

**MINUTES OF THE CABINET
TUESDAY, 20 MARCH 2012**

Present: Councillor Lorna Reith (in the Chair), Councillor John Bevan, Councillor Nilgun Canver, Councillor Dilek Dogus, Councillor Alan Strickland, Councillor Bernice Vanier.
In Attendance: Councillor Gideon Bull

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CAB133.	APOLOGIES Apologies for absence were received from Councillor Claire Kober and Councillor Joe Goldberg.	
CAB134.	URGENT BUSINESS There were no items of Urgent Business.	
CAB135.	DECLARATIONS OF INTEREST Councillor Reith declared a personal interest with respect to Item 8: 'Annual Leasehold Service Charge' and a personal and prejudicial interest with respect to Item 9: 'Housing Capital Programme: Further Priorities for the 2012/13 Programme'.	
CAB136.	MINUTES RESLOVED: That the minutes of the meeting held on 7 February 2012 be confirmed as a correct record.	Head of LDMS
CAB137.	DEPUTATIONS/PETITIONS/QUESTIONS There were no deputations, petitions or questions received.	
CAB138.	OVERVIEW AND SCRUTINY REVIEW OF REGISTERED HOUSING PROVIDERS Cabinet received the scrutiny review of Registered Housing Providers (RHP), which had been commissioned in 2010/11 in order to assess how partnership working could be further supported with the aim of delivering more effective and efficient services to local communities. Councillor Gideon Bull, Chair of the Overview and Scrutiny Committee presented the report. It was noted that achieving consistency through improved partnership working and measures such as stock rationalisation were central to the review's recommendations. In response to a question Cabinet was advised that the review had not specifically looked at the delivery of supported housing; however, data with regard to how Haringey compared with other Boroughs was	

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	<p>available and there was agreement that this should be circulated via email following the meeting.</p> <p>In conclusion Councillor Bull thanked the review panel; Councillor Karen Alexander, Chair of the review and Councillors Charles Adje, David Beacham, Joanna Christophides, David Schmitz and Richard Watson for their work and the Cabinet Member for Housing and the Strategic and Community Housing Service for their assistance and cooperation.</p> <p>The Cabinet Member for Housing noted that he endorsed the review's recommendations and thanked the Members that had sat on the panel for their contribution.</p> <p>RESOLVED:</p> <p>That the report be noted and that (in accordance with the requirements of the Constitution) officers be requested to submit a Cabinet response including a detailed tabulated implementation action plan (to be presented to Cabinet on 12 June 2012).</p>	<p>Cllr Bull</p> <p>Dir of Adult and Housing Services</p>
CAB139.	<p>HOMES FOR HARINGEY BUSINESS PLAN 2012 - 2017</p> <p>Cabinet considered a report that sought approval of the Homes for Haringey (HfH) Business Plan 2012-17.</p> <p>The Cabinet Member for Housing noted that the business plan had been compiled on the basis of ten key priorities identified by tenants. It was noted that it would be important to ensure that Homes for Haringey's link with vulnerable residents used effectively to respond to the needs of this group and to ensure that services were aligned and delivered in the most effective way possible.</p> <p>RESOLVED:</p> <p>That the HfH Business Plan 2012-17 be approved.</p>	
CAB140.	<p>ANNUAL LEASEHOLD SERVICE CHARGE - REVIEW OF MANAGEMENT FEE</p> <p>Cabinet considered a report that set out proposals with regard to the introduction of new management fees.</p> <p>RESOLVED:</p> <p>That the introduction of the proposed middle band management fee, annual charge for sub letting and non compliance charges, as outlined in the report, be approved.</p>	<p>Dir of Adult and Housing Services</p>
CAB141.	<p>HOUSING CAPITAL PROGRAMME: FURTHER PRIORITIES FOR THE 2012-13 PROGRAMME (YEAR 5)</p> <p><i>Councillor Reith left the Council Chamber whilst this item was discussed having declared a personal and prejudicial interest.</i></p>	

