



NOTICE OF MEETING

Cabinet

TUESDAY, 15TH JULY, 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

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 27 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 - 14)

To confirm and sign the minutes of the meeting of the Cabinet held on 17 June 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

7. THE COUNCIL'S PERFORMANCE - APRIL/MAY 2008 (PAGES 15 - 38)

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

8. FINANCIAL PLANNING 2009/10 – 2011/12 (PAGES 39 - 54)

(Joint Report of the Chief Financial Officer and the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To set out key financial and business planning issues to enable Members to consider the resource strategy for the administration.

9. LOCAL AREA AGREEMENT (PAGES 55 - 96)

(Report of the Assistant Chief Executive for Policy, Performance, Partnerships and Communications - To be introduced by the Leader): To report on the 35 improvement targets agreed through negotiation between the Haringey Strategic Partnership and the Government Office for London.

10. EQUALITY IMPACT ASSESSMENT: END YEAR 2007/08 (PAGES 97 - 122)

(Report of the Assistant Chief Executive for Policy, Performance, Partnerships and Communications - To be introduced by the Cabinet Member for Community Cohesion and Involvement): To agree the criteria for selecting areas for equalities impact assessment and to endorse the equalities impact assessment programme for 2008/09.

11. ANNUAL SCHOOL PLACE PLANNING REPORT (PAGES 123 - 232)

(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 demand for pupil places in Haringey's Primary, Secondary and Special schools and to update on action to respond to this demand.

12. ADULT, CULTURE AND COMMUNITY SERVICES ANNUAL COMPLAINTS REPORT 2007/08 (PAGES 233 - 262)

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Adult Social care and Wellbeing): To report on the statutory complaints procedure for Adult Social Care for the year 2007/08 and make appropriate recommendations to improve complaint handling and performance.

13. RESPONSE TO SCRUTINY REVIEW OF ACCESS TO SERVICES FOR OLDER PEOPLE (PAGES 263 - 270)

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Adult Social Care and Wellbeing): To provide a response to the Scrutiny Review of access to services for older people.

14. HARINGEY REGENERATION STRATEGY - DRAFT DELIVERY PAN

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise): To introduce the draft Delivery Plan for Haringey's Regeneration Strategy. **NOT AVAILABLE AT TIME OF COLLATION**

15. SERVICE IMPROVEMENT INITIATIVES FOR LEASEHOLDERS (PAGES 271 - 294)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To present suggestions for changes to policy and practice with regard to rechargeable major works.

16. HARINGEY'S HOMELESSNESS STRATEGY 2008 - 11

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To set out a 3 year multi agency strategy for tackling and preventing homelessness in the Borough. **NOT AVAILABLE AT TIME OF COLLATION**

17. TEMPORARY ACCOMMODATION REDUCTION PLAN 2008/2010 (PAGES 295 - 310)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To set out the Council's planned actions through a temporary accommodation reduction plan to achieve a target number of 2,600 households in Temporary Accommodation by 31 March 2010 in line with targets set by the DCLG.

18. PUBLIC REALM COMMISSIONING STRATEGY - OPTION APPRAISAL

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To consider an appraisal of four options in order to enable Members to select the most appropriate option to deliver the aims and objectives of the Haringey Strategic Partnership and Council Plan.

19. NEW APPROACH TO CONSULTATION FOR THE EXTENSION OF CONTROLLED PARKING ZONES (PAGES 311 - 318)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To consider adopting a new approach to consultation for the extension of existing controlled parking zones where evidence of a majority of support has been provided by residents.

20. ADOPTION OF REVISED NORTH LONDON JOINT WASTE STRATEGY (PAGES 319 - 340)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To seek approval to adopt the revised North London Joint Waste Strategy 2008 and associated following revisions to be made after completion of Strategic Environmental Assessment Report.

21. RESPONSE TO SCRUTINY REVIEW OF WASTE RECYCLING COLLECTION AND DISPOSAL (PAGES 341 - 372)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To outline the response to the Scrutiny Review of waste recycling, collection and disposal.

22. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 373 - 380)

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

23. MINUTES OF OTHER BODIES (PAGES 381 - 394)

- a) Cabinet Member Signing – 11 June 2008
- b) Procurement Committee – 12 June 2008
- c) Procurement Committee – 24 June 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. RELOCATION OF HORNSEY RE-USE AND-RE-CYCLING CENTRE (PAGES 395 - 406)

(Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To report on the site search and suitability assessment of sites to relocate the Hornsey Re-use and Recycling Centre.

27. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
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