

**MINUTES OF THE FULL COUNCIL
MONDAY, 19 OCTOBER 2009**

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

Apologies Councillor Canver, Dodds, Haley, Oatway and Weber

Absent: Councillor Mughal and Rainger.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL34.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Canver, Dodds, Haley, Oatway and Weber. Apologies for lateness were received from Adamou, Allison, Cooke and Peacock.</p>	
CNCL35.	<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 Minutes 39 and 46.</p>	
CNCL36.	<p>DECLARATIONS OF INTEREST</p> <p>The Mayor reported that she had received notification from the Monitoring Officer that Members of the Planning Committee should not take part in the debate and decision on agenda item 13 - Motion D as it might impact on a forthcoming planning application.</p> <p>Councillors Butcher and Thompson both declared a personal interest in item 9 – Deputations as members of Friends of the Earth. Councillor Reith also declared a personal interest in item 9 both as a member of Friends of the Earth and as partner of the deputation’s spokesperson.</p> <p>Councillor Catherine Harris declared a personal interest in item 12 – Report No.4 of the Cabinet - Care Quality Commission Service Inspection Report as she was the Council’s Dignity and Care Champion.</p> <p>Councillors Engert and Reith both declared a personal interest in Item 13 – Motion B as they were members of London Travel Watch.</p> <p>Councillor Dobbie declared a personal interest in Item 13 – Motion D as</p>	

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	<p>he was a member of the Tottenham Hotspur Supporters Club.</p> <p>Councillors Aitken, Demirci, Mallett, Reid and Santry declared interests in item 13 – Motion D. The Monitoring Officer advised that this did not represent either a personal or prejudicial interest for these members, however in accordance with the earlier advice they should not take part in the debate.</p>	
<p>CNCL37.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 20 JULY 2009</p> <p>RESOLVED:</p> <p>That the minutes of the meeting of the Council held on 20 July 2009 be signed as a true record.</p>	
<p>CNCL38.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <p>1. The Mayor, with great sadness reported the death of Yuniea Semambo - Head of Local Democracy and Member Services, whose funeral took place on Friday 16th October. The Mayor commented that Yuniea joined the Council in 2000 and would be fondly remember for her enthusiasm, her dedication and total professionalism. On behalf of all the members and the officers who worked with Yuniea the Mayor would send this Authority's sincere condolences to Yuniea's family.</p> <p>The Council stood and observed a one minute's silence in memory of Yuniea Semambo.</p> <p>2. The Mayor was delighted to announce that Haringey Council's website has been ranked the second best in the country by a new independent survey. The site was rated highly by web usability agency 'Webcredible'. The site was also rated as a national Top 20 best practice local authority website by the Society of Information Technology Management. The Mayor also passed on her congratulations to all the Web team staff for their hard work and this well deserved recognition.</p>	
<p>CNCL39.</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 committee changes could be made for the remainder of municipal year 2009/10.</p> <p>RESOLVED:</p> <p>1. That the change to Council body membership be agreed as follows:</p>	

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	<ul style="list-style-type: none"> • Councillor Alexander to replace Councillor Davies on General Purposes Committee. <p>2. That Council Procedure Rule 9.5 (a) be waived to permit an oral question from the Conservative Member.</p>	
CNCL40.	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES There were no matters to report.</p>	
CNCL41.	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES There were no appointments to outside bodies.</p>	
CNCL42.	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM A deputation was received from Mr Quentin Given on behalf of Haringey Friends of the Earth in respect of CO2 emissions.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Leader of the Council responded to the deputation.</p> <p>The Mayor thanked the deputation for attending.</p>	
CNCL43.	<p>CHANGE OF ORDER OF BUSINESS: The Mayor put to the vote a proposal to change the order of business to permit item 13 Motion C to be taken next.</p> <p>The meeting agreed to the proposal.</p>	
CNCL44.	<p>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13 <u>Motion C (2009/10)</u></p> <p>It was moved by Councillor Jones and seconded by Councillor Santry: “This Council: Notes</p> <ul style="list-style-type: none"> • Climate change is one of the most important issues facing our way of life and will have a huge impact on our children and future generations. 	

