

NOTICE OF MEETING

Cabinet

TUESDAY, 16TH OCTOBER, 2012 at 18:30 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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.

Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for web casting and/or training purposes.

If you have any queries regarding this, please contact the Principal Committee Coordinator at the meeting.

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 17 below. New items of exempt business will be dealt with at Item 21 below).

3. DECLARATIONS OF INTEREST

A Member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A Member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting of the Cabinet meeting held on 18 September 2012 as a correct record.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. DOG CONTROL ORDERS (PAGES 9 - 28)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for the Environment). The report seeks approval to make Dog Control Orders in the Borough.

7. DRAFT CHARACTER APPRAISAL FOR HIGHGATE CONSERVATION AREA (PAGES 29 - 170)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Economic Regeneration and Social inclusion). To approve an eight week public consultation period on the draft Highgate Conservation Area Character Appraisal. The final character Appraisal will be brought back to Cabinet for adoption in spring 2013.

8. WINTER SERVICE PLAN REVIEW 2012/13 (PAGES 171 - 182)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for the Environment). The report seeks approval of the revised Winter Service Plan for 2012/13 which details the Council's policies and operational procedures for dealing with snow and ice on the highway.

9. HARINGEY 40:20 CARBON COMMISSION AND ACTION PLAN

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report presents the final recommendations of the Haringey 40:20 Carbon Commission and seeks approval of the initial Action Plan for actions to be led by the Council. **THIS REPORT WILL BE SENT TO FOLLOW**

10. 2012-13 CAPITAL PROGRAMME AND DECENT HOMES VARIATIONS (PAGES 183 - 206)

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Housing). The report asks Cabinet to note the position with regard to the 2012-13 Housing Capital Programme; approve virements to the 2012-13 Decent Homes Programme and approve the installation of pitched roofs for a number of housing blocks.

11. PROPOSED CHANGE TO PENALTY CHARGE BANDING (PAGES 207 - 214)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for the Environment). The report seeks agreement, in principle, to move all penalty charges in Haringey Band A and to authorise officers to proceed to London Councils with an application to do so with effect from 1 April 2013.

12. SUPPORTED HOUSING REVIEW - PROTHEROE HOUSE (PAGES 215 - 224)

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Health and Adult Services). To approve the disposal of the site to the selected Registered Provider subject planning permission and consent from the Secretary of State.

13. CHILDREN'S SERVICES CAPITAL PROGRAMME UPDATE (PAGES 225 - 234)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). To update Members on the latest position of the Children's Service Capital Programme 2012/13 to 2015/16 and to obtain approval for virements within the 2012/13 Capital Programme.

14. 'ACCOUNTABLE FOR ALL, RESPONSIBLE FOR SOME' - THE RELATIONSHIP BETWEEN THE LOCAL AUTHORITY AND SCHOOLS 2012 AND BEYOND (PAGES 235 - 250)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report sets out proposals for the development of the Council's future relationship with schools.

15. SIGNIFICANT AND DELEGATED ACTIONS

(Report of the Assistant Chief Executive. To be introduced by the Leader of the Council). To note significant and delegated actions taken since the previous meeting.
THIS REPORT WILL BE SENT TO FOLLOW

16. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

17. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 18 and 19 allow for the consideration of exempt information in relation to Items 4, and 12 respectively, which appear earlier in the agenda.

RESOLVED:

That the press and public be excluded from the remainder of the meeting as the items below contain exempt information, as defined under paragraph 3, Part 1, schedule 12A of the Local Government Act 1972.

18. EXEMPT MINUTES (PAGES 251 - 258)

To confirm the exempt minutes of the Cabinet meeting held on 18 September 2012 as a correct record.

19. SUPPORTED HOUSING REVIEW - PROTHEROE HOUSE (PAGES 259 - 262)

To consider exempt information pertaining to Item 12 above.

20. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any new items of exempt Urgent Business.

David McNulty
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