

**MINUTES OF THE FULL COUNCIL  
MONDAY, 30 MARCH 2009**

Councillors Dobbie (Mayor), Adamou, Aitken, Alexander, Allison, Amin, Baker, Basu, Beacham, Bevan, Beynon, Bull, Butcher, Canver, Cooke, Davies, Demirci, Diakides, Dodds, Dogus, Egan, Engert, Goldberg, Gorrie, Griffith, Haley, Hare, B. Harris, C. Harris, Jones, Rahman Khan, Kober, Lister, Mallett, Meehan, Newton, Oakes, Oatway, Patel, Peacock, Rainger, Reid, Reith, Santry, Scott, Stanton, Vanier, Weber, Whyte, Williams, Wilson, Winskill and Adje

Apologies Councillor Bloch, Mughal and Thompson

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
<b>CNCL115</b>	<p><b>TO RECEIVE APOLOGIES FOR ABSENCE</b></p> <p>Apologies for absence were received from Councillors Bloch, Mughal and Thompson. Apologies for lateness were received from Councillors Bull and Goldberg.</p>	
<b>CNCL116</b>	<p><b>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</b></p> <p>See minutes 120 &amp; 125.</p>	
<b>CNCL117</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p>The Monitoring Officer advised that members of the Licensing and Planning Committees, including substitutes, should neither speak nor vote in relation to Motion U.</p> <p>Councillor Reith declared a personal and prejudicial interest in Motion T as she was Deputy Chair of London Travel Watch, and would be leaving the Chamber during discussion of this item.</p> <p>Councillor Engert declared a personal interest and prejudicial interest in Motion T as she was a Board Member of London Travel Watch.</p> <p>Although the Monitoring Officer had stated that his advice above was separate from any personal or prejudicial interest declarations, the following members nevertheless made declarations in relation to Motion U: Councillors Egan, Peacock and Dodds.</p>	
<b>CNCL118</b>	<p><b>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 23 FEBRUARY 2009</b></p> <p><b>RESOLVED:</b></p>	

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	<p>That the minutes of the meeting of the Council held on 23 February 2009 be signed as a true record.</p>	
<p><b>CNCL119</b></p>	<p><b>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</b></p> <ol style="list-style-type: none"> <li>1. The Mayor advised that, on behalf of the Council, he had sent a message of condolence to the parents of Sapper Patrick Azimkar who lost his life tragically on 7 March in Northern Ireland. Patrick was a local Wood Green lad. As a sign of respect the Council stood and observed a minute's silence.</li> <li>2. The Mayor thanked the staff at Bruce Castle for allowing him to host a Showcasing Event in the Museum the previous week. The Mayor was delighted to have welcomed to Haringey the Mayors and Escorts from 17 Boroughs. The Mayor also passed his congratulations to Haringey Young Musicians for another excellent performance and to the Parks Department, as the Park looked stunning.</li> <li>3. The Mayor asked Members to note his final Fundraising event on 9 May - a fabulous 3 course dinner at the Pumphouse in Hornsey - more details would follow.</li> <li>4. The Mayor also passed on his congratulations to the Procurement Team, who had won a Government Business Award for their energy improvement programme cutting CO2 and saving taxpayers' money and to Haringey Website Team who had helped Haringey make it into the top 20 local authorities' websites in the country out of a total of 468. Haringey had been graded as "Excellent" in the latest Society of Information Technology and the Mayor on behalf of the Council said well done to all those who had contributed to this success.</li> <li>5. The Mayor advised of a Thanksgiving Service at 3.00pm in St Mark's Church Wood Green on 17<sup>th</sup> May, in celebration of his Mayoral year. The service would be conducted by his Chaplain - Father Simon Clark.</li> </ol>	
<p><b>CNCL120</b></p>	<p><b>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</b></p> <p>The Mayor agreed to admit the report as urgent business. The report could not be circulated earlier as information was awaited from the Party Groups. The report needed to be admitted in order that the calendar of meetings may be agreed for 2009/10.</p> <p><b>RESOLVED:</b></p> <p>That the calendar of meetings for the 2009/10 Municipal Year be agreed, as detailed in the appendix to the report.</p>	

