
Cabinet (Special Meeting)

MONDAY, 13TH DECEMBER, 2010 at 19:30 HRS (OR ON THE RISE OF THE REMUNERATION COMMITTEE, WHICHEVER IS THE LATER) - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

AGENDA

1. APOLOGIES FOR ABSENCE

(if any)

2. 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.

3. DECISION OF THE OVERVIEW AND SCRUTINY COMMITTEE ON 8 DECEMBER 2010 REGARDING MINUTE CAB.75 - PARKING CHARGES REPORT

Head of Local Democracy and Member Services to report that the Overview and Scrutiny Committee of 8 December 2010 on consideration of a Call In of the Cabinet's decision of 16 November 2010 vide Minute CAB.75 relating to the Parking Charges Report resolved as follows –

'That the decision of the Cabinet of 16 November 2010 – CAB.75 Parking Charges Report – be referred back to the Cabinet for reconsideration and that

- A transparent equalities and economic impact assessment be undertaken, in consultation with local traders, which should include comparisons with other London Boroughs and the effect of similar rises in pay and display charges on their local shops, and
- The banding structure be reconsidered in order to address the concerns raised by the Overview & Scrutiny Committee, particularly that Green Lanes, Muswell Hill and Crouch End were each unique town centres and should be considered as such and that such a steep rise in banding levels should be made in increments'.

Part Four Section H (Call In Procedure Rules) Paragraph 10 (b) of the Constitution requires that when the Overview and Scrutiny Committee decides to refer a decision back to a decision maker then the decision taker has 5 working days to reconsider the decision before taking a final decision.

The following documents are attached –

- a. Report of the Monitoring Officer;
- b. Report of the Director of Urban Environment;

Additional documents for information –

- c. Copy of the 'Call In';
- d. Published minutes of the Cabinet meeting of 16 November 2010;
- e. Parking Charges Report considered by the Cabinet on 16 November 2010.

4. PARKING CHARGES REPORT - RESPONSE TO DECISION OF THE OVERVIEW AND SCRUTINY COMMITTEE

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Neighbourhoods): To address the points raised by the Overview and Scrutiny Committee on consideration of the Call In of the decision in relation to the Parking Charges Report. **To follow**

NOTE BY HEAD OF MEMBER SERVICES

In accordance with Part Four Section B Paragraph 17 of the Constitution only the items set out in this notice may be considered at the special meeting, and no other business shall be considered.

Ken Pryor
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9 December 2010