



NOTICE OF MEETING

Cabinet

TUESDAY, 24TH FEBRUARY, 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.

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 25 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 - 8)

To confirm and sign the minutes of the meeting of the Cabinet held on 26 January 2009.

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 9 - APRIL - DECEMBER 2008 (PAGES 9 - 64)

(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 December 2008; the quarterly progress of the Council's Better Haringey and Regeneration Corporate Programmes; and to agree the budget virements in accordance with financial regulations.

8. ACTION PLAN IN RESPONSE TO THE JOINT AREA REVIEW OF SAFEGUARDING IN HARINGEY (PAGES 65 - 124)

(Report of the Director for Children and Young People - To be introduced by the Cabinet Member for Children and Young People): To consider the Council's action plan in response to the Joint Area Review of Services for Children & Young People with particular reference to safeguarding published by Ofsted December 2008

9. 2008/09 - 2010/11 LAA REFRESH (PAGES 125 - 154)

(Report of the Assistant Chief Executive for Policy, Performance, Partnerships and Communications - To be introduced by the Leader): To consider the LAA refresh and note that local areas are required to submit their refreshed LAAs to the Government Office for London by 2 March 2009.

10. HARINGEY'S SUSTAINABLE COMMUNITY STRATEGY PROGRESS REPORT (PAGES 155 - 164)

(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 inform Members of the production of a progress report on the priorities in Haringey's Sustainable Community Strategy.

11. WOLVES LANE/ FAITH PLANT CENTRE – FUTURE OPERATION (PAGES 165 - 174)

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To seek approval to a proposed course of action, to develop and sustain a more viable operation of the facilities and services at the Wolves Lane/Faith Plant Centre.

12. FEES AND CHARGES 2009-10 FOR ADULT, CULTURE AND COMMUNITY SERVICES (PAGES 175 - 188)

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Members for Adult Social Care and Well Being and for Leisure, Culture and Lifelong Learning): To approve inflation adjusted fees and charges for the year 2009/10 in relation to functions/services administered by Adult, Culture and Community Services .

13. URBAN ENVIRONMENT FEES AND CHARGES FOR 2009-10 (PAGES 189 - 234)

Part 1 – Sustainable Transport and Parking Services

(Report of Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To review fees and charges for Sustainable Transport and Parking Services and recommends increases in a number of areas.

Part 2 – Enforcement Services

(Report of Director of Urban Environment – To be introduced by the Cabinet Member for Enforcement and Safer Communities): To review fees and charges for services administered by the Enforcement Services.

Part 3 – Planning and Regeneration

(Report of Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise): To review fees and charges for Sustainable Transport and Parking Services and recommends increases in a number of areas.

14. SUSTAINABLE MODES OF TRAVEL TO SCHOOL STRATEGY (PAGES 235 - 244)

(Report of Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To seek approval to the publication of the sustainable modes of travel to school strategy.

15. HOMES FOR HARINGEY DECENT HOMES PROGRAMME 2009-14 (PAGES 245 - 280)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To set out proposals for Years 2-5 of the Decent Homes Programme for endorsement.

16. MINUTES OF OTHER BODIES (PAGES 281 - 286)

- a. Procurement Committee – 19 January 2009
- b. Procurement Committee – 3 February 2009

17. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (PAGES 287 - 294)

(Report of the Chief Executive): To inform the Cabinet of urgent actions taken by Directors in consultation with the Leader and Cabinet Members.

18. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 295 - 306)

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

19. TREASURY MANAGEMENT REVIEW (PAGES 307 - 312)

(Report of the Chief Executive): To consider a review of treasury management arrangements and actions arising.

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).

Note from the Head of Local Democracy and Member Services

Items 22 and 23 allow for consideration of exempt information in relation to items 18 and 19 which appears earlier on this agenda.

22. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 313 - 314)

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

23. TREASURY MANAGEMENT REVIEW (PAGES 315 - 386)

(Report of the Chief Executive): To consider a review of treasury management arrangements and actions arising.

24. LAND TRANSACTIONS FOR NORTHUMBERLAND PARK REGENERATION (PAGES 387 - 400)

(Joint Report of the Director for Urban Environment and the director of Corporate Resources - To be introduced by the Cabinet Member for Regeneration and Enterprise and the Cabinet Member for Resources): To consider a draft strategy for Regeneration with associated Land Transactions and statutory orders recommended for approval and endorsement

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
Head of Local Democracy

Richard Burbidge
Cabinet Committees Manager

and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Tel: 020-8489 2923
Fax: 020-8489 2660
Email: richard.burbidge@haringey.gov.uk

16 February 2009