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<b>CNCL121</b>	<p><b>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES</b> There were no matters to report.</p>	
<b>CNCL122</b>	<p><b>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</b>  There were no matters to report.</p>	
<b>CNCL123</b>	<p><b>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</b> A deputation was received from Mr Constant-i concerning mobile phone masts and radiation emissions.  Members asked questions of the deputation and received responses thereto.  The Cabinet Member for Regeneration and Enterprise responded to the deputation.  The Mayor thanked the deputation for attending.</p>	
<b>CNCL124</b>	<p><b>TO CONSIDER OPPOSITION BUSINESS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO.12</b> The opposition gave notice of their wish to debate “protecting and enhancing civil liberties in Haringey”.  Councillor Aitken spoke on behalf of the Opposition Group. Councillor Canver responded on behalf of the Majority Group.  The Mayor thanked Councillors for their contributions.</p>	
<b>CNCL125</b>	<p><b>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 &amp; 10</b> The Mayor agreed to the admission of this report as urgent business. Under Standing Orders, notice of questions was not requested until eight clear days before the meeting, following which matters raised had to be researched and replies prepared, in order to be given at the meeting.  There were 8 oral questions and 25 for written answer.  Oral Question 8 was not reached in the allotted time and a written answer would be supplied to this question.</p>	

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<b>CNCL126</b>	<b>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</b>  Councillor Kober moved Cabinet Report 12 - 2008/09.  Councillor Cooke moved the Constitution Review Working Group Report 2 – 2008/09. The report was agreed on a vote 30 for 20 against and 1 abstention.  <b>RESOLVED:</b>  1. That Cabinet Report 12 – 2008/09 be received and adopted.  2. That report 2 of the Constitution Review Working Group 2008/09 be received and that the following recommendations contained within it be agreed:  a) That the Members’ Allowances Scheme for 2009/10, set out at Appendix 1 to the report, be agreed and adopted as a replacement for Part 6 of the Council’s Constitution.  b) That the revised Scheme of Delegation to Officers, set out in Appendices 2 – 4 of the report, be agreed and adopted as amendments to the Council’s Constitution:  (i) Appendix 2 – text changes to Section 1 of the Scheme “Introduction and Ground Rules” which is at Part 3, Section E. (ii) Appendix 3 – replacement for Appendix D, the Senior Management Structure Schedule (iii) Appendix 4 – replacement for Appendix E to constitute the “contents page” and Sections 2, 3, 4, 5, 6, 8 and 9 of the Scheme.  c) That the revision of the Council’s Financial Regulations, set out in Appendix 5, to the report be agreed and adopted as a replacement for Part 4, Section I of the Council’s Constitution.	
<b>CNCL127</b>	<b>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13</b> <b><u>Motion T (2008/09)</u></b>  It was moved by Councillor Wilson and seconded by Councillor Newton that:  “This Council notes;	

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- Thousands of Haringey residents rely on public transport, and deserve high standards of safety and service
- Recent threats to staffing at stations in Haringey by First Capital Connect
- Delays by Transport for London (TfL) and train operating companies in implementing the Oystercard scheme at all rail stations in Haringey

This Council therefore resolves to:

1. Oppose all plans to reduce staffing levels at Haringey stations.
2. Work with the Greater London Authority, Metropolitan Police and transport companies to reduce crime on public transport and take action to make passengers feel safer.
3. Create a new Haringey public transport forum to give residents and councillors an opportunity to question and discuss with TfL, the Transport Police, and rail and bus companies, local concerns and ideas for improvements to services”.

An amendment to the motion was moved by Councillor Haley and seconded by Councillor Patel that:

Under ‘this council notes’:

After bullet point 2 insert

‘This council welcomes:

Delete ‘delays by’ and insert “Plans by...”  
Delete ‘in implementing’ and insert ‘to implement.’

Under “This Council therefore resolves to” Delete item 3 and insert, as item 3,

“Open up the Road Safety Partnership Board – which meets quarterly, and is attended by council officers from Sustainable Transport, Parking, Young People’s Services and Neighbourhoods, Transport Police, Local Police and TfL Road Safety – to become a wider forum for the debate on safety and public transport issues, enabling the views of residents and councillors to be considered”.

