



## Summons to Attend

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# Full Council

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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 Mayor 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 Principal Support Officer (Committee Clerk) at the meeting.

To: The Mayor and Councillors of Haringey Council.

Dear Sir/Madam,

A meeting of the Council of the London Borough of Haringey will be held at the Civic Centre, High Road, Wood Green, N22 8LE on MONDAY, 16TH JULY, 2007 at 19:30 HRS, to transact the following business:

### **AGENDA**

- 1. TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972**
- 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 judgement of the public interest.

- 4. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 21 MAY 2007. (PAGES 1 - 8)**
- 5. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**
- 6. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE** To follow
- 7. TO RECEIVE THE REPORTS OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES** To follow
- 8. TO MAKE APPOINTMENTS TO OUTSIDE BODIES** To follow
- 9. TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM**
- 10. OPPOSITION BUSINESS: TO CONSIDER OPPOSITION BUSINESS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO.12**
- 11. TO CONSIDER A REPORT OF THE CHIEF EXECUTIVE PROPOSING AN INCREASE IN RESPECT OF THE MAYOR AND DEPUTY MAYOR'S ALLOWANCES. (PAGES 9 - 12)**
- 12. TO APPOINT AN INTERIM SECTION 151 OFFICER (PAGES 13 - 14)**
- 13. TO RECEIVE A REVISED STATEMENT OF COUNCILLORS ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES FOR 2006/7 (PAGES 15 - 22)**
- 14. TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10**
- 15. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 23 - 84)**
  - a) The Cabinet – Report No.1/2007-08
  - b) Standards Committee – Report No.1/2007-08
  - c) Audit Committee – Report No.1/2007-08
  - d) Overview and Scrutiny Committee – Report No.1/2007-08

**16. TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13**

MOTION A (2007/08):

Councillor Bob Harris has given notice that he will move in the following terms:

“This Council notes the contents of the Annual Health Survey and the need to improve health services in the borough.

It calls upon the PCT to ensure that the forthcoming primary care strategy meets the needs of the people of Haringey, especially in parts of the borough currently not well served.

This Council shares the concerns of many in the local community who want locally accessible health services, and will fight to ensure that in any redevelopment of St Ann’s Hospital its health facilities are retained or reprovided in an improved way with full consultation and mutual agreement.”

MOTION B (2007/08):

Councillor Oakes has given notice that he will move in the following terms:

“This Council notes

The long-standing promise by the Council to repair Alexandra Park Library, the continuing deterioration of Muswell Hill Library and the structural problems of Stroud Green Library.

This Council further notes the concern of residents and unions that current proposals may compromise the quality of the library service to the borough.

This Council resolves to reassure residents that plans are in hand for the refurbishment of all three libraries and that infrastructure changes will in no way prejudice the present standards of the service”.

Dr Ita O’Donovan  
Chief Executive  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Friday, 6 July 2007

