

**MINUTES OF THE CABINET
TUESDAY, 19 JUNE 2007**

Councillors *Meehan (Chair), *Reith (Vice-Chair), *Adje, *Amin, *Basu, *Canver, *Diakides, *Haley, *B. Harris and *Santry

*Present

Also Present: Councillors Engert, Newton and Winskill.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CAB01.	<p>DECLARATION OF INTEREST (Agenda Item 3)</p> <p>Councillor Santry in respect of item 15 – Homes for Haringey Quarterly Report.</p>	HLDMS
CAB02.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED:</p> <p>That the minutes of the meeting of the Executive held on 24 April 2007 be confirmed that signed.</p>	HLDMS
CAB03.	<p>MATTERS, IF ANY, REFERRED TO THE EXECUTIVE FOR CONSIDERATION BY THE OVERVIEW AND SCRUTINY COMMITTEE (Agenda Item 6)</p> <p><u>Scrutiny Review of Extended Services in and Around Schools</u></p> <p>We received a presentation from Councillor Newton who had chaired the Review Panel into Extended Services in and Around Schools.</p> <p>Having answered questions which we put to him, our Chair thanked Councillor Newton and other members of the Scrutiny Panel for the Review and we</p> <p>RESOLVED:</p> <p>That the report be noted and, in accordance with the requirements of the Constitution, officers be requested to submit a Cabinet response to our meeting on 17 July 2007 including a detailed tabulated implementation action plan.</p> <p><u>Scrutiny Review of Fly Tipping</u></p> <p>We received a presentation from Councillor Winskill who had chaired the Review Panel into Fly Tipping and noted that, in addition to the recommendations set out in the report, the Panel had with the concurrence of the Chair of the Overview and Scrutiny Committee had added a further recommendation as follows –</p> <p>‘That the Director of Urban Environment ensure that the prevention of Fly</p>	DCYPS

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	<p>Tipping is a priority output and that proposals arising from the two internal projects dealing with Houses in Multiple Occupation be reported back to the Overview and Scrutiny Committee within three months of them being completed’.</p> <p>Having answered questions which we put to him, our Chair thanked Councillor Winskill and other members of the Scrutiny Panel for the Review and we</p> <p>RESOLVED:</p> <p style="padding-left: 40px;">That the report be noted and, in accordance with the requirements of the Constitution, officers be requested to submit a Cabinet response to our meeting on 17 July 2007 including a detailed tabulated implementation action plan.</p>	DUE
<p>CAB04.</p>	<p>PROGRAMME HIGHLIGHT REPORT - APRIL 2007 (Report of the Chief Executive – Agenda Item 7)</p> <p>We noted that, in respect of Children’s Centres, the project was on track to deliver 16 out of the 18 Centres by March 2008. The last two Centres would be finished by May 2008 having been delayed because of circumstances beyond the Council’s control. We also noted that the Broadwater Farm Centre had won a London Regional RIBA award and had been put forward for a national RIBA award, the results of which were to be announced on 22 June. The Triangle Centre had been officially opened on 7 May by the Parliamentary Under Secretary for Children, Young People and Families, Parmjit Dhanda MP.</p> <p>We were informed that with regard to the Tottenham Hale Urban Centre the Planning Applications Sub-Committee had now granted planning permission for a revised outline scheme known as Hale Village in respect of the former GLS site. The outline scheme included 1210 residential units, a primary school, crèche, hotel, offices and retail as well as a 30 metre wide linear park which crossed the site and provided an east-west route for pedestrians. The Planning Applications Sub-Committee had also approved the Mall’s application for an extension to it’s western elevation for the provision of a new department store in the Wood Green Town Centre.</p> <p>With respect to the Community Care Implementation Strategy, we were advised that refurbishment works at Broadwater Lodge, the Red House and Cranwood were complete. Some remodelling of rooms and an extension at the Red House had ensured that Care Homes minimum standards were met. The Commission for Social Care Inspection (CSCI) had acknowledged and confirmed the homes’ suitability for their purpose after refurbishment. Osborne Grove was now closed with all staff and residents successfully moved to new locations. The old building had been demolished with a new building replacing it which would offer 32 bedrooms for the nursing care of Adult Physical Disabilities and Older People. The building programme was scheduled to complete at the end of June 2007 with a staged occupancy plan commencing October 2007.</p>	

