

NOTICE OF MEETING

Cabinet

TUESDAY, 20TH DECEMBER, 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.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

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 21 below. New items of exempt Urgent 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, license, 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 - 6)

To confirm the minutes of the Cabinet meeting held on 8 November 2011 as a correct record.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. RESPONSE TO THE SCRUTINY REVIEW ON THE CLUSTERING OF BETTING SHOPS (PAGES 7 - 20)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for the Environment): To respond to the review undertaken by Overview and Scrutiny on the Clustering of Betting shops.

7. 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 consider and agree the proposed budget package for 2012/13 and later years.

REPORT TO FOLLOW

8. TOTTENHAM REGENERATION PROGRAMME - PROGRESS UPDATE, NEXT STEPS AND GOVERNANCE (PAGES 21 - 56)

(Report the Director of Place and Sustainability – To be introduced by the Cabinet Member for Economic Development and Social Inclusion): To provide an update on the work being undertaken to rebuild and regenerate Tottenham following the disturbances in August and to seek endorsement of the proposed governance arrangements to oversee the regeneration programme.

9. NEW RIVER VILLAGE SECTION 106 COMMITMENT OF FUNDS (PAGES 57 - 72)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for Economic Development and Social Inclusion): To consider proposals with respect to the use of the remaining funds secured through Section 106 of the Town and Country Planning Act 1990.

10. HARINGEY'S LOCAL DEVELOPMENT FRAMEWORK: ANNUAL MONITORING REPORT 2010/11 (PAGES 73 - 168)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for Economic Development and Social Inclusion): To approve the Local Development Framework 2010/2011 Annual Monitoring Report.

11. TOWN CENTRE AND SHOPPING FRONTAGE VITALITY AND VIABILITY - PROGRESS REPORT (PAGES 169 - 180)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for Economic Development and Social Inclusion): To provide an update with regard to the development of new planning policies.

12. DOG CONTROL ORDERS (PAGES 181 - 208)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for the Environment): To obtain agreement from Cabinet for consultation on proposed Dog Control Order schemes to proceed.

13. OPTIONS FOR THE FUTURE USE OF LARKSPUR CLOSE

(Report of the Director of Housing and Adult Services – To be introduced by the Cabinet Member for Housing): To consider options for the future use of Larkspur Close.

REPORT TO FOLLOW

14. PROPOSED CLOSURE OF ALEXANDRA ROAD CRISIS UNIT (PAGES 209 - 274)

(Report of the Director of Housing and Adult Services – To be introduced by the Cabinet Member for Health and Adult Services): To inform Cabinet of the outcome of consultation in relation to the future of Alexandra Road Crisis Unit and to consider proposals with respect to the future of the unit.

15. HARINGEY'S VOLUNTARY SECTOR STRATEGY 2011-2016 AND VOLUNTARY SECTOR COMMISSIONING AND FUNDING FRAMEWORK (PAGES 275 - 402)

(Report of the Director of Housing and Adult Services – To be introduced by the Cabinet Member for Health and Adult Services): To consider and approve the Voluntary Sector Strategy 2011-2016 and Funding Framework.

16. CHILDCARE SUFFICIENCY ASSESSMENT AND ACTION PLAN (PAGES 403 - 424)

(Report of the Director of Children's Services – To be introduced by the Cabinet Member for Children's Services): To note the key findings of the Council's 2011 Childcare Sufficiency Assessment (CSA) and to agree the key priorities for the subsequent CSA Action Plan 2011-14 and related childcare priorities.

17. PROPOSALS TO EXPAND WELBOURNE PRIMARY, BELMONT INFANTS AND LANCASTERIAN PRIMARY SCHOOLS FROM TWO FORM TO THREE FORMS OF ENTRY (PAGES 425 - 484)

(Report of the Director of Children's Services – To be introduced by the Cabinet Member for Children's Services): To consider proposals with respect to the expansion of the three schools.

18. DISPOSAL OF COUNCIL PROPERTY (PAGES 485 - 496)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Carbon Reduction): To approve the disposal of the Council's freehold interest in 63 Lawrence Road.

19. MINUTES OF OTHER BODIES (PAGES 497 - 506)

- a) Children's Safeguarding Practice and Policy Advisory Committee - 3 November 2011
- b) Cabinet Procurement Committee - 17 November 2011

20. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 507 - 512)

(Report of the Assistant Chief Executive): To inform the Cabinet of delegated decisions and significant actions taken since the last Cabinet meeting on 8 November 2011.

21. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

22. 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 23 allows for the consideration of exempt information in relation to Item 18, which appears earlier within the agenda.

23. DISPOSAL OF COUNCIL PROPERTY (PAGES 513 - 514)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Carbon Reduction): To approve the disposal of the Council's freehold interest in 63 Lawrence Road.

24. NEW EXEMPT ITEMS OF URGENT BUSINESS

To consider new items of exempt Urgent Business.

David McNulty
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