiling the 2009/10 and future budgets

14. CHILDREN ACT COMPLAINTS ANNUAL REPORT

(Report of the Director of Children and Young People Services - To be introduced by the Cabinet Member for Children and Young People): To inform Members about complaints made under the Children Act procedures between April 2008 and March 2009.

15. REVIEW OF DECENT HOMES PROGRAMME, PREPARING FOR HFH AUDIT INSPECTION AND REVIEW OF MANAGEMENT AGREEMENT.

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To provide a review of Year 1 of the Decent Homes programme; to seek ratification of the decision made by the Housing Management Board to install the full I.R.S system; inform Cabinet of Homes for Haringey's arrangements for re-inspection by the Audit Commission in 2010; and to inform of the Management Agreement review.

16. BUILDING BRITAIN'S FUTURE - DEVELOPMENT IN NATIONAL HOUSING POLICY

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To update Members on recent developments in national housing policy being delivered via the Homes & Communities Agency (HCA) single conversation and the requirement for local authorities to prepare a borough investment plan for the delivery of housing and regeneration objectives leading to a Local Investment Agreement (LIA) between the Council and the HCA for 2010 - 2014.

17. BROADWATER FARM ESTATE - FIRE RISK MANAGEMENT

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): Following the recent fire in a Camberwell block, the CLG and the Fire Authority asked all local authorities to review any stock which might be of a similar design. This report updates Members on the outcome of the review and the implications arising from it. **TO FOLLOW**

18. TRANSPORT PROPOSALS FOR 2010/11 - SUBMISSION TO TFL FOR FUNDING

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To set out the Council's transport proposals for 2010/11 based on the reforms to the Local Implementation Plan (LIP) funding system, to provide details of the reforms and to seek approval to the submission to Transport for London (TfL) for funding for 2010/11.

19. NORTH LONDON WASTE PLAN PREFERRED OPTIONS

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Enforcement and Safer Communities): To agree the Preferred Options report of the North London Waste Plan for the purpose of consultation; to authorise the Assistant Director – Planning and Regeneration to agree any minor consequential changes prior to consultation and to agree the supplemental Memorandum of Understanding.

20. MINUTES OF OTHER BODIES

- a. Procurement Committee – 7 July 2009
- b. Procurement Committee – 28 July 2009

21. URGENT ACTIONS 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.

22. DELEGATED DECISIONS AND SIGNIFICANT ACTION

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

23. TREASURY MANAGEMENT REVIEW UPDATE

(Report of the Chief Executive – To be introduced by the Cabinet Member for Resources): To provide an update on the actions arising from the review of treasury management arrangements.

24. THE COUNCIL'S CORPORATE INSURANCE ARRANGEMENTS

(Report of the Chief Financial Officer – To be introduced by the Cabinet Member for Resources): To report the current position following a legal challenge to London Authority Mutual Ltd. and to agree arrangements for securing the Council's interim and long term corporate insurance cover.

25. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

26. 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 by the Head of Local Democracy and Member Services

Items 27 - 29 allow for the consideration of exempt information in relation to items 22 -24 which appear earlier on the agenda.

27. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

28. TREASURY MANAGEMENT REVIEW UPDATE

(Report of the Chief Executive – To be introduced by the Cabinet Member for Resources): To provide an update on the actions arising from the review of treasury management arrangements.

29. THE COUNCIL'S CORPORATE INSURANCE ARRANGEMENTS

(Report of the Chief Financial Officer – To be introduced by the Cabinet Member for Resources): To report the current position following a legal challenge to London Authority Mutual Ltd. and to agree arrangements for securing the Council's interim and long term corporate insurance cover.

30. 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

28 August 2009.