

## **NOTICE OF MEETING**

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# **Cabinet**

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TUESDAY, 12TH JUNE, 2012 at 18:30 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Councillors Claire Kober (Chair), Councillor Bernice Vanier (Vice Chair), Councillor John Bevan, Councillor Nilgun Canver, Councillor Joe Goldberg, Councillor Alan Strickland, Councillor Ann Waters, Councillor Richard Watson.

### **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 23 below. New items of exempt Urgent 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, 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 - 10)**

To confirm the minutes of the meeting held on 20 March 2012 as a correct record.

**5. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**6. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 11 - 148)**

For Cabinet to note:

- a. Scrutiny Review of 'Children Missing from Care and from Home'
- b. Scrutiny Review of 'Men's Health: Getting to the Heart of the Matter'

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. RESPONSE TO OVERVIEW AND SCRUTINY REVIEW OF REGISTERED HOUSING PROVIDERS (PAGES 149 - 164)**

(Report of the Director of Adult and Housing Services to be introduced by the Cabinet Member for Housing) To approve the response to the Overview and Scrutiny Review of Registered Housing Providers.

**8. FINANCIAL OUTTURN 2011/12**

(Report of the Assistant Director Finance to be introduced by the Cabinet Member for Finance and Carbon Reduction) To note provisional revenue and capital outturn for 2011/12 and to consider revenue and capital carry forward requests and approve 2012/13 virements proposals.

**REPORT TO FOLLOW**

**9. THE COUNCIL'S END OF YEAR PERFORMANCE ASSESSMENT 2011/12 (PAGES 165 - 210)**

(Report of the Assistant Chief Executive to be introduced by the Leader of the Council) To inform Cabinet of progress against the Council's priorities for 2011/12 and to set out the end of year position.

**10. COUNCIL PLAN 2012 - 2014 (PAGES 211 - 244)**

(Report of the Assistant Chief Executive to be introduced by the Leader of the Council) To consider and approve the Council Performance Plan for 2012- 2014.

**11. HARINGEY CREDIT UNION (PAGES 245 - 256)**

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for Economic Regeneration and Social Inclusion) To consider options to support the Credit Union including the provision of a subordinate loan.

**12. ALTERATIONS POLICY FOR LEASE HOLDERS (PAGES 257 - 284)**

(Report of the Director Adult and Housing Services to be introduced by the Cabinet Member for Housing) To consider the adoption of a new policy with regard to approving alterations by leaseholders.

**13. OUT OF BOROUGH ESTATE - WALTHAM CROSS**

(Report of Director of Adult and Housing Services to be introduced by the Cabinet Member for Housing) To consider the disposal of the Waltham Cross Estate to a Registered Housing Provider.

**REPORT TO FOLLOW**

**14. PROVISION OF CLEANING SERVICES FOR THE COUNCIL'S OPERATIONAL BUILDINGS (PAGES 285 - 304)**

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for Finance and Carbon Reduction) To seek agreement from Cabinet to confirm its earlier decision to proceed with the outsourcing of the service and to approve the award of the proposed framework agreement and call-off contract for cleaning services.

**15. CHANGES TO THE SUPPLY OF COMMUNITY EQUIPMENT IN HARINGEY (PAGES 305 - 344)**

(Report of the Director of Adult and Housing Services to be introduced by the Cabinet Member for Health and Adult Social Care) To seek agreement to enter into a framework arrangement for the purchase, delivery, collection, maintenance and recycling of community equipment with the West London Consortium.

**16. DISPOSAL OF SURPLUS PROPERTIES (PAGES 345 - 348)**

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for Finance and Carbon Reduction) To authorise the disposal of the Council's freehold interest in three properties.

**17. FUNDING OPTIONS FOR SERVICES FOR YOUNG PEOPLE**

(Report of the Director of Children's Services to be introduced by the Cabinet Member for Children) To consider funding options for services for young people.

**REPORT TO FOLLOW**

**18. FUNDING ARRANGEMENTS FOR LOCAL AUTHORITY CHILD CARE IN HARINGEY (PAGES 349 - 372)**

(Report of the Director of Children's Services to be introduced by the Cabinet Member for Children) To seek approval of proposed changes to the Council's fee structure charges for under five's childcare provided by the Council's Children's Centres.

**19. APPOINTMENT OF CABINET COMMITTEES 2012/13**

(Report of the Assistant Chief Executive to be introduced by the Leader of the Council) To approve the appointment of Cabinet Committees for 2012/13.

**REPORT TO FOLLOW**

**20. APPOINTMENT OF PARTNERSHIP BODIES 2012/13**

(Report of the Assistant Chief Executive to be introduced by the Leader of the Council) To approve the appointment of Members to Partnership bodies for 2012/13.

**REPORT TO FOLLOW**

**21. MINUTES OF OTHER BODIES (PAGES 373 - 398)**

To note the minutes of the following bodies:

- Corporate Parenting Advisory Committee - 19 March 2012
- Cabinet Member Signing - 2 April 2012
- Cabinet Member Signing - 4 April 2012
- Cabinet Procurement Committee - 12 April 2012
- Children's Safeguarding Policy and Practice Advisory Committee – 19 April 2012
- Cabinet Member Signing - 27 April 2012

**22. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 399 - 410)**

(Report of the Assistant Chief Executive): To inform the Cabinet of delegated decisions and significant actions taken since the last Cabinet meeting on 20 March 2012.

**23. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 2 above.

**24. 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 25, 26, 27 and 28 allow for the consideration of exempt information in relation to Items 13, 14, 15, and 16 respectively, which appear earlier within the agenda.

**25. OUT OF BOROUGH ESTATE - WALTHAM CROSS**

(Report of Director of Adult and Housing Services to be introduced by the Cabinet Member for Housing) To consider exempt information pertaining to Item 13 above.

**REPORT TO FOLLOW**

**26. PROVISION OF CLEANING SERVICES FOR THE COUNCIL'S OPERATIONAL BUILDINGS (PAGES 411 - 418)**

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for Finance and Carbon Reduction) To consider exempt information pertaining to agenda Item 14 above.

**27. CHANGES TO THE SUPPLY OF COMMUNITY EQUIPMENT IN HARINGEY (PAGES 419 - 446)**

(Report of the Director of Adult and Housing Services to be introduced by the Cabinet Member for Health and Adult Social Care) To consider exempt information pertaining to agenda Item 15 above.

**28. DISPOSAL OF SURPLUS PROPERTIES (PAGES 447 - 452)**

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for Finance and Carbon Reduction) To consider exempt information pertaining to agenda Item 16 above.

**29. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any new exempt items of Urgent Business admitted under Item 2 above.

David McNulty  
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