



NOTICE OF MEETING

Cabinet

TUESDAY, 22ND JANUARY, 2008 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 20 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

To confirm and sign the minutes of the meeting of the Cabinet held on 18 December 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 - NOVEMBER 2007

(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 November 2007 using the balanced scorecard format and showing progress against achievement. 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 Cabinet's proposed budget package for 2008/09 and later years. **NOT AVAILABLE AT TIME OF COLLATION**

9. SUBSIDY AND PRICING POLICY REVIEW

(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 a new subsidy and pricing policy for Recreation Services in the light of the need for more effective targeting of subsidy to those who are the most disadvantaged and to optimise income; and to review charges for individual use at the leisure centres for the year 2008-09 and approve group prices increase by 2.5%.

10. SECONDARY SCHOOLS PRIVATE FINANCE INITIATIVE - DEED OF VARIATION

(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 Cabinet 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 set out a way forward for resolution of these issues. **NOT AVAILABLE AT TIME OF COLLATION**

11. PROGRESS UPDATE ON CONNEXIONS SERVICES FROM APRIL 2008

(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 note the progress made with the transition of Connexions Services and the actions to be completed.

12. CHILDREN AND YOUNG PEOPLE'S SERVICE - ANNUAL PERFORMANCE ASSESSMENT

(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 Annual Performance Assessment.

13. ANNUAL REVIEW OF PERFORMANCE FOR ADULT SOCIAL CARE 2006/07

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Adult Social Care and Wellbeing): To inform the Cabinet of the CSCI's annual review of social care and to highlight some of the key achievements and areas for development for the Directorate.

14. HOMES FOR HARINGEY PERFORMANCE REPORT

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To provide an update of the progress made in relation to key targets and objectives discussed at the Quarterly Performance Monitoring meeting on 18 December 2007.

15. HARINGEY REGENERATION STRATEGY

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise): To outline and seek formal approval of the Regeneration Strategy for Haringey.

16. COMMUNITY COHESION

(Report of the Assistant Chief Executive Policy, Performance Partnerships and Communication – To be introduced by the Cabinet Member for Community Cohesion and Involvement): To set out the Council's approach to community cohesion and to provide information on the establishment of a community cohesion forum.

17. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS

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

18. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

19. MINUTES OF OTHER BODIES

- a. Haringey Strategic Partnership Board – 13 November 2007
- b. Procurement Committee – 20 December 2007

20. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

21. 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).

22. EXEMPT MINUTES

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

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
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14 January 2008