

**MINUTES OF THE CABINET
TUESDAY, 16 SEPTEMBER 2008**

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

*Present

Also Present: Councillors Bull, Thompson and Weber

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CAB49.	<p>MINUTES (Agenda Item 4):</p> <p>RESOLVED:</p> <p>That the minutes of the meeting of the Cabinet held on 15 and 28 July 2008 be confirmed and signed.</p>	HLDMS
CAB50.	<p>DEPUTATIONS/PETITIONS/QUESTIONS (Agenda Item 5):</p> <p>We received a deputation from residents of Granville Road the spokesperson Clive Colman addressed our meeting to express concern about displacement parking in their Road should the proposed extensions to Controlled Parking Zones (CPZ's) be agreed. Granville Road would be one of the few roads in the area not covered by a CPZ and pressure on parking had been further exacerbated by the building of a number of dropped kerbs with a resulting loss of a number of parking spaces. Although their Road had been outside the consultation area on the advice of a Council officer they had submitted a petition which requested their Road's inclusion in a CPZ.</p> <p>The Cabinet Member for Environment and Conservation responded and referred to an earlier consultation in which the majority of respondents from Granville Road had indicated that did not wish to be included in a CPZ and to representations made by the local Church about the impact parking restrictions might have on weddings and other services held there. Reference was also made to consultation meetings that had taken place at the Library concerning the present proposals.</p> <p>In response to questions by Members the deputation indicated that the circumstances in Granville Road had changed significantly since they were initially consulted and the majority of residents there would now support inclusion of their Road in a CPZ as evidenced by the petition which had been submitted. Whilst it was open to the Church to make their own representations, the deputation indicated that they had not observed services being held there on weekdays. They had not been aware of the consultation meetings held at the Library but had understood that the submission of their petition would be sufficient for their request to be given consideration as part of the present proposals.</p> <p>Our Chair indicated that it would not now be possible to include Granville</p>	

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	<p>Road in the present proposals. However, in recognition of the possible displacement on the boundary of the Finsbury Park (A) CPZ between Ferme Park Road and Albany Road (South of Mount View Road) further consideration could be given to this area when the 2009/10 Parking Programme was agreed. He indicated that Council officers would supply the deputation with details of the consultation meetings that had been held together with a timetable for possible consultation in the area identified above. He also asked the deputation to provide the name of the officer with whom they had spoken about their petition. The Council would also write to the deputation within the next two weeks with details of the 'fast track' procedures for extensions to existing CPZ's.</p> <p>Our Chair then thanked the deputation for their attendance and invited them to remain during our consideration of agenda item 9 - Controlled Parking In Crouch End - Consultation Results and Proposals (See Minute CAB 53 below).</p>	DUE
<p>CAB51.</p>	<p>THE COUNCIL'S PERFORMANCE QUARTER 1 - APRIL - JUNE AND JULY 2008 (Joint Report of the Chief Executive and the Chief Financial Officer – Agenda Item 7):</p> <p>Arising from paragraph 15.24 of the report, we noted that the Spine Road was now open and we asked that the lights by the crossing at the junction with Clarendon Road/Hornsey Park Road be checked.</p> <p>Our Chair reported that following the publication by the Government in July of the Youth Crime Action Plan, notification had now been received that while some elements of the Plan that were expected to apply across the country, areas facing the greatest challenges were being offered a more intensive package. Government Departments had expressed a wish to work with these areas, including Haringey, to deliver a tailored package of interventions and to provide extra resources to support its delivery. In Haringey's case up to £700,000 would be available over the next two years, 2009-11.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the report and the progress against Council priorities be noted. 2. That approval be granted to the virements as set out in Appendix 3 to the interleaved report. 	<p>DUE</p> <p>CFO</p>
<p>CAB52.</p>	<p>BULL LANE AND PASTEUR GARDENS N18 (Agenda Item 8):</p> <p>With the consent of our Chair this item was withdrawn.</p>	
<p>CAB53.</p>	<p>CONTROLLED PARKING IN CROUCH END - CONSULTATION RESULTS AND PROPOSALS (Report of the Director of Urban Environment – Agenda Item 9):</p>	

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The Cabinet Member for Environment and Conservation introduced the report and thanked the Focus Group which had met twice in October and December 2007 and had consisted of Ward Councillors, local resident/trader representatives and Council officers for their efforts which had facilitated the identification of the consultation area and ways in which to consult the local community. Following the consultation, the feedback had been presented to a further Focus Group meeting on 31 July 2008. As agreed at that meeting the Focus Group had then re-convened on 4 September prior to any decision being taken by the Cabinet, to consider the recommendations contained in the officer's report.

