

## **NOTICE OF MEETING**

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# **Cabinet**

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TUESDAY, 16TH SEPTEMBER, 2008 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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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 21 below. New items of exempt business will be dealt with at item 25 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 15 and 28 July 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 QUARTER1 - APRIL - JUNE AND JULY 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 report on an exception basis financial and performance information for the first quarter and July 2008, on an exception basis the quarterly progress of the Council's Better Haringey and Regeneration Corporate Programmes and to provide an overview of their status as at the end of July 2008, to report on an exception basis the quarterly progress against the Council's Business Plans as at the end of the quarter, June 2008, and to agree the budget virements in accordance with financial regulations.

**8. BULL LANE AND /PASTEUR GARDENS N18**

(Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To seek a decision from the Cabinet on alternative proposal from Community Action Sport to acquire the Bull Lane site from the Council for development of the whole site for sporting use.

**9. CONTROLLED PARKING IN CROUCH END - CONSULTATION RESULTS AND PROPOSALS**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To report feedback from the local community consultation carried out in May/June 2008 and recommends a possible way forward.

**10. HOUSING SUPPLEMENTARY PLANNING DOCUMENT**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise) To report on the public consultation that took place between 17 April and 29 May 2008 on the draft Haringey Housing Supplementary Planning Document (SPD) focusing on an objection raised by the Greater London Authority (GLA) on the proposed affordable housing tenure split.

**11. TREE POLICY AND PLANTING PROGRAMME**

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To propose the adoption of a Tree Strategy and Planting Programme that supports existing policies that help to improve the environment and the visual amenity of the Borough.

**12. SPORTS AND PHYSICAL ACTIVITY PARTICIPATION IMPROVEMENT PLAN - HARIACTIVE**

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To provide an update on work being undertaken to increase levels of participation in sport and physical activity and reduce inactivity.

**13. DRAFT CHILD POVERTY STRATEGY FOR CONSULTATION**

(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): The strategy and draft action plan set out the Council's approach to combating child poverty.

**14. ADMISSIONS TO SCHOOLS - APPROVAL TO CONSULT**

(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 request approval to consult on the arrangements for admission to community primary and secondary schools and to St. Aidan's Voluntary Controlled School for the 2010/11 school year.

**15. CHILDREN ACT COMPLAINTS ANNUAL REPORT**

(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 inform Members about complaints made under the Children Act procedures between April 2007 to March 2008.

**16. ANNUAL REPORT FOR 2006-07 ON THE COUNCIL'S HANDLING OF CUSTOMER FEEDBACK - COMPLAINTS, COMPLIMENTS, SUGGESTIONS AND MEMBERS ENQUIRES**

(Report of the Assistant Chief Executive for Policy, Performance, Partnerships and Communications - To be introduced by the Leader): To receive the annual report on the operation of the Council's handling of complaints, compliments and suggestions and Members' Enquiries.

**17. 2ND DOMESTIC VIOLENCE AND GENDER VIOLENCE STRATEGY**

(Report of the Assistant Chief Executive for Policy, Performance, Partnerships and Communications - To be introduced by the Cabinet Member for Enforcement and Community Safety): To approve the 2<sup>nd</sup> Haringey Domestic Violence Strategy.

**18. 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.

**19. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS**

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

**20. MINUTES OF OTHER BODIES**

- a. Haringey Strategic Partnership Board – 3 July 2008
- b. Procurement Committee – 17 July 2008
- c. Procurement Committee – 29 July 2008

**21. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

**22. 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).

Note by the Head of Local Democracy and Member Services

Item 23 allows for the consideration of exempt information (if required) in relation to items 8 and 19 which appear earlier on the agenda.

**23. BULL LANE AND PASTEUR GARDENS**

(Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To seek a decision from the Cabinet on alternative proposal from Community Action Sport to acquire the Bull Lane site from the Council for development of the whole site for sporting use.

#### **24. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS**

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

#### **25. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at 2 above.

Yuniea Semambo  
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8 September 2008