

MINUTES OF THE FULL COUNCIL
MONDAY, 15 JULY 2013

Councillors Adamou, Adje, Amin, Basu, Beacham, Bevan, Bloch, Browne, Butcher, Canver, Christophides, Cooke, Davies, Demirci, Diakides, Dogus, Egan, Ejiofor, Engert, Erskine, Gibson, Goldberg, Gorrie, Griffith, Jenks, Khan, Kober, Mallett, McNamara, Meehan, Newton, Peacock, Reece, Reid, Rice, Schmitz, Scott, Solomon, Stennett, Strang, Strickland, Vanier, Waters, Watson, Weber, Whyte, Williams, Wilson and Winskill

Apologies Councillor Alexander, Allison, Brabazon, Bull, Hare and Reith

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL49.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Alexander, Allison, Bull, Brabazon, Hare, and Reith, and for lateness from Councillor Cooke, Davies, and Schmitz.</p> <p>The Mayor sought the meeting's agreement to the variation of agenda business as follows :</p> <p>to consider Item 14 – Reports of Committees in conjunction with Item 9 – Community Safety Strategy (as an item on the Cabinet agenda in relation to Item 9).</p> <p>to consider Item 11 – Deputations and Petitions –after Item 9. The Mayor reported that there were four deputations to be heard and she was going to allow the normal 30 minutes to be extended to 45 minutes in order to hear each deputation and allow for questions and responses.</p> <p>to consider Item 13 – Oral questions after Item 11, and then by jointly considering Items 10 – Progress report – responses to the outstanding for all commission's final report with Item 12 – Haringey Debate</p> <p>The Mayor hoped that Members would appreciate that her attempts to vary the agenda were in order to ensure that maximum time was given to items.</p> <p>The variation was agreed nemine contradicente.</p> <p>NOTED</p>	
CNCL50.	<p>TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972</p> <p>The Chief Executive advised that there were two late items of business, which could not be available earlier, and which would need to be dealt with at this meeting.</p>	

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	<p><u>Item 14 – To receive reports from the following Bodies</u></p> <p><u>Report No 1 2013/14 of the Cabinet 9 July 2013</u></p> <p>The Chief Executive advised that report was late for consideration and could not be forwarded to Full Council until Cabinet had met on 9 July 2013 and had agreed recommendations for full Council in respect of the Community Safety Strategy, and also the Local Code of Corporate Governance.</p> <p>15 – Questions and Written Answers</p> <p>The Chief Executive advised that notice of questions was not requested until 8 clear days before the meeting, following which the matters raised had to be researched and replies prepared to be given at the meeting.</p> <p>NOTED</p>	
CNCL51.	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interests.</p> <p>NOTED</p>	
CNCL52.	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 20 MAY 2013 RESOLVED:</p> <p>That the minutes of the meeting of the Council held on 20 May 2013 be signed as a true record.</p>	
CNCL53.	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <p>i. The Mayor advised that she had invited and welcomed to the meeting three 'Junior Volunteer Police Cadets'. The Cadets were launched in Haringey on Thursday 6 June 2013. The Mayor advised that the purpose of the Police Cadets was to invite young people aged 10-13 years old to take part in a programme which would teach them life skills, social responsibility and help build positive relationships with the police.</p> <p>The Mayor advised that she would be sending a briefing on exactly what their programme entailed, and hoped that Councillors would support the Cadets and give them encouragement.</p> <p>The Council gave the Cadets a round of applause.</p>	

ii. Tanya Kenny-Parker - Jubilee Awards

The Mayor reported that Tanya Kenny-Parker, manager of The Haven Day Centre was nominated for the prestigious Jubilee Awards, which recognised and rewarded individuals who had shown outstanding service in the public sector. The awards were designed to showcase the nation's gratitude for the outstanding service provided by public sector workers, and promote the value of the public sector.

The Haven provided a service to older people with either physical disability or mental health problems and was based on the borders of Tottenham, in N17. Tanya had been selected by an independent panel of judges in recognition of her commitment and excellence in the public sector. A huge number of excellent nominations were received and the competition was strong. Nominations were judged by a prominent panel and a total of 10 awards were given across the country, of which Tanya's was one.

The Mayor advised that all winners had now been invited to attend a ceremony at the House of Lords on the afternoon of 25th July 2013 where they would be presented with their awards by Lord Watson of Richmond.

iii. Personal Travel Planning (PTP) project in Northumberland Park and White Hart Lane

The Mayor welcomed to the meeting members from Living Under One Sun (a community group based in Tottenham) who in February 2013 carried out a pilot study for a Personal Travel Planning (PTP) project in Northumberland Park and White Hart Lane. This was commissioned by Haringey Council's Smarter Travel team. The team worked hard to talk to residents of both wards about how they travel and offered sustainable travel options.

