

**MINUTES OF THE CABINET
TUESDAY, 21 JULY 2009**

Councillors *Kober (Chair), Amin, *Basu, *Bevan, *Canver, *Dogus, *Haley
*B. Harris, and *Reith

*Present

Also Present: Councillors Bull, Dobbie, Mallett and Wilson.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CAB23.	<p>APOLOGIES FOR ABSENCE (Agenda Item 1)</p> <p>An apology for absence was submitted by Councillor Amin.</p>	
CAB24.	<p>MINUTES (Agenda Item 4)</p> <p>We noted that as a consequence of Councillor Cooke's resignation as a Cabinet Member Minutes CAB.18 (1) and (3) needed to be varied.</p> <p>RESOLVED:</p> <p>That, subject to Minute CAB.18 (1) being varied by the replacement of Councillor Cooke by Councillor Amin as one of the representatives on the Haringey Strategic Partnership Board and Minute CAB.18 (3) by the replacement of the Cabinet Member for Regeneration and Partnerships by the Cabinet Member for Environment and Conservation on the Enterprise Partnership Board, the minutes of the meeting of the Cabinet held on 16 June 2009 be confirmed and signed.</p>	HLDMS
CAB25.	<p>DEPUTATIONS/PETITIONS/QUESTIONS (Agenda Item 5)</p> <p><u>Inspection of Independence, Wellbeing and Choice</u></p> <p>We received a presentation from Louise Lawton, Alison Rix and John Wiltshire of the Care Quality Commission (CQC) and we noted that the CQC was the single, independent regulator of all health and adult social care in England whose aim it was to make sure better care was provided for everyone. Inspections were used to inform the improvement agenda and to inform the wider performance assessment of Councils in terms of safeguarding all adults, delivering personalised services to older people and of leadership, commissioning and the use of resources.</p> <p>We also noted that the Commission rated Council performance using four grades - poor, adequate, good and excellent. The CQC had concluded that Haringey's performance in relation to both the safeguarding of adults and the delivery of personalised services for older people was adequate. The Commission also rated Council's capacity to improve using four grades. These were poor, uncertain, promising and excellent. The Commission had concluded that Haringey's capacity to improve was promising.</p>	

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Over last 18 months the Council and its partners had promoted an increased awareness of adult safeguarding across the community and had strengthened strategic arrangements for adult safeguarding through the Adult Safeguarding Board. Some progress had also been made on implementing the safeguarding adults action plan 2008/09 and staff were generally alert to the need to take action to secure people's immediate safety;

However, the quality and consistency of practice was variable and recordings of safeguarding activity were not always comprehensively completed. Also risk assessment was not well profiled within case files and while a broad range of preventative services and community safety initiatives were in place to support the management of low level risks these were not always used appropriately. There were good multi-disciplinary contributions to investigations where appropriate but the profile of the police in some investigations was inconsistent. It was also evident that advocacy was not always used to support people through safeguarding processes and a performance culture was not embedded in adult safeguarding. However, arrangements were in place to provide adult safeguarding training to staff, internal and external to the Council, and more staff had received adult safeguarding training over the last 12 months.

The inspection had found that there was a single point of contact for older people that provided a prompt response to callers as well as a good range of public information but these were not always available at all public access points. There had been improved performance over the last 12 months in some area of care management but assessment, care planning and review processes were not sufficiently person centred or outcome focused. While there was a lack of identification of religious and cultural needs in assessments, there was also a good range of specialised services for people from black and minority ethnic communities. An increased number of carer's assessments had been completed and a review of the carer's strategy was underway. Services to meet the needs of older people with mental health problems were in need of review and modernisation but services to promote independence and well being, including the use of telecare, were commendable and the continued increase in the use of direct payments had resulted in positive outcomes for some older people although this work was in need of greater strategic oversight.

There was a clear vision for the future of older people services supported by the structure of the Adult, Culture and Community Services Directorate and most staff had experienced a change to the culture of working in adult social care with greater communication and support mechanisms in place. There was a scarcity of multi agency plans that reflected joint priorities for the modernisation of services and despite a good response to the transformation of the adult social care agenda, there was considerable work to do to transform the current traditional pattern of services. Keeping people safe was a priority across the Council, with increased high level leadership for adult safeguarding and

