
Full Council

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To: The Mayor and Councillors of Haringey Council.

Dear Sir/Madam,

A meeting of the Council of the London Borough of Haringey will be held at the Civic Centre, High Road, Wood Green, N22 8LE on MONDAY, 13TH NOVEMBER, 2006 at 19:30 HRS, to transact the following business:

AGENDA

- 1. TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972**
- 3. DECLARATIONS OF INTEREST**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest

becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

4. **TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 9 OCTOBER 2006. (PAGES 1 - 10)**
5. **TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**
6. **TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE**
7. **TO RECEIVE THE REPORTS OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES**
8. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES**
9. **TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM**
10. **TO CONSIDER PROPOSALS FOR RESHAPING THE COUNCIL'S FIRST AND SECOND TIERS AND TO DESCRIBE THE ASSOCIATED ORGANISATIONAL CHANGE PROCESS TO IMPLEMENT THE RECOMMENDATIONS. (PAGES 11 - 30)**
11. **TO CONSIDER THE LONDON COUNCILS INDEPENDENT PANEL REPORT AND TO REVIEW THE COUNCIL'S MEMBER ALLOWANCES SCHEME IN THE LIGHT OF THE INDEPENDENT PANEL'S RECOMMENDATIONS. (PAGES 31 - 52)**
12. **TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10**
13. **TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 53 - 78)**
 - a) The Executive – Reports 7 & 8 - 2006/7 (report no. 8 to follow)
 - b) General Purposes Committee – Report 2 - 2006/7.

In accordance with Council Rules of Procedure No. 12(1), the Chief Executive will submit a report, if appropriate, listing any recommendations from the Overview and Scrutiny Committee requiring policy change or executive action.

14. TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13

MOTION H (2006/07):

Councillor Haley has given notice that he will move in the following terms:

“This Council resolves to follow over 120 other UK local authorities and sign the new Nottingham Declaration on Climate Change, relaunched at Nottingham on 5 December 2005, and in so doing, this Council acknowledges that:

- Evidence shows that climate change is occurring.
- Climate change will continue to have far reaching effects on the UK’s people and places, economy, society and environment.

This Council welcomes the

- Social, economic and environmental benefits which come from combating climate change.
- Emissions targets agreed by central government and the programme for delivering change, as set out in the UK Climate Change Programme.
- Opportunity for local government to lead the response at a local level, encouraging and helping local residents, local businesses and other organisations - to reduce their energy costs, to reduce congestion, to adapt to the impacts of climate change, to improve the local environment and to deal with fuel poverty in our communities.
- Endorsement of this declaration by central government.

This Council commits itself to

- Work with central government to contribute, at a local level, to the delivery of the UK Climate Change Programme, the Kyoto Protocol and the target for carbon dioxide reduction by 2010.
- Participate in local and regional networks for support.
- Within the next two years develop plans with our partners and local communities to progressively address the causes and the impacts of climate change, according to our local priorities, securing maximum benefit for our communities.
- Publicly declare, within appropriate plans and strategies, the commitment to achieve a significant reduction of greenhouse gas emissions from our own authority’s operations, especially energy sourcing and use, travel and transport, waste production and disposal and the purchasing of goods and services.
- Assess the risk associated with climate change and the implications for our services and our communities of climate change impacts and adapt accordingly.
- Encourage all sectors in our local community to take the opportunity to adapt to the impacts of climate change, to reduce their own greenhouse gas

- emissions and to make public their commitment to action.
- Monitor the progress of our plans against the actions needed and publish the results.

This Council acknowledges the increasing impact that climate change will have on our community during the 21st century and commits to tackling the causes and effects of a changing climate on our borough.

MOTION I (2006/07):

Councillor Jones has given notice that she will move in the following terms:

“This Council notes that air travel is an exceptionally environmentally damaging form of travel, resulting in far larger quantities of carbon dioxide released into the atmosphere than alternative rapid surface travel by train or coach.

This Council notes that with 1600 more train services each year than in 1997, 1850 new railway vehicles with better access for disabled people since 2002, greatly increased speeds of travel by rail from London, a 36% increase in the amount of freight moved by rail in the United Kingdom since 1997, and the Channel Tunnel Rail Link opened on time, the current government has worked hard to improve surface transport in Great Britain and to improve our links to cities in mainland Europe.

This Council believes that it has a duty, individually and corporately, to support the UK government in reducing carbon dioxide emissions and to secure the future of the planet for future generations.

This Council therefore resolves that, in order to help meet local, national and global targets for the reduction of CO2 emissions, Council members and officers will henceforth not travel by air on Council business within mainland Great Britain, or when representing the Council in Paris or Brussels.

This Council further resolves to make greater use of communications technology, such as video conferencing, in order to reduce the need to travel. Where travel is necessary, this Council will accommodate to the needs of members and officers by ensuring that sufficient time is allowed either side of an engagement in order to travel on land.”

MOTION J (2006/07):

Councillor Williams has given notice that he will move in the following terms:

“This Council resolves:

To move a vote of no confidence in the Executive Member for Housing as provided for in the Councils' Standing Order 28”.

MOTION K (2006/07):

Councillor Aitken has given notice that he will move in the following terms:

“This Council:

Regrets that the Government's Local Government White Paper 'Stronger and Prosperous Communities' is a missed opportunity, providing for no genuine transfer of power from Whitehall to local councils;

Acknowledges that while there are some welcome proposals, such as the reduction in the number of targets and performance indicators dictated by the national government, we remain sceptical of the real intentions behind the changes, and believe that a far more radical set of measures transferring real power from Whitehall to local people and their councils should be implemented;

Notes and regrets the lack of the proposals to allow councils to introduce a fair voting system, essential for democratic renewal;

Resolves to press the Government to return real power to local councils and local communities, fostering a climate in which public engagement and participation in local politics can grow and prosper”.

Dr Ita O'Donovan
Chief Executive
River Park House
225 High Road
Wood Green
London N22 8HQ

Monday, 6 November 2006