



NOTICE OF MEETING

Cabinet

TUESDAY, 18TH SEPTEMBER, 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 23 below. New items of exempt business will be dealt with at item 25 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 judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. MINUTES (PAGES 1 - 16)

To confirm and sign the minutes of the meetings of the Executive held on 17 and 26 July 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 (PAGES 17 - 126)

(a) Report of the Scrutiny Review of IT Projects (To be introduced by Councillor Bull).

(b) Report of the Scrutiny Review of Improving Road Safety in Haringey* (To be introduced by Councillor Bevan).

*Note by the Head of Local Democracy and Member Services

In endorsing the report of the Scrutiny Review Panel on Road Safety, the Overview and Scrutiny Committee on 30 July agreed that Recommendation 10 in relation to the Walking Bus Scheme be removed from the Review.

7. CABINET RESPONSE TO SCRUTINY REPORT ON WI-FI INSTALLATION IN SCHOOLS (PAGES 127 - 130)

(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 propose a response to the Overview and Scrutiny Committee report in relation to the installation of Wi-Fi in schools.

8. PROGRAMME HIGHLIGHT REPORT END JULY 2007 (PAGES 131 - 142)

(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 July 2007.

9. THE COUNCIL'S PERFORMANCE - JUNE AND JULY 2007 (PAGES 143 - 184)

(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 June and July 2007 using the balance scorecard format and showing progress against achievement of Council priorities. To agree virements as set out.

10. ITS CAPITAL PROGRAMME 2007/11 (PAGES 185 - 210)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Resources): To recommend acceptance of the proposed capital allocation for financial year 2007/8 that require the implementation or improvement of IT systems across the Council.

11. ANNUAL REPORT FOR 2006-07 ON THE HANDLING OF COMPLAINTS AND MEMBERS ENQUIRES (PAGES 211 - 252)

(Report of the Interim Assistant Chief Executive for Policy, Performance, Partnerships and Communications – To be introduced by the Cabinet Member for Community Cohesion and Involvement): To consider the annual report for 2006-7 on the operation of the Council's corporate feedback procedures for complaints, compliments, suggestions and Members' enquiries.

12. ADULT, CULTURE AND COMMUNITY SERVICES - ANNUAL COMPLAINTS REPORT 2006-07 (PAGES 253 - 272)

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Adult Social Care and Well-Being): To report on the statutory complaints procedure for Adult Social Care for the year 2006/07 and make appropriate recommendations to improve performance and to seek member approval for the Adult Social Care Annual Complaints Report for 2006/07.

13. CHILDREN ACT COMPLAINTS REPORT (PAGES 273 - 286)

(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 complaints made under the Children Act procedures during 2006/07.

14. DOWNHILLS PARK COMMUNITY INVESTMENT COMPANY (CIC) (PAGES 287 - 306)

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To consider the case for replacing the former bowls pavilion in Downhills Park with a new building to provide a café, public toilets and arts and community facilities.

15. COMPULSORY PURCHASE OF 115 TOWER GARDENS ROAD N17 (PAGES 307 - 324)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Enforcement and Community Safety): To set out proposals to make a Compulsory Purchase Order of 115 Tower Gardens Road, N.17.

16. REVIEW OF PARKING ENFORCEMENT POLICY (PAGES 325 - 336)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To inform Members about the legislative and London Council's changes to parking policies which will require changes to Haringey's parking enforcement policy.

17. CHANGES TO THE MANAGEMENT AGREEMENT WITH HOMES FOR HARINGEY (PAGES 337 - 342)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To set out changes to the Management Agreement between the Council and Homes for Haringey and to propose a protocol for agreeing future changes to the Management Agreement.

18. REPAIRS PROCUREMENT (PAGES 343 - 350)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To inform members of the outcome of the recent housing repairs market testing exercise carried out by Homes for Haringey following the Council's decision to carry out an end to end procurement in December 2005.

19. CONSULTATION RESPONSE TO THE BARNET, ENFIELD & HARINGEY CLINICAL STRATEGY 'YOUR HAELTH, YOUR FUTURE; SAFER, CLOSER BETTER' (PAGES 351 - 362)

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Adult Social Care and Well-Being): To provide Members with a summary of the Barnet, Enfield & Haringey Clinical Strategy and its implications for Haringey and to seek agreement to a Council response to the current consultation on the Strategy.

20. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (PAGES 363 - 368)

(Report of the Chief Executive): To inform the Cabinet of urgent actions taken by Directors in consultation with the Leader or Cabinet Members.

21. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 369 - 376)

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

22. MINUTES OF OTHER BODIES (PAGES 377 - 394)

- a) Haringey Strategic Partnership Board – 19 July 2007
- b) Procurement Committee – 24 July 2007

23. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

24. EXCLUSION OF 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).

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any matters admitted at 2 above.

Yuniea Semambo
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