



NOTICE OF MEETING

Cabinet

TUESDAY, 18TH NOVEMBER, 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 24 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 14 October 2008.

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

- a. Scrutiny Review of Children's Centres (To be introduced by Councillor Newton).

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.

- b. North London Waste Authority – Principles for Inter Authority Agreement (To report the decisions of the Overview and Scrutiny Committee meeting held on 20 October 2008).

7. THE COUNCIL'S PERFORMANCE - QUARTER 2 (AUGUST - SEPTEMBER) 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 year to September 2008 and to agree the budget virements in accordance with financial regulations.

8. ACHIEVING EXCELLENCE UPDATE

(Report of the Chief Executive– To be introduced by the Leader): To provide an update on the Achieving Excellence programme.

9. FINANCIAL PLANNING 2009/10 – 2011/12

(Joint Report of the Chief Financial Officer and the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To provide an update on the financial and business planning process and to propose the release of pre-business plan review (PBPR) documents for consultation and budget scrutiny. **To follow**

10. HARINGEY'S PARKFORCE – OPEN SPACE SUPERVISION

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To finalise the Parkforce 'Model' based on consultation and implementation plan for approval.

11. HARINGEY PARKS ASSET MANAGEMENT PLAN

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To establish a more effective planned approach to the maintenance of parks and open spaces infrastructure in Haringey and to thereby achieve and sustain 'Green Flag' standards of provision.

12. PRICING PROPOSALS FOR CLUB/GROUP HIRE OF PARKS AND LEISURE CENTRES SPORTS FACILITIES

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To establish a new charging policy for clubs/groups that hire sports facilities within the parks and at the leisure centres.

13. UPDATE ON THE NORTH LONDON WASTE PLAN

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise) To report progress on the North London Waste Plan which is currently being developed as a joint document by seven boroughs.

14. RESTRUCTURE OF STRATEGIC AND COMMUNITY HOUSING SERVICES

(Report of the Director of Urban Environment - To be introduced by the Cabinet Member for Housing): To seek approval to proceed with the proposed restructure of Strategic and Community Housing Services.

15. RESPONSE TO SCRUTINY REVIEW OF NEIGHBOURHOOD MANAGEMENT

(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 recommend an executive response to the Scrutiny Review of Neighbourhood Management.

16. DYING FOR A DRINK? HARINGEY'S ALCOHOL HARM REDUCTION STRATEGY 2008-2011

(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 seek agreement to a new alcohol harm reduction strategy for Haringey.

17. RESPONSE TO SCRUTINY REVIEW OF SCHOOL EXCLUSIONS

(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 recommend an executive response to the Scrutiny Review of School Exclusions.

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 and 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. Procurement Committee – 30 September 2008
- b. Procurement Committee – 16 October 2008
- c. Procurement Committee – 28 October 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 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).

Note by the Head of Local Democracy and Member Services

Item 23 allows for the consideration of exempt information in relation to item 19 which appears earlier on the agenda.

23. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

24. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
Head of Local Democracy
and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Richard Burbidge
Cabinet Committees Manager
Tel: 020-8489 2923
Fax: 020-8489 2660
Email: richard.burbidge@haringey.gov.uk

10 November 2008