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- The Council's hard work to ensure that Muswell Hill was selected as one of the 10 Low Carbon Zones in London
- The Council has already signed up to the 10:10 campaign, and is currently on target to exceed 10% reductions in CO₂ emissions by 2010.
- That Haringey Council is the first major local authority to sign up to the Friends of the Earth 'Get Serious about CO₂' campaign that calls for Councils to commit to carbon emission cuts of at least 40% by 2020 and produce an action plan detailing how this target will be achieved.

Believes

- There is much that Councils can and should do to tackle climate change, and that this is an important issue that Haringey should lead on.
- Through taking tough action on CO₂ emissions that it will provide help for local households to slash their household fuel bills, helping residents save money particularly those living in fuel poverty as well as being environmentally friendly.
- That signing up to the Friends of the Earth 'Get Serious about CO₂' will create green jobs and form part of the Council's regeneration agenda.

Resolves to

- Develop an action plan with yearly targets to reduce CO₂ emissions by 40% by 2020 to become a leading member of the 'Get Serious about CO₂' Friends of the Earth campaign".

An amendment to the motion was moved by Councillor Hare and seconded by Councillor Butcher that:

insert the following additional bullet point at the end of paragraph 2:

- Believes that carbon reduction targets needs action by Central Government to decarbonise the national electricity grid

insert the following additional bullet points at the end of paragraph 3:

- Engage with all political parties on the Council on the Climate Change agenda
- That the Leader or Deputy Leader for the Council and Chief Executive should have overall responsibility for tackling climate change.
- Report annually to Full Council progress on CO₂ reduction targets and action plan
- Engage the Local Strategic Partnership and encourage the local Police force, NHS trusts, universities and colleges to sign up to similar CO₂ reduction targets and report publicly to Council on their progress
- Encourage community participation by investigating a one-stop

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	<p>shop to provide advice to residents on energy efficiency, transport, walking, cycling and renewable energy.</p> <ul style="list-style-type: none"> • Lobby Central Government to ‘decarbonise’ the national electricity grid • Lobby the GLA and the Mayor of London to make the sea-change improvements needed in walking, cycling and public transport across Haringey and our neighbouring London areas. • Hold an annual Haringey Climate Change summit to enable the Council to engage and advise local residents, businesses, voluntary organisations and partners on reducing their CO2 emissions. <p>On being put to the vote the amendment was declared CARRIED unanimously.</p> <p>The substantive motion as amended was then put to the vote and declared CARRIED unanimously.</p>	
<p>CNCL45.</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 Improving safety in Haringey’s housing.</p> <p>Councillor Davies spoke on behalf of the Opposition Group. Councillor Bevan responded on behalf of the Majority Group.</p> <p>The Mayor thanked Councillors for their contributions.</p>	
<p>CNCL46.</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 was 1 Public Question and 9 Councillor Questions, and 26 for written answer.</p> <p>The 1 Public Question and 7 oral questions were taken. Questions 8 and 9 were not reached and written responses would be given.</p>	
<p>CNCL47.</p>	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p><u>CABINET REPORTS 4 & 5 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>	

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	<p>RESOLVED:</p> <p>That the Cabinet Reports numbers 4 and 5 2009/10 be received.</p> <p>(Councillor Dobbie asked that his dissent from item 3 of Report No. 4 – Cabinet response to Scrutiny Review of Animal Welfare be recorded).</p>	
<p>CNCL48.</p>	<p>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13 <u>Motion B (2009/10)</u></p> <p>It was moved by Councillor Newton and seconded by Councillor Baker that:</p> <p>“This Council believes in affordable public transport and in the need to ensure that passengers who use “Pay As You Go” Oyster cards have a fair deal.</p> <p>This Council notes:</p> <ul style="list-style-type: none"> • that in other European capital cities bus passengers have the benefit of a time-limited bus ticket which enables them to use two or three buses within a set time without having to pay again. • that almost a million car journeys every day in London are less than one mile in length and supports effective ways of encouraging a shift to public transport. • that the average bus journey length is 3.54 kilometres (2.2 miles, 9 stops), and that TfL estimate that 16% of bus journeys on Oyster ‘Pay As You Go’ involve using a second bus within 60 minutes of the first and that Haringey has several interchanges where many people transfer buses to continue their journeys. <p>This Council is concerned, at this time of economic recession, that even short journeys in London may involve using two or three buses and can cost up to £3.00 if more than one bus is needed.</p> <p>This Council supports the proposal for a One Hour Bus Ticket to be available on “Pay As You Go” Oyster card, enabling passengers to use more than one bus during a 60-minute period without paying more than £1.00.</p> <p>Therefore the Council calls on the Leader of the Council and the Cabinet member for Environment and Conservation to write to the Mayor of London supporting the One Hour Bus Ticket proposal, and calls on the Mayor of London to instruct Transport for London to implement it as soon as possible”.</p> <p>An amendment to the motion was moved by Councillor Peacock and seconded by Councillor C. Harris that:</p> <p>Delete all after “This Council believes in affordable public transport and</p>	

