



Haringey Council

NOTICE OF MEETING

Cabinet

TUESDAY, 16TH NOVEMBER, 2010 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Kober (Chair), Reith (Vice Chair), Bevan, Canver, Dogus, Goldberg, Mallett and Vanier.

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 web casting 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 20 below. New items of exempt business will be dealt with at item 24 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 12 October 2010.

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: SEPTEMBER (PERIOD 6)

(Joint Report of the Chief Executive and the Director of Corporate Resources – To be introduced by the Leader and the Cabinet Member for Finance and Sustainability): To report on an exception basis financial and performance for the year to September 2010 and to agree the budget virements in accordance with financial regulations.

8. UPDATE ON STRATEGIC COMMISSIONING POLICY

(Report of the Director of Urban Environment – To be introduced by the Leader): To agree the strategic commissioning model as Haringey's future Commissioning Framework and to adopt this approach and change methodology in respect of other key Council Services.

9. DELIVERING AN EARLY YEARS SINGLE FUNDING FORMULA FOR HARINGEY

(Report of the Director of the Children and Young People's Service – To be introduced by the Cabinet Member for Children's Services): To inform Members on progress on the detail of the EYSFF and to seek agreement on the proposed elements of the formula.

10. NEW FOOTBALL STADIUM AND ASSOCIATED DEVELOPMENT AT TOTTENHAM

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Planning and Regeneration): To seek in principle approval for the Council to use its compulsory purchase powers and Section 237 if required to facilitate Tottenham Hotspur Football Club (THFC) to progress the land assembly of Northumberland Park Development Site which will in turn will enable THFC to build its new football stadium in Tottenham along with supporting regeneration.

11. PARKING CHARGES REPORT

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Neighbourhoods): To seek approval for proposed increases in parking charges and to agree that new types of permits be introduced.

12. NEW HOUSING ALLOCATIONS POLICY

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To inform Members of the results of a comprehensive consultation exercise carried out in relation to the review of the proposed new housing allocations policy; to seek final endorsement for the policy which prioritises applications on the basis of housing needs bands rather than housing points; and sets out the implementation process including the introduction of an on line re-registration between January and March 2011 for lower priority applicants with safeguards built in to support vulnerable applicants.

Note by the Head of Local Democracy

In the interests of economy Appendix 2 to this report has not been printed with this agenda but can be viewed on the Council's web site. Copies have also been placed in the Members' Room at the Civic Centre and in the political group offices at River Park House. A public inspection copy is available on application to the Cabinet Committees Manager (Committee Clerk).

13. USE OF INTRODUCTORY TENANCIES IN THE BOROUGH

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To provide Members with feedback on the consultation held with stakeholders in relation to the use of introductory tenancies and to seek approval for the use of such tenancies as a means of preventing, managing and controlling anti-social and disruptive behaviour.

14. KEY ISSUES FACING HARINGEY'S DECENT HOMES PROGRAMME

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To update Members on the Haringey Decent Homes Programme and to highlight that the implications of the outcome of the Comprehensive Spending Review announcements to the Programme will be incorporated in the final report for consideration.

15. HOMES FOR HARINGEY PERFORMANCE REPORT

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To update Members on Homes for Haringey's performance against the key indicators set out in the business plan for the monitoring period from April to end of August 2010.

16. HORNSEY TOWN HALL COMMUNITY PARTNERSHIP BOARD

(Report of the Assistant Chief Executive (People and Organisational Development – To be introduced by the Leader): To appoint a replacement member to serve on the Hornsey Town Hall Community Partnership Board.

17. MINUTES OF OTHER BODIES

- a. Voluntary Sector Committee – 20 September 2010;
- b. Children's Safeguarding Policy and Practice Advisory Committee – 4 October 2010;
- c. Procurement Committee – 21 October 2010;
- d. HSP Standing Leadership Conference – 21 October 2010.

18. BEREAVEMENT SERVICES - FUTURE PROVISION

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Adult and Community Services): To provide an assessment of the current performance and investment needs of the service; identify options to secure future viable and sustainable service delivery and to approve the recommended option for the Council to cease its Bereavement Services operation and dispose of its three operational sites.

19. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

20. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

21. 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 either relates 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 22 and 23 allow for the consideration of exempt information in relation to items 18 and 19 which appears earlier on the agenda.

22. BEREAVEMENT SERVICES - FUTURE PROVISION

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23. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

24. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Ken Pryor
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8 November 2010