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	<p>With regard to the Better Haringey Stream Board we further noted that the Better Haringey Green Fair was to be held on Friday 29 and Saturday 30 June. Also, that the function of the Mobile Clean Team had been reviewed and that for the current financial year one Mobile Clean Team had been retained and the remaining funding was to be used to introduce a new litter picking service in 10 Wards. This service would be in addition to existing street sweeping arrangements and the 3 Safer and Stronger Community Funded Wards were amongst those chosen to receive the additional service.</p> <p>RESOLVED:</p> <p>That the report be noted.</p>	
<p>CAB05.</p>	<p>TOWARDS EXCELLENCE - THE COUNCIL'S END OF YEAR PERFORMANCE - APRIL 2006 TO MARCH 2007 (Report of the Chief Executive – Agenda Item 8)</p> <p>We noted that 2006/7 had been another year of achievement for Haringey with targets across services having been met. Two of the highlights had been the number of pupils attaining 5 GCSEs at grades A-C and the increase in waste that is either composted or recycled.</p> <p>We also noted that overall, targets were achieved or close to being achieved for 74% of indicators and performance had been maintained or improved from the previous year for 70% of our indicators. Our Chair commented that, through the efforts of staff and Members, Haringey was continuing to move in the right direction. In the next three years performance needed to be consolidated in improving areas in addition to which other areas were to be identified where performance could be driven up so that the Council could continue to meet the expectations and needs of residents. Continued progress across the services would place the Council in a good position to improve our CPA scoring during the course of this administration.</p> <p>RESOLVED:</p> <p>That the report be noted.</p>	
<p>CAB06.</p>	<p>THE DRAFT COUNCIL PLAN 2007 – 2010 (Report of the Interim Director of Corporate Resources – Agenda Item 9)</p> <p>We noted that the Council Plan set out what actions the Council would take to achieve its priorities and set out the authority's goal to achieve excellent services for residents. Much work had been done over the past years to gain and retain a three star status. The Plan now submitted represented the Administration's political priorities and established the agenda for the Council which would lead towards the achievement of excellent services.</p> <p>We also noted that the Plan set out how services would be further</p>	

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	<p>improved to meet the needs of Borough residents and outlined how the Council would contribute to Haringey's Sustainable Community Strategy. It had been developed within the framework of the Community Strategy and highlighted what needed to be achieved in the next three years.</p> <p>RESOLVED:</p> <p>That the report be noted.</p>	
<p>CAB07.</p>	<p>ACHIEVING EXCELLENCE (Report of the Chief Executive – Agenda Item 10)</p> <p>We noted that the achieving excellence strategy would provide Value for Money as well as efficient services and that the operational structure set out in the report will enable the Council to achieve this.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the approach set out in the interleaved report: to achieve excellence in service delivery. 2. That a strategic framework of pre-tendered suppliers be created to be used on a call off basis to provide expertise to support project delivery. 3. That the timescales for the next steps as set out below be endorsed - <ul style="list-style-type: none"> • Programme Management support appointed - May 2007 • Internal recruitment process - June 2007 • Allocation of programme and project management resources - June 2007 • Review of corporate PMO function - June 2007 • Preparation of detailed project briefs - From July 2007 • Transition to new arrangements - October 2007 • Strategic framework for accessing external expertise - December 2007 4. That it be noted that the report was intended as the first of a series as business cases were developed for agreed projects within the programme. 	<p>CE</p> <p>CE</p> <p>CE</p>
<p>CAB08.</p>	<p>FINANCIAL OUTTURN 2006/07 (Report of the Acting Director of Finance – Agenda Item 11)</p> <p>Arising from the proposed use of Local Authority Business Growth Initiative grant to purchase a site enterprise licence from SAP, we indicated that we would welcome a discussion on how LABGI funds would be used in the future in the context of how the Council supported businesses.</p>	

