



NOTICE OF MEETING

Cabinet

TUESDAY, 17TH JUNE, 2008 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Meehan (Chair), Reith (Vice-Chair), Adje, Amin, Basu, Canver, Haley, B. Harris, Santry and Bevan

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.

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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 24 below. New items of exempt business will be dealt with at item 29 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 - 10)

To confirm and sign the minutes of the meeting of the Cabinet held on 22 April 2008.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MATTERS, IF ANY, REFERRED FOR CONSIDERATION BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 11 - 108)

(a) Scrutiny Review of Access to Services for Older People (To be introduced by Councillor Bull).

(b) Scrutiny Review of Waste Recycling, Collection and Disposal (To be introduced by Councillor Jones).

***Note by the Head of Local Democracy and Member Services**

Part 4 Section G Paragraph 1.3 (vii) of the Constitution states that following endorsement by the Overview and Scrutiny Committee, final reports and recommendations will be presented to the next available Cabinet meeting. The Cabinet will note the report and request a responding report from the Chief Executive or Chief Officer and cabinet Member responsible. The request is to be available within 6 weeks of the request and will include a detailed tabulated implementation action plan.

7. TOWARDS EXCELLENCE - THE COUNCIL'S END OF YEAR PERFORMANCE - APRIL 2007 TO MARCH 2008 (PAGES 109 - 154)

(Report of the Chief Executive – To be introduced by the Leader): To review 2007/08 service performance against the Council's basket of key indicators using the balanced scorecard format and showing progress against achievement of Council priorities.

8. QUARTERLY PROGRAMME REPORT (PAGES 155 - 174)

(Report of the Chief Executive – To be introduced by the Leader) To provide quarterly progress of the corporate programme covering the period up to end March 2008.

9. PERFORMANCE TARGETS FOR 2008/09 - 2010/2011 (PAGES 175 - 214)

(Report of the Chief Executive – To be introduced by the Leader): To present proposed 3 year targets for agreement by Members for new National Indicators including the Local Area Agreement targets where baseline data is available and Best Value Indicators to be retained for monitoring Council services.

10. FINANCIAL OUTTURN 2007/08 (PAGES 215 - 244)

(Report of the Chief Financial Officer – To be introduced by the Cabinet Member for Resources): To set out the provisional revenue and capital outturn for 2007/08 and consider the carry forward requests.

11. LORDSHIP RECREATION GROUND RESTORATION (PAGES 245 - 268)

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To consider the issues arising from entering into a contract with the Heritage Lottery Fund (HLF) for the restoration of Lordship Recreation Ground following an offer of grant funding from the HLF.

12. CHILDREN'S CENTRES PHASE 3 (PAGES 269 - 280)

(Report of the Director of Children and Young People's Service to be introduced by the Cabinet Member for Children and Young People): To approve the initial plans for the development of Haringey's Phase 3 Children Centre programme.

13. OPEN SPACE AND RECREATION STANDARDS SUPPLEMENTARY PLANNING DOCUMENT - ADOPTION (PAGES 281 - 536)

(Report of the Director of Urban Environment - To be introduced by the Cabinet Member for Regeneration and Enterprise): adopt the Supplementary Planning Document as part of the Local Development Framework.

14. MEMORANDUM OF UNDERSTANDING (PAGES 537 - 542)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To detail the final version of the Memorandum of Understanding between the North London Waste Authority and the seven north London Boroughs relating to the process for procuring new waste treatment facilities.

15. HARINGEY'S GREENEST BOROUGH STRATEGY (PAGES 543 - 602)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To agree a strategy to tackle climate change and create an environmentally sustainable future that will make Haringey one of London's greenest boroughs.

16. HOMES FOR HARINGEY BUSINESS PLAN (2008-13) (PAGES 603 - 662)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To present the Homes for Haringey Business Plan 2008 – 13 which sets out Homes for Haringey's vision, key strategic objectives and operational principles to enable the vision to become an operational reality.

17. HOMES FOR HARINGEY DECENT HOMES PROGRAMME 2008-14 (PAGES 663 - 678)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To provide an overview on the development of the Decent Homes programme and sets out the key deliverable process that Homes for Haringey have adopted to ensure the successful delivery of the Decent Homes Programme from 2008/09.

18. LOCAL CODE OF CORPORATE GOVERNANCE (PAGES 679 - 692)

(Report of the Monitoring Officer and Head of Legal Services – To be introduced by the Leader): To approve the draft Local Code for Haringey Governance and to recommend it to the Council for adoption).

19. ESTABLISHMENT OF THE PROCUREMENT COMMITTEE AND VOLUNTARY SECTOR COMMITTEE (PAGES 693 - 698)

(Report of the Chief Executive – To be introduced by the Leader): To appoint Cabinet Members to serve on the Procurement Committee and the Voluntary Sector Committee for the 2008/09 Municipal Year and to confirm the terms of reference of the two committees.

20. APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE HARINGEY STRATEGIC PARTNERSHIP AND ITS THEME BOARDS (PAGES 699 - 704)

(Report of the Chief Executive – To be introduced by the Leader): To propose the appointment of Members to serve on the Haringey Strategic Partnership and its six Theme Boards.

21. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (PAGES 705 - 708)

(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 (PAGES 709 - 714)

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

23. MINUTES OF OTHER BODIES (PAGES 715 - 740)

- a) Haringey Strategic Partnership Board – 8 April 2008
- b) Cabinet Member Signing – 14 April 2008
- c) Cabinet Member Signing – 16 April 2008
- d) Procurement Committee – 29 April 2008
- e) Procurement Committee – 15 May 2008
- f) Cabinet Member Signing – 15 May 2008
- g) Cabinet Member Signing – 16 May 2008

24. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

25. 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).

26. MEMORANDUM OF UNDERSTANDING (PAGES 741 - 762)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To detail the final version of the Memorandum of Understanding between the North London Waste Authority and the seven north London Boroughs relating to the process for procuring new waste treatment facilities.

27. PREMISES AT 505-511 ARCHWAY ROAD N6 (PAGES 763 - 774)

Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To report on the development opportunity that has arisen at 505-511 Archway Road and to seek a decision to declare the property surplus to the Council's requirements.

28. WELBOURNE COMMUNITY CENTRE

Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To seek approval to the disposal of the Welbourne Community Centre with the aim of developing the whole site to contribute to the regeneration of the area through appropriate provision of social and community facilities.

29. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

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