

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

Councillors *Kober (Chair), *Reith (Vice Chair), *Adje, *Amin, Basu, *Bevan, *Canver, *Cooke, Haley and *Harris.

*Present

Also Present: Councillor Gorrie

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CAB102.	APOLOGIES FOR ABSENCE (Agenda Item 1) Apologies for absence were submitted on behalf of Councillors Basu and Haley.	
CAB103.	DECLARATIONS OF INTEREST (Agenda Item 3) The following declarations of interest were made – Councillor Reith – Item 12 - Use of Introductory Tenancies Councillor Gorrie – Items 16 and 20 – Hornsey Depot.	HLDMS
CAB104.	MINUTES (Agenda Item 4): RESOLVED: That the minutes of the meeting of the Cabinet held on 18 November 2008 be confirmed and signed.	HLDMS
CAB105.	THE COUNCIL'S PERFORMANCE - PERIOD 7 - APRIL - OCTOBER 2008 (Joint Report of the Chief Executive and the Chief Financial Officer – Agenda Item 7): We noted that in the light of the findings of the Joint Area Review, the child protection performance data within this month's Performance Report had been removed as it was subject to a data verification exercise. Arising from consideration of paragraph 20.3 of the report clarification was sought of the gross figure for the commissioning budget for children in care to which the budget pressure of £0.8 million related. We asked that a written response be provided to Councillor Gorrie and all Members of the Cabinet. Clarification was also sought of whether it was yet possible to quantify the 'significant additional cost' forecast in relation to the renewal of energy contracts to which reference was made in paragraph 20.10 of the report. We were informed that these costs were a Council wide issue and the amounts varied across different services. The additional part	CFO

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	<p>year energy costs in 2008/09 would be funded from contingencies while the full year effect which would provide the quantification sought would be known in time to be dealt with as part of next years budget process.</p> <p>In response to a question concerning performance data generally, we were informed that the verification exercise related to children and families data only and would be completed by late January/early February in accordance with the timetable prescribed.</p> <p>RESOLVED:</p> <p>That the report and the progress against Council priorities be noted an approval be granted to the virements as set out in Appendix 2 to the interleaved report.</p>	CFO
<p>CAB106.</p>	<p>CHILD POVERTY STRATEGY AND ACTION PLAN - CONSULTATION FEEDBACK (Report of the Director of the Children and Young Peoples Service – Agenda Item 8):</p> <p>RESOLVED:</p> <p>That the feedback from the consultation be noted and approval granted to the revised strategy and action plan as set out in the Appendices to the interleaved report.</p>	DCYPS
<p>CAB107.</p>	<p>LOCAL DEVELOPMENT FRAMEWORK ANNUAL MONITORING REPORT 2007/2008 (Report of the Director of Urban Environment – Agenda Item 9):</p> <p>RESOLVED:</p> <p>That approval be granted to the Annual Monitoring Report as set out in the Appendix to the interleaved report for submission to the Government Office for London.</p>	DUE
<p>CAB108.</p>	<p>SAVING UNITARY DEVELOPMENT POLICIES (Report of the Director of Urban Environment – Agenda Item 10):</p> <p>RESOLVED:</p> <p>That the Council be recommended -</p> <ol style="list-style-type: none"> 1. To request the Secretary of State to save the UDP policies as indicated in the Schedule set out at Appendix 1 to the interleaved report. 2. That the two policies ENV9: Mitigating climate change: energy efficiency and ENV10: Mitigating climate change: renewable energy) be not saved because they were no longer in general conformity with the London Plan, as both contained references to a 10% renewable energy target which had been superseded by a 20% target as part of the Further Alterations to the London Plan 	<p>DUE</p> <p>DUE</p>

