



NOTICE OF MEETING

Cabinet

TUESDAY, 19TH JULY, 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 25 below. New items of exempt business will be dealt with at item 29 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 (PAGES 1 - 14)

To confirm and sign the minutes of the meetings of the Cabinet held on 7 and 30 June 2011.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 15 - 114)

- a. Scrutiny Review of Corporate Parenting (To be introduced by Councillor Ejiofor)
- b. Scrutiny Review of Health Inequalities (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. FINANCIAL MONITORING

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Carbon Reduction): To consider a monitoring report on Services' budgets and requests for virements. **To follow**

8. FINANCIAL PLANNING 2012/13 - 2014/15

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Carbon Reduction): To set out financial strategy issues for the three year planning period and to propose a process for setting the budget for 2012/13. **To follow**

9. PROPOSED CLOSURE OF THREE OLDER PEOPLE'S RESIDENTIAL CARE HOMES AND LEARNING DISABILITIES RESIDENTIAL AND RESPITE CARE HOMES (PAGES 115 - 246)

(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 four separate service areas, all of which are directly provided by the Council; and to give sufficient information to enable an informed decision to be made about all four services The Red House, Broadwater Lodge, Cranwood and Whitehall Street.

10. ANNUAL SCHOOL PLACE PLANNING REPORT (PAGES 247 - 354)

(Report of the Director of Children and Young People's Services – To be introduced by the Cabinet Member for Children's Services): To report on demand for pupil places in Haringey's Primary, Secondary and Special Schools and Post 16 settings; and to provide an update on actions to respond to this demand.

11. CHILDREN AND YOUNG PEOPLE'S SERVICE CAPITAL PROGRAMME UPDATE

(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 update on projects, risks and budgets comprising the Building Schools for the Future and Primary Capital Programmes.

12. COMMUNITY SAFETY PARTNERSHIP STRATEGY 2011-14

Item Withdrawn.

13. UPDATE ON HARINGEY'S LOCAL DEVELOPMENT SCHEME (PAGES 355 - 370)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for Planning and Regeneration): To seek approval of the revised Local Development Scheme document for submission to the Greater London Authority and the Department for Communities and Local Government.

14. UPDATE ON UPPER LEE VALLEY OPPORTUNITY AREA FRAMEWORK (PAGES 371 - 378)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for the Planning and Regeneration): To note that a Planning Framework was currently being produced by the Greater London Authority to guide the development in the Upper Lee Valley Opportunity Area; and to agree that the council's response to the Framework be approved by the Director of Place and Sustainability in consultation with the Cabinet Member for the Planning and Regeneration.

15. RESPONSE TO THE SCRUTINY REVIEW OF THE HARINGEY GUARANTEE (PAGES 379 - 390)

(Report of the Interim Director of Place and Sustainability – To be introduced by the Cabinet Member for Planning and Regeneration): To note and agree the response to Overview and Scrutiny review of the Haringey Guarantee.

16. REPORT OF THE SUSTAINABLE TRANSPORT COMMISSION (PAGES 391 - 432)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for the Environment): To inform Members of the findings of the Sustainable Transport Commission and of their recommendations for changes to the Council's transport policies, organisational structures and distribution of transport funding; and to propose a response to the recommendations and set out an action plan for taking this forward.

17. SUSTAINABLE TRANSPORT WORKS PLAN (PAGES 433 - 474)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for the Environment): To approve the Sustainable Transport Works Plan for 2011/12 and to provide details of the Council's progress on delivering transport investment in 2010/11.

18. RESPONSE TO SCRUTINY REVIEW OF 20 M.P.H. SPEED LIMIT (PAGES 475 - 510)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for the Environment): To provide a response to the Scrutiny Review on the introduction of a 20 m.p.h. speed limit in the Borough.

19. ADOPTION OF THE INTER AUTHORITY AGREEMENT IN RELATION TO NORTH LONDON WASTE AUTHORITY (NLWA) PROCUREMENT OF WASTE DISPOSAL SERVICES (PAGES 511 - 578)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for the Environment): To approve the adoption of the Inter Authority Agreement in relation to North London Waste Authority Procurement of Waste Disposal/Treatment Services.

20. AUTHORISATION TO OFFICERS OF THE BIRMINGHAM CITY COUNCIL ILLEGAL MONEY LENDING TEAM TO ENFORCE PARTS OF THE CONSUMER CREDIT ACT WITHIN THE LONDON BOROUGH OF HARINGEY (PAGES 579 - 590)

(Report of the Interim Director of Place and Sustainability – To be introduced by the Cabinet Member for the Environment): To approve a protocol between the Council and Birmingham City Council in relation to cross border working; to authorise the Director of Place and Sustainability to enter into the protocol between the London Borough of Haringey and Birmingham City Council in relation to cross border working and to authorise the Director of Place and Sustainability to sign the Instrument of Delegation on behalf of the Council.

21. UNITS 20 AND 21 CRANFORD WAY INDUSTRIAL ESTATE (PAGES 591 - 594)

(Report of the Interim Director of Place and Sustainability – To be introduced by the Cabinet Member for the Environment): To seek approval to dispose of units 20 and 21 Cranford Way on the open market for the best consideration reasonably obtainable.

22. SOLAR PHOTOVOLTAIC PROGRAMME ON CORPORATE AND SOCIAL HOUSING BUILDINGS

(Joint Report of the Director of Place and Sustainability and the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Carbon Reduction): To consider the business case for the installation of roof mounted solar photovoltaic on Council buildings. **To follow**

23. MINUTES OF OTHER BODIES (PAGES 595 - 628)

- a. Haringey Standing Leadership Conference (HSP) – 6 June 2011.
- b. Cabinet Member (Children’s Services) Signing – 16 June 2011
- c. Cabinet Member (Leader) Signing – 22 June 2011
- d. Corporate Parenting Advisory Committee – 28 June 2011;
- e. Procurement Committee – 30 June 2011;

24. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 629 - 634)

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

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 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 27 allows for the consideration of exempt information in relation to item 24 respectively which appear earlier on the agenda.

27. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 635 - 636)

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

28. FORMER HORNSEY CENTRAL DEPOT (PAGES 637 - 646)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for Finance and Carbon Reduction): To provide an update on the ongoing negotiations pursuant to entering into a Development Agreement and to seek approval to revise the terms of the Land Agreement previously reported in July 2010.

29. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

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11 July 2011