

**MINUTES OF THE FULL COUNCIL
MONDAY, 20 JULY 2009**

Councillors Vanier (Mayor), Dobbie, Adamou, Adje, Aitken, Alexander, Allison, Amin, Baker, Basu, Beacham, Bevan, Beynon, Bloch, Bull, Canver, Cooke, Davies, Demirci, Diakides, Dodds, Dogus, Edge, Egan, Engert, Goldberg, Gorrie, Griffith, Haley, Hare, B. Harris, C. Harris, Jones, Rahman Khan, Kober, Lister, Mallett, Meehan, Mughal, Newton, Oakes, Oatway, Patel, Peacock, Reid, Reith, Santry, Scott, Stanton, Thompson, Vanier (Mayor), Weber, Whyte and Wilson

Apologies Councillor Butcher, Rainger, Williams and Winskill

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL19.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Butcher, Rainger, Williams and Winskill and from Councillor Bull for lateness.</p>	
CNCL20.	<p>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</p> <p>See items 7, 9, 13 and 14d..</p>	
CNCL21.	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Aitken declared a personal interest in Item 14b – Draft Housing Strategy as he was a tenant of Homes for Haringey.</p> <p>Councillor Reith declared a personal interest in item 10 – deputations as she was a Haringey leaseholder.</p> <p>Councillor Santry declared a personal interest in item 10 – deputations as she was a resident in Fortis Green.</p> <p>Councillor Dobbie declared a personal interest in Item 14b – Draft Housing Strategy as he was a tenant of Homes for Haringey.</p> <p>Councillor Thompson declared a personal interest in Item 14b – Draft Housing Strategy as he lived on a Council Estate.</p> <p>The Mayor reported that she had received notification from Alexandra Palace and Park Board members that they had received advice from the Monitoring Officer that they had a conflict of interest in taking part in the debate and decision at agenda item 12 tonight and should therefore treat this as prejudicial interest and absent themselves from the Council chamber during the debate and decision on this item unless they needed</p>	

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	<p>to make a statement.</p> <p>Councillors Stanton and Dogus stated that this applied to them.</p>	
<p>CNCL22.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 18 MAY 2009 RESOLVED:</p> <p>That the minutes of the meeting of the Council held on 18 May 2009 be signed as a true record.</p>	
<p>CNCL23.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <ol style="list-style-type: none"> 1. The Mayor was delighted to inform members that a Wood Green resident, Mr Andreas Petinou, has been chosen as this year's winner of our Carer of the Year Award. It's estimated that there were around 16,000 unpaid carers in Haringey. Each one deserved our thanks and support. This award was our way of recognising their hard work and commitment. As a council we acknowledge and thank the tremendous dedication of all the unpaid carers in our borough. 2. Haringey Council announced the winners of the Young Haringey Heroes 2009 at a ceremony at the Bernie Grant Arts Centre on 10 July. This year there were almost 200 nominations for children and young people. There were award categories covering a wide range of achievements by young people, including awards for caring for others, academic and sporting achievements as well as contributions to the environment and music and performing arts. Amongst the guests at the Ceremony were John Obike, Tottenham Hotspur player, and Olympic medallist Leon Taylor. <p>At the event a special plaque commemorating Wood Green soldier Patrick Azimkar, was presented to his family. Patrick gave his life while serving his Country, and the plaque will be a permanent commemoration of his life and the sacrifice he made for his country. It will be displayed in a public building in the borough, following discussion with Patrick's family.</p> 3. The Mayor was delighted to announce that 11 Parks and open spaces managed by Haringey Council have this year won the prestigious green flag award. Nine parks have retained the award with 2 open spaces winning the flag for the first time this year, including Coldfall Wood and Wood Green Cemetery. We also congratulated Alexandra Park, Highgate Woods and Tottenham Marshes for retaining their green flags. Well done to all those involved for this outstanding achievements. 4. The Mayor presented Councillor Alan Dobbie with a past Mayor's Certificate, which reads "with sincere thanks and appreciation for the services he rendered to the borough during the past year. 	