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	<p>In response to a question we were informed that the £778,000 variance from the budget in respect of Asylum Seekers was in addition to central government funding and the £1 million contingency set aside for this purpose. In this respect we noted that dialogue was continuing with the Home Office.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the following be noted – <ul style="list-style-type: none"> • The provisional service outturn set out at paragraph 8.1 and paragraph 8.9 of the interleaved report for revenue and capital respectively. • The explanation of revenue and capital variances as set out in Appendices A and B respectively. 2. That approval be granted to a contingency of £1 million for Asylum and the setting up of a Sustainable Investment fund with a one-off resource of £0.5 million. 3. That the Housing Revenue Account (HRA) outturn as set out at paragraph 8.11 of the interleaved report be noted. 4. That approval be granted to the revenue carry forward proposals as set out at paragraph 9.2 of the interleaved report and in Appendix C thereto. 5. That approval be granted to the capital carry forward proposals set out in paragraph 9.6 of the interleaved report and Appendix D thereto. 6. That it be noted that the outturn and the carry forward for schools was provisional and the Acting Director of Finance be authorised to finalise the carry forward. 7. That the Acting Director of Finance also be authorised to prepare the Council’s financial statements such that the financial position of the Council was optimised. 8. That it be noted that the Council’s Financial Statements for 2006/07 were to be approved by General Purposes Committee. 9. That approval be granted to the virements set out in section 13 of the interleaved report. 10. That the treasury management outturn be noted. 11. That, subject to the decision of the Procurement Committee, approval be granted to the use of the Local Authority Business Growth Incentive grant to purchase a site enterprise licence as detailed in section 14 of the interleaved report. 	<p></p> <p>DF</p> <p></p> <p>DF</p> <p>DF</p> <p></p> <p>DF</p> <p></p> <p>DF</p> <p></p> <p>DF</p>
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<p>CAB09.</p>	<p>CONNEXIONS SERVICES FROM APRIL 2008 (Report of the Director of the Children and Young People’s Service – Agenda Item 12)</p> <p>Having been informed that the proposals to deliver Connexions Services in a different way, if agreed, would apply from April 2008 we asked that a progress report be made to us six months after their implementation. We noted that, in the meantime there would be other reports relating to the award of contracts for these services.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the commissioning of schools (both secondary and special), the sixth form centre, further education providers (College of North East London) and the youth service to deliver universal services of information, advice and guidance to all young people aged 13-19, and up to 25 for those with special or additional needs registered at the school/ centre/ college/service against a contract specification. 2. That approval be granted to a review of the current ‘drop in’ facilities for young people through Connexions including the multi agency centre in Wood Green library, Connexions and Tottenham High Road, with a view to enhancing facilities and considering what synergy there existed with Council Services in the area. 3. That approval be granted to the provision of a focused central team of Personal Advisers allocated to work in Children’s Networks to deliver outreach services, including to young people aged 13-19 years who were educated other than at school, and those not in Education, Employment and Training (NEET) aged 16-18 years, where appropriate working through host organisations such as CAMHS and YOT. 4. That approval be granted to the establishment of a central team to provide an overview of Connexions services and in particular to – <ul style="list-style-type: none"> • ensure that young people were active in developing and improving service provision; • quality assure information, advice and guidance; • ensure that 14-19 developments were integral with Connexions services; • oversee workforce training and development to meet national standards; • monitor the contracts; • provide quality assurance; • ensure high quality impartial information for Years 9, 10 and 11 and appropriate access electronically to careers information. 5. That it be ensured that, in all aspects of Connexions services, young people were active in consultations, recruitment, and 	<p>DCYPS</p> <p>DCYPS</p> <p>DCYPS</p> <p>DCYPS</p> <p>DCYPS</p>
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	<p>quality assurance processes;</p> <p>6. That, in accordance with the mandatory requirement, CCIS services be commissioned to monitor NEET, analysing, reporting and tracking young people and to use the information to produce reports.</p>	DCYPS
CAB10.	<p>HARINGEY CATERING SERVICE (Report of the Director of the Children and Young People’s Service – Agenda Item 12)</p> <p>(Report of the Director of the Children and Young People’s Service – Agenda Item 12)</p> <p>We noted that a further report would be submitted to us later in the year on the outcome of the equal pay settlement and their impact on Haringey Catering Services.</p> <p>RESOLVED:</p> <p>That school meal charges for Haringey Catering Services for 2007/08 be set as shown in paragraph 7.6 of the interleaved report, these to include a recommended charge per meal which schools using the service be required not to exceed.</p>	DCYPS
CAB11.	<p>PROVISION FOR GYPSIES AND TRAVELLERS (Report of the Director of Urban Environment – Agenda Item 14)</p> <p>We welcomed the opportunity to work with the Commission for Racial Equality on the issue of Gypsies and Travellers, and re-iterated our commitment to improve the co-ordination of services to these groups who were often marginalised from society.</p> <p>RESOLVED:</p> <p>1. That In order to comply with the recommendations of the Commission for Racial Equality report “Common Ground” and the advice of the CRE, in their individual feedback to Haringey:</p> <ul style="list-style-type: none"> • A Lead Councillor and Lead Officer at no less than second tier level be appointed to co-ordinate the Council’s work on sites and to ensure consistency and links to equality issues. • That the Council’s Gypsy and Traveller Service provision be more strategically sited under one second tier officer; • That the Gypsy and Traveller Joint Services Team meetings be chaired by an Officer of at least second tier level whom shall determine the required attendance from statutory and voluntary sectors; and • That reports of the Joint Services Team be submitted at 	DUE