The Mayor advised that not all members of the team could be in attendance, but she wished to congratulate the whole team for their dedication and hard work. The team were Glynis Kirkwood, Kenny Quest, Imman Laksari-Adams, Jessica Clark, Marta Samuel, Isoken Ogieriakhi, Mesut Tas, Richard Smith, Yahkeasha Wilson, Aaron Blake, Leyla Laksari, Priti Kaur, Felix Waterhouse and Joanne Barrett, and also Dilek Sabri, Smarter Travel Officer who managed the project, and Denise Adolphe who managed the Smarter Travel programme were also welcomed.

Cllr Canver – Cabinet Member for the Environment explained the concept of Personal Travel Planning, which encouraged a change in travel behaviour away from the car, with conversations between the recipient and a travel advisor about the way that they travel. Information and advice was offered about more sustainable travel

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	<p>such as walking, cycling, public transport or greener driving in order to fill knowledge gaps, challenge inaccurate perceptions and make alternatives to the car more attractive.</p> <p>Councillor Canver advised that Living Under One Sun recruited a fantastic team of local residents committed to their neighbourhood. The project was delivered to a tight timetable between March and April (one of the coldest springs on record).</p> <p>Key successes include:</p> <ul style="list-style-type: none"> • 13 part time jobs created • 9100+ homes visited • 1424 households requested Smarter Travel resources • 2 Personal Travel Planning community events held • Post project documentary produced by University College London <p>Aaron Blake, one of the Personal Travel Planning team outlined the work of the project and the successes of the team.</p> <p>The Group received a resounding round of applause from the Council.</p> <p>iv. Presentation of Past Mayor's Certificate</p> <p>The Mayor presented a Past Mayor's Certificate to Cllr David Browne in recognition of his term of office as Mayor for 2012-13. Councillor Browne came forward and collected his certificate, and the meeting gave its applause to the presentation.</p> <p>v. The death of Norman Atkinson</p> <p>The Mayor reported to the meeting the death of Norman Atkinson who was a former Labour Tottenham MP for over 20 years (1964 – 1987). Details of Mr Atkinson's life were to be circulated to members present, and by email. The Mayor wished to pass on the Council's condolences to Mr Atkinson's family.</p> <p>Councillors Adamou and Meehan spoke in memory of Mr Atkinson.</p> <p>The Council stood for a minute's silence in memory of Mr Norman Atkinson.</p> <p>NOTED</p>	
CNCL54.	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>There were no matters to report.</p>	
CNCL55.	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES</p> <p>There were no matters to report.</p>	

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CNCL56.	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p>There were no appointments to outside bodies.</p> <p>At this point in the proceedings the Mayor advised of her earlier advice of a variation in the order of proceedings to next consider Item 14 – Reports of Committees in conjunction with Item 9.</p>	
CNCL57.	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>i. Cabinet – Report No 1 -2013-14 – reference – Community Safety Strategy</p> <p>Councillor Kober, MOVED the recommendation contained in the report of Cabinet of 9 July 2013 in respect of requesting Full Council to adopt Haringey’s Community Safety Strategy 2013-2017 following endorsement of the Cabinet of the strategy .</p> <p>The MOTION was carried nemine contradicente.</p> <p>ii. Community Safety Strategy 2013-2017</p> <p>On a MOTION by the Chair it was:</p> <p>RESOLVED</p> <p>That approval be given to the Community Safety Strategy 2013-2017.</p> <p>iii. Cabinet – Report No 1 -2013-14 – reference – Review of the Local Code of Corporate Governance</p> <p>Councillor Kober, MOVED the recommendation contained in the report of Cabinet of 9 July 2013 in respect of requesting Full Council to adopt the revised Local Code of Corporate Governance following endorsement of the Cabinet on 9 July 2013.</p> <p>RESOLVED</p> <p>That approval be given to the revised Local Code of Corporate Governance.</p> <p>iv. Corporate Committee Report No 1 2013/14</p>	

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	<p>Councillor Meehan – Chair of the Corporate Committee briefly introduced the report of the Corporate Committee of 27 June 2013 in respect of the Treasury Management 2012/13 Outturn and Quarter 1 and MOVED the adoption of the recommendations contained therein.</p> <p>RESOLVED</p> <ul style="list-style-type: none"> i. That the treasury management activity and performance during 2012/13 of the report of Corporate Committee of 27 June 2013 be noted; and ii. That the amendment to the Prudential Indicators within the Treasury Management Strategy Statement 2013/14 as set out in paragraph 14.6 of the report of Corporate Committee of 27 June 2013 be approved. <p>At this point in the proceedings the Mayor advised of her earlier advice of a variation in the order of proceedings to next consider Item 11 – Deputations and petitions.</p>	
CNCL58.	<p>COMMUNITY SAFETY STRATEGY</p> <p>See Minute 57 above</p>	
CNCL59.	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM There were four deputations to address the meeting.</p> <p>The first deputation was received from Mario Petrou to request Haringey Council to set up a Committee to standardise and bring up to date fundamental baseline data currently erroneously listed in key planning and other documents; to subsequently reassess the true condition of the state of the Borough and consider the renegotiation of Haringey's housing targets downwards; that the Council champions retaining all of the St Ann's hospital site for health use only, given the true state of the borough was worse than reported.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Economic Development and Social Inclusion responded to the deputation.</p> <p>The second deputation was received from Phillip Udeh – on behalf of 'Our Tottenham' presenting its new community charter in response to current planning and regeneration 'plan for Tottenham'.</p>	