He reported that it had been proposed to extend the Highgate Station Outer and Finsbury Park A CPZ's and to provide two new Crouch End zones, Crouch End A and Crouch End B. Section 13 of the interleaved report also suggested the operational hours of the new Crouch End zones. The above suggestions took into account enforcement implications and feedback from the two areas. However, the Focus Group had asked that the Cabinet consider the following alternative recommendations:

- Highgate Station Outer be extended as proposed in the interleaved report;
- Mount View Road be included in the proposed Crouch End 'A' CPZ rather than the Finsbury Park 'A' CPZ
- The operational hours of the new Crouch End zones should be as follows:
 - Crouch End A: 2 hours 10am – noon
 - Crouch End B: 2 hours 2pm – 4pm.

However, we noted that the above recommendation for a 10am – noon CPZ would place pressure on the Council's Enforcement Team and additional resources would be required to effectively enforce the proposed Crouch End 'A' zone.

At this juncture our Chair invited Councillor Weber (Crouch End Ward Councillor) who had chaired the last meeting of the Focus Group to address our meeting and she reported further on the outcome of the deliberations of the meeting held on 4 September. Having confirmed the times of operation which had been preferred by the majority of those present she informed us that with regard to the Proposed Extension of the Highgate Station (Outer) CPZ the Focus Group had suggested the inclusion of Shepherds Close for the purposes of statutory consultation, on the basis that it could be excluded from the final scheme if residents continued in their opposition.

With regard to the new Crouch End 'A' and 'B' Zones while residents generally supported the proposals concern had been expressed about the impact of the expanded Coleridge Primary School, both in terms of the parents' 'school run' and provision for teachers on parking demand in surrounding streets. Some parents were stopping on roads with single

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or double while dropping off their children and some roads were effectively being turned into 'rat runs' while differential speed limits were also in place. She suggested that a traffic management survey was required and in this connection she referred to the £98,000 under spend to which reference was made in paragraph 4.2 of the interleaved report which could be used for this purpose.

Councillor Weber also reported that since the Focus Group meeting there was an emerging change of heart on the part of residents of Coolhurst Road who were now in favour of the Road's inclusion in a CPZ and she asked that there be consultation with residents affected by 'fast track' procedures for extensions to existing CPZ's.

In response to the issues highlighted, with regard to the 'fast track' proposals if residents of a road initially opted out of a CPZ and later wished to be included, it had to be understood that further consideration would be given to their inclusion as part of a future programme and no assurance could be given as to priority. The under spend to which reference had been made would be used to fund alternative parking plan initiatives that were deemed priority by the Parking Service. During the expansion of Coleridge School a number of matters had been considered including traffic issues and the School was working hard with a Travel Plan as part of which a further review of the impact on side streets could be considered. The Council's officers would be asked to ensure that any parking restrictions were enforced.

RESOLVED:

1. That officers be authorised to proceed to statutory consultation for an extension to the Highgate Station Outer CPZ to include Claremont Road, Stanhope Gardens, Stanhope Road and Shepherds Hill between Archway Road and Stanhope Road, operating between the existing periods of 10am and 12 noon Monday to Friday.
2. That Shepherds Close be included in the statutory process stated in 1 above to provide them with a final opportunity to be included in the extension.
3. That officers be authorised to proceed to statutory consultation for the introduction of a new Crouch End A CPZ to include Christchurch Road, Waverley Road, Haslemere Road, Tregaron Avenue, Briston Grove, Dickenson Road, Elm Grove, Oakington Way, Womersley Road, Mountview Road (between the borough boundary and Ferme Park Road), and Crouch Hill (between Dickenson Road and Cecile Park), operating between 10 am and 12 noon Monday to Friday.
4. That officers proceed to statutory consultation for the introduction of a new Crouch End B CPZ to include Hurst Avenue and Avenue Road, operating between 2pm and 4pm Monday to Friday.