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	adopted in February 2008.	
CAB109.	<p>NEIGHBOURHOOD PLAN FOR THE NDC AREA (Report of the Director of Urban Environment – Agenda Item 11):</p> <p>With the consent of our Chair, this item was withdrawn.</p>	
CAB110.	<p>USE OF INTRODUCTORY TENANCIES (Report of the Director of Urban Environment – Agenda Item 12):</p> <p>Councillor Reith declared a personal interest in this item by virtue of being an RTB leaseholder.</p> <p>Concern was expressed that tenants who received the consultation document via e-mail were not able to complete the form on-line and so they would be disadvantaged by having to specifically request a paper copy as opposed to those who had received it by post.</p> <p>In response to a question, it was confirmed that the report to be produced at the end of the consultation period would be submitted to the Cabinet.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the use of introductory tenancies be supported and approval be granted to the rights that the Council will give to introductory tenancies as set out at Appendix A to the interleaved report. 2. That authority to approve the use of introductory tenancies be delegated to the Director of Urban Environment in consultation with the Cabinet Member for Housing and the Cabinet Member for Enforcement and Safer Communities after taking into account the feedback received from tenants and other stakeholders during the consultation. 	<p>DUE</p> <p>DUE</p>
CAB111.	<p>BULL LANE PETITION (Report of the Director of Corporate Resources – Agenda Item 13):</p> <p>We noted that as part of their proposals for the Bull Lane site Community Action Sport (CAS) had indicated that they would include provision for both local schools and sports organisations who suffered from a shortage of playing field facilities. In granting CAS six months in which to prepare and submit a sustainable business plan the Council had not precluded other groups and organisations bringing forward proposals for the use of the playing fields.</p> <p>On receipt of the CAS business plan it would need to be and consideration would need to be given to the relative social values of releasing capital resources to support the capital programme and retaining Bull Lane as playing fields. In the meantime, negotiations would continue with Enfield Council.</p>	

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	<p>RESOLVED:</p> <p>That the petition be noted and the petitioners be advised that a Cabinet report on Bull Lane and Pasteur Gardens will be considered following receipt and assessment of Community Action Sport's business plan.</p>	DCR
<p>CAB112.</p>	<p>APPOINTMENT OF CABINET MEMBERS TO SERVE ON CABINET COMMITTEES AND HARINGEY STRATEGIC PARTNERSHIP BOARD (Report of the Chief Executive – Agenda Item 14):</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Councillor Kober and Councillor Reith (as Leader of the Council and Cabinet Member for Children and Young People respectively) be appointed to serve on the Procurement Committee. 2. That Councillor Kober (as Leader of the Council) be appointed as Chair of the Haringey Strategic Partnership Board and of its Performance Management Board as well as a member of the HSP Children and Young People Strategic Partnership Board. 3. That Councillor Reith (as Cabinet Member for Children and Young People) be appointed to serve as Chair of the HSP Children and Young People Strategic Partnership Board. 4. That Councillor Cooke (as Cabinet Member for Community Cohesion and Involvement) be appointed to serve on the HSP Better Places Strategic Partnership Board. 	<p>HLDMS</p> <p>HLDMS</p> <p>HLDMS</p> <p>HLDMS</p>
<p>CAB113.</p>	<p>MINUTES OF OTHER BODIES (Agenda Item 15):</p> <p>RESOLVED:</p> <p>That the minutes of the following meetings be noted and any necessary action approved -</p> <ol style="list-style-type: none"> a) Haringey Strategic Partnership Board – 4 November 2008 b) Procurement Committee – 25 November 2008 	
<p>CAB114.</p>	<p>HORNSEY DEPOT (Report of the Director of Corporate Services – Agenda Item 16):</p> <p>Clarification was sought of the meaning of the term 'special purchaser status' as used in paragraph 4.2 of the interleaved report. Clarification was also sought of whether it would be possible, pending the development of the site, to make some of the buildings and land there available as community or sports facilities.</p> <p>The Appendix to the interleaved report was the subject of a motion to</p>	

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	<p>exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>At this juncture Councillor Gorrie declared a personal and prejudicial interest in this item by virtue of being a Director of Ocado and withdrew from the meeting.</p> <p>We agreed that a written response be provided to Councillor Gorrie on the points outlined above having regard to the new community centre provision on the Campsbourne Estate.</p> <p>In reaching our decision we asked that officers ensure that the developer enter into a Planning Performance Agreement which included responsibility for the payment of the Council's Planning Services fees as indicated in paragraph 13 of the interleaved report. Also, that other options available to the Council including those set out in paragraph 10.4 of the exempt Appendix should remain under consideration if necessary.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to proceed with Option 4 as set out in the interleaved report, i.e. secure planning consent for the whole site then develop in phases with Sainsbury. 2. That Sainsbury be given special purchaser status on phase 1 of the development subject to them meeting specified performance targets resulting in an agreed scheme being submitted for planning consent for the whole site. 3. That approval be granted to the Council entering into a collaboration agreement on the terms set out in the Appendix to the interleaved report and authority to finalise the agreement be delegated to the Director of Corporate Resources in consultation with the Head of Legal Services. 	<p>DCR</p> <p>DCR</p> <p>DCR/ HLS</p>
<p>CAB115.</p>	<p>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (Report of the Chief Executive – Agenda Item 17):</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>RESOLVED:</p> <p>That the report be noted and any necessary action approved.</p>	

CLAIRE KOBER
Chair