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	<p>appropriate intervals to the Cabinet on</p> <p>(i) policy formulation, service delivery and a programme of familiarisation training; and</p> <p>(ii) consultation with the Gypsy and Traveller community;</p> <p>2. That two separate categories for Gypsies and Travellers be included in all ethnic monitoring arrangements, and that steps be taken to encourage them to provide such information.</p> <p>3. That the GLA be requested to allocate in the London Plan Review sites in each borough for Gypsies and Travellers to meet the accommodation needs of the community residing in, or resorting to, the London area established by Gypsy and Traveller Accommodation Assessments under the Housing Act 2004, and supplemented by including information of households in these ethnic groups accommodated as Homeless and recorded in the Notify system;</p> <p>4. That the UDP Inquiry inspector's recommendations in respect of Gypsies and Travellers, and the adoption of the UDP with those recommendations incorporated, be noted.</p>	<p>DUE</p> <p>DUE</p>
<p>CAB12.</p>	<p>HOMES FOR HARINGEY (QUARTERLY REPORT) (Report of the Director of Urban Environment – Agenda Item 15)</p> <p>Councillor Santry declared a personal interest in this matter by virtue of being a member of the Homes for Haringey Board.</p> <p>RESOLVED:</p> <p>That the report be noted.</p>	
<p>CAB13.</p>	<p>EXECUTIVE RESPONSE TO THE SCUTINY REVIEW OF ACCESS TO HEALTH SERVICES FOR ADULTS WITH PROFOUND AND MULTIPLE LEARNING DISABILITIES (Report of the Director of Adult, Culture and Community Services – Agenda Item 16)</p> <p>We noted that there was clear evidence to show that adults with learning disabilities particularly those with profound and complex needs faced terrific inequality in accessing many aspects of health care. The action plan now submitted had been developed jointly with the Teaching Primary Care Trust (TPCT) to ensure that the recommendations of the Scrutiny Review could be implemented in a planned way.</p> <p>In response to a question about monitoring arrangements we indicated that we would wish to see a progress report in 12 months time.</p> <p>RESOLVED:</p> <p>That the recommendations made by the Scrutiny Review be</p>	<p>DACCS</p>