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	<p>5. That officers be authorised to proceed to statutory consultation for the introduction of double yellow lines to all uncontrolled junctions and other selected locations within the original consultation area to prevent indiscriminate parking.</p> <p>6. That the residents/traders of the original consultation area be informed of the forgoing decisions.</p>	<p>DUE</p> <p>DUE</p>
CAB54.	<p>HOUSING SUPPLEMENTARY PLANNING DOCUMENT (Report of the Director of Urban Environment – Agenda Item 10):</p> <p>In response to a question about the provision of affordable housing we were informed that the comments submitted by other organisations were included for information only and it was only as part of the core strategy process that any policy variation from the London Plan 70:30 housing tenure split could be agreed and that would need to be approved by the Cabinet.</p> <p>RESOLVED:</p> <p>That the representations received to the Housing Supplementary Planning Document be noted and approval be granted to the approach to deal with the GLA objection on affordable housing split as outlined in paragraph 13.5 of the interleaved report.</p>	<p>DUE</p>
CAB55.	<p>TREE POLICY AND PLANTING PROGRAMME (Report of the Director of Adult, Culture and Community Services – Agenda Item 11):</p> <p>We asked that our adoption of the Tree Strategy and Planting programme be commended to our Registered Social Landlord Partners through the HSP Integrated Housing Panel. Also, we asked that the Planning Committee have regard to the Strategy when considering proposals for new developments.</p> <p>RESOLVED:</p> <p>1. That the Tree Strategy as set out at Appendix 1 to the interleaved report be adopted to provide a framework to effectively manage and enhance the Borough’s tree stock over the next 3 years.</p> <p>2. That the Action Plan as set out at Appendix 2 to the interleaved report be approved for implementation.</p>	<p>DUE</p> <p>DACCS</p> <p>DACCS</p>
CAB56.	<p>SPORTS AND PHYSICAL ACTIVITY PARTICIPATION IMPROVEMENT PLAN – HARIACTIVE (Report of the Director of Adult, Culture and Community Services – Agenda Item 12):</p> <p>We noted that the report highlighted two new proposed initiatives and that other developments requiring funding would need to be considered as part of the Pre-Business Planning process for 2009/10. As there were limited resources for new revenue investment proposals, any items would need to meet a key priority in the Council Plan.</p>	

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	<p>We also noted that the major proposal arising from the report was to initiate a high profile campaign from April 2009 to persuade more people to become more active (HARIACTIVE) and that core funding for the campaign was to be provided through a new grant of £100,000 from Sports England together with £70,000 from Local Area Agreement top-up funding in 2008/09 and 2009/10 (£35,000 in each of two years). In this connection we were informed that the Sport England grant application had now received Stage 1 approval and the ability to undertake the HARIACTIVE campaign was reliant on the successful final outcome of this bid, which was expected at the end of September.</p> <p>We were also informed that it was proposed that additional funding be sought from the Department for Culture Media and Sport's Free Swimming Programme grant offer and that this would be the subject of a report to our October meeting. We asked that officers also explore the availability of funding for the proposals from the Haringey Teaching Primary Care Trust.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the work undertaken to date, planned initiatives to be implemented and proposals currently under development to increase levels of participation in sport and physical activity and reduce inactivity be noted. 2. That approval be granted to the 'HARIACTIVE' approach as outlined in the interleaved report and to the prioritisation of any potential future investment for this approach. 3. That the role of the Haringey Community Sports and Physical Activity Network (CSPAN) as the principal group leading on this target be noted. 	<p>DACCS</p> <p>DACCS</p>
<p>CAB57.</p>	<p>DRAFT CHILD POVERTY STRATEGY FOR CONSULTATION (Report of the Director of the Children and Young People's Service – Agenda Item 13):</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the draft Child Poverty Action Plan as set out at Appendix B to the interleaved report for consultation. 2. That it be noted that the outcome of the consultation would be reported to our meeting in December 2008 at which time our approval would be sought of any proposed amendments to the Action Plan. 3. That the Child Poverty Strategy and the current initiatives to reduce child poverty already in place be noted. 	<p>DCYPS</p>
<p>CAB58.</p>	<p>ADMISSIONS TO SCHOOLS - APPROVAL TO CONSULT (Report of</p>	

