



NOTICE OF MEETING

Cabinet

TUESDAY, 21ST APRIL, 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

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).

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 - 10)

To confirm and sign the minutes of the meeting of the Cabinet held on 24 March 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: APRIL - FEBRUARY 2009 (PERIOD 11) (PAGES 11 - 52)

(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 February 2009 and to agree the budget virements in accordance with financial regulations.

8. ASSET MANAGEMENT PLAN (PAGES 53 - 112)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Resources): To approve the Council's Asset Management Plan for 2009-2012.

9. COMMUNITY ENGAGEMENT FRAMEWORK (PAGES 113 - 142)

(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 development of Haringey's Community Engagement Framework (CEF) and to recommend its agreement in principle noting that the CEF might be subject to changes following the end of the public consultation period, and the Haringey Strategic Partnership Board meeting on 27 April.

10. MUSWELL HILL PLAYING FIELDS REDEVELOPMENT (PAGES 143 - 154)

(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 for the strategy to develop Muswell Hill Playing Fields to be adopted and a master plan to be commissioned.

11. EXPERIENCE STILL COUNTS (PAGES 155 - 274)

(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 set out the Haringey Strategic Partnership’s strategy for improving the quality of life for older people in the borough, with an accompanying delivery plan, for the period 2009-2012.

12. HARINGEY HOUSING STRATEGY 2009-19 (PAGES 275 - 334)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To seek approval to the Housing Strategy, a partnership document which sets out the Council’s approach to housing over the next ten years.

13. LOCAL DEVELOPMENT SCHEME (PAGES 335 - 366)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise) To seek approval for the revised Local Development Scheme (LDS) for the preparation of a set of planning policy documents to complement the emerging Core strategy .

14. A NEW PLAN FOR HARINGEY 2011 -2026 DRAFT CORE STRATEGY PREFERRED OPTIONS (PAGES 367 - 550)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise) To ask Members to agree the preferred policy options for inclusion in the Core strategy and approve them for public consultation from 5 May to 30 June 2009.

15. GROWTH AREA FUND 3 (GAF3) AND COMMUNITY INFRASTRUCTURE FUND (CIF) (PAGES 551 - 560)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise) To inform Members of the outcome of the funding allocated by the Government from its Growth Area programme to support the development and regeneration initiatives in the Borough and to approve the allocation of the GAF3 monies for the number of projects identified for implementation under this programme.

16. DEVELOPMENT OF A CHILDREN'S TRUST WITHIN THE HARINGEY STRATEGIC PARTNERSHIP

(Report of the Chief Executive – To be introduced by the Leader): To set out proposals for the creation of a Children’s Trust within the Haringey Strategic Partnership to replace the Children & Young People’s Strategic Partnership Board to strengthen the commitment and focus of strategic partners on the needs of children and the 5 outcomes within Every Child Matters. **To Follow**

17. MINUTES OF OTHER BODIES (PAGES 561 - 570)

- a. Procurement Committee – 19 March 2009
- b. Procurement Committee – 31 March 2009

18. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (PAGES 571 - 578)

(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 (PAGES 579 - 588)

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

20. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

21. 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).

22. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 589 - 590)

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

23. 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

9 April 2009