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	<p>while a culture of effective commissioning was still developing for older people's services a comprehensive and ambitious health and wellbeing strategy for older people had begun to improve the lives of older people. A corporate performance management framework was in place, which had successfully improved performance of national performance indicators and although its effectiveness was reduced by the lack of specific targets there were constructive working relationships with the Haringey Primary Care Trust and the voluntary and independent sectors.</p> <p>There was a need for a suite of recommendations to reinforce the 'improvement agenda' and for the action plan developed in response to act as a focus for regular business meetings with the CQC and to inform a wider view of Council performance.</p> <p>Questions were then put by Members of the Cabinet and answers given following which our Chair thanked the Care Quality Commission for their attendance and presentation.</p>	
<p>CAB26.</p>	<p>CARE QUALITY COMMISSION SERVICE INSPECTION REPORT (Report of the Director of Adults, Culture and Community Services - Agenda Item 6)</p> <p>We noted the outcome of Care Quality Commission's (CQC) service inspection for older people, safeguarding across all adult care groups and the Directorate's ability to continue developments. We also noted both the strengths and the areas for improvement highlighted as well as the Service Inspection Action Plan for Improvement developed as a response to the CQC's recommendations.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the content and outcomes of Care Quality Commission's judgement from the service inspection as set out at Appendix 1 to the interleaved report be noted. 2. That approval be granted to the action plan for improvement in response to the Care Quality Commission's recommendations as set out at Appendix 2 to the interleaved report. 	<p>DACCS</p>
<p>CAB27.</p>	<p>MATTERS REFERRED BY THE OVERVIEW & SCRUTINY COMMITTEE (Agenda Item 7)</p> <p><u>Scrutiny Review of Day Centre Transport</u> (Agenda Item 7)</p> <p>We noted the Scrutiny Review of Day Centre Transport and our Chair expressed our appreciation and thanks to the Panel members (Councillors Bull (Chair), Butcher and Gorrie) for their work in carrying out the review.</p> <p>RESOLVED:</p> <p>That the report is noted and, in accordance with the requirements</p>	<p>DACCS</p>

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	<p>of the Constitution, officers be requested to submit a Cabinet response to our meeting on 8 September 2009 including a detailed tabulated implementation action plan.</p>	
<p>CAB28.</p>	<p>THE COUNCIL'S PERFORMANCE: APRIL - MAY 2009 (PERIODS 1 & 2) (Joint Report of the Chief Executive and the Chief Financial Officer - Agenda Item 8)</p> <p>We noted that the report outlined on an exception basis financial and performance information for the year to May 2009 and sought approval to budget virements in accordance with financial regulations.</p> <p>Concern was expressed about the performance in relation to the percentage of household waste sent for re-use, recycling and composting (NI 192). We were informed that the shortfall in performance reported was largely due to a reduced tonnage of recycled materials apportioned to Haringey by the North London Waste Authority (NLWA) compared to previous years and changes to the methodology for calculating the household/non-household waste split, which had led to a greater amount of waste being classified as domestic, and the application of an increased contamination rate to mixed recycling processed by materials recovery facilities through NLWA. These factors accounted for a shortfall in performance of 4-5%. It was reported that NLWA were undertaking a modelling exercise as part of procurement process for waste disposal facilities post 2014, to determine what recycling rate could be realistically achieved in the NLWA boroughs. The Council were engaging with this process to gain a better understanding of what rates could be achieved in Haringey and it was expected to receive results within the coming 2 months. A Recycling Action Plan was in place to improve performance.</p> <p>Clarification was sought of the basis of the 2008/09 figures shown in Appendix 1 and we noted that these varied between percentages and absolute numbers we asked that in future a legend be provided to accompany the table.</p> <p>We noted that the percentage of initial and core assessments for children's social care carried out in timescale (NI 59 and 60) were both below target. This was attributed to an increased focus on quality, ensuring the assessments were completed to a high standard and also the completion of a number of outstanding assessments which were out of timescale. We also noted that it was anticipated that June performance would also be low as the outstanding work was dealt with but a more accurate measure of future performance should be available in the July figures.</p> <p>In response to a question about debt recovery (Fin 5b), it was confirmed that issues surrounding invoices raised with Homes for Haringey had now been resolved and this would be reflected in the figures contained in future reports.</p> <p>Councillor Wilson questioned increases in the time taken to process Housing Benefit/Council Tax Benefit new claims and change events (NI 181) and suggested that the processing of other discretionary benefits which were not subject to the target had been adversely affected. In this</p>	<p>CE</p>