On being put to the vote there were 29 in favour of the amendment and 20 against and 1 abstention. The amendment was declared CARRIED.

The substantive motion as amended was then put to the vote with 50 in favour and 0 abstentions and therefore declared unanimously CARRIED.

The Motion as amended reads as follows:

This Council notes;

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- Thousands of Haringey residents rely on public transport, and deserve high standards of safety and service
- Recent threats to staffing at stations in Haringey by First Capital Connect

This council welcomes:

- Plans by Transport for London (TfL) and train operating companies to implement the Oystercard scheme at all rail stations in Haringey

This Council therefore resolves to:

1. Oppose all plans to reduce staffing levels at Haringey stations.
2. Work with the Greater London Authority, Metropolitan Police and transport companies to reduce crime on public transport and take action to make passengers feel safer.
3. Open up the Road Safety Partnership Board – which meets quarterly, and is attended by council officers from Sustainable Transport, Parking, Young People's Services and Neighbourhoods, Transport Police, Local Police and TfL Road Safety – to become a wider forum for the debate on safety and public transport issues, enabling the views of residents and councillors to be considered.

Motion U (2008/09)

The meeting signified its consent to an alteration to Motion U. The Motion moved by Councillor Dogus and was seconded by Councillor Goldberg.

The Motion was altered to read as follows:

“This council notes the concern of residents and local businesses, who believe that the opening of adult entertainment establishments will have a negative effect on Haringey and on those who live, work and go to school in the Borough.

This council notes objectors' concerns that such clubs would create public order and public safety problems and further notes their fear that these clubs may create a public nuisance, be harmful to local children and are particularly offensive to women.

This council further notes objectors' concerns that lap-dancing clubs are part of the commercial sex industry, which normalise the sexual objectification of women and constitute an exploitative industry which damages gender equality.

This Council notes and accepts that current legislation requires Members on licensing bodies to consider and determine all applications for regulated entertainment with an open mind on their individual merits. Nonetheless this Council believes that the existing legislation needs to be strengthened in order to protect the legitimate interests of local residents and to promote a vision

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	<p>of Haringey as a fair and equal place, where people can flourish and in which residents are proud to live and feel part of a strong community.</p> <p>This council welcomes the Labour government's announcement in the Queen's speech in December, new measures to give councils and communities new powers to stop lap-dancing clubs opening in areas, by tightening up the regulation of adult entertainment venues.</p> <p>This council notes that these powers may be taken up on an opt-in basis and that, in the interests of residents and in protecting the rights residents expect to influence the areas in which they live, we will stand by communities and give favourable consideration to the adoption of such powers as soon as is possible.</p> <p>This council will give favourable consideration to legislation that will reclassify Lap Dancing Clubs as Sex Encounter Venues as laid out in the Policing and Crime Bill; resolves to write to the Home Secretary, the Rt Hon Jacqui Smith MP, to urge her to prioritise the necessary legislation in order to provide fairer rules for stronger communities and to make sure that such provisions can be retrospectively applied.</p> <p>The altered Motion was declared CARRIED following a recorded vote, as follows:</p> <p>For the Motion : Councillors Adamou, Adje, Amin, Basu, Bevan, Beynon, Bull, Canver, Cooke, Davies, Diakides, Dobbie, Dogus, Goldberg, Gorrie, Griffith, Haley, B, Harris, C. Harris, Jones, Khan, Kober, Meehan, Oakes, Oatway, Reith, Santry, Vanier and Winskill.</p> <p>Against the Motion: None.</p> <p>Not voting: Councillors Egan, Mallett and Peacock.</p> <p>Absent: Councillors Aitken, Alexander, Allison, Baker, Beacham, Bloch, Butcher, Demirci, Dodds, Edge, Engert, Hare, Lister, Mughal, Newton, Patel, Rainger, Reid, Scott, Stanton, Thompson, Weber, Whyte, Williams and Wilson</p>	
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The meeting ended at 21.58hrs.

COUNCILLOR ALAN DOBBIE  
Mayor