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	<p>Cabinet considered a report that provided details with regard to further proposed investment priorities and procurement arrangements for the 2012/13 Decent Homes Programme.</p> <p>In response to a question Cabinet was advised that as this was a one year programme it would be difficult establish new apprenticeships for such a short period of time: however, the Decent Homes Programme already included a trainee scheme. Moving forward Homes for Haringey was looking to strengthen and integrate this with other initiatives in the Borough.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the proposed additional priorities for 2012/12 (Year 5 of the Decent Homes Programme), as detailed in Appendix 1 of the report, be approved. ii. That delegated authority be given to the Director of Adult and Housing Services, in consultation with the Cabinet Member for Housing, to let contracts for these works through the Decent Homes framework once Agreed Maximum Prices (AMPs) were finalised. iii. That the 'reserve list' be noted and agreed, as detailed in Appendix 2 of the report and that it further be agreed that these homes should be added to the Decent Homes programme when funds allowed. iv. That the use of £1m of the additional £8.322m capital budget for 2012/13, as potential match funding for the Community Energy Saving Programme works, be approved. v. That delegated authority be given to the Director of Adult and Housing Services, in consultation with the Cabinet Member for Housing, to enter into a contract with Carillion Energy Services as a direct call off from the London Housing Consortium framework, to deliver CESP funded energy saving measures to Haringey Council's housing stock. vi. That delegated authority be given to the Director of Adult and Housing Services, in consultation with the Cabinet Member for Housing, to commit match funding of up to £1m to support CESP investment in Haringey Council's stock. 	<p>Dir of Adult and Housing Services</p> <p>Dir of Adult and Housing Services</p> <p>Dir of Adult and Housing Services</p> <p>Dir of Adult and Housing Services</p> <p>Dir of Adult and Housing Services</p> <p>Dir of Adult and Housing Services</p>
CAB142.	<p>HARINGEY'S HOMELESSNESS STRATEGY 2012-14</p> <p>Cabinet considered a report that provided an overview of the way in which the new Homelessness Strategy had been developed, what it was intended to achieve and how it would be implemented.</p> <p>It was noted that the proposals built on the progress made through earlier work and also responded to challenges arising from changes to</p>	

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	<p>the welfare system and rising unemployment. The strategy had been developed in partnership with service users and stakeholders and was overseen by a multi agency steering group established in May 2011.</p> <p>Cabinet discussed the importance of providing support and advice to people who were at risk of losing their homes or presented as homeless. It was noted that the Strategic and Community Housing Service monitored the number of cases that it dealt with on a weekly basis to ensure that the service had sufficient resources to provide advice and support to people in this situation.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the findings of the review of housing need, the outcome of the Equalities Impact Assessment and the feedback received during the consultation on the draft Homelessness strategy be noted. ii. That the strategic priorities set out in the Homelessness Strategy 2012 – 14 and the strategy and deliver plan be approved. 	Dir of Adult and Housing Services
CAB143.	<p>A NEW APPROACH TO WORKLESSNESS</p> <p>Cabinet considered a report that outlined proposals with regard to a new programme to tackle Worklessness in Haringey using funding from Haringey Council and the Greater London Authority (GLA).</p> <p>Cabinet was advised that officers were working with small and medium sized businesses as well as national businesses in Haringey and that unlike other schemes the programme focussed on working with the private sector to create opportunities in the private sector rather than the public sector or Voluntary and Community Sector (VCS) groups.</p> <p>It was recognised that aligning the programme with existing initiatives in place to address youth unemployment and economic development would be essential and that the programme should be seen as forming part of the wider approach to tackling Worklessness in the Borough.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That an investment of £2.6m, to be match funded by £1.5m from the GLA and £500k from the European Social Fund, resulting in a total spend of £4.6m, into a programme that would support a minimum of six hundred Haringey residents into sustained employment over a two/three year period, be approved. ii. That the £1.5m of the above investment should be dedicated to the establishment of a local Jobs Fund in partnership with businesses and attracting an equal amount of match funding to create a minimum of two hundred sustainable jobs for local people. 	<p>Dir Place and Sustainability</p> <p>Dir Place and Sustainability</p>

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	<p>iii. That the draw down from reserves of the £2m be approved as part of the Council's Medium Term Financial Plan at full Council in February 2012, allocated to the Haringey Jobs Fund; £1.5m, and for a Contribution to the ESF Tri-borough programme of £0.5m.</p> <p>iv. That the College of Haringey, Enfield and North East London (CHENEL) and the Haringey Adult Learning Service (HALS) be approved as the preferred training providers for the jobs created from the Jobs Fund.</p> <p>v. That a business summit should be hosted by the Council in May 2012 to secure pledges from businesses to:</p> <ul style="list-style-type: none"> ➤ Create jobs through the Haringey Jobs Fund ➤ Give Haringey residents access to other jobs being created ➤ Provide meaningful work experience opportunities ➤ Provide apprenticeships and training opportunities ➤ Engage more with schools and youth groups to connect young people to the world of work <p>vi. That the concept model for an enterprise and employment offer at 639 High Road, be noted approving a review of how the Council's commercial property portfolio could be focused to complement the uses at 639 High Road Tottenham supporting enterprise and the self employment ambitions of local people.</p> <p>vii. That it be agreed that work was undertaken with local partners to ensure that a strong careers advice offer was available in schools and to provide meaningful work experience opportunities for school children in the public, private and voluntary and community sectors.</p> <p>viii. That it be agreed that schools were supported in their efforts to prepare young people for work and employment and commit to the provision of up to one hundred work experience placements at the Council for local school children.</p> <p>ix. That the Council's role around sustainable procurement and how this could be strengthened through the development of robust social clauses in contracts should be explored.</p> <p>x. That the role of the Council's Economic Development service in managing the proposed programme of activity be approved.</p> <p>xi. That delegated authority be given to the Cabinet Member for Economic Development and Social Inclusion to develop the additional detail needed to launch the Haringey Jobs Fund with local businesses.</p>	<p>Dir Place and Sustainability</p> <p>Dir Place and Sustainability</p> <p>Dir Place and Sustainability</p> <p>Dir Place and Sustainability</p> <p>Dir Place and Sustainability</p> <p>Dir Place and Sustainability</p> <p>Dir Place and Sustainability</p> <p>Dir Place and Sustainability</p> <p>Dir Place and Sustainability</p>
CAB144.	NEW FOOTBALL STADIUM AND ASSOCIATED DEVELOPMENT AT TOTTENHAM, PROPOSED NORTHUMBERLAND DEVELOPMENT PROJECT COMPULSORY PURCHASE ORDER 2012	

