



NOTICE OF MEETING

Cabinet

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

MEMBERS: Councillors Reith (Vice-Chair), Adje, Amin, Basu, Bevan, Canver, Haley and B. Harris (2 vacancies)

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 18 below. New items of exempt business will be dealt with at item 22 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 18 November 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

7. THE COUNCIL'S PERFORMANCE - PERIOD 7 - APRIL - OCTOBER 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 October 2008 and to agree the budget virements in accordance with financial regulations.

8. CHILD POVERTY STRATEGY AND ACTION PLAN - CONSULTATION FEEDBACK

(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 seek approval to the revised strategy and action plan which sets out the Council's approach to combating child poverty.

9. LOCAL DEVELOPMENT FRAMEWORK ANNUAL MONITORING REPORT 2007/2008

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise) To approve the annual monitoring report for submission to the Government Office for London.

10. SAVING UNITARY DEVELOPMENT POLICIES

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise) To set out UDP policies to be saved until the Core Strategy is adopted. Saved policies will be agreed in consultation with the Government Office for London in consultation with the Greater London Authority.

11. NEIGHBOURHOOD PLAN FOR THE NDC AREA

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise) To seek endorsement for the Bridge New Deal for Communities Neighbourhood Plan for 2009-2025 and to highlight a key element of the Bridge NDC Partnership Board's plans for its succession and legacy.

12. USE OF INTRODUCTORY TENANCIES

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise) To provide information on introductory tenancies, including the experience of other landlords and to seek approval to consult on this issue. In addition, to seek approval to proposals for rights to be granted by the Council to introductory tenants in line with Government recommended best practice.

13. BULL LANE PETITION

(Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To formally report receipt of a petition received from Park View Rangers F.C. supporting Community Action Sport's proposals for retention of the Bull Lane site.

14. APPOINTMENT OF CABINET MEMBERS TO SERVE ON CABINET COMMITTEES AND HARINGEY STRATEGIC PARTNERSHIP BOARD

(Report of the Chief Executive – To be introduced by the Leader): To propose the appointment of Members to serve on the Haringey Strategic Partnership and its six Theme Boards.

15. MINUTES OF OTHER BODIES

- a. Haringey Strategic Partnership Board – 4 November 2008
- b. Procurement Committee – 25 November 2008

16. HORNSEY DEPOT

(Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To consider revised options for progressing the regeneration of this key site

17. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

18. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

19. 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 from the Head of Local Democracy and Member Services

The following items allow for consideration of exempt information in relation to items 16 and 17 which appear earlier on this agenda.

20. HORNSEY DEPOT

(Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To consider revised options for progressing the regeneration of this key site

21. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

22. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
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8 December 2008