



NOTICE OF MEETING

Cabinet

TUESDAY, 17TH JULY, 2007 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

Please note: This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

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If you have any queries regarding this, please contact the Cabinet Committees Manager (Committee Clerk) at the meeting.

AGENDA

1. APOLOGIES FOR ABSENCE

(if any)

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item below. New items of exempt business will be dealt with at item below).

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. MINUTES (PAGES 1 - 12)

To confirm and sign the minutes of the meeting of the Cabinet held on 19 June 2007.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MATTERS, IF ANY, REFERRED TO THE CABINET FOR CONSIDERATION BY THE OVERVIEW AND SCRUTINY COMMITTEE

7. PROGRAMME HIGHLIGHT REPORT - END MAY 2007 (PAGES 13 - 26)

(Report of the Chief Executive – To be introduced by the Leader) To provide highlight reports for all the Council's corporately significant projects, covering the period up to the end of May 2007.

8. THE COUNCIL'S PERFORMANCE - APRIL AND MAY 2007 (PAGES 27 - 62)

(Joint Report of the Chief Executive and the Acting Director of Finance – To be introduced by the Leader and the Cabinet Member for Resources): To set out an exception report on the finance and performance monitoring for April and May 2007 using the balanced scorecard format. To agree virements as set out.

9. FINANCIAL PLANNING 2008/09 - 2010-2011

(Report of the Acting Director of Finance – To be introduced by the Cabinet Member for Resources): To set out the financial strategy issues for the three year planning period and to propose a process for setting the budget for 2008/09. **NOT AVAILABLE AT TIME OF COLLATION**

10. TRANSFER AND ADJUSTMENT OF HIGHWAY BOUNDARY AND EXCHANGE OF LAND AT ALEXANDRA PARK PRIMARY SCHOOL WOOD GREEN (PAGES 63 - 68)

(Report of the Acting Director of Finance – To be introduced by the Cabinet Member for Resources): To propose a basis for proceeding with the Heartlands Spine Road with appropriation and exchange of land at Alexandra Park School land, as per the agreements reached between Highways, Children’s Services and the School Management .

11. UPDATED AND REVISED EQUAL OPPORTUNITIES POLICY (PAGES 69 - 118)

(Report of the Interim Director of Corporate Services – To be introduced by the Leader): To revise and update the existing Equal Opportunities Policy ‘Achieving Equality; Respecting Diversity’ and to amend the Council’s equalities monitoring categories.

12. SEVEN SISTERS CPZ EXTENSION AND BRUCE GROVE CPZ - REPORT OF STATUTORY CONSULTATION (PAGES 119 - 152)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To report back on the results of the statutory consultation undertaken for the proposed extension of the Seven Sisters CPZ and the proposed creation of a Bruce Grove CPZ which was carried out in June 2007 following feedback from the review of the Seven Sisters CPZ conducted in October and November 2006. To set out the officer responses to the results for Members to consider before making a decision on the scheme.

13. REVIEW OF EXISTING CPZ SCHEME FOR GREEN LANES AND WOOD GREEN

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To report back on the review and request agreement to the recommendations.

14. CABINET RESPONSE TO SCRUTINY REVIEW ON FLY TIPPING (PAGES 153 - 170)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To recommend a response to the Scrutiny Review of Flytipping.

15. CHANGES TO THE SHELTERED HOUSING TENANCY AGREEMENT (PAGES 171 - 240)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To summarise comments received from Supported Housing tenants, Councillors and officers in response to a preliminary notice of intention to vary the tenancy agreement issued in January 2007.

16. CHILDREN'S CENTRES – SUSTAINING AND DEVELOPING THE PROVISION (PAGES 241 - 262)

(Report of the Children and Young People's Service – To be introduced by the Cabinet Member for the Children and Young People's Service): To inform and advise the Cabinet on the progress of Phases 1 and 2 of the Children's Centres in the light of current capital and revenue spend; the planning of a robust business and financial strategy in readiness for the for the funding allocation for 2008/9; and the implementation of the Council's role as a strategic market facilitator for childcare.

17. SCHOOL PLACE PLANNING ANNUAL REPORT (PAGES 263 - 348)

(Report of the Director of the Children and Young People's Service – To be introduced by the Cabinet Member for Children and Young People): To report on demand for pupil places in Haringey's Primary, Secondary and Special schools and to update on action to respond to this demand.

18. HOME TO SCHOOL TRAVEL (PAGES 349 - 356)

(Report of the Director of the Children and Young People's Service – To be introduced by the Cabinet Member for Children and Young People): To amend the home to school travel policy for pupils of statutory school age living in the Borough and travelling to maintained primary and secondary schools in Haringey and beyond; and to request approval for the extension of entitlement to support which will bring the Council's home to school travel policy into line with the requirements of the Education and Inspections Act (EIA) 2006.

19. CABINET RESPONSE TO SCRUTINY REVIEW OF EXTENDED SERVICES IN AND AROUND SCHOOLS (PAGES 357 - 366)

(Report of the Director of the Children and Young People's Service – To be introduced by the Cabinet Member for Children and Young People): To set out a suggested response to the Scrutiny Review of Extended Services In and Around Schools.

20. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 367 - 372)

(Report of the Chief Executive): To inform the Cabinet of delegated decisions and significant actions taken.

21. MINUTES OF SUB-BODIES (PAGES 373 - 380)

Procurement Committee – 27 June 2007.

22. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

23. EXCLUSION OF THE PRESS AND PUBLIC

The following item is likely to be the subject of a motion to exclude the press and public as it contains exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

24. 341-379 SEVEN SISTERS ROAD

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To propose a basis for proceeding with redevelopment of the site in the light of the viability review following a referencing and valuation assessment.

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Yuniea Semambo
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