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in the need to ensure that passengers who use “Pay As You Go” Oyster cards have a fair deal”.

Insert

“This Council:

- is alarmed by the announcement by Boris Johnson, the Conservative Mayor of London on 15th October to:
 - raise the cost of a single bus fare by 20%, from £1 to £1.20
 - raise the cost of a weekly bus pass by over 20%, from £13.80 to £16.60
 - raise the cost of an off-peak tube journey from Haringey into central London by 12.5%, from £1.60 to £1.80
- expresses concern at the commitment of the Mayor of London to abolish the Western Congestion Charge, at an estimated cost to TfL of £70m, and to abolish the £25 gas guzzler charge at an estimated cost to TfL of £50 million.
- notes that as Haringey has comparatively low car ownership, rises in public transport fares affect Haringey residents disproportionately.
- Condemns the use of inflation-busting fare rises to fund Boris Johnson’s vanity projects, at the expense of Haringey bus and tube users and calls on the Mayor of London to reverse his decision.

This Council resolves:

- To make clear to Boris Johnson this Council’s opposition to these fare rises
- To publicise its opposition to these unfair and un-necessary fare hikes”.

Councillor Goldberg moved that “the question be now put”. This was seconded and put to the vote and declared CARRIED. The mover of the original motion was given a right of reply.

On being put to the vote the amendment was declared CARRIED.

The substantive motion as amended was then put to the vote and declared CARRIED.

(Councillor Dobbie asked that his dissent be recorded).

Motion D (2009/10)

It was moved by Councillor Bull and seconded by Councillor Goldberg that:

“This Council:

Notes

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- The excellent work that is being done by The Football Association, the England 2018 Board and the Government to bring the FIFA World Cup to England in 2018.
- The bid from London to be one of England's host cities for the tournament.
- The 150 million Euro profit Germany made from hosting the World Cup, the 85,000 jobs it created, and the huge economic and employment potential that the World Cup would create for the host nation.
- That Tottenham Hotspur FC were the first club in the 20th century to achieve the League and FA Cup Double, winning both competitions in the 1960-61 season, were the first British club to win a major European trophy - the European Cup Winners' Cup and that Tottenham have won a trophy in each of the last six decades.

Believes

- Haringey is the home of football and the World Cup would be an excellent opportunity for the residents of the borough to see football's largest and most prestigious tournament up close.
- Tottenham Hotspur's bid to be one of the hosts of World Cup matches would present an excellent opportunity to showcase Haringey on an international stage, as well as providing further regeneration opportunities and boosting local businesses.
- Hosting this event in London would provide a huge boost to grassroots football in the borough, as well as inspiring the borough as a whole and a young generation of budding talent.
- That hosting this international event would provide a fantastic opportunity to celebrate Haringey's diverse and multicultural community.
- Haringey would be an excellent place to host the World Cup, particularly given it is not an Olympic Borough, and will not receive the same Olympic dividend as those boroughs

Resolves to

- Support the bid to bring the Games to London and Tottenham.
- Work with partners to help bring the Games home to Haringey
- Instruct the Leader to write to Lord Triesman of the FA and the Sports Minister Gerry Sutcliffe, to notify them of our decision to back the 2018 bid
- To begin to work with Tottenham Hotspur FC to identify a legacy that the World Cup will leave behind for Haringey".

The motion was then put to the vote and declared CARRIED.

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COUNCILLOR BERNICE VANIER

Mayor