



Summons to Attend

Full Council

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If you have any queries regarding this, please contact the Principal Support Officer (Committee Clerk) at the meeting.

To: The Mayor and Councillors of Haringey Council.

Dear Sir/Madam,

A meeting of the Council of the London Borough of Haringey will be held at the The Civic Centre, High Road, Wood Green, London N22 8LE on MONDAY, 20TH JULY, 2009 at 19:30 HRS, to transact the following business:

AGENDA

- 1. TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972**
- 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. **TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 18 MAY 2009 (PAGES 1 - 8)**
5. **TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**
6. **TO RECEIVE A STATEMENT BY THE LEADER OF THE COUNCIL**
7. **TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE**
8. **TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES**
9. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES**
10. **TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM**
11. **TO CONSIDER OPPOSITION BUSINESS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO.12**
12. **TO CONSIDER A REQUEST FROM THE ALEXANDRA PARK AND PALACE BOARD TO FULLY DISCHARGE THE HISTORIC DEBT DUE TO THE COUNCIL. (PAGES 9 - 12)**
13. **TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10**

Oral Question 1 - To the Leader of the Council from Councillor Santry:

Can the Leader please outline how, with the proposed changes to the cabinet portfolios, she will continue to make Enterprise and Regeneration a priority?

Oral Question 2 – To the Cabinet Member for Children and Young People from Councillor Engert:

Does the recent inspection of the Council's Safeguarding and Child Protection Services by Ofsted represent a failure by the Council to make substantial progress to ensure children in Haringey are safe?

Oral Question 3 - To the Cabinet Member for Enforcement and Safer Communities from Councillor Cooke:

Given that the recently conducted place survey highlights street cleanliness as paramount, can you let us know what is being planned to address resident's concern about littering?

Oral Question 4 - To the Cabinet Member for Resources from Councillor Gorrie:

How did a detail listing of individuals subject to debt recovery proceedings by the Council, including full names and amounts, come to be found in a Wood Green café?

Oral Question 5 –To the Cabinet Member for Adult Social Care and Wellbeing from Councillor Peacock:

Can the Cabinet Member for Adult Social Care and Wellbeing outline her priorities for her portfolio for the coming year?

Oral Question 6 – To the Leader of the Council from Councillor Newton:

Will the Council protect the allotments on the Fortis Green Reservoir Site from development?

Oral Question 7 - To the Cabinet Member for Housing Services from Councillor Meehan:

This Labour Government recently announced, as part of Building Britain's Future plans, new measures that aim to provide new homes and reform of council housing finance; what impact does he think policies such as these will have on a borough like Haringey?

Oral Question 8 - To the Cabinet Member for Housing Services from Councillor Davies:

What is the average cost to leaseholders for the installation of digital aerials?

14. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 13 - 130)

- a) Standards Committee – Annual report – Report No.1 – 2009/10
- b) The Cabinet – Report Nos. 1-3– 2009/10
- c) General Purposes Committee – Report No. 1– 2009/10
- d) Constitution review Working Group – Report No.2 – 2009/10 (to follow)

15. TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13

Motion A (2009/10)

Councillor Oakes has given notice that he will move in the following terms:

This Council notes

- the unanimous support from the whole Council for Motion N (2008/09) passed on 19th January 2009 on the Sustainable Communities Act

- the specific immediate actions committed to by the Council in that motion
- the deadline for submissions to use the Sustainable Communities Act is 31st July 2009
- That, in the current round, the LGA will be considering proposals from over 117 councils in England, including over one third of London boroughs, but not from Haringey.
- that no further deadline has yet been set by the government for further proposals to be put forward by local authorities

This Council regrets

- that none of the actions committed to in Motion N (2008/09) have been undertaken and that, as such, the administration has failed to follow the clear instructions and wishes of this Council.
- the failure of the administration to take the opportunity of challenging the excessive and ineffective centralisation of government by bringing more responsibility and control back to local residents and communities.

This Council resolves

- to undertake the actions agreed in the January 2009 motion before the end of the year
- to lobby central government and the LGA for an extension to the submission deadline or the establishment of a rolling programme of submissions and to publish full 'spending reports' which have yet to be published.

Dr Ita O'Donovan
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Friday, 10 July 2009