



NOTICE OF MEETING
***PLEASE NOTE DAY OF MEETING**

Cabinet

*MONDAY, 26TH JANUARY, 2009 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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.

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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 18 below. New items of exempt business will be dealt with at item 21 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 - 6)

To confirm and sign the minutes of the meeting of the Cabinet held on 16 December 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 8 APRIL - NOVEMBER 2008 (PAGES 7 - 40)

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

8. 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 consider the Cabinet's proposed budget package for 2009/10 and later years. **To follow**

9. COMMERCIAL PORTFOLIO REVIEW (PAGES 41 - 56)

(Report of the Director of Corporate Services – To be introduced by the Cabinet Member for Resources): To assess the suitability and performance of the Council's Commercial Property portfolio in relation to the Borough's community strategy priorities and to review the future retention and development strategy for the portfolio and consider options for future management.

10. ASB STRATEGY 2008/11 (PAGES 57 - 62)

(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 provide a strategic framework for partnership work to reduce Anti Social Behaviour Behaviour (ASB) in Haringey.

11. CHILDREN'S CENTRES PHASE 3 (PAGES 63 - 96)

(Report of the Children and Young People's Service – To be introduced by the Cabinet Member for Children and Young People): To agree the strategy for Phase 3 of the development of Haringey's Children's Centre Programme.

12. CABINET RESPONSE TO THE SCRUTINY REVIEW OF CHILDREN'S CENTRES (PAGES 97 - 104)

(Report of the Children and Young People's Service – To be introduced by the Cabinet Member for Children and Young People): To agree the strategy for Phase 3 of the development of Haringey's Children's Centre Programme.

13. ANNUAL REVIEW OF PERFORMANCE FOR ADULT SOCIAL CARE (PAGES 105 - 166)

(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 outcome of the Commission of Social Care Inspection's (CSCI) annual Review of Social Care for 2007/08 and to highlight some of the key achievements and areas for development for the Directorate.

14. DRAFT HOUSING STRATEGY FOR CONSULTATION (PAGES 167 - 204)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To request permission to consult on a Draft Housing Strategy 2009-19. The strategy will be a partnership document which sets out our approach to housing over the next ten years.

15. NEIGHBOURHOOD PLAN FOR THE NDC AREA (PAGES 205 - 288)

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

16. MINUTES OF OTHER BODIES (PAGES 289 - 300)

- a. Voluntary Sector Committee – 2 December 2008
- b. Cabinet Member Signing – 16 December 2008
- c. Procurement Committee – 18 December 2008

17. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 301 - 308)

(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 item 17 which appears earlier on this agenda.

20. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 309 - 312)

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

21. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

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16 January 2009