



Haringey Council

NOTICE OF MEETING

Cabinet

TUESDAY, 16TH DECEMBER, 2014 at 18:30 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Claire Kober (Chair), Councillor Jason Arthur, Councillor Ali Demirci, Councillor Joe Goldberg, Councillor Stuart McNamara, Councillor Peter Morton, Councillor Alan Strickland, Councillor Bernice Vanier, Councillor Ann Waters.

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 under Item 14 below. New items of exempt business will be dealt with at Item 16 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. NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE, ANY REPRESENTATIONS RECEIVED AND THE RESPONSE TO ANY SUCH REPRESENTATIONS

On occasions part of the Cabinet meeting will be held in private and will not be open to the public if an item is being considered that is likely to lead to the disclosure of exempt or confidential information. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the "Regulations"), members of the public can make representations about why that part of the meeting should be open to the public.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MINUTES (PAGES 1 - 6)

To confirm and sign the minutes of the meeting held on 18 November as a correct record.

7. CORPORATE PLAN, MEDIUM TERM FINANCIAL STRATEGY, WORKFORCE PLAN 2015/16 TO 2017/18 (PAGES 7 - 266)

(Report of the Chief Executive - To be introduced by the Leader of the Council)
This report sets out the next steps in relation to the Council's budget, Corporate Plan and Workforce Planning for the next three years. Specifically it seeks agreement to move to consultation on the Medium Term Financial Strategy, Corporate Plan and associated documents, as well as starting an engagement programme with staff on the Workforce Plan.

8. HIGH ROAD WEST REGENERATION SCHEME- MASTERPLAN AND NEXT STEPS (PAGES 267 - 538)

(Report of the Director of Regeneration, Planning and Development - To be introduced by the Cabinet Member for Housing and Regeneration). This report sets out the feedback received as part of the consultation on the High Road West Regeneration Proposals and asks Cabinet Members to consider the results of this, and previous consultation, and to agree the High Road West Masterplan Framework and supporting documentation.

This report also sets out how the rehousing process will work for Love Lane residents and the resource requirements needed to ensure that the Council can meet the assurances set out in the Love Lane Resident Guides and Business Charter. The report also sets out the next steps for the High Road West Regeneration Scheme.

Please note that due to the size of the masterplan it could not be attached to the agenda pack.

The masterplan can be accessed at www.haringey.gov.uk/highroadwest and hard copies are available at Tottenham Green Library, Marcus Garvey Library and Civic Centre Wood Green.

9. ADMISSIONS TO SCHOOLS - PROPOSED ADMISSIONS ARRANGEMENTS FOR 2016/17 (PAGES 539 - 588)

(Report of the Deputy Chief Executive -To be introduced by the Cabinet Member for Children and Families). Cabinet will be asked to agree :

- the proposed admission arrangements for 2016/17
- that consultation on the proposed admission arrangements will take place between 2 January 2015 and 27 February 2015
- that following the consultation, the final arrangements will be agreed by a member signing in March 2015
- that the co-ordinated scheme can be published on 1 January 2015

10. FUTURE OPERATING MODEL FOR CHILDREN'S SERVICES (PAGES 589 - 600)

(Report of the Deputy Chief Executive – To be introduced by the Cabinet Member for Children and Families) Cabinet are asked to consider the outline proposal for the future operating model for Children and Young People's Services (i.e. Universal Services and Early Help; Targeted Early Help; and Core Social Care Function for Acute and Complex Needs); and agree that a further Cabinet report, setting out the detail of the proposed operating model, be provided in March 2015 for a decision.

11. OFSTED ACTION PLAN (PAGES 601 - 648)

(Report of the Deputy Chief Executive - To be introduced by the Cabinet Member for Children and Families). Cabinet to consider the Ofsted Action plan which was recently ratified by Ofsted alongside a briefing with information about progress to date and planned activity.

12. MINUTES OF OTHER BODIES (PAGES 649 - 650)

To note the minutes of the following:

- a) Cabinet Member Signing - 20 November 2014

13. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 651 - 664)

To note the Significant and Delegated Actions taken by Directors between meetings.

14. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

15. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services Manager

Item 16 allows for the consideration of exempt information in relation to Item 2 (if any items are admitted).

RESOLVED:

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

16. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

Bernie Ryan
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