



## NOTICE OF MEETING

---

# Cabinet

---

TUESDAY, 18TH MARCH, 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

**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.

Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

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 25 below. New items of exempt business will be dealt with at item 30 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 19 February 2008.

#### **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 - JANUARY 2008**

(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 January 2008 using the balanced scorecard format and showing progress against achievement. To agree virements as set out.

#### **8. SUSTAINABLE PROCUREMENT**

Report of the Chief Financial Officer - To be introduced by the Cabinet Member for Resources): To seek approval to a sustainable procurement policy the implementation of which will be outlined in the accompanying sustainable procurement strategy.

#### **9. PROVISION FOR 0-19 YEAR OLDS (OUTSIDE STATUTORY SCHOOLING)**

(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 proposed re-organisation of children's centres, extended school services, play and youth services within each children's network to provide families with better joined up services.

**10. ADMISSION TO SCHOOLS - DETERMINATION OF ADMISSION ARRANGEMENTS**

(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 statutory consultation on admission arrangements for the 2009/10 school year with recommendations resulting from that consultation.

**11. BUILDING SCHOOLS FOR THE FUTURE - STRATEGY FOR CHANGE (2)**

(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 response made to the Department for Children, Families and Skills in relation to the Strategy for Change (Part 2).

**12. LEGAL AGREEMENT WITH THE OWNERS OF THE GLS SITE FOR GROWTH AREA FUNDING**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise): To inform Members that the owners of the GLS site has now changed and therefore the legal agreement for the GAF 2 grant will need to be signed with the new company.

**13. IMPLEMENTING A CHARGING REGIME FOR PRE-APPLICATION PLANNING ADVICE**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise): To agree to implement charging regimes for pre-application planning advice and major application management agreements (formerly planning pre-agreements) in Haringey.

**14. HIGHWAYS ASSET MANAGEMENT PLAN**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To seek approval to the management of future investments into the Council's highways assets.

**15. HIGHWAYS WORKS PLAN 2008/09**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To seek approval to the Highways Works Plan for 2008/09.

**16. TRAFFIC MANAGEMENT ACT 2004 AND ADOPTION OF A PERMIT SCHEME**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To outline the implications of the Act for the Borough to seek approval to the adoption of relevant powers to become a Permit Authority and to seek authority to submit an application to operate the permit scheme.

**17. EMPTY PROPERTIES COMPULSORY PURCHASE OF 209 MOUNT PLEASANT ROAD N17, 87 CARLINGFORD ROAD N15 (LEFT HAND SIDE), AND 92 MOSELLE AVENUE N22.**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To seek authorisation for the use of a Compulsory Purchase Order on long term empty properties.

**18. RESPONSE TO SCRUTINY REVIEW ON RESOURCING OF SAFER AND STRONGER COMMUNITIES**

(Report of the Assistant Chief Executive Policy, Performance Partnerships and Communication – To be introduced by the Cabinet Member for Safer Communities and Enforcement): To provide a response to the Scrutiny Review of the Resourcing of Safer and Stronger Communities.

**19. HARINGEY'S LOCAL AREA AGREEMENT 2008/09 - 2010/11**

(Report of the Assistant Chief Executive Policy, Performance Partnerships and Communication – To be introduced by the Leader): To update on progress in developing the 2008/09 Local Area Agreement.

**20. COMMISSION FOR LOCAL ADMINISTRATION INVESTIGATION REPORT INTO COMPLAINT NO 07/A/04966**

(Report of the Assistant Chief Executive Policy, Performance Partnerships and Communication – To be introduced by the Cabinet Member for Community Cohesion and Involvement): To receive and consider a report of the Local government Ombudsman and to determine action to be taken in the light of the finding of maladministration and the Ombudsman's recommendations.

**21. 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.

**22. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS**

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

**23. MINUTES OF OTHER BODIES**

- a. Haringey Strategic Partnership Board – 11 February 2008
- b. Procurement Committee – 19 February 2008
- c. Voluntary Sector Committee – 21 February 2008
- d. Cabinet Member Signing – 26 February 2008
- e. Procurement Committee – 26 February 2008

**24. EQUAL PAY REVIEW AGREEMENT**

(Report of the Assistant Chief Executive People and Organisational Development – To be introduced by the Leader): To endorse the implementation of a revised set of employment terms for Council staff in accordance with the NJC for Local Authorities staff National Pay Settlement in 2001 relating to Equal Pay/Single Status.

**25. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

**26. 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).

**27. EQUAL PAY REVIEW AGREEMENT**

(Report of the Assistant Chief Executive People and Organisational Development – To be introduced by the Leader): To endorse the implementation of a revised set of employment terms for Council staff in accordance with the NJC for Local Authorities staff National Pay Settlement in 2001 relating to Equal Pay/Single Status.

**28. HORNSEY TOWN HALL**

Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To consider the next stage in securing the development and refurbishment of the site and the main Town Hall building.

**29. HEARTLANDS DEVELOPMENT PHASE 1**

Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To seek approval for the sale of the freehold of the Olympia Trading Estate to the London Development Agency. **To follow**

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

To consider any items admitted at 2 above.

Yuniea Semambo  
Head of Local Democracy  
and Member Services  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Richard Burbidge  
Cabinet Committees Manager  
Tel: 020-8489 2923  
Fax: 020-8489 2660  
Email: richard.burbidge@haringey.gov.uk

10 March 2008