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<p>CNCL24.</p>	<p>TO RECEIVE A STATEMENT BY THE LEADER OF THE COUNCIL</p> <p>No statement was made.</p>	
<p>CNCL25.</p>	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>The Mayor agreed to admit the report as urgent business. The report could not be circulated earlier as information was awaited from the Party Groups. The report needed to be admitted in order that the Cabinet and committee changes could be made for the remainder of municipal year 2009/10.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the changes to Political Group composition effective from 8 July 2009 with Councillor Dobbie ceasing to be a member of the Labour Group and becoming a Conservative Councillor be noted. 2. That the membership of the Audit Committee be increased by one Conservative position in order to reflect proportionality in the overall number of seats on the Council. 3. That Councillor Dobbie be offered a seat on the Audit Committee. 4. That Councillor Cooke replace Councillor Bob Harris on the Pensions Committee. 5. That Councillor Dodds replace Councillor Jones on the Standards Committee 6. That the changes to Cabinet portfolios and reduction of one Cabinet member, as detailed in Appendix 1, be agreed. 	
<p>CNCL26.</p>	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES</p> <p>There were no matters to report.</p>	
<p>CNCL27.</p>	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p>The Mayor agreed to admit the report as urgent business. The report could not be circulated earlier as information was awaited from the Party Groups. The report needed to be admitted in order that the vacancies on outside bodies could be filled for the remainder of municipal year 2009/10.</p>	

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	<p>RESOLVED:</p> <p>That the appointments to outside bodies as set out in Appendix 2 be approved.</p>	
<p>CNCL28.</p>	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</p> <p>A deputation was received from Ms Anne Goodhew on behalf of Homes for Haringey Leaseholders concerning the installation of IRS for digital television.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Housing responded to the deputation.</p> <p>The Mayor thanked the deputation for attending.</p> <p>A deputation was received from Martin Page on behalf of Homes for Haringey Leaseholders concerning the proposed extension of the Fortis Green Controlled Parking Zone.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Environment responded to the deputation.</p>	
<p>CNCL29.</p>	<p>TO CONSIDER OPPOSITION BUSINESS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO.12</p> <p>The opposition gave notice of their wish to debate Regeneration in Haringey.</p> <p>Councillors Allison spoke on behalf of the Opposition Group. Councillor Kober responded on behalf of the Majority Group.</p> <p>The Mayor thanked Councillors for their contributions.</p>	
<p>CNCL30.</p>	<p>TO CONSIDER A REQUEST FROM THE ALEXANDRA PARK AND PALACE BOARD TO FULLY DISCHARGE THE HISTORIC DEBT DUE TO THE COUNCIL.</p> <p>In accordance with the notification read by the Mayor under declarations of interest, the following members left the Council Chamber during the debate on this item: Councillors Dogus, Egan, Hare, C. Harris, Mughal, Oakes, Peacock, Scott, Stanton and Thompson.</p> <p>RESOLVED:</p>	

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	<p>That the Council does not discharge the historic debt owed to it by the Alexandra Park and Palace charitable trust.</p>	
<p>CNCL31.</p>	<p>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10</p> <p>The Mayor agreed to the admission of this report as urgent business. Under Standing Orders, notice of questions was not requested until eight clear days before the meeting, following which matters raised had to be researched and replies prepared in order to be given at the meeting.</p> <p>There were 8 oral questions and 25 for written answer.</p> <p>All Oral Questions were taken.</p>	
<p>CNCL32.</p>	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>A revised Appendix B was tabled in relation to the registration of gifts and hospitality detailed in the Standards Committee report.</p> <p><u>STANDARDS COMMITTEE – ANNUAL REPORT – REPORT NO.1 2009/10</u></p> <p>The Chair of the Standards Committee presented the Annual report of the Committee for 2008/09.</p> <p>RESOLVED:</p> <p>That Standards Committee Annual report be endorsed.</p> <p><u>CABINET REPORTS 1, 2 & 3 2009/10</u></p> <p>The Leader gave a brief resume of the reports of Cabinet which were before the meeting for consideration. Members questioned details of the reports and the Leader responded accordingly.</p> <p>RESOLVED:</p> <p>That the Cabinet reports nos. 1, 2 & 3 be received and that the following recommendations be agreed:</p> <ol style="list-style-type: none"> 1. That the draft Housing Strategy as set out in the Appendix to report number 2 be approved and authority to make amendments required be delegated to the Director of Urban Environment in consultation with the Cabinet Member for Housing. 2. That the proposed delegation to the Director of the Children and Young People’s Service in consultation with the Cabinet Member for Children and Young People of authority to agree the final version of the Children and 	

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Young People's Strategic Plan and Implementation Plan
Local Area Agreement for submission to the Department of
Children, Families and Schools be endorsed.

