
Cabinet

TUESDAY, 18TH DECEMBER, 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 17 below. New items of exempt business will be dealt with at item 23 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 - 6)

To confirm and sign the minutes of the meeting of the Cabinet held on 20 November 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 - OCTOBER 2007 (PAGES 7 - 38)

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

8. FINANCIAL PLANNING 2008/9 – 2010/11

(Report of the Director of Corporate Resources and Chief Financial Officer - To be introduced by the Cabinet Member for Resources): To consider the draft revenue grant settlement on the financial strategy. **NOT AVAILABLE AT TIME OF COLLATION**

9. REORGANISATION OF MOSELLE & WILLIAM C HARVEY SPECIAL SCHOOLS (PAGES 39 - 146)

(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 report on the conclusion of the statutory consultation on the proposed reorganisation of Moselle and William C Harvey all-through special schools to form one primary and one secondary special school, both to be part of Inclusive Learning Campuses.

10. REVIEW OF HARINGEY COUNCIL'S SCHOOL FUNDING FORMULA AND SCHEME FOR FINANCING SCHOOLS (PAGES 147 - 214)

(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 report on the outcome of the autumn term consultation with schools and the Schools Forum on proposed changes to Haringey Council's Schools Funding Formula and the Scheme for Financing Schools.

11. INTRODUCTION OF FREE NATIONAL OFF PEAK BUS TRAVEL FOR ELDERLY AND DISABLED PEOPLE AND IMPLICATIONS FOR HARINGEY (PAGES 215 - 224)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To inform the Cabinet of the introduction of free national off peak bus travel for elderly and disabled people and the implications for Haringey and to seek approval to align the qualifying criteria for the 'London' disabled freedom pass with that of the new national pass.

12. CENTRAL LEESIDE AREA ACTION PLAN ISSUES AND OPTIONS PAPER (PAGES 225 - 372)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise): To seek members' approval for the draft Issues and Options report for Central Leaside for public consultation in accordance with the Planning and Compulsory Purchase Act 2004 and the Town and Country Planning (Local Development) (England) Regulations 2004.

13. CORE STRATEGY - ISSUES AND OPTIONS (PAGES 373 - 474)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise): To approve the Core Strategy Issues and Options report for public consultation in accordance with the Planning and Compulsory Purchase Act 2004 and the Town and Country Planning (Local Development) (England) Regulations 2004.

14. LOCAL DEVELOPMENT FRAMEWORK - ANNUAL MONITORING REPORT 2006-07 (PAGES 475 - 494)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise): To seek Members approval for the Annual Monitoring Report for submission to the Government Office for London as required by the Planning and Compulsory Purchase Act (2004) and the Town and Country Planning (Local Development) (England) Regulations 2004.

15. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 495 - 502)

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

16. MINUTES OF SUB-BODIES (PAGES 503 - 508)

- a. Procurement Committee – 20 November 2007
- b. Procurement Committee – 27 November 2007

17. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

18. EXCLUSION OF THE PRESS AND PUBLIC

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

19. DISPOSAL OF SURPLUS HRA DWELLINGS AND LAND (PAGES 509 - 532)

(Report of the Director of Corporate Services to be introduced by the Cabinet Member for Resources): To obtain Members approval in principle for the disposal of HRA dwellings that are either uneconomical to repair or not suitable for retention and to note the procedure to be adopted for disposal to a preferred partner Registered Social Landlord.

20. DISPOSAL OF DERELICT LAND AT THE REAR OF MUSWELL HILL LIBRARY (PAGES 533 - 540)

(Report of the Director of Corporate Services to be introduced by the Cabinet Member for Resources): To obtain Members approval to dispose of land at the rear of Muswell Hill library and to ring fence capital proceeds for library development.

21. RESOLVING SCHOOLS PFI ISSUES IN RELATION TO BSF

(Joint Report of the Chief Financial Officer and the Director of the Children and Young People's Service– To be introduced by the Cabinet Member for Resources and the Leade Member for Children and Young People):To update Members on progress with resolving the issues arising from implementing the Building Schools for the Future programme with the operation of the current Schools Private Finance Initiative and sets out a way forward for resolution of these issues. **NOT AVAILABLE AT TIME OF COLLATION**

22. ALEXANDRA PALACE AND PARK

(Report of the Chief Financial Officer – To be introduced by the Cabinet Member for Resources): To provide an update on the Alexandra Palace and Park. **NOT AVAILABLE AT TIME OF COLLATION**

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
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10 December 2007