



## NOTICE OF MEETING

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# Cabinet

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TUESDAY, 16TH OCTOBER, 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 18 below. New items of exempt business will be dealt with at item 21 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 - 10)**

To confirm and sign the minutes of the meeting of the Cabinet held on 18 September 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 AUGUST 2007 (PAGES 11 - 22)**

(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 August 2007.

**8. THE COUNCIL'S PERFORMANCE - AUGUST 2007 (PAGES 23 - 54)**

(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 August 2007 using the balanced scorecard format. To agree virements as set out.

**9. CABINET RESPONSE TO SCRUTINY REVIEW OF IT SERVICES PROJECT MANAGEMENT (PAGES 55 - 60)**

(Report of the Director of Corporate Services - To be introduced by the Cabinet Member for Resources): To propose a response to the recommendations of the Scrutiny Review Panel of IT Services Project Management.

**10. ADMISSIONS TO SCHOOLS - APPROVAL TO CONSULT (PAGES 61 - 102)**

(Report of the Director of the Children and the Young People's Service – To be introduced by the Cabinet Member for Children and Young People): To seek approval to consult on admission arrangements for community, primary and secondary schools in Haringey and St. Aidan's Voluntary Controlled School.

**11. DRAFT LAWRENCE ROAD PLANNING BRIEF (SPD) & SUSTAINABILITY APPRAISAL (PAGES 103 - 174)**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise): To report the outcome of the public consultation exercise in respect of the draft Lawrence Road Planning Brief and accompanying Sustainability Appraisal and adopt a supplementary planning document.

**12. DEVELOPMENT OF THE UPPER LEE VISION NORTH LONDON'S WATERSIDE (PAGES 175 - 186)**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Enterprise and Regeneration): To propose working together with the London Borough of Enfield and the London Borough of Waltham Forest to develop and implement a vision led approach to the Upper Lee Valley – North London's Waterside, improve co-ordination of sub-regional funding and mainstream activity and to agree a structure to undertake this.

**13. HARINGEY'S GREENEST BOROUGH STRATEGY (PAGES 187 - 230)**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To consider a report and cover paper on the Council's Greenest Borough Strategy.

**14. CABINET RESPONSE TO SCRUTINY REVIEW OF IMPROVING ROAD SAFETY IN HARINGEY (PAGES 231 - 244)**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To propose a response to the recommendations of the Scrutiny Panel Review of Road Safety.

**15. HOMES FOR HARINGEY PERFORMANCE REPORT APRIL - AUGUST 2007 (PAGES 245 - 260)**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To provide a quarterly update on Homes for Haringey Performance and Finance.

**16. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS  
(PAGES 261 - 266)**

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

**17. MINUTES OF SUB-BODIES (PAGES 267 - 270)**

Procurement Committee – 4 September 2007

**18. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

**19. 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).

**20. MINUTES (PAGES 271 - 272)**

To confirm and sign the exempt minutes of the meeting of the Cabinet held on 18 September 2007.

**21. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at 2 above.

Yuniea Semambo  
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