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## Cabinet

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TUESDAY, 7TH JUNE, 2011 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Kober (Chair), Reith (Vice Chair), Bevan, Canver, Dogus, Goldberg, Strickland 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 16 below. New items of exempt business will be dealt with at item 19 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 26 April 2011.

#### **5. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

#### **6. MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE**

- a. Scrutiny Review of 20 m.p.h. Speed Limit (To be introduced by Councillor Bull)
- b. Scrutiny Review of the Haringey Guarantee (To be introduced by Councillor Bull)

##### 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 ANNUAL PERFORMANCE ASSESSMENT 2010/2011**

(Report of the Chief Executive – To be introduced by the Leader): To report on service performance during 2010/11 against the targets set and to highlight key issues for moving forward into 2011/12.

#### **8. FINANCIAL OUTTURN 2010/11**

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Carbon Reduction): To report the outturn for revenue and capital spending for 2010/11 and approve any carry forward requests. **TO FOLLOW**

**9. RECOMMENDED BUDGET SAVINGS DECISION - ADULT SERVICES PROPOSALS IN 2011 - OLDER PERSONS' DROP-IN CENTRES, JACKSONS LANE LUNCHEON CLUB AND CYPRIOT ELDERLY AND DISABILITY PROJECT**

(Report of the Director of Adult and Housing Services – To be introduced by the Cabinet Member for Health and Adult Services): To inform Members of the outcome of a process of consultation in relation to the future of three separate service areas and to give sufficient information to enable an informed decision to be made about all three services.

**10. PRELIMINARY FLOOD RISK ASSESSMENT**

(Report of the Interim Director of Place and Sustainability – To be introduced by the Cabinet Member for the Environment): To approve a Preliminary Flood Risk Assessment to be submitted to the Environment Agency by 22 June 2011.

**11. PROPOSED CHANGES TO THE REGULATION AND LICENSING OF HOUSES IN MULTIPLE OCCUPATION (HMOS), INCLUDING THE INTRODUCTION OF AN AREA BASED ADDITIONAL LICENSING SCHEME**

(Report of the Interim Director of Place and Sustainability – To be introduced by the Cabinet Member for the Environment): To provide members with details of the existing mandatory HMO licensing scheme, to recommend changes to the HMO amenity standards and propose the adoption of an additional HMO licensing scheme. Also to approve changes to the HMO standards and fee structure and an additional HMO licensing scheme covering the Haringey Ward and adjoining roads that will come into effect on 1 October 2011.

**12. APPOINTMENT OF CABINET COMMITTEES**

(Report of the Assistant Chief Executive (People and Organisational Development – To be introduced by the Leader): To appoint Cabinet Members to serve on executive committees and to appoint Members to serve on advisory committees for the 2011/12 Municipal Year and to confirm the terms of reference of these committees.

**13. APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE HARINGEY STANDING LEADERSHIP CONFERENCE AND ITS THEME BOARDS**

(Report of the Assistant Chief Executive (People and Organisational Development – To be introduced by the Leader): To appoint Members to serve on the Haringey Standing Leadership Conference and its Theme Boards.

**14. MINUTES OF OTHER BODIES**

- a. Children's Safeguarding Policy and Practice Advisory Committee – 11 April 2011;
- b. Corporate Parenting Advisory Committee – 19 April 2011;
- c. Procurement Committee – 12 May 2011;
- d. Cabinet Member (Adult and Community Services) Signing – 17 May 2011;
- e. Cabinet Member (Children's Services) Signing – 18 May 2011
- f. Cabinet Member (Community Safety and Cohesion) Signing – 18 May 2011
- g. Cabinet Member (Health and Adult Services) Signing – 24 May 2011.

## **15. 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.

## **16. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

## **17. 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 which either relates to the business or financial affairs of any particular person (including the Authority holding that information) or the amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods and services.

### Note by the Head of Local Democracy and Member Services

Item 18 allows for the consideration of exempt information in relation to item 15 respectively which appear earlier on the agenda.

## **18. 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.

## **19. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at 2 above.

David McNulty  
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27 May 2011.

