



## NOTICE OF MEETING

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# Cabinet

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TUESDAY, 8TH FEBRUARY, 2011 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.

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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 18 below. New items of exempt business will be dealt with at item 20 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 25 January 2011.

**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 9) - DECEMBER 2010**

(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 December 2010 and to agree the budget virements in accordance with financial regulations.

**8. SHAPING OUR FUTURE - CONSULTATION EXERCISE**

(Report of the Assistant Chief Executive (People and Organisational Development) - To be introduced by the Cabinet Member for Finance and Sustainability): To report for information back to the Cabinet the headline issues arising from a public consultation on the Council's budget. **To follow**

**9. MEDIUM TERM FINANCIAL PLANNING 2011/12 - 2013/14**

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To consider and agree the proposed budget package for 2011/12 and later years and the Council Tax for 2011/12. **To follow**

**10. CARBON REDUCTION PROGRAMME - INVESTMENT STRATEGY**

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To provide an update on the progress to date in achieving the Council’s carbon dioxide reduction target of 40% from corporate buildings by 2015 and outline the next stage of the investment strategy required to support the carbon reduction programme; to recommend the optimum level of investment over the next three years as part of the Council’s Medium Term Financial Plan.

#### **11. SPORTS AND LEISURE - STRATEGIC DIRECTION**

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Adult and Community Services): To review current arrangements for the funding and provision of sports and leisure services in the borough; to consider the range of options for future service provision and delivery and decide the way forward; and to outline the reduction in the budget, as a result of these proposals.

#### **12. CHILDCARE IN 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 provide an overview of current and anticipated issues and challenges for the provision of high quality, sustainable childcare in Haringey. **To follow**

#### **13. THE SUSTAINABILITY OF CHILDREN’S CENTRES IN 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 highlight issues relating to the longer term sustainability of Children’s Centre provision in Haringey and to outline options for the delivery of Children’s Centres and Children’s Centre services from April 2011. **To follow**

#### **14. SHARED ECONOMIC DEVELOPMENT SERVICE (HARINGEY AND WALTHAM FOREST)**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Neighbourhoods): To set out an initial outline business case and model for a Shared Economic Development Service between Haringey and Waltham Forest and to seek approval to this initial plan and to the continuation of work in establishing such a service.

#### **15. REVIEW OF THE COUNCIL’S AIR QUALITY ACTION PLAN**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Neighbourhoods): To seek approval to an update of the Council's Air Quality Action Plan.

Note by the Head of Local Democracy

In the interests of economy the Appendices 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).

**16. NORTH LONDON WASTE PLAN - SUBMISSION DRAFT**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Planning and Regeneration): To seek approval to a draft North London Waste Plan for submission to the Secretary of State.

Note by the Head of Local Democracy

In the interests of economy the Appendices 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).

**17. 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.

**18. NEW ITEMS OF URGENT BUSINESS**

To consider any items of admitted at item 2 above.

**19. 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 it contains exempt information.

**20. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at 2 above.

Ken Pryor  
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31 January 2011.