

NOTICE OF MEETING

CABINET

**Tuesday, 9th February, 2016, 6.30 pm - Civic Centre, High Road,
Wood Green, N22 8LE**

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

Co-optees/ Non Voting Members

Quorum: 4

1. FILMING AT MEETINGS

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

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.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES

To receive any apologies for absence.

3. 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 17 below. New items of exempt business will be dealt with at Item 20 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. 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.

This agenda contains exempt items as set out at **Item [18] : Exclusion of the Press and Public**. No representations with regard to these have been received.

This is the formal 5 clear day notice under the Regulations to confirm that this Cabinet meeting will be partly held in private for the reasons set out in this Agenda.

6. MINUTES (PAGES 1 - 12)

To confirm and sign the minutes of the meeting held on 19 January 2016 as a correct record.

7. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE

None

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. THE COUNCIL'S BUDGET FOR 2016/17 (PAGES 13 - 80)

[To be introduced by the Cabinet Member for Resources and Culture. Report of the Chief Operating Officer.] This report sets out the latest position in respect of the Council's finances with the aim of finalising the budget proposals from Cabinet for the 2016/17 year for consideration and approval by the Council on 22nd February 2016. The report covers proposals in respect of the General Fund revenue account, the Housing Revenue Account (HRA), The Dedicated Schools Budget (DSB) and the Capital Programmes for both the General Fund and the HRA.

10. FEES AND CHARGES (PAGES 81 - 120)

[To be introduced by the Cabinet Member for Resources and Culture. Report of the Chief Operating Officer.] This report considers the relevant factors affecting the review of fees and charges, identifies those services where an increase is being proposed and seeks: Approval to increase the fee or charge rate to those services where an increase is proposed in line with inflation (subject to de minimis levels). Member's agreement is sought where an alternative approach is being proposed.

11. REPORT TO AGREE THE ADMISSION ARRANGEMENTS FOR THE ACADEMIC YEAR 2017/18 (PAGES 121 - 310)

[To be introduced by the Cabinet Member for Children and Families. Report of the Interim Assistant Director for Schools and learning.] This report seeks agreement for:

1) The proposed admission arrangements for entry to school in the academic year 2017/18 for Haringey's community and voluntary controlled (VC), nursery, infant, junior, primary, secondary and sixth form settings.

2) The proposed admissions arrangements for in-year applications to community schools in Haringey 2017/18. In-year applications are applications which are received at any point throughout the year other than for reception or secondary school transfer.

3) Haringey's In-Year Fair Access Protocol (IYFAP) which all schools and academies must follow.

4)The co-ordinated scheme for admission to school in 2017/18 for the reception and secondary transfer admissions rounds.

12. ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT 2014 – REQUEST TO COMMENCE PUBLIC SPACE PROTECTION ORDER CONSULTATION - ST ANN'S AND TOTTENHAM GREEN WARD (PAGES 311 - 328)

[To be introduced by the Cabinet Member for Communities. Report of the Assistant Director for Environment and Community Safety.] The Council and other agencies have previously used a variety of legislative measures, to discourage groups of men from gathering and seeking illegal and unregulated work outside Wickes Store, N15, creating severe anti-social behaviour issues in the area. Cabinet will consider the use of a Public Spaces Protection Order under the Anti-social Behaviour, Crime and Policing Act 2014 to further mitigate against this Anti social behaviour.

13. TOTTENHAM HALE DELIVERY [DISTRICT CENTRE FRAMEWORK] (PAGES 329 - 822)

[To be introduced by the Cabinet Member for Housing and Regeneration. Report of the Tottenham Director.] Cabinet to consider details of the Council's approach to delivering a district centre at Tottenham Hale.

14. APPROPRIATION OF LAND AT THE OLYMPIA TRADING ESTATE FOR PLANNING PURPOSES (PAGES 823 - 830)

[To be introduced by the Cabinet Member for Housing and Regeneration. Report of the Director of Planning, Regeneration and Development.] Cabinet to agree the appropriation of land at the Olympia Trading Estate for planning purposes.

15. PROVISION OF INTERNAL AUDIT SERVICES (PAGES 831 - 836)

[To be introduced by the Cabinet Member for Resources and Culture . Report of the Assistant Director for Corporate Governance. Cabinet will be asked to approve the extension of the existing contract for the provision of internal audit services.

16. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 837 - 846)

To note delegated decisions taken by Directors during January 2016.

17. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

18. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Acting Democratic Services Manager

Item 19 and 20 allow for the consideration of exempt information in relation to Items, 15 and 3 respectively.

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

19. PROVISION OF INTERNAL AUDIT SERVICES (PAGES 847 - 850)

As per item 15.

20. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

Ayshe Simsek
Acting Democratic Services Manager
Tel 0208 489 2929
Fax – 020 8881 5218
Email: ayshe.simsek@haringey.gov.uk

Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
River Park House, 225 High Road, Wood Green, N22 8HQ

Published 1 February 2016