



NOTICE OF MEETING

Cabinet

TUESDAY, 14TH OCTOBER, 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

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.

Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

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 20 below. New items of exempt business will be dealt with at item 23 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 meetings of the Cabinet held on *28 July and 16 September 2008.

*Note by the Head of Local Democracy and Member Services – The version of the minutes confirmed by the Cabinet on 16 September were found to contain an error in the sixth paragraph of the preamble to Minute 47 - Future Accommodation for Civic and Ceremonial Functions which has been corrected in the version now submitted.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MATTERS, IF ANY, REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 15 - 76)

- (a) Scrutiny Review of School Exclusions (To be introduced by Councillor Egan)
- (b) Scrutiny Review of Neighbourhood Management (To be introduced by Councillor Davies).

*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. THE COUNCIL'S PERFORMANCE - PERIOD 5 - APRIL-AUGUST 2008 (PAGES 77 - 108)

(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 year to August 2008 and to agree the budget virements in accordance with financial regulations.

8. ACCOMMODATION STRATEGY (PAGES 109 - 120)

(Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To report on the outcome of the feasibility project undertaken to accelerate the rationalisation and modernisation of the Council's offices buildings' portfolio. The second phase of the Accommodation Strategy will aid the adoption of flexible working and support the SMART working initiative.

9. COMMUNICATION STRATEGY FOR HARINGEY (PAGES 121 - 136)

(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 Communications Strategy for the Council.

10. INTEGRATED YOUTH SUPPORT SERVICES AND TARGETED YOUTH SUPPORT (PAGES 137 - 160)

(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 the condition for future funding of youth provision that all local authorities have an agreed strategy in place for integrated youth support and targeted youth support.

11. LOCAL DEVELOPMENT SCHEME - PROGRESS REPORT (PAGES 161 - 166)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise) To report on the progress of the Local Development Scheme in light of the changes to the plan making process as set out in new Government Guidance Planning Policy Statement 12 'Local Spatial Planning'.

12. WOOD GREEN TOWN CENTRE SUPPLEMENTARY PLANNING DOCUMENT (SPD) (PAGES 167 - 350)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise) To seek endorsement for the adoption of the SPD and its inclusion within the Haringey Local Development Framework (LDF).

Note by the Head of Local Democracy and Member Services

In the interests of economy printed copies of the Appendices to this report (which was considered by the Planning Committee on 25 September 2008) are not being circulated with the agenda for the Cabinet meeting. The Appendices have been published electronically on the Council's web site and printed copies placed in the Members Rooms at the Civic Centre and at River Park House.

13. HOUSING SUPPLEMENTARY PLANNING DOCUMENT (PAGES 351 - 590)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise) To seek approval to adopt the SPD as part of the Local Development Framework (LDF).

Note by the Head of Local Democracy and Member Services

In the interests of economy printed copies of the Appendices to this report (which was considered by the Planning Committee on 6 October 2008) are not being circulated with the agenda for the Cabinet meeting. The Appendices have been published electronically on the Council's web site and printed copies placed in the Members Rooms at the Civic Centre and at River Park House.

14. COMMISSION FOR LOCAL ADMINISTRATION INVESTIGATION REPORT INTO COMPLAINT NO. 06/A/12508 (PAGES 591 - 612)

(Report of the Assistant Chief Executive for Policy, Performance, Partnerships and Communications - To be introduced by the Cabinet Member for Housing): To receive and consider an investigation report of the Local Government Ombudsman and to determine action to be taken in the light of the finding of maladministration and the Ombudsman's recommendations.

15. ADAPTATIONS SERVICE MODERNISATION - NEXT STEPS (PAGES 613 - 624)

(Joint Report of the Director of Adult, Culture and Community Services and the Director of Urban Environment – To be introduced by the Cabinet Member for Adult Social Care and Wellbeing): To seek approval for changes to the organisational structures associated with the technical design and project management of major disabled facilities adaptations and to establish a single surveying team for major adaptations, regardless of tenure of property.

16. HARINGEY COUNCIL SAFEGUARDING ADULTS ANNUAL REPORT 2007/08 (PAGES 625 - 644)

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Adult Social Care and Well Being): To inform members of the key content of the Haringey Council Safeguarding Adults Annual Report 2007/08

17. FREE SWIMMING - A 2012 LEGACY FROM DCMS (PAGES 645 - 650)

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To advise Members of the DCMS 'Free Swimming' grant aid programme and the related opportunities and implications for Haringey.

18. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 651 - 658)

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

19. MINUTES OF OTHER BODIES (PAGES 659 - 668)

- a. Procurement Committee – 2 September 2008
- b. Cabinet Member Signing – 16 September 2008

20. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

21. EXCLUSION OF THE PRESS AND PUBLIC

The following item is 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).

22. NORTH LONDON WASTE AUTHORITY PROCUREMENT: PRINCIPLES FOR INTER-AUTHORITY AGREEMENT (PAGES 669 - 720)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation) To agree the principles for joint working with other NLWA boroughs on the future of waste disposal arrangements.

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

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