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	<p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Economic Development and Social Inclusion responded to the deputation.</p> <p>The third deputation was received from Jacob Secker – on behalf of ‘Haringey Defend Council Housing’ in respect of a new 5 year Tenancy Strategy.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Housing responded to the deputation.</p> <p>The third deputation was received from Rev Paul Nicolas – on behalf of ‘Haringey Alliance for Benefit Justice’ in respect of the bedroom tax.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Finance and Carbon Reduction responded to the deputation.</p> <p>The Mayor thanked the four deputies for their attendance.</p> <p>NOTED</p> <p>At this point in the proceedings the Mayor advised of her earlier advice of a variation in the order of proceedings to next consider Item 13 – Questions.</p>	
CNCL60.	<p>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10</p> <p>The Mayor agreed to the admission of this report as urgent business. Under Standing Orders, notice of questions was not requested until eight clear days before the meeting, following which matters raised had to be researched and replies prepared in order to be given at the meeting.</p> <p>There were 8 oral questions and 14 for written answer.</p> <p>NOTED</p> <p>At this point in the proceedings the Mayor advised of her earlier advice of a variation in the order of proceedings to next consider Items 10 – Progress report – Response to the Outstanding for All – Commission’s Final report & 12 – Haringey Debate - Outstanding for All – Haringey’s Education Commission.</p>	

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<p>CNCL61.</p>	<p>PROGRESS REPORT - RESPONSE TO THE OUTSTANDING FOR ALL COMMISSION'S FINAL REPORT</p> <p>The Chief Executive outlined the procedure for the sixth occasion where the Council had a Haringey Debate.</p> <p>The Cabinet Member for Children gave an introduction to Item 10 - Progress report – Response to the Outstanding for All – Commission’s Final report and also highlighted the contents of the circulated report.</p> <p>The Mayor advised of a TABLED amendment to the recommendations in the circulated report from Cllr Wilson, to be seconded by Cllr Reece.</p> <p>Councillor Wilson MOVED the following amendment and reserved his right to speak during the debate. Councillor Reece seconded the amendment and also reserved her right to speak during the debate.</p> <p>The amendment to the recommendations was as follows:-</p> <p>Delete the struck through words and add the underlined words on page 6 of the report, recommendation, paragraph 2:</p> <p>2. Recommendations</p> <p>Overview and Scrutiny Panel <u>Full Council</u> is asked to:</p> <ul style="list-style-type: none"> • note the progress to date • <u>Call on Cabinet to accept all the recommendations in the final Outstanding for All commission report and implement them in full</u> • <u>Request that Cabinet comes back to council in March 2014 with a progress report on the implementation of the Outstanding for All commission report recommendations</u> • give comment and feedback in order to provide support and challenge. <p>The proposed amendment to the recommendations were put to the meeting and agreed nemine contradicente.</p> <p>It was:</p> <p>RESOLVED</p> <p>That in respect of the Progress report – Response to the Outstanding for All – Commission’s Final report:</p> <ol style="list-style-type: none"> i. that the progress to date be noted ; ii. that Cabinet be called upon to accept all the recommendations in the final Outstanding for All Commission report and implement them in full; and iii. that Cabinet be requested to report back to Full Council in March 2014 with a progress report on the implementation of the Outstanding for All commission report recommendations. <p>The Mayor welcomed Dame Anna Hassan – Chair of the Outstanding for</p>	

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	<p>All : Haringey's Education Commission, and also Jane Flynn - Head Teacher to the Council meeting .</p> <p>The Cabinet Member for Children introduced the debate topic.</p> <p>Dame Anna Hassan & and Jane Flynn each then addressed the meeting for a period of 5 minutes.</p> <p>Following their personal addresses, the Mayor thanked both Dame Anna Hassan, and Jane Flynn for their addresses and they received a round of applause.</p> <p>The Mayor then advised (at 21.33hrs) that give the lateness of the evening the debate time would be for 30 minutes and not the usual 45 minutes allowed for debates, with a maximum of 3 minutes speaking time for each speaker.</p> <p>A 30 minute debate then took place, with contributions from Cllr Kober, Cllr Reece, Cllr Khan, Cllr Solomon, Cllr Egan, Cllr Strang, Cllr Vanier, Cllr Wilson and Cllr Meehan.</p> <p>At the conclusion of the debate, the Mayor invited Councillor Waters to respond.</p> <p>The Mayor thanked members for their participation.</p>	
CNCL62.	<p>HARINGEY DEBATE - OUTSTANDING FOR ALL: HARINGEY'S EDUCATION COMMISSION</p> <p>SEE MINUTE 62 ABOVE</p>	
CNCL63.	<p>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13</p> <p>Due to the late hour Motion A was not considered.</p>	

COUNCILLOR SHEILA PEACOCK

Mayor