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	<p>latter connection he referred to a particular case which he had drawn to the attention of the Cabinet Member for Resources. We were informed that with regard to NI 181 performance had been affected by the continued steep increase in demand for assistance to pay rent and Council Tax with new claims received in May up by 15% over the same month last year. As such workloads across the whole benefit processing service had increased and the service had re-organised and sought additional support through an external remote processing house in order to reduce the backlog of claims. Haringey had been granted additional ring fenced funding by the Department of Work and Pensions to deal with higher workloads on benefit claims and it was proposed to use this to employ additional resources to deal with the increase in new claims and assist in improving performance to the customer in this service. It was also confirmed that an initial response had been supplied to Councillor Wilson on the individual case to which he had referred and that a further response would follow shortly.</p> <p>In response to a question by Councillor Wilson about average re-let times (BV212), it was reported that work was continuing with Homes for Haringey to improve the management of void properties and an action plan had been produced, a copy of which would be supplied to the Councillor.</p> <p>RESOLVED:</p> <p>That the report and the progress being made against Council's priorities be noted and approval granted to the budget changes (virements) as set out in Appendix 2 to the interleaved report.</p>	<p>DUE</p> <p>CFO</p>
<p>CAB29.</p>	<p>FINANCIAL PLANNING 2010/11 – 2012/13 (Report of the Chief Financial Officer - Agenda Item 9)</p> <p>We noted that there were a number of national policy issues outlined in the report that would need to be considered as part of the Council's business planning process. The national funding position for local government for 2010/11 was informed by the three year settlement following the comprehensive spending review in 2007. For 2011/12 onwards this would be guided by the Budget in May 2009 and would be detailed after the next full Government spending review expected in 2010.</p> <p>The local strategic context was defined by the manifesto commitments and their incorporation into the Community Strategy and the Council Plan and that these priorities and actions informed the business planning and resource allocation process.</p> <p>The existing medium term financial strategy was soundly based and provided additional investment in Council priorities whilst delivering significant levels of efficiency savings. We also noted that the report rolled the three year strategy forward one year and noted the savings target for 2010/11 of £2.0m and a potential significant budget gap of £17.1 million plus a further £3.7 million of target savings to be identified for the later two years.</p>	

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	<p>In response to a question by Councillor Wilson, it was confirmed that the existing budget target savings position was as set out in Appendix B to the report which had been rolled forward from the last financial year. In response to a further question by Councillor Wilson concerning NLWA waste disposal increased costs, we were informed that the NLWA had agreed a joint waste strategy and a procurement process for future provision of disposal facilities which had been reported to us and was now progressing.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the estimated financial position as set out in the interleaved report for planning purposes. 2. That approval be granted to the budget changes and variations as set out in the interleaved report. 3. That approval be granted to the proposed business planning process as set out in the interleaved report. 4. That approval be granted to the additional one-off resource to fund the reduction in emergency temporary accommodation as set out in paragraph 10.4.9 of the interleaved report. 	<p>CFO</p> <p>CFO</p> <p>CFO</p> <p>CFO</p>
<p>CAB30.</p>	<p>TRANSLATION AND INTERPRETATION STRATEGY (Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communications - Agenda Item 10)</p> <p>We noted that the report proposed an approach to the Council's translation and interpretation services and made a number of recommendations to improve the service for users. Members commented, that for some, the strategy would provide a gateway to other Council services.</p> <p>With regard to the proposed development of an ESOL strategy, reference was made to the Sustainable Communities Act 2009 and the proposal to use that strategy to ensure that a single source of information should be compiled and kept up to date about access to classes. This would ensure use by all providers so that learners had access to the course most likely to successfully recruit them and retain their attendance.</p> <p>Reference was also made to the need to monitor the quality of ESOL services provided which it was thought were subject to major variations in quality and we asked that this be included in the action plan.</p> <p>Concern was expressed about the proposal that translation panels would ask customers for a contact telephone number and arrangements made for an interpreter to call the customer arising from which we asked that officers ensure that appropriate safeguards were put in place for vulnerable groups.</p>	<p>ACE-PPPC</p> <p>ACE-PPPC</p>