GENERAL PURPOSE COMMITTEE REPORT NO 1 2009/10

The Chair moved the report and recommendations.

RESOLVED:

That the General Purposes Committee report no. 1 be received
and the following recommendations agreed:

1. That Full Council agree revise the Treasury Management Strategy Statement (TMSS) to include the Clydesdale Bank as a permitted institution for investment purposes on the same terms as the other institutions already on the approved list, i.e. a maximum exposure of £20m and a duration of up to 12 months.
2. That the proposed use of the following treasury management actions which are already approved or contained within the TMSS be noted:
 - a) The Council's Treasury Management advisors will be asked to identify a minimum of two and a maximum of four AAAM Money Market Funds allowing total investments of up to £10m in accordance with the current TMSS.
 - b) Investments will be made of up to £10m in bonds issued by the European Investment Bank with redemptions due in December 2010 and March 2011.
 - c) The premature repayment of Public Works Loan Board (PWLB) loans of up to £25m will be made on favourable terms as approved by the Chief Financial Officer.
 - d) The use of available cash balances to fund, in the short or medium term, a number of approved capital schemes in 2009/10.

CONSTITUTION REVIEW WORKING GROUP REPORT NO 2 2009/10

Councillor Reith in moving the report and recommendations spoke to the tabled reasoning for adopting the Leadership model, as follows:

"The indirectly elected Leader model is considered more likely than the alternative to assist in securing continuous improvement in the manner of exercising the local authority's functions having

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regard to a combination of economy, efficiency and effectiveness. This option is most likely to maintain the democratic accountability of the Council Administration to the various communities represented by local ward councillors. It is also the option supported by the majority of respondents to the stage one consultation.

An indirectly elected Leader would be very likely to share the political priorities and objectives of the majority on the full Council. This would facilitate the adoption and amendment of the budget and policy framework and assist in avoiding undue conflicts between the Cabinet and the non-executive and regulatory bodies of the Council. On the other hand a directly elected Mayor may not share the political priorities and objectives of the majority on the full Council with the consequence that there would be greater risks of disruption to the effective exercise of the local authority's functions."

RESOLVED:

1. That Proposals for the Leadership Model, set out in Appendix 3 to Annex A of the report, be approved, subject to the outcome of the second stage of public consultation, and be advertised in accordance with the legislation.
2. That the publicity for the public consultation accords with the proposals contained in paragraph 2.7 of the report.
3. That the outcomes of the public consultation be reported to Members as detailed in paragraph 2.8 of the report.
4. That the reference to there being "9" other Councillors as Cabinet Members in Article 7.02 of the Constitution be suspended until the 14 December meeting of the full Council.

CNCL33. TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13

Motion A (2009/10)

It was moved by Councillor Oakes and seconded by Councillor Scott that:

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

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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.

An amendment to the motion was moved by Councillor Amin and seconded by Councillor Cooke that:

'Delete 'all after the second bullet point ' and **insert** "the text in italics"

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
- *that Haringey is not alone in believing that there has been a lack of detailed guidance on bidding criteria from the LGA and the promised supporting information from the Department for Communities and Local Government.*
- *that clear, concise and transparent guidance are essential in undertaking the high quality and informed public consultation necessary to produce meaningful submissions from local authorities to LGA and then on to Government*

This Council further notes:

- *the Council's strong track record of on-going engagement and responsiveness to the needs of local residents.*
- *that the measure of a successful submission - by the definition of*

