

St Ann's and Haringay Area Forum and Committee

THURSDAY, 5TH MARCH, 2015 at 6.30 pm

VENUE: ST ANN'S LIBRARY, CISSBURY ROAD, N15 5PU

MEMBERS OF THE AREA COMMITTEE/FORUM:

Councillors Adamou (Chair), B Blake, Ibrahim, Morton, Ozbek and Ryan

AREA FORUM

1. Chair's Introduction (6.30pm – 6.35pm)

The Chair will give an overview of the items on the agenda and how the meeting will proceed.

2. Local Policing Issues (6.35pm – 7.05pm)

Discussion and updates on major policing issues, allocation of resources, and recent crime figures, with contributions from representatives of the St Ann's Ward and Haringay Ward Police Panels and the two Police Sergeants for the wards, and this will be followed by a question and answer session.

3. Traffic Issues (7.05pm – 7.35pm)

Updates will be given by the Cabinet Member for Environment, and the Council's Head of Traffic Management, and this will be followed by a question and answer session.

4. Chestnuts Community Centre (7.35pm – 7.55pm)

An update will be given by the Council's Assistant Director for Corporate Property and Major Projects and Assistant Director for Commissioning on proposals for the future of this local resource, and this will be followed by a question and answer session.

5. 'Soap Box' (7.55pm – 8.15pm)

This item provides an opportunity for people attending the Area Forum to make comments and raise any concerns they may have regarding local issues.

(N.B. Officers from the Neighbourhood Action Team will be in attendance before the start of the meeting to discuss and take up any individual issues of concern to local residents.)

AREA COMMITTEE

1. APOLOGIES FOR ABSENCE

2. MINUTES OF THE PREVIOUS MEETING

To agree the minutes of the Area Committee held on 3 February 2015.

3. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. Late items will be considered under item 6 below.

4. 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.

5. FEEDBACK FROM THE AREA FORUM

To discuss and note the issues raised during the Area Forum meeting.

6. ANY OTHER BUSINESS

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Tuesday, 24 February 2015

**MINUTES OF THE ST ANN'S AND HARRINGAY AREA FORUM AND COMMITTEE
TUESDAY, 3 FEBRUARY 2015**

Councillors: Adamou (Chair), Ibrahim, Morton, Ozbek and Ryan

Also Present: Councillors Demirci and Carter

Apologies: Councillor B Blake

PC16.	APOLOGIES FOR ABSENCE Received from Councillor B Blake.	
PC17.	MINUTES OF THE PREVIOUS MEETING RESOLVED: That the minutes of the meeting held on 10 November 2014 be agreed as a correct record of the proceedings.	
PC18.	URGENT BUSINESS There were no items of urgent business.	
PC19.	DECLARATIONS OF INTEREST There were no declarations of interest.	
PC20.	FEEDBACK FROM THE AREA FORUM <u>St Ann's Hospital – Proposals for the Future</u> The Committee noted the contributions made to the discussion by David King on behalf of Haringey Needs St Ann's Hospital (HANSAH), Councillor Peter Morton (Cabinet Member for Health and Wellbeing), Councillor Ali Demirci (Cabinet Member for Planning), Andrew Wright, on behalf of Barnet, Enfield and Haringey Mental Health NHS Trust, and Stephen Kelly (Assistant Director for Planning). The Committee also noted the concerns expressed by local residents at the meeting on the matter and encouraged them to take part in the planning process, including sending the planning officers their comments as well as attending and, subject to registration, speaking at the meeting of the Council's Planning Committee at which the planning application for the hospital site would be considered. The ward councillors undertook to input issues and concerns raised by local residents into the planning process. It was noted that an update on the progress of the planning application would be given at the next meeting of the Area Forum on 5 March 2015. <u>Consultation on Development Plan Documents</u> The Committee thanked the Assistant Director for Planning for his	

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	<p>presentation to the Area Forum on the Haringey Local Plan, Site Allocations Development Plan Document and Tottenham Area Action Plan, and it encouraged local residents to take part in the consultation process, including attending any consultation meetings and drop-in sessions. The Committee noted that public consultation would be undertaken over a six week period from 9 February to 23 March 2015, and that the plans were available for viewing at www.haringey.gov.uk/localplan or by visiting the council's offices in Wood Green, or in local libraries. It was further noted that comments on the documents could be made by:</p> <ul style="list-style-type: none"> ● Emailing; ldf@haringey.gov.uk ● Writing to: Haringey Planning Policy, River Park House, 225 High Road, London, N22 8HQ ● Or attendance at the following drop-in sessions: River Park House - Monday 16 February 10am to 4pm Wednesday 4 March 10am to 4pm Wood Green Library - Wednesday 25 February 4pm to 7pm Muswell Hill Library - Tuesday 10 March 4pm to 7pm 	
PC21.	<p>ANY OTHER BUSINESS</p> <p>There was none.</p>	
PC22.	<p>DATE OF NEXT MEETING</p> <p>It was noted that the next meeting was due to be held on Thursday 5 March 2015 at 6.30pm at St Ann's Library, Cissbury Road, N15 5PU.</p>	

The meeting ended at 8.40pm.

Councillor Gina Adamou
Chair