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	<p>Having noted that the strategy now proposed had been formulated following research with staff, partners, users of the Translation and Interpreting Services and a number on non English speaking communities, we</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the approach to the Council's translation and interpretation strategy as outlined in the interleaved report. 2. That approval be granted to the ten specific points below noting that more detail on each recommendation was included in the interleaved strategy document - <ul style="list-style-type: none"> • Haringey Council's new Citizen Welcome Pack - Develop a simple and inexpensive pack giving detailed information on how to access services, how residents are expected to behave, sign post to community organisations, details on English lessons etc. • Translation and Interpreting corporate policy - Agree, produce and distribute a short and simple policy setting out the types of material that should be translated. • Ensure staff training is in place – Ensure that all front-line staff trained in equality issues and are made aware of the interpretation and translation service and policy. • Develop an ESOL strategy - The Council should engage with all ESOL providers in the Borough and our voluntary and community organisations to develop a medium and long term strategy for learning English in Haringey. This will be lead by the appropriate department. • Review translated material - We should use existing communications networks with other London Boroughs and our partners to review translated material. • Utilise the Web - Translated key documents and service summaries should be put on the web with the functionality to view them in different languages. • Pilot new approaches - The Council will pilot and evaluate a revised approach to translation panels and translation requests. • Work in partnership – We will work more closely on delivering and promoting translation and interpretation with partners including Voluntary and Community Organisations, community radio and community 	<p>ACE-PPPC</p> <p>ACE-PPPC</p>
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	<p>newspapers.</p> <ul style="list-style-type: none"> • Clarify the role of interpreters - Review the published description of the interpreters' role and circulate to interpreters and staff who will commission them. The use and cost of interpretation will be monitored to ensure it is effectively used. • Build in evaluation - In order to make sure our approach is effective we will, continue to monitor the requests for the translation of documents, collect feedback from customers through customer feedback forms and end users through the residents' survey. 	
<p>CAB31.</p>	<p>BROADWATER FARM COMMUNITY CENTRE (Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communications - Agenda Item 11)</p> <p>We noted that the report asked us to consider options for the Broadwater Farm community centre and to evaluate which option would deliver a sustainable solution for the locality that maximised use, provided equality of access, delivered community benefits and offered better value for money.</p> <p>We noted that there had been engagement with a wide number of stakeholders and the majority view was that the community centre was an important asset and should be seen in the context of the wider developments taking place. The conclusions drawn from the consultation and engagement programme had been influential in the development of the final recommend option. Consideration also needed to be given to the financial implications of keeping the centre open particularly in the light of the recent decision of CONEL to withdraw the current learning provision and also to close the crèche there which would result in a loss of rental income.</p> <p>We also noted that work was on-going to address concerns around widening the usage of the centre in terms of safeguarding and the condition/decoration of the interior. Developments were taking place, a community kitchen had been developed on site and a three year commitment has been given. It was envisaged that this service would enhance the offer being created with the development of the Lordship Recreation Ground. The use of other sources of finance including the Tottenham Hotspur Foundation, the Mayor's Great Spaces Scheme and Lottery funding could be explored.</p> <p>Having emphasised that there was equality of access to any services provided from the centre which would need to be inclusive of all communities on the estate, we</p> <p>RESOLVED:</p> <p>That, having considered the three options outlined in the interleaved report for the Broadwater Farm Community Centre,</p>	

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	<p>approval be granted to option 3 – a full project for the re-modelling of services based at the Centre, forming part of an overall programme to implement the regeneration of Lordship Recreation Ground, and encompassing a bid for an all weather football pitch and changing facilities.</p>	<p>ACE-PPPC</p>
<p>CAB32.</p>	<p>FORMER HOSTEL UNITS, 20-108 PARKLAND ROAD N22 (Report of the Director of Urban Environment - Agenda Item 12)</p> <p>We noted that the report asked us to revise a decision taken in 2007 to dispose of the Housing Revenue Account (HRA) hostel properties located within the Council owned block at 20-108 Parkland Road, N22, and to convert them back to permanent family homes retained in Council ownership and managed by Homes for Haringey. We also noted that the original decision had been made on financial grounds of insufficient resources to refurbish the hostel but negotiations for the sale had proved unsuccessful and funding had now been identified to allow the hostel units to be retained and converted to provide 9 units of permanent family accommodation.</p> <p>RESOLVED:</p> <p style="padding-left: 40px;">That the decision to dispose of the former hostel units at 20-108 Parkland Road, N22 be revoked and the property be retained within the Housing Revenue Account (HRA) and converted back into permanent family accommodation to be managed by Homes for Haringey.</p>	<p>DUE</p>
<p>CAB33.</p>	<p>BRUCE GROVE AND WEST GREEN WARDS - PARKING CONSULTATION (Report of the Director of Urban Environment - Agenda Item 13)</p> <p>We noted that the report informed us of the feedback received from the local community consultation on parking issues carried out in March/April 2009 and proposed a way forward.</p> <p>It was confirmed that Westbury Avenue and Downhills Way formed natural boundaries to the proposed extension and that a majority of the respondents in the roads to be included had supported the proposals we</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the feedback from the consultation and additional comments set out in the interleaved report be noted. 2. That officers be authorised to proceed to statutory consultation for an extension of the Wood Green (Outer) CPZ to include: <ul style="list-style-type: none"> • Boreham Road • Westbury Avenue • Boundary Road • Sirdar Road • Crawley Road 	<p>DUE</p>