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	welcomed and approval be granted to the action plan as set out at Appendix A to the interleaved report.	
CAB14.	<p>ESTABLISHMENT OF THE PROCUREMENT COMMITTEE AND VOLUNTARY SECTOR COMMITTEE (Report of the Chief Executive – Agenda Item 17)</p> <p>RESOLVED:</p> <p>1. That the Procurement Committee and the Voluntary Sector Committee be appointed for the 2007/08 municipal year with the following memberships -</p> <p>Procurement Committee</p> <p>Cabinet Member Resources (Chair) Leader of the Council Cabinet Member Children and Young People Cabinet Member Housing Services</p> <p>(The appointed Members to be entitled to name any other Member of the Cabinet as a substitute in the event of absence and the substitute when attending in that capacity be recorded in the minutes as so doing and entitled to carry full voting and other rights and responsibilities).</p> <p>Voluntary Sector Committee</p> <p>Cabinet Member for Community Cohesion and Involvement (Chair) Cabinet Member for Enforcement and Safer Communities Cabinet Member for Resources</p> <p>Plus 2 other Members of the Cabinet (All Members of the Cabinet to act as a panel of substitutes with two to be selected according to whose portfolio responsibilities were relevant to the particular areas of activity under review).</p> <p>2. That the terms of reference of the Cabinet Procurement Committee and of the Cabinet Voluntary Sector Committee as outlined in paragraphs 8.2 and 8.3 of the interleaved report respectively be confirmed.</p>	<p>HLDMS</p> <p>HLDMS</p>
CAB15.	<p>APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE HARINGEY STRATEGIC PARTNERSHIP AND ITS THEME BOARDS (Report of the Chief Executive – Agenda Item 18)</p> <p>RESOLVED:</p> <p>1. That the Chief Executive be authorised in consultation with the Leader to appoint three to serve on the Haringey Strategic Partnership Board in the light of nominations received from</p>	HLDMS

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	<p>HSP Theme Boards at their initial meetings in the current municipal year.</p> <p>2. That approval be granted to the following appointments of Cabinet Members to serve on the HSP Theme Boards indicated –</p> <p>Better Places Partnership - Cabinet Member for Community Cohesion and Involvement</p> <p>Children and Young People’s Strategic Partnership Board - Cabinet Member for Children and Young People (Chair), the Leader and the Cabinet Member for Enforcement and Safer Communities</p> <p>Well Being Partnership Board - Cabinet Member for Housing Services</p> <p>3. That approval be granted to the continuation of the following non Cabinet Members on the Theme Boards indicated pending the first meetings of those Boards following which the Chief Executive be authorised in consultation with the Leader to make any necessary changes:</p> <p>Children and Young People’s Theme Board – Councillor Jones Enterprise Partnership Board - Councillor Egan Safer Communities Executive Board - Councillor Cooke Well Being Partnership Board – Councillor Bull (as Chair of the Overview & Scrutiny Committee) and Councillor Dogus.</p>	<p>HLDMS</p> <p>HLDMS</p>
<p>CAB16.</p>	<p>URGENT ACTIONS IN CONSULTATION WITH CABINET MEMBERS (Report of the Chief Executive – Agenda Item 19)</p> <p>RESOLVED:</p> <p>That the report be noted and any necessary action approved.</p>	
<p>CAB17.</p>	<p>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (Report of the Chief Executive – Agenda Item 20)</p> <p>RESOLVED:</p> <p>That the report be noted and any necessary action approved.</p>	
<p>CAB18.</p>	<p>MINUTES OF SUB-BODIES (Agenda Item 21)</p> <p>RESOLVED:</p> <p>That the minutes of the following meetings be noted and any necessary action approved –</p>	

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	<ul style="list-style-type: none">• Procurement Committee – 17 April 2007• Procurement Committee – 17 May 2007• Executive Member Crime and Community Safety – 18 May 2007.	
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GEORGE MEEHAN
Chair