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	<p><i>the spirit of the Act and as stated by the campaigning organisation 'local works' – is a submission which is based on quality consultation with local people</i></p> <ul style="list-style-type: none"><i>• Its own policy around the length of time which is needed for basic public consultation by the Council and that the deadline for submissions, given that guidelines for the process were so delayed, made meeting this impossible</i><i>• that the Council, in preparing and developing its approach for the initial round of the Sustainable Communities Act, is in an excellent position in terms of any second round of submissions, including the planning of a Sustainable Communities Act community engagement programme;</i><i>• that Haringey has been monitoring proposals from other local authorities and awaiting details of a second tranche from central government</i><i>• that it appears as though only a handful of local authorities are going to make submissions to the 'selector body' the LGA in the first round</i> <p><i>This Council resolves</i></p> <ul style="list-style-type: none"><i>• to take the time necessary to get Haringey's submissions right,</i><i>• to continue planning and publicising the process</i><i>• that a unilateral submission from the Council, without public consultation would be wrong and against the spirit of the Act</i><i>• that it would be irresponsible and a potential waste of public money to engage in the first round</i><i>• to lobby central government for the establishment of a rolling programme of submissions and to publish an implementation timetable.</i> <p>On being put to the vote there were 27 in favour of the amendment and 21 against. The amendment was declared CARRIED.</p> <p>The substantive motion as amended was then put to the vote with 27 in favour and 21 against and therefore declared CARRIED.</p>	
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COUNCILLOR BERNICE VANIER

Mayor

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Cabinet Portfolios 2009/10

<u>Portfolio</u>	<u>Responsibility</u>
<p>Leader and Cabinet Member for Performance</p> <p>Cllr Claire Kober</p>	<ul style="list-style-type: none"> • Best Value and Performance Management (inc. achieving excellence agenda) • Co-ordination within the Cabinet • Communications (strategic) • Corporate policy and strategy • Legal Services • Partnerships and Haringey Strategic Partnership • <u>Key sites</u> • <u>Regeneration programme performance</u> • <u>Planning Policy relating to spatial planning</u>
<p>Cabinet Member for Adult Social Care and Wellbeing</p> <p>Cllr Dilek Dogus</p>	<ul style="list-style-type: none"> • Adult Social Services • Carers • Partnerships and liaison with NHS bodies • Public Health co-ordination across the executive portfolios • Services for Asylum Seekers
<p>Cabinet Member for Children & Young People</p> <p>Cllr Lorna Reith</p>	<ul style="list-style-type: none"> • Children and Families • Children's Centres • Children Education Services • Children Social services • Early Years and Play • Family and Community Involvement • Music Service • School Standards and Inclusion • Youth Services
<p>Cabinet Member for Community Cohesion and Involvement</p> <p>Cllr Kaushika Amin</p>	<ul style="list-style-type: none"> • Equalities • Member Services • Area Assemblies • Corporate Consultation • Corporate Engagement • Neighbourhoods • Voluntary Sector • Communications (operational) • Customer Services and Customer Focus • Complaints
<p>Cabinet Member for Enforcement and Safer Communities</p> <p>Cllr Nilgun Canver</p>	<ul style="list-style-type: none"> • Anti-social behaviour • Community Safety • Crime Issues • Crime reduction initiatives • Drug issues; Drug and Alcohol Action Team • Enforcement • Links to Police Service, Probation Service • Prevention of offending and re-offending • Safer Communities (including Domestic Violence & Harassment) • Services provided by the Youth Offending Team • <u>Planning Policy relating to development control and building control</u>

<u>Cabinet Portfolios 2009/10</u>	
<u>Portfolio</u>	<u>Responsibility</u>
Cabinet Member for Environment and Conservation Cllr Brian Haley	<ul style="list-style-type: none"> • Better Haringey • Conservation • Parking • Waste management • Recycling • Street Scene • Transport • <u>Urban Futures</u> • <u>London 2012</u>
Cabinet Member for Housing Services Cllr John Bevan	<ul style="list-style-type: none"> • Housing Management • Housing Strategy and Needs • Technical and Building Services
Cabinet Member for Leisure, Culture, and Lifelong Learning Cllr Dhiren Basu	<ul style="list-style-type: none"> • Recreation and Leisure Services including Parks and Open Spaces • Libraries • Museums • Adult Education Services • Lifelong Learning • <u>Cultural Industries</u>
Cabinet Member for Regeneration and Enterprise <i><u>The text in bold & underlined denotes where these portfolio areas are now located.</u></i>	<ul style="list-style-type: none"> • Business Support and employment initiatives • Cultural Industries • Economic Regeneration • External funding • Key sites • Planning Policy • Regeneration programme performance • Urban Futures • London 2012
Cabinet Member for Resources Cllr Bob Harris	<ul style="list-style-type: none"> • Human Resources • Asset Management • IT Services and E-Government • Organisational Development and Learning • Benefits and Local Taxation • Corporate Finance • Procurement • Property Services • <u>Business Support and employment initiatives</u> • <u>Economic Regeneration</u> • <u>External funding</u>

Planning Policy has now been split with the policy relating to spatial planning being the responsibility of the Leader and policy relating to development control and building control being the responsibility of Cllr Canver.