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	<ul style="list-style-type: none"> • Downhills Way • Sandringham Road • Belmont Road (from the junction with Downhills Park Road to the boundary with Wood Green CPZ (Outer). • Walpole Road • Downhills Park Road (from the junction of Belmont Road to the back of No. 2 Walpole Road) • Colton Gardens • Rusper Road <p>3. That officers be authorised to distribute a letter to Walpole Road residents requesting them to confirm if they wish to be included in the Wood Green CPZ.</p> <p>4. That officers be authorised to inform all residents/traders of the original consultation of the Council's decision.</p>	<p>DUE</p> <p>DUE</p>
<p>CAB34.</p>	<p>EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF ANIMAL WELFARE (Report of the Director of Urban Environment - Agenda Item 14)</p> <p>We noted that the report provided a proposed response to recommendations made by in the Scrutiny Review of Animal Welfare which was reported to our meeting on 16 June 2009.</p> <p>With regard to the proposed Service Responses to Recommendations 5 and 6 of the Scrutiny Review viz that the</p> <ul style="list-style-type: none"> • 'ALMO team to ensure Homes for Haringey develops Service Level Agreement with Community and Strategic Housing Services and Involve Housing Development team to ensure SLA is extended to RSLs through the RSL forum'; and that the • 'ALMO team to encourage Homes for Haringey to participate in educational initiatives by raising awareness of animal welfare issues in Home Zone newsletter for secured tenants and for new tenants during induction. It is anticipated that this can be achieved within existing resources' <p>Consideration be given to them being extended so as to include leaseholders as well as tenants.</p> <p>With regard to Recommendation 9 – 'The Urban Environment Directorate consult with Homes for Haringey, Registered Social Landlords, Children and Young People Services and Adult Social Services; the RSPCA; Battersea Cats and Dogs Home and Wood Green Animal Shelter to devise appropriate procedures to enable the sharing of information when animal welfare issues, child abuse or domestic violence are brought to their attention. These bodies should be alert to animal abuse as a possible indicator for domestic violence and child abuse' we welcomed the Service Response proposed in the light of the frequent link between animal welfare and child abuse cases and we</p>	<p>DUE</p>

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	<p>asked that the development of a Strategy Steering Group to implement the proposal be highlighted.</p> <p>Concern was expressed about Recommendation 11 – ‘That consideration be given to amending the current policy prohibiting the use of performing animals at organised events on Council land in order to allow animal circuses using domestic animals to be held on the Council’s open spaces’ and the proposed Service Response to it and we asked that this be subject to a trial period of one year and an evaluation.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, subject to the foregoing, approval be granted to the recommendations and actions proposed in Appendix 1 to the interleaved report. 2. That approval be granted to an amendment to the Council’s policy on animals performing in circuses so that domesticated animals, namely equine (horses ponies and donkeys), dogs, and bird (budgerigars) acts were allowed to perform for a trial period of one year following which an evaluation be carried out. 	<p>DUE</p> <p>DUE</p> <p>DUE</p> <p>DUE</p>
<p>CAB35.</p>	<p>EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF SCHOOL EXCLUSIONS (Report of the Director of the Children and Young People’s Service - Agenda Item 15)</p> <p>We noted that the report provided a proposed response to recommendations made by in the Scrutiny Review of School Exclusions (Part 2) which was reported to our meeting on 16 June 2009.</p> <p>RESOLVED:</p> <p>That the recommendations contained in the Scrutiny Review of School Exclusions (Part 2) be endorsed and the responses to them asset out in the Appendix to the interleaved report be approved</p>	<p>DCYPS</p>
<p>CAB36.</p>	<p>CHILD CARE SUFFICIENCY ASSESSMENT - ACTION PLAN (Report of the Director of the Children and Young People’s Service - Agenda Item 16)</p> <p>We noted that from 1 April 2008 local authorities had a duty to secure sufficient childcare to enable parents to work, or to undertake education and training leading to work. In fulfilling this duty, local authorities had to help to shape the childcare market in response to what parents needed.</p> <p>A Childcare Sufficiency Assessment (CSA) conducted in Haringey in 2007/2008 and published in 2008 had provided information on the supply and demand for childcare, and identified where any potential gaps in provision might be. Annual updates were expected for the CSA, with the next complete CSA to be published in 2011.</p>	