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	<p>Cabinet considered a report that sought approval to use Compulsory Purchase Order (CPO) powers to progress the assembly of land required for the Northumberland Park Project.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That it be agreed that, as set out in the report at paragraph 5.8, the pre-conditions for compulsory purchase set by Cabinet on 16 November 2010 had now been met by THFC. ii. That a Compulsory Purchase Order should be made to acquire all land and rights within the site, shown edged red on the plan in Appendix 1 of the report, for planning purposes pursuant to Sections 226 of the Town and Country Planning Act 1990 (as amended), to enable Tottenham Hotspur Football Club (THFC) to build its new football stadium in Tottenham along with associated development supporting regeneration. iii. That it be noted that THFC shall continue to seek to negotiate and acquire all necessary land and rights by agreement from the date of the resolution (if this is decided), until the Council considers it reasonable to make the Order. iv. That delegated authority be granted to the Head of Corporate Property Services, in consultation with the Head of Legal Services and the Chief Financial Officer, to agree the costs of the CPO to be paid by THFC, and only following the receipt of payments from THFC, to settle and complete the acquisition of the land interests of all owners, tenants, occupiers and others with a legal interest affected by the Scheme and who are included in the "London Borough of Haringey (Northumberland Development Project) Compulsory Purchase Order 2012". v. That delegated authority be granted to the Head of Legal Services, in consultation with the Chief Financial Officer and Head of Corporate Property Services to prepare and implement the London Borough of Haringey (Northumberland Development Project) Compulsory Purchase Order 2012 and preparation for and representation at a public inquiry if one is held. vi. That it be noted that a separate report to Cabinet was on the agenda that concerned the entering into of a Land Agreement with THFC if Cabinet resolved to make a Compulsory Purchase Order, and that the CPO resolution in paragraph 3.2 was subject to a Land Agreement, which included a further indemnity agreement, being entered into, and an appropriate parent company guarantee, Bond or cash equivalent payment being provided by THFC by an agreed date which shall not be later than the date of notice by the Council to THFC that it intends to acquire the interests and rights under a CPO. vii. That it be noted that a further report would be presented to 	<p>Dir Place and Sustainability</p> <p>Head of Corporate Property Services / Chief Financial Officer / Head of Legal Service</p> <p>Head of Corporate Property Services / Chief Financial Officer / Head of Legal Service</p>
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	Cabinet, in due course, dealing with the use of the Council's S.237 of the Town and Country Planning Act 1990 (as amended) land appropriation powers in respect of the Order land and the conversion of rights of property neighbouring the Northumberland Development Project Scheme to rights of compensation, in order to implement the scheme.	
CAB145.	<p>NORTHUMBERLAND DEVELOPMENT PROJECT TOTTENHAM - LAND AGREEMENT BETWEEN TOTTENHAM HOTSPUR FOOTBALL CLUB AND THE COUNCIL</p> <p>Cabinet considered a report (following on from the previous report) that set out proposed Heads of Terms for a land agreement between the Council and Tottenham Hotspur Football Club (THFC).</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That it be approved that the Council should enter into a Land Agreement or such other agreements that are necessary under the Heads of Terms described in Appendix 3. ii. That approval of the final terms of the agreements be delegated to the Head of Corporate Property Services in consultation with the Director of Place and Sustainability, Chief Finance Officer and Head of Legal Services. 	<p>Dir P&S</p> <p>Head of Corporate Property Services / Dir of P&S / CFO/ HLS</p>
CAB146.	<p>SUSTAINABLE TRANSPORT WORKS PLAN 2012/13</p> <p>Cabinet considered a report that outlined the transport projects and programmes to be delivered during 2012/13.</p> <p>The Cabinet Member for the Environment placed on record her thanks to staff from Frontline Services for their work in the wake of the riots in August 2011.</p> <p>RESOLVED:</p> <p>That the Sustainable Transport Works Plan 2012/13 be approved.</p>	<p>Dir Place and Sustainability</p>
CAB147.	<p>PROPOSALS TO EXPAND WELBOURNE PRIMARY SCHOOL FROM TWO TO THREE FORMS OF ENTRY FROM SEPTEMBER 2013</p> <p>Cabinet considered a report that sought agreement to expand Welbourne Primary School from two forms of entry to three forms of entry with effect from September 2013.</p> <p>It was noted that an initial report had been considered by Cabinet on 20 December 2011 with regard to the expansion of Welbourne Primary School, Belmont Infant School, Belmont Junior School and Lancasterian Primary School. Further consultation was being undertaken with regard to the last three schools and reports with respect to these would be submitted to Cabinet once this was complete.</p> <p>RESOLVED:</p>	

