

NOTICE OF MEETING

Cabinet

TUESDAY, 20TH NOVEMBER, 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

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 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 16 October 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. THE COUNCIL'S PERFORMANCE - SEPTEMBER 2007 (PAGES 11 - 44)

(Joint Report of the Chief Executive and the Chief Financial Officer – 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 September 2007 using the balanced scorecard format and showing progress against achievement. To agree virements as set out.

8. FINANCIAL PLANNING 2008/9-2010/11 (PAGES 45 - 56)

(Report of the Director of Corporate Resources and Chief Financial Officer - To be introduced by the Cabinet Member for Resources): To provide an update on the financial and business planning process and to propose the release of the pre-business planning reviews.

[The complete plan has been split into 7 sections to make it easier to download.](#)

9. NORTH LONDON WASTE PLAN - ISSUES AND OPTIONS (PAGES 57 - 154)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise): To approve for public consultation the North London Waste Plan Issues and Options.

10. PROGRESS REPORT ON THE OPERATION OF THE NEW TECHNICAL GUIDANCE FOR CROSSOVER APPLICATIONS (PAGES 155 - 164)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To report on an evaluation of the impact of the new guidance for crossover applications since adoption in February 2007.

11. 80 BEACONSFIELD ROAD N15 - COMPULSORY PURCHASE ORDER (PAGES 165 - 174)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing and the Cabinet Member for Enforcement and Community Safety): To set out proposals to make a Compulsory Purchase Order at 80 Beaconsfield Road, N15.

12. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (PAGES 175 - 180)

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

13. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 181 - 188)

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

14. MINUTES OF OTHER BODIES (PAGES 189 - 192)

Procurement Committee – 23 October 2007.

15. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

16. 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).

17. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
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