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	<p>We also noted that in order to address the identified gaps in Haringey's provision, the Council were required to produce an Action Plan that outlined what actions it proposed to take to shape the borough's childcare. The Action Plan was a yearly requirement and the actions outlined represented the first stage in addressing the gaps that had been identified in the borough and approval was now sought to this Action Plan.</p> <p>Concern was expressed that four of the five Actions related to parents only while only one related to children. Also that there should be an overarching priority about providing good quality child care. We were informed that the emphasis of the legislation was to secure sufficient child care to enable parents to work. Consideration could be given to the inclusion of a reference to 'quality' in the introduction to the Action Plan.</p> <p>RESOLVED:</p> <p>That approval be granted to the Childcare Sufficiency Action Plan as set out at Appendix 1 to the interleaved report and that the following five main objectives for the coming year be endorsed –</p> <ul style="list-style-type: none"> • Objective 1: Improve the affordability of childcare • Objective 2: Improve provision for disabled children and those with special educational needs • Objective 3: Improve take-up of before-school and after-school provision • Objective 4: Increase holiday provision for all ages • Objective 5: Develop a long term commissioning strategy for childcare 	<p>DCYPS</p> <p>DCYPS</p>
<p>CAB37.</p>	<p>CHILDREN AND YOUNG PEOPLE'S PLAN 2009-20 (Report of the Director of the Children and Young People's Service - Agenda Item 17)</p> <p>We noted that Children and Young People's Plan (CYPP) was the single statutory, overarching plan for all services which directly affected children and young people in Haringey. It showed how, by working together, the Children's Trust would integrate provision to improve the well-being of children and young people across all five Every Child Matters (ECM) outcomes, focussing on specific priorities.</p> <p>The emphasis on partnership working was stressed throughout the Plan and particularly through area based working in the three geographic Children's Networks. It also provided an improved focus on target groups like support for looked after children and a re-doubling of efforts to address high levels of teenage pregnancy. There was a greater emphasis on joint commissioning of services in partnership with Health Services and the Police to achieve better value for money and a more focused use of resources. The Plan had to cover all services for those in Haringey aged 0-19, young people age 20 and over, leaving care and young people up to the age of 25 with learning difficulties/disabilities.</p> <p>We also noted that, until now, the CYPP had been a local authority plan led by the Director of Children and Young People and the Cabinet</p>	

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	<p>Member for Children and Young People. The new Plan marked a step change as it was being developed and owned by all partners making up the Children’s Trust and would be the central document for the strategic planning of services for children, young people and families in Haringey.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the draft Children and Young People’s Strategic Plan 2009 – 2020 as set out at Appendix 1 to the interleaved report be noted. 2. That the Director of the Children and Young People’s Service in consultation with the Cabinet Member for Children and Young People be authorised to approve the Children and Young People’s Strategic Plan and Implementation Plan on behalf of the Council. 3. That in agreeing to sub-delegate authority to sign off the Plan to the Director in consultation with the Cabinet Member drafts be made available for inspection and Council Members be given the opportunity to comment before final sign off. 	<p>DCYPS</p> <p>DCYPS</p>
<p>CAB38.</p>	<p>ANNUAL SCHOOL PLACE PLANNING REPORT (Report of the Director of the Children and Young People’s Service - Agenda Item 18)</p> <p>We noted that the report informed us of the demand for pupil places in Haringey’s primary, secondary and special schools and updated us on action to respond to this demand.</p> <p>We also noted that the Government had now made additional resources for additional primary schools and that a bid was to be formulated to access these funds.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the working priorities set out below with recommendations arising from this work to be presented in July 2010 - <ul style="list-style-type: none"> • Continued monitoring of the proposed additional provision around Tottenham Hale, and work on consultation; • Continued monitoring of housing developments and its impact on school rolls and the demand for school places • Continued monitoring of changes in need for special school provision • Continue to develop post 16 projections. • Monitor the demand for secondary school paces in light the opening of the new school • Support London Councils’ campaign to secure further funding for primary school places 2. That continued work on contingency planning for additional places to reflect the continued high birth rate be endorsed. 	<p>DCYPS</p> <p>DCYPS</p>

