

NOTICE OF MEETING

Cabinet

TUESDAY, 7TH FEBRUARY, 2012 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 of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with at Item 19 below. New items of exempt Urgent Business will be dealt with at Item 21 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 - 16)

To confirm and sign the minutes of the Cabinet meeting held on 20 December 2011 as a correct record.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. THE COUNCIL'S QUARTERLY PERFORMANCE ASSESSMENT: QUARTER 3, 2011/12 (PAGES 17 - 48)

(Report of the Chief Executive to be introduced by the Leader of the Council) To provide an update on progress against the Council's outcomes and priorities for the third quarter of 2011/12 (October-December 2011).

7. FINANCIAL PERFORMANCE FORECASTS AS AT 31 DECEMBER 2011 (PAGES 49 - 60)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Carbon Reduction): To consider the forecast financial revenue and capital outturns for 2011/12 based on actual performance to 31 December 2011.

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

REPORT TO FOLLOW

9. REVIEW OF FEES AND CHARGES 2012/13 (PAGES 61 - 106)

(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 fees and charges for 2012/13.

10. ANNUAL AUDIT LETTER 2010/11 (PAGES 107 - 132)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Carbon Reduction): To receive the Annual Audit letter for 2010/11 from the Council's external auditors, Grant Thornton, and to note the issues raised and actions being taken.

11. HARINGEY STRATEGIC PROPERTY REVIEW (PAGES 133 - 142)

(Report of Director of Place and Sustainability– To be introduced by the Cabinet Member for Finance and Carbon Reduction): To summarise the work currently being undertaken to assess future property needs.

12. FUNDING AND INVESTMENT PACKAGE FOR THE TOTTENHAM REGENERATION PROGRAMME (PAGES 143 - 206)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for Economic Development and Social Inclusion): To consider the proposed package of funding for Tottenham, combining Council and Mayor of London resources to help leverage private sector funds. The aim of this funding package is to deliver a first phase of sustainable social, economic and physical regeneration in Tottenham, with a particular focus on the priority area of North Tottenham.

13. FUTURE USE OF 639 HIGH ROAD TOTTENHAM (PAGES 207 - 214)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for Economic Development and Social Inclusion): To consider proposals for working in partnership with the Greater London Authority (GLA) to create an enterprise, employment and community centre within 639 High Road Tottenham (Bruce Grove Ward) as part of the regeneration of the area.

14. HARINGEY ADULT SOCIAL CARE LOCAL ACCOUNT 2010/11 (PAGES 215 - 248)

(Report of the Director Housing and Adult Services – To be introduced by the Cabinet Member for Health and Adult Services): To note the Local Account 2010/11 document.

15. REVIEW OF FULL TIME NURSERY CLASS PLACE PROVISION FOR THREE AND FOUR YEAR OLD CHILDREN IN HARINGEY'S SCHOOLS (PAGES 249 - 282)

(Report of the Director Housing and Children's Services – To be introduced by the Cabinet Member for Children's Services): The report describes the re-distribution and re-allocation of the funding for full time places to support the anticipated increased demand for part time places to meet national expectations of 90% take up of the 15 hour per week free entitlement to nursery education for all 3 year olds.

16. OPTIONS FOR THE FUTURE OF DIRECTLY PROVIDED CHILDREN'S HOMES (PAGES 283 - 292)

(Report of the Director Children and Young People's Service – To be introduced by the Cabinet Member for Children's Services): This report summarises the various options for the future of the residential provision provided for Looked After Children directly by the Council.

17. MINUTES OF OTHER BODIES (PAGES 293 - 306)

To note the minutes of the meetings set out below:

- a) Corporate Parenting Committee 06 December 2011
- b) Procurement Committee 12 January 2012

18. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 307 - 320)

(Report of the Assistant Chief Executive): To inform the Cabinet of delegated decisions and significant actions taken since the last Cabinet meeting on 20 December 2011.

19. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

20. 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

Items 22 and 23 allow for the consideration of exempt information in relation to Items 13 and 16, which appear earlier within the agenda.

21. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

22. OPTIONS FOR THE FUTURE OF DIRECTLY PROVIDED CHILDREN'S HOMES (PAGES 321 - 322)

(Report of the Director Children and Young People's Services – To be introduced by the Cabinet Member for Children's Services): This report summarises the various options for the future of the residential provision provided for Looked After Children directly by the Council.

23. FUTURE USE OF 639 HIGH ROAD TOTTENHAM (PAGES 323 - 324)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for Economic Development and Social Inclusion): This report describes proposals for working in partnership with the Greater London Authority (GLA) to create an enterprise, employment and community centre within 639 High Road Tottenham (Bruce Grove Ward) as part of the regeneration of the area and to encourage and support entrepreneurship and secure wider community engagement.

24. LONDON HOUSING CONSORTIUM (PAGES 325 - 346)

(Report of the Monitoring Officer – To be introduced by the Leader): This report proposes that the London Housing Consortium (LHC) should be formally established under the Local Government Act 1972 as a Joint Committee comprising the London Borough of Haringey.

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