Proposed Appointments to Outside Bodies - Revised
**20 July 2009
Report for Council**

Body name	No of Reps				
Jacksons Lane, The Management Committee					Category: Community Four reps one from each party to attend meetings
<u>14/jlc</u>		Term of Office:	1 Year		
<u>Granted Aid: yes</u>					
<u>Retiring Representative (s) / Expiry</u>					
	Councillor Bob Hare	18/05/09	31/05/10		
	Councillor Rachel Allison	18/05/09	31/05/10		
	Councillor Dhiren Basu	20/07/09	31/05/10		New Appointment
	Councillor Joe Goldberg	20/07/09	31/05/10		New Appointment
Age Concern London Conference					Category: Community Need not be a Councillor, term of office 3 years
<u>14/acf</u>	1	Term of Office:	3 Years		
<u>Granted Aid: no</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>					
	Councillor Charles Adje	20/07/09	31/05/12		New appointment
Markfield Project, The Management Committee					Category: Community
<u>14/mpr</u>	2	Term of Office:	1 year		
<u>Granted Aid: yes</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>					
	Councillor Emma Jones	18/05/09	31/05/10		
	Councillor Joe Goldberg	20/07/09	31/05/10		New appointment
Haringey Community and Police Consultative Group. The Consultative Group					
	6	Term of Office:	1 year		
	5 LAB, 1 LIB/DEM				
	Councillor Ron Aitken	18/05/09	31/05/10		
	Councillor Nilgun Canver	20/07/09	31/05/10		New appointment - cabinet member
	Councillor Catherine Harris	20/07/09	31/05/10		New appointment - HC&PCC Exec nominee
	Councillor Jayanti Patel	20/07/09	31/05/10		New appointment - HC&PCC Exec nominee
	Councillor George Meehan	20/07/09	31/05/10		New appointment
	Councillor Gmmh Rahman Khan	20/07/09	31/05/10		New appointment
Adult Social Care Complaints Panel					Category: Statutory Members will be drawn each time to form a panel. Must have an understanding of Social Services issues. Weekday morning meetings
	9	Term of Office:	1 year		
	4 LIBDEM, 5 LAB				
<u>Granted Aid: no</u>					
<u>Retiring Representative (s) / Expiry</u>					
	Councillor Laura Edge	18/05/09	31/05/10	Pool Member	
	Councillor Lorna Reith	18/05/09	31/05/10	Pool Member	
	Councillor Alan Stanton	18/05/09	31/05/10	Pool Member	
	LABOUR VACANT - 1	18/05/09	31/05/10	Pool Member	
	Councillor Liz Santry	20/07/09	31/05/10	Pool Member	New appointment
	Councillor Catherine Harris	20/07/09	31/05/10	Pool Member	New appointment
	Councillor Errol Reid	18/05/09	31/05/10	Pool Member	
	Councillor Richard Wilson	18/05/09	31/05/10	Pool Member	
	Councillor Nigel Scott	18/05/09	31/05/10	Pool Member	
Haringey Admissions & School Organisation Forum					Category: Statutory
<u>14/saf</u>	3	Term of Office:	1 Year		
<u>Granted Aid: no</u>	2 LAB, 1 LIBDEM				
<u>Retiring Representative (s) / Expiry</u>					
	Councillor Charles Adje	20/07/09	31/05/10		New appointment
	Councillor Errol Reid	18/05/09	31/05/10		
	Councillor Liz Santry	18/05/09	31/05/10		

Lea Valley Regional Park

Authority, The Authority

14/lvr 2 Term of Office: 4 years Category: Statutory
must be cllrs - 1 rep & 1 deputy

Granted Aid: no 2 LAB

Retiring Representative (s) /

Expiry Councillor John Bevan 30/06/09 30/06/13 **New appointment**

Councillor Sheik G L Thompson 30/06/09 30/06/13 Deputy **New appointment**