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	<p>3. That approval be granted to continued work with colleagues across the service to ensure that post 16 provision meets demand.</p> <p>4. That a further annual report on school places be presented in July 2010.</p>	<p>DCYPS</p> <p>DCYPS</p>
<p>CAB39.</p>	<p>RHODES AVENUE STATUTORY CONSULTATION ON PROPOSED EXPANSION (Report of the Director of the Children and Young People's Service - Agenda Item 19)</p> <p>We noted that following our meeting on 24 March 2009 statutory notices proposing the expansion of Rhodes Avenue had been published in April 2009 with a four week consultation period ending on 22 May 2009. Concurrent with these notices, four weeks of consultation with interested parties had been carried out. As objections had been received to the proposal, a decision had to be made as to whether or not the expansion should go ahead. We also noted that the report recommended that the expansion should go ahead.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the feedback from the consultation on the issuing of statutory notices be noted. 2. That the analysis of other factors influencing the provision of and demand for school places in Haringey and, in particular, in Alexandra ward be noted. 3. That approval be granted to the expansion of Rhodes Avenue Primary School in Alexandra Ward from 2 forms of entry (60 pupils per year) to three forms of entry (90 pupils per year) with effect from September 2011. 4. That it be noted that work on the design of how the additional form of entry would be delivered on-site was ongoing. 	<p>DCYPS</p>
<p>CAB40.</p>	<p>EARLY YEARS QUALITY AND ACCESS CAPITAL GRANT PROGRAMME (Report of the Director of the Children and Young People's Service - Agenda Item 20)</p> <p>We noted that the report sought our agreement to the proposed strategy and delivery programme for the Early Years Quality and Access (EYQA) Capital Grant of £4.029 million.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the strategy for utilising the Early Years Quality and Access (EYQA) Grant to support the aim of improving the overall Early Years provision within the Borough as outlined in the interleaved report. 2. That approval be granted to the outlined delivery programme for 	<p>DCYPS</p> <p>DCYPS</p>

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	<p>the Early Years Quality and Access EYQA Grant as outlined in the interleaved report.</p>	
<p>CAB41.</p>	<p>TRANSFORMING TOTTENHAM HALE - PROGRESS AND NEXT STEPS (Report of the Director of Urban Environment - Agenda Item 21)</p> <p>We noted that the report updated us on progress in implementing the 'Transforming Tottenham Hale' Urban Centre Masterplan and summarised the conclusions of a development study of the Greater Ashley Road area, recommending approval to a set of development principles to guide the preparation of detailed development and improvement proposals (in addition to overall planning policies) and to approve community consultation on those principles.</p> <p>We noted that the report also proposed the entering into agreements with the Homes and Communities Agency and Transport for London to change the Tottenham Hale Gyratory system to two-way traffic flow with a new bus interchange at Tottenham Hale. These agreements would cover the Council contributing to funding the works using resources approved in March 2009 and transferring to Transport for London specific areas of Council land currently in service use that first needed to be appropriated to highway purposes.</p> <p>In response to questions we were informed that overall costs of the scheme had been reduced and that value engineering was continuing. We were also informed that the Town Hall Approach Road had been part pedestrianised but that some access for emergency vehicles remained. Detailed design work was continuing. Reference was made to the requirements of the European Water Framework Directive and we were advised that the development proposed would involve a sustainable drainage system.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the development feasibility assessment for the Greater Ashley Road area of Tottenham undertaken by consultants commissioned by the London Development Agency and involving Design for London, Transport for London and the Council in identifying and selecting options be noted. 2. That approval be granted to the Development Principles listed in paragraph 6.48 of the interleaved report to guide the preparation of a Development and Infrastructure Delivery Plan for the Greater Ashley Road area to be transformed as part of Tottenham Hale Urban Centre. DUE 3. That approval be granted to community consultation on those principles and the proposals within the consultant's study of the Tottenham Hale/Greater Ashley Road area to inform the drafting of the Development & Infrastructure Delivery Plan. DUE 4. That approval be granted to the appropriation of three areas of Council-owned land indicated on Plan 3 from (variously) DUE 	

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	<p>community, open space and housing use to public highway.</p> <p>5. That the new funding proposals for the Gyratory and other infrastructure projects in Tottenham Hale set out in paragraph 6.22 of the report be noted.</p> <p>6. That approval be granted to the commitment of £1 million as a further Council contribution to the Tottenham Hale Gyratory two-way flow works (in addition to existing approved contributions from the Growth Fund (£5 million), Community Infrastructure Fund (£4 million) and £3.5 million provided for within the Hale Village Section 106 agreement dated 9 October 2007.</p> <p>7. That officers be instructed to develop a Section 106 development tariff policy for new homes and commercial floor space in the Tottenham Hale/Gyratory area (as outlined in paragraph 6.24 of the report to support the funding proposals for the Gyratory and other infrastructure projects in the Tottenham Hale area and to report back to Cabinet with detailed proposals for approval.</p> <p>8. That the Director of Urban Environment be authorised to negotiate and, in consultation with the Head of Corporate Property Services, the Head of Legal Services and the Leader of the Council, to agree the terms of funding/collaboration agreements with the Homes and Communities Agency and with Transport for London for the works needed to change the current Tottenham Hale gyratory system to two-way traffic flow having regards to resolutions 5-7 above, with those agreements also providing for the Council to transfer the areas of land in resolution 4 above to Transport for London as one of the Council's contributions to the project supporting the regeneration of the area subject to appropriate authorities from Government and Valuation.</p> <p>9. That officers be authorised to initiate discussions with the Homes and Communities Agency and the London Development Agency on the principles and opportunities for collaboration and partnership to secure the long term regeneration of Tottenham Hale in general and the Greater Ashley Road area in particular.</p>	<p>DUE</p> <p>DUE</p> <p>DUE</p> <p>DUE</p>
<p>CAB42.</p>	<p>APPOINTMENT OF CABINET ADVISORY COMMITTEES (Report of the Assistant Chief Executive (People and Organisational Development - Agenda Item 22)</p> <p>RESOLVED:</p> <p>That approval be granted to the establishment of a Corporate Parenting Advisory Committee and a Children Safeguarding Policy and Practice Advisory Committee, their membership, quorum and terms of reference as detailed in paragraph 7.3 of the interleaved report.</p>	<p>HLDMS</p>
<p>CAB43.</p>	<p>MINUTES OF OTHER BODIES (Agenda Item 23)</p>	

