

NOTICE OF MEETING

Cabinet

TUESDAY, 20TH MARCH, 2012 at 18:30 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Claire Kober (Chair), Councillor Lorna Reith (Vice Chair), Councillor John Bevan, Councillor Nilgun Canver, Councillor Dilek Dogus, Councillor Joe Goldberg, Councillor Alan Strickland and Councillor Bernice 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 23 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 - 14)

To confirm and sign the minutes of the meeting of the Cabinet meeting held on 7 February 2012 as a correct record.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. OVERVIEW AND SCRUTINY REVIEW OF REGISTERED HOUSING PROVIDERS (PAGES 15 - 106)

To be introduced by Councillor Karen Alexander, Chair of the Review of Registered Housing Providers.

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 six weeks of the request and will include a detailed tabulated implementation action plan.

7. HOMES FOR HARINGEY BUSINESS PLAN 2012 - 2017 (PAGES 107 - 146)

(Report of the Director for Housing and Adult Services to be introduced by the Cabinet Member for Housing). To approve the Homes for Haringey Business Plan 2012-2017.

8. ANNUAL LEASEHOLD SERVICE CHARGE - REVIEW OF MANAGEMENT FEE (PAGES 147 - 162)

(Report of the Director of Housing and Adult Services to be introduced by the Cabinet Member for Housing) To approve the introduction of new management fees.

9. HOUSING CAPITAL PROGRAMME: FURTHER PRIORITIES FOR THE 2012-13 PROGRAMME (YEAR 5) (PAGES 163 - 176)

(Report of the Director of Housing and Adult Services to be introduced by the Cabinet Member for Housing) To approve additional priorities for the 2012/13 Housing Capital Programme.

10. HARINGEY'S HOMELESSNESS STRATEGY 2012-14 (PAGES 177 - 256)

(Report of the Director of Housing and Adult Services to be introduced by the Cabinet Member for Housing) To approve strategic priorities for the Homelessness Strategy for 2012-14 and the strategy and delivery plan attached to this.

11. A NEW APPROACH TO WORKLESSNESS (PAGES 257 - 284)

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for Economic Development and Social Inclusion). To approve a package of investment to be match funded by the GLA and the European Social Fund for a programme that will support Haringey residents into sustained employment over a two/three year period.

12. NEW FOOTBALL STADIUM AND ASSOCIATED DEVELOPMENT AT TOTTENHAM, PROPOSED NORTHUMBERLAND DEVELOPMENT PROJECT COMPULSORY PURCHASE ORDER 2012 (PAGES 285 - 370)

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for Economic Development and Social Inclusion). To approve the use of Compulsory Purchase powers to progress the assembly of land required for the Northumberland Development Project.

13. NORTHUMBERLAND DEVELOPMENT PROJECT TOTTENHAM - LAND AGREEMENT BETWEEN TOTTENHAM HOTSPUR FOOTBALL CLUB AND THE COUNCIL (PAGES 371 - 380)

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for Economic Development and Social Inclusion). To approve the entering into of a Land Agreement with Tottenham Hotspur Football Club with regard to the Northumberland Park development project.

14. SUSTAINABLE TRANSPORT WORKS PLAN 2012/13 (PAGES 381 - 428)

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for the Environment). To approve the Sustainable Transport Work Plan for 2012/13.

15. PROPOSALS TO EXPAND WELBOURNE PRIMARY SCHOOL FROM TWO TO THREE FORMS OF ENTRY FROM SEPTEMBER 2013 (PAGES 429 - 556)

(Report of the Director of Children's Services to be introduced by the Cabinet Member for Children's Services) To approve the expansion of Welbourne Primary School from two to three forms of entry with effect from September 2013.

16. EQUAL OPPORTUNITIES POLICY (PAGES 557 - 576)

(Report of the Assistant Chief Executive to be introduced by the Leader of the Council) To approve the updated Equal Opportunities Policy and objectives.

17. MINUTES OF OTHER BODIES (PAGES 577 - 592)

To note the minutes of the meetings set out below:

- i. Children's Safeguarding Policy and Practice Committee – 26 January 2012
- ii. Corporate Parenting Committee – 31 January 2012
- iii. Procurement Committee – 23 February 2012

18. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 593 - 602)

(Report of the Assistant Chief Executive): To inform the Cabinet of delegated decisions and significant actions taken since the last Cabinet meeting on 7 February 2012.

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 from the Head of Local Democracy and Member Services

Items 21 and 22 allow for the consideration of exempt information in relation to Items 8 and 12, which appear earlier within the agenda.

21. ANNUAL LEASEHOLD SERVICE CHARGE - REVIEW OF MANAGEMENT FEE (PAGES 603 - 604)

(Report of the Director of Housing and Adult Services to be introduced by the Cabinet Member for Housing) To approve the introduction of new management fees.

22. NEW FOOTBALL STADIUM AND ASSOCIATED DEVELOPMENT AT TOTTENHAM, PROPOSED NORTHUMBERLAND DEVELOPMENT PROJECT COMPULSORY PURCHASE ORDER 2012 (PAGES 605 - 610)

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for Economic Development and Social Inclusion). To approve the use of Compulsory Purchase powers to progress the assembly of land required for the Northumberland Development Project.

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any new items of exempt Urgent Business.

David McNulty
Head of Local Democracy
and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London
N22 8HQ

Xanthe Barker
Principal Committee Coordinator
Tel: 020 8489 2957
Email: xanthe.barker@haringey.gov.uk

Published: 12 March 2012