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	<p>the Director of the Children and Young People's Service – Agenda Item 14):</p> <p>Concern was expressed about the possibility of some schools introducing their own admissions criteria and clarification was sought of whether all schools would be covered by the consultations now proposed. We were advised that the proposals contained in the report related to the Local Education Authority's schools but not to church schools. However, those schools were required to abide by criteria submitted to and monitored by the Schools Organisation Forum.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the proposed admission arrangements for consultation for all community primary and secondary schools and St. Aidan's Voluntary Controlled Primary School. 2. That approval be granted for consultation to the proposed admission arrangements for sixth form provision in Alexandra Park School, the Highgate/Hornsey Consortium and the Sixth Form Centre. 3. That approval be granted to the proposed consultation for a Qualifying Scheme for the co-ordination of transfer from primary to secondary school as a member of the Pan-London consortium. 4. That approval be granted to a Qualifying Scheme for the co-ordination of admission to reception classes within the Borough and to an amended timetable to bring Haringey into line with neighbouring authorities to assist parents in making cross-borough applications. 5. That approval be granted to a reduction in the published admission number for Woodside High School from 243 pupils to 216 pupils entering Year 7 in September 2010 in order to rationalise the number of secondary school places available with the opening of Heartlands High School balanced against demand. 	<p>DCYPS</p> <p>DCYPS</p> <p>DCYPS</p> <p>DCYPS</p> <p>DCYPS</p>
<p>CAB59.</p>	<p>CHILDREN ACT COMPLAINTS ANNUAL REPORT (Report of the Director of the Children and Young People's Service – Agenda Item 15):</p> <p>RESOLVED:</p> <p>That the performance of the Children and Young People's Service on complaints made under the Children Act procedures between April 2007 and March 2008 be noted.</p>	
<p>CAB60.</p>	<p>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 (Policy, Performance, Partnerships and Communication))</p>	

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	<p>– Agenda Item 16):</p> <p>Arising from consideration of paragraph 7.4 of the Annual Report in relation to service improvements made as a result of feedback, clarification was sought of what progress had been made with regard to the linking of the planning address database with the corporate property gazetteer which held the most up to date property information in order to prevent omission of any residents from consultation on planning applications. Officers present at the meeting were not able to confirm the position and we asked that a written response be supplied to all Members of the Cabinet.</p> <p>Our Chair advised that henceforth Cabinet Members would be advised of any referrals to the Local Ombudsman which related to matters falling within their respective portfolios. Our Chair also expressed his disappointment that the number of cases referred to the Local Ombudsman had increased and in particular at the number of cases which had been settled after referral which he felt could have been resolved at an earlier stage thereby avoiding referral in the first place.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the annual report on the operation of the Council’s handling of customer feedback including complaints, compliments, and suggestions and Members’ enquiries be noted. 2. That performance and the key achievements in the year be noted. 3. That the Local Government Ombudsman’s annual letter and the Council’s response be noted. 4. That the definition of a Members’ Enquiry be amended as set out in paragraph 10.9 of the interleaved report. 	<p>DUE</p> <p>ACE-PPPC</p>
<p>CAB61.</p>	<p>2ND DOMESTIC VIOLENCE AND GENDER VIOLENCE STRATEGY (Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communication) – Agenda Item 17):</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the strategic aims of the 2nd Haringey Domestic Violence and Gender based Violence Strategy as set out in the interleaved report. 2. That approval be granted to the actions to be completed to implement this Strategy as set out in the Appendix to the interleaved report. 3. That the achievements of the 1st Haringey Domestic Violence Strategy be noted. 	<p>ACE-PPPC</p> <p>ACE-PPPC</p>
<p>CAB62.</p>	<p>URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET</p>	

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	<p>MEMBERS (Joint Report of the Chief Executive and the Chief Financial Officer – Agenda Item 18):</p> <p>RESOLVED:</p> <p>That the report be noted and any necessary action approved.</p>	
CAB63.	<p>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (Report of the Chief Executive – Agenda Item 19):</p> <p>RESOLVED:</p> <p>That the report be noted and any necessary action approved.</p>	
CAB64.	<p>MINUTES OF OTHER BODIES (Agenda Item 20):</p> <p>RESOLVED:</p> <p>That the minutes of the following meetings be noted and any necessary action approved -</p> <ul style="list-style-type: none">a) Haringey Strategic Partnership Board – 3 July 2008b) Procurement Committee – 17 July 2008c) Procurement Committee – 29 July 2008	

GEORGE MEEHAN
Chair