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	<p>RESOLVED:</p> <p>That the minutes of the following meetings be noted and any necessary action approved -</p> <ul style="list-style-type: none"> a) Procurement Committee – 11 June 2009; b) Cabinet Member (Environment & Conservation) Signing – 15 June 2009; c) Haringey Strategic Partnership Board – 23 June 2009; d) Voluntary Sector Committee – 30 June 2009 	
<p>CAB44.</p>	<p>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (Report of the Chief Executive - Agenda Item 24)</p> <p>RESOLVED:</p> <p>That the report be noted and any necessary action approved.</p>	
<p>CAB45.</p>	<p>HORNSEY TOWN HALL REFURBISHMENT AND REDEVELOPMENT (Report of the Director of Corporate Resources - Agenda Item 25)</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>In response to a question, it was confirmed that the option recommended involved the relocation of the Customer Service Centre from the Town Hall and that the feasibility of re-locating it in the Library building was under consideration.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to implementation of the site development option 2b as set out in the interleaved report. 2. That approval be granted to the continued preparation and submission of the application for planning consent for option 2b including the whole development, taking account of the feedback from the public consultation recently undertaken. 3. That approval be granted to an increase in the extent of the Council's forward funding from £6 million to £7.1 million to accommodate the revised timescale for the marketing and building of the enabling development. 4. That approval be granted to the additional preparatory costs of £450,000 required to support the preparation of the full planning application for the proposed development and the sale of the land (noting the at risk nature of the costs and mitigation being undertaken to manage the risks). 	<p>DCR</p> <p>DCR</p> <p>DCR</p> <p>DCR</p>

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<p>CAB46.</p>	<p>WELBOURNE COMMUNITY CENTRE (Report of the Director of Corporate Resources - Agenda Item 26)</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>RESOLVED:</p> <p>That approval be granted to implementation of the decision taken at our meeting on 17 June 2008 vide Minute CAB23 being deferred and to the Head of Corporate Property being instructed to monitor the property market with a view to reporting to us when there was an upward change in the residential property market that warranted implementation of the decision, taking into account regeneration issues.</p>	<p>DCR</p>
<p>CAB47.</p>	<p>DISPOSAL OF LAND AT SALTRAM CLOSE N15 (Report of the Director of Corporate Resources - Agenda Item 27)</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>We noted that the report sought our approval for the disposal of the Council's freehold interest in Saltram Close Playground Site on the open market with the benefit of planning permission. Concern was expressed that the disposal was of the freehold interest and we asked that further consideration be given to the disposal being on the basis of a long leasehold.</p> <p>It was confirmed that planning permission would be sought for the development of the site prior to its disposal and that it would be improved by the proposals contained in the 'Transforming Tottenham Hale' Urban Centre Masterplan (see Minute CAB. 41 above).</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That having considered the options outlined in the report, and in view of the current property market, it be agreed that the Council's regeneration and financial objectives be now pursued by securing appropriate planning status for the site through a planning permission. 2. That approval be granted to the disposal of the site on the open market for the best consideration reasonably obtainable once the planning status has been secured through either a Development Brief endorsed by the Planning Committee or by securing planning permission. 	<p>DCR</p> <p>DCR</p> <p>DCR</p>

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	<p>3. That the net capital receipts after deduction of all costs associated with securing the planning permission be ring fenced and re-invested in the regeneration of Saltram Close Estate in line with the Executive (Cabinet) decision of 23 January 2007.</p> <p>(Councillor Haley requested that his dissent from the foregoing decisions be recorded)</p>	DCR
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The meeting ended at 22.05 hours

CLAIRE KOBER
Chair