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	<ul style="list-style-type: none"> i. That feedback from the statutory notice consultation for Welbourne, and the further consultation proposed for Belmont Infant School, Belmont Junior School and Lancasterian Primary School be noted. ii. That it be agreed that the notices in respect of Belmont Infant school, Belmont Junior school and Lancasterian Primary school be withdrawn to allow further discussion and consultation with the school and its community. iii. That the analysis of other factors, including the provision of and demand for reception places across Haringey and, in particular, in and around Tottenham Green ward be noted. iv. That the recommendation without modification (in line with para. 4.74 of the DfE guidance) that Welbourne Primary school is expanded from two forms of entry (sixty places) to three forms of entry (ninety places) with effect from the reception intake in September 2013 be approved. This approval is conditional on the granting of any planning permission required as a result of the expansion works that may or may not be required under the relevant planning legislation. v. That it be noted that the approved Capital Programme for 2013-2015 included indicative budgetary provision of £4.1m for the expansion of Welbourne School over the next three years but that there remain risks as outlined later in this report as the project is at an early design stage and there is continuing uncertainty about future capital allocations from DfE after March 2013. vi. That it be noted that once the location of free school provision for September 2012 was established a further statutory notice could be published revoking the intention to expand Welbourne Primary School if the expansion was viewed as no longer necessary. This revocation would be in accordance with the provisions of the guidance sent out in the document expanding a Maintained Mainstream School by Enlargement of Adding a Sixth Form. vii. That it be noted that the design of how the additional form of entry would be delivered on site was ongoing and would be the subject of further consultation with the school community, including its Senior Leadership Team (SLT) and Governors. 	Dir Children's Services
CAB148.	<p>EQUAL OPPORTUNITIES POLICY</p> <p>Cabinet considered a report that sought approval of the updated Equal Opportunities Policy, which brought it into line with the Equality Act 2010.</p> <p>A document was tabled setting out an additional objective 'to further support people with mental illnesses' and there was agreement that this should be incorporated within the document.</p>	

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	<p>RESOLVED:</p> <p>That, subject to the inclusion of an additional equality objective ‘to further support people with mental illnesses’, the updated Equal Opportunities Policy and equality objectives be approved.</p>	Assistant CE
CAB149.	<p>MINUTES OF OTHER BODIES</p> <p>RESOLVED:</p> <p>That the minutes of the bodies set out below be noted:</p> <ul style="list-style-type: none"> ➤ Children’s Safeguarding Policy and Practice Advisory Committee, 26 January 2012 ➤ Corporate Parenting Advisory Committee, 31 January 2012 ➤ Procurement Committee, 23 February 2012 	
CAB150.	<p>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS</p> <p>RESOLVED:</p> <p>That the delegated and significant action reported be noted.</p>	
CAB151.	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>There were no new items of Urgent Business.</p>	
CAB152.	<p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p>RESOLVED:</p> <p>That the press and public should be excluded from the remainder of the meeting as the following items contained information classified as exempt under Schedule 12A of the Local Government Act 1972, as amended, which related to the amount of expenditure proposed to be incurred by the Local Authority and information relating to the financial and business affairs of individuals.</p>	
CAB153.	<p>ANNUAL LEASEHOLD SERVICE CHARGE - REVIEW OF MANAGEMENT FEE</p> <p>Exempt information contained within Item 8 above was noted.</p>	
CAB154.	<p>NEW FOOTBALL STADIUM AND ASSOCIATED DEVELOPMENT AT TOTTENHAM, PROPOSED NORTHUMBERLAND DEVELOPMENT PROJECT COMPULSORY PURCHASE ORDER 2012</p> <p>Exempt information contained within Item 12 above was noted.</p>	
CAB155.	<p>NEW ITEMS OF EXEMPT URGENT BUSINESS</p> <p>There were no new exempt items of Urgent Business.</p>	

